

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 31, 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 Chalfant, Deputy Director
PURCHASING

Lisa Colon, Controller
CONTROLLER'S OFFICE

Robert Devonshire, Director
GENERAL SERVICES

Christopher Leppler, Sheriff
SHERIFF'S OFFICE

L. Thomas Martin, Executive Director
OFFICE OF AGING

Kathleen Morrison, First Assistant County Solicitor
SOLICITOR'S OFFICE

Patrick Mulligan, Director
BUDGET SERVICES

Patricia Schorn, Resident
LANCASTER CITY

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

Commissioner D'Agostino will make an Executive Session announcement at the Commissioners' meeting tomorrow, Wednesday, February 1, 2023.

Commissioner D'Agostino announced the approval of the January 24, 2023, Work Session Minutes.

Commissioner D'Agostino made the following announcement:

- There is no Work Session scheduled for Tuesday, February 14, 2023 and no Commissioners' Meeting scheduled for Wednesday, February 15, 2023.

1. Ms. Chalfant, Deputy Director, and Sheriff Leppler, presented a Third Extension Agreement with Schaad Detective agency.
2. Ms. Morrison, First Assistant County Solicitor, presented the following agreements:
 - First Memorandum of Lease Agreement with Derrin Sample
 - First Amendment of Lease Agreement with David and Sadie Glick
 - Second Memorandum of Lease Agreement with David and Sadie Glick
 - First Amendment of Lease Agreement, Termination and Release with J. Elaine Rohrer
3. Mr. Martin, Executive Director, presented an agreement with Aging Well, PC LLC.
4. Mr. Devonshire, Director, presented a Permanent Easement and Construction Easement with Frank Nevin and Kristina Weaver, and a Bid Award to Kinsley Construction, Inc.
5. Mr. Mulligan, Director, and Ms. Colon, Controller, presented Resolution No. 8 of 2023 – Bond Refinancing/Swap Costs.

The Commissioners commended the Controller's Office, Budget Services, and their financial advisors for leading them through this effort. This refinancing transaction will get a savings of \$345,000 a year for the County's budget.

Lancaster County Commissioners' Work Session
Tuesday, January 31, 2023

6. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the following appointment was made to the Behavioral Health and Developmental Services Advisory Board for a three-year term commencing February 1, 2023 and ending January 31, 2026.

Ms. Debra Vredenburg-Rudy

Lancaster County resident.

Motion passed unanimously.
7. On motion of Commissioner Trescot, seconded by Commissioner Parsons, the following reappointments were made to the Lancaster County Vacant Property Reinvestment Board:

Reappointment to a three-year term from December 31, 2022 through December 31, 2025.

Mr. Ed Fisher

Reappointment to a three-year term from December 31, 2022 through December 31, 2025.

Mr. Richard Martin

Reappointment to a three-year term from December 31, 2021 through December 31, 2024.

Mr. Daniel Hess

Lancaster County residents.

Reappointment to a three-year term from December 31, 2021 through December 31, 2024.

Mr. Robert Heiserman

York County resident who own business in Lancaster County.

Motion passed unanimously.
8. Commissioner D'Agostino stated that upon the recommendation of the Agricultural Preserve Board he is appointing Mr. Roger Rohrer, Strasburg Township Resident, to continue as Chair of the Agricultural Preserve Board, which is an annual appointment.
9. The Commissioners addressed questions raised by Ms. Schorn, Lancaster City Resident.
10. February 1, 2023, Commissioners' Meeting Agenda – there will be a Proclamation for Black History Month.
11. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:26 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office