

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 10, 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:

Heather Adams
DISTRICT ATTORNEY

Eric Bieber, Chief Deputy Coroner
CORONER'S OFFICE

Steven Clements, Chief Information Officer
INFORMATION TECHNOLOGY

Lisa Colon
CONTROLLER

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Dena Maounis, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Christa Miller, Chief Clerk/Chief Registrar
VOTER REGISTRATION

Kathleen Morrison
FIRST ASSISTANT COUNTY SOLICITOR

Patrick Mulligan, Director
BUDGET SERVICES

Linda Schreiner, Director
PURCHASING

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

Commissioner D'Agostino announced that an executive session was held today, January 10, 2023 at 9:22 a.m. to discuss a litigation matter, DOS-HABA-2022-DEC-001, and a personnel matter.

Commissioner D'Agostino announced approval of the January 2, 2023, Work Session Minutes.

1. Ms. Morrison, First Assistant County Solicitor, asked the Commissioners to remove Ordinance No. 158 – Rules and Regulations Governing the Use of the Lancaster County Park System, from the agenda today and tomorrow because she inadvertently sent the wrong version of the Ordinance to be published. The Ordinance will be corrected, readvertised and rescheduled for presentation.
2. Mr. Bieber, Chief Deputy Coroner, presented the 2023 Fee Schedule.
3. Ms. Adams, District Attorney, presented the Sixth Addendum to Lease Agreement with the City of Lancaster and an Amended Agreement with Cody Systems.

Ms. Adams said it is a 64 percent increase to lease space at the Lancaster City Bureau of Police, but it is convenient and beneficial to have an office there. She said the Lancaster County Drug Task Force and the Lancaster City Police have a great working relationship.

Mr. Parsons said he recognizes the convenience of leasing the space but if it is going to continue to increase, they are going to have to find a new location. He suggested working with the Chief Clerk to possibly find space in the County Government Center.

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**Lancaster County Commissioners' Work Session
Tuesday, January 10, 2023**

4. Ms. Maounis, Grant Coordinator, presented Resolution No. 2 of 2023: Budget Adjustment.
5. Ms. Miller, Chief Clerk/Chief Registrar, and Ms. Shreiner, Director, Purchasing, presented an Assignment of Lease Agreement.
6. Mr. Knepper, Director, presented a Renewal Agreement.
7. Mr. Clements, Chief Information Officer, and Ms. Colon, Controller, presented an Agreement with Oracle America, Inc.
8. Mr. Mulligan, Director, presented Resolution No. 3 of 2023: Carrying Forward of ARPA Appropriations.
9. Mr. George presented the Commissioners' Agenda. Ordinance No. 158 will be removed from the agenda.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:21 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office