

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, FEBRUARY 28, 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**

**George Custer, Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Bob Devonshire, Director**  
**GENERAL SERVICES**

**Tom Lisi, Reporter**  
**LNP**

**Anna Ramos, Executive Director/Acting EO Officer**  
**WORKFORCE DEVELOPMENT BOARD**

**Linda Schreiner, Director**  
**PURCHASING**

**Tim Stuhldreher, Writer/Editor**  
**ONE UNITED LANCASTER**

**Deanna Weaver, Program Director, Victim/Witness Services**  
**DISTRICT ATTORNEY'S OFFICE**

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

Commissioner D'Agostino announced that an executive session was held Monday, February 27, 2023 at 10:36 a.m. to discuss a labor matter, personnel matters and the Wesley case in Eastern District Court, docket no. 5 22-CV-04223-GRKP, Plaza case, docket no. 5 22-CV-04587-JML and the Rotolo case in Eastern District Court 22-4909 and the Finti case, 22-CV-354-KSM.

Commissioner D'Agostino announced approval of the February 21, 2023, Work Session Minutes.

1. Ms. Ramos, Executive Director/Acting EO Officer, Workforce Development Board, and Ms. Pfursich, Solicitor, presented Resolution No. 19 of 2023: Chief Elected Official and Local Workforce Development Board partnership and Fiscal Agreement.

Ms. Ramos explained that the agreement outlines updated bylaws and defines the roles and responsibilities between the Commissioners and the local Workforce Development Board area. The responsibilities of the County Board of Commissioners is to appoint members to the Workforce Development Board and to approve their budget.

Commissioner Parsons said he has concerns that the board has not been involved enough and going forward, he is going to be looking for members who really want to be involved and who want to work together.

Commissioner Trescot said he would like to know what was written in the agreement before it was changed since the changes were not tracked in the new document. He said he would hesitate moving forward without seeing what was changed.

2. Ms. Weaver, Program Director, presented a Grant Application with Pennsylvania Commission on Crime & Delinquency (PCCD.)
2. Mr. Custer, Director of Administration, presented an Amended Agreement.
3. Ms. Chalfant, Deputy Director, presented an Agreement with Enterprise Fleet Management.

Ms. Chalfant said there is a correction in the motion she originally submitted of \$205,821.68, which is an annual reduction

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of \$1,494.84.

4. Ms. Schreiner, Director, presented Resolution No. 20 of 2023: Issuance for Proposal for Design Team Services for the new Correctional Facility.
5. Commissioners' Meeting Agenda for March 1, 2023. Mr. George said he will be presenting on behalf of Mr. Custer. The amount in the motion for Purchasing will be changed to reflect the current amount with Enterprise Fleet Management.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:30 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Administrative Secretary  
Commissioners' Office