

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 1, 2022

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
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Eric Bachman, Hazardous Materials Administrator
EMERGENCY MANAGEMENT AGENCY

Leigh Bardell, Portfolio Manager
EDC FINANCE CORPORATION

Michelle Gallo, Director
HUMAN RESOURCES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Gillian McGoldrick, Reporter
LNP

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Linda Schreiner, Director
PURCHASING

Daniel Scully, Deputy Director
EMERGENCY MANAGEMENT AGENCY

Hilda Sierra-Marrero, Resident
LANCASTER CITY

Nathan Strubel, Senior Buyer
PURCHASING

Lon Wible, Executive Director
OFFICE OF AGING

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 yesterday, Monday, February 28, 2022, at 10:36 a.m. to discuss a Personnel matter and a Litigation, which is the Kleinbard case, docket number 21-06142.

Commissioner D'Agostino announced the approval of the February 22, 2022, Work Session Minutes.

Commissioner D'Agostino made the following announcement:

- An evening Commissioners' Meeting is scheduled for Wednesday, March 16, 2022, at 7:00 p.m. at the Paradise Township Municipal Building, 2 Township Drive, Paradise, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday, March 16, 2022, at 9:15 a.m.

1. Ms. Bardell, Portfolio Manager, presented the following Resolutions:
Resolution No. 22 of 2022: Next Generation Farm Loan with Daniel and Rebecca King.
Resolution No. 23 of 2022: Next Generation Farm Loan with Joan and Sadie King.
Resolution No. 24 of 2022: Next Generation Farm Loan with Ashton and Lorielle Weaver.
Resolution No. 25 of 2022: Next Generation Farm Loan with S&K Farms/Seth Hershey.
2. Mr. Bachman, Hazardous Materials Administrator, and Mr. Scully, Deputy Director, presented 2021 Hazardous Materials Emergency Response Preparedness Report.

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3. Ms. Schreiner, Director, presented an Amended Service Order with PowerDMS, Inc.
4. Ms. Schreiner, Director, presented Resolution No. 26 of 2022: Updated Bid Opening Process.
5. Mr. Strubel, Senior Buyer, and Mr. Wible, Executive Director, presented Amended Agreements.
6. Ms. Natan, Executive Director, presented Foster Care Rates for Fiscal Year 2021-2022 and Service Agreements.
7. Mr. Kastner, Executive Director, presented Amended Agreements.
8. Ms. Gallo, Director, and Mr. George, County Administrator/Chief Clerk, presented a Collective Bargaining Agreement and Side Letter with Laborers' International Union of North America (LIUNA).

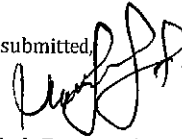
Commissioner Parsons appreciated everyone's work on the Collective Bargaining Agreement, as well as the Union working with them in good faith in trying to come to an agreement. Commissioner Parsons hopes that this agreement will help address the issues with staffing shortages in the Sheriff's office as well as some other courthouse departments.

Commissioner D'Agostino agreed with Commissioner Parsons, and he also appreciated the Union and everyone coming together to get this agreement approved.

9. Ms. Gallo, Director, presented Resolution No. 27 of 2022: Budget Adjustments for LIUNA Side Letter.
Commissioner D'Agostino mentioned that ARPA funds will be used for this, which is an appropriate use of these funds.
10. There are no changes to the March 2, 2022, Commissioners' Meeting Agenda
11. There will be an Election Board Meeting tomorrow, March 2, 2022, right after the Commissioners' Meeting.
12. The Commissioners addressed questions raised by members of the public.
13. On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the meeting was adjourned at 10:39 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office