

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 17, 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:

Michaela Allwine, Director
HOUSING AND COMMUNITY DEVELOPMENT

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Justin Eby, Executive Director
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES

Rachel Henriquez, Buyer II
PURCHASING

July Holtry, Deputy Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Brian Koenig, Deputy Chief Information Officer
INFORMATION TECHNOLOGY

Allyson Ladley Gibson, Director of Strategic Partnerships and Programs
LANCASTER CLEAN WATER PARTNERS

Patrick Mulligan, Director
BUDGET SERVICES

Christopher Riggs, Chief Deputy
SHERIFF'S OFFICE

Mark Sandblade, Manager
INFORMATION TECHNOLOGY

Patricia Schorn, Resident
LANCASTER CITY

Joe Shiffer, Deputy Warden of Treatment Services
PRISON

Cheryl Steberger, Warden
PRISON

Christopher Thompson, District Manager
LANCASTER COUNTY CONSERVATION DISTRICT

Karla Trout, Executive Director and Administrator
LIBRARY SYSTEM OF LANCASTER COUNTY AND
LANCASTER LIBRARY DISTRICT

Matthew Wagner, Reentry Services Manager
PRISON

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 today, Tuesday, January 17, 2023, at 9:00 a.m. to discuss Real Estate matters. They also discussed the following litigation: Pennsylvania Eastern District Court, docket numbers 5:22-CV-02464 and 5:22-CV-01621, and the Lancaster County Court of Common Pleas, docket numbers CI-19-04061 and CI-22-06031.

Lancaster County Commissioners' Work Session
Tuesday, January 17, 2023

Commissioner D'Agostino announced the approval of the January 10, 2023, Work Session Minutes.

1. Mr. Eby, Executive Director, and Ms. Allwine, Director, presented a Whole Home Repairs Program Update and Application Designation.
2. Mr. Wagner, Reentry Services Manager, and Mr. Shiffer, Deputy Warden of Treatment Services, presented a Grant Application.
3. Mr. Mulligan, Director, and Mr. Riggs, Chief Deputy, presented Resolution No. 4 of 2023: County Department ARPA Budget Request.
4. Mr. George, County Administrator/Chief Clerk, and Mr. Riggs, Chief Deputy, presented a Side Letter with the Laborers' International Union of North America, Local 1310.
5. Ms. Henriquez, Buyer II, and Mr. Koenig, Deputy Chief Information Officer, presented a Lease Agreement with Hewlett-Packard.
6. Ms. Henriquez, Buyer II, presented Contract Awards for Road Pipes.
7. Mr. Custer, Director of Administration, presented a Grant Acceptance.
8. Ms. Trout, Executive Director and Administrator, and Mr. Sandblade, IT Manager, presented Proposed Community ARPA Requests for Library System of Lancaster.

The Library System of Lancaster County (LSLC) plans to update many outdated and end-of-life technologies that are mission critical for the continued operations of public libraries in Lancaster County. The total project cost is \$415,729. LSLC is requesting \$352,661 to cover the cost of the hardware and professional services needed for the installation of new technologies. The ARPA Committee has reviewed the request and is supportive of it.

The Commissioners were in agreement that these services are necessary; therefore, they are supportive of the project.

9. Ms. Gibson, Director of Strategic Partnerships and Programs, and Mr. Thompson, Grants Coordinator, presented an ARPA Award Report.

Ms. Gibson and Mr. Thompson reported on the recent activity associated with the ARPA grant awarded by the County for clean water work.

In the past six months, the District and the Partners have accomplished the following:

- Developed a system for awarding and tracking awards for subgrantees
- Identified a total of 11 projects for funding
- Executed award agreements and conducted orientation meetings with all subgrantees
- Distributed 50% advance payments to 6 of 7 subgrantee organizations (the City of Lancaster, the BEST program will receive funds at project completion, requested all funds at project completion)
- Developed and submitted financial reports to the County's Budget Services department.
- As a result of these activities, \$1,299,404 of the awarded \$3,465,156 grant, or 37% of the total award, has been expended.

The Commissioners appreciated the update.

10. The Commissioners addressed questions raised by Ms. Schorn, Lancaster City Resident.
11. January 18, 2023, Commissioners' Meeting Agenda - there will be a Resolution for the Library System ARPA request.
12. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:00 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office