

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 24, 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:

Bob Devonshire, Director
GENERAL SERVICES

Annie Flaud, Deputy Court Administrator
COURT ADMINISTRATION

Carolyn Gabriel, Lead Senior Buyer
PURCHASING

Ed Harris, President and CEO
DISCOVER LANCASTER

Todd Haskins, Chief Operation Officer
PRIMECARE MEDICAL, INC.

Anthony Kern, Interim Director
HUMAN RESOURCES

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Chris Leppler
SHERIFF

Tom Lisi, Reporter
LNP

Cheri Modene, Director
JUVENILE PROBATION

Jeb Musser, Vice President of Land Protection
LANCASTER FARMLAND TRUST

Kathleen Morrison
FIRST ASSISTANT COUNTY SOLICITOR

Crystal Natan, Executive Director
CHILDREN & YOUTH AGENCY

Joe Shiffer, Deputy Warden
PRISON

Tim Stuhldreher, Writer/Editor
ONE UNITED LANCASTER

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

Commissioner D'Agostino announced that an executive session was held Monday, January 23, 2023, at 10:20 a.m. to discuss a litigation matter and a personnel matter. The docket number was not available and will be announced at tomorrow's Commissioners' meeting.

Commissioner D'Agostino announced approval of the January 17, 2023, Work Session Minutes.

Lancaster County Commissioners' Work Session
Tuesday, January 24, 2023

1. Mr. Harris, Executive Director, Discover Lancaster, presented an update on Lancaster County Tourism.
2. Ms. Morrison, First Assistant County Solicitor, and Mr. Devonshire, Director, General Services, presented Ordinance No. 158 Amending the Rules and Regulations Governing the Use of the Lancaster County Park System
3. Mr. George, County Administrator/Chief Clerk, and Mr. Kern, Interim Human Resources Director, presented a Collective Bargaining Agreement with American Federation of State, County and Municipal Employees (AFSME) District Council 89, Local 1738.
4. Mr. George, County Administrator/Chief Clerk, and Mr. Haskins, Chief Operating Officer, PrimeCare Medical, Inc., presented Resolution No. 6 – Budget Adjustment for Distribution of Opioid Settlement Funds.
5. Mr. Knepper, Director, Agricultural Preserve Board, and Mr. Musser, Vice President of Land Protection, Lancaster Farmland Trust, presented Resolution No. 7 of 2023: Agricultural Appropriation Funds for Fiscal Year 2023.
6. Ms. Gabriel, Lead Senior Buyer, Purchasing, and Mr. Shiffer, Deputy Warden, Prison, presented a Contract Award with Aramark Correctional Services, Inc.,
7. Mr. Leppler, Sheriff, presented an Agreement with Axon Enterprises, Inc.
8. Mr. Leppler, Sheriff, presented an Agreement with PowerDMS.
9. Ms. Flaud, Deputy Court Administrator, presented a Fourth Addendum to Lease Agreement.
10. Ms. Natan, Executive Director, Children & Youth Agency, and Ms. Modene, Director, Juvenile Probation, presented Renewal Agreements.
11. Mr. Devonshire, Director, presented a Change Order with RETTEW.
12. On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed to reappoint Jered Hess to the Agricultural Preserve Board as farmer director, for a three-year term, effective February 28, 2023, to February 28, 2026.

Lancaster County resident.

Motion passed unanimously.
13. On motion of Commissioner Trescot, seconded by Commissioner Parsons, it was agreed to appoint Mr. Daniel Becker to fill a vacancy for a term through December 31, 2026, on the Solid Waste Management Authority Board of Directors and a reappointment to a five-year term through December 31, 2027 to Mr. J. Scott Ulrich.

Lancaster County residents.

Motion passed unanimously.
9. Mr. George presented the January 25, 2023, Commissioners' Agenda.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:28 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Administrative Secretary
Commissioners' Office