

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 3, 2023

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Ray D'Agostino, Chairman
Joshua G. Parsons, Vice-Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Lisa Colon, Controller
CONTROLLER'S OFFICE

Anne Cooper, Register of Wills
REGISTER OF WILLS OFFICE

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Tim Horstmann, Esq.
MCNEES WALLACE AND NURICK

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

Ken Phillips, Managing Director
RAYMOND JAMES

Linda Schreiner, Director
PURCHASING

Commissioner D'Agostino called the meeting to order at 10:00 a.m.

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session on Wednesday, December 28, 2022, at 10:50 a.m. to discuss Personnel matters. They also held an Executive Session today, January 3, 2023, at 9:20 a.m. to discuss a Workers' Compensation case and an Office of Open Records case, docket number AP2022-2536.

Commissioner D'Agostino announced the approval of the December 27, 2022, Work Session Minutes.

1. Mr. Phillips, Managing Director, and Mr. Horstmann, Esq., presented Ordinance No. 157 – Parameters for the Refinancing of G.O. Note Series A of 2002.
2. Mr. Pasquale, Director, presented Agreements with Blackline Safety Corps, Safeware, Inc. and TEC Equipment, Inc.
3. Ms. Schreiner, Director, and Ms. Pfursich, County Solicitor, presented an Agreement with Grayshift, LLC.
4. Ms. Cooper, Register of Wills, presented Agreements with Staffing Service USA and SCW.
5. Ms. Colon, Controller, presented Resolution No. 1 of 2023 – Banking Authority for Bank Accounts established in the Corporate Name of the County of Lancaster.
6. Mr. Custer, Director of Administration, presented Renewal Agreements.
7. Mr. George, County Administrator/Chief Clerk, presented a Side Letter with Pennsylvania Social Services Union, SEIU Local 688.
8. There are no changes or additions to the January 4, 2023, Commissioners' Meeting Agenda.
9. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:16 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office