

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 14, 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:

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Drew Fredericks, Director
YOUTH INTERVENTION CENTER

Brian Koenig, Deputy Chief Information Officer
INFORMATION TECHNOLOGY

Tom Lisi, Reporter
LNP

Patrick Mulligan, Director
BUDGET SERVICES

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

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, March 13, 2023 at 9:25 a.m. to discuss a personnel matter and the following litigation cases: Tyler Elridge case in Commonwealth Court, docket No. 911-MDA 2022 and the Shelly case in the Lancaster County Court of Common Pleas, docket No. 22-06031.

Commissioner D'Agostino announced approval of the March 7, 2023 Work Session Minutes.

Commissioner D'Agostino announced there is no Work Session scheduled for Tuesday, March 21, 2023 and No Commissioners' Meeting scheduled for Wednesday, March 22, 2023.

1. Mr. Pasquale, Director, presented a Grant Agreement with Pennsylvania Emergency Management Agency (PEMA).
2. Mr. Mulligan, Director, presented Resolution No. 26 of 2023: Emergency Management Agency Budget Adjustment.
3. Mr. Fredericks, Director, presented an Agreement with National Partnership for Juvenile Services, Inc. (NPJS).
4. Mr. Fredericks, Director, presented an Agreement with Odin Technologies.
5. Mr. Custer, Director of Administration, presented Amended Agreements.
6. Mr. Koenig, Deputy Chief Information Officer, presented a Contract renewal with Weidenhammer.
7. Other Discussion Items: Ms. Pfursich, County Solicitor, Second Wave of Opioid Settlements.

Ms. Pfursich discussed the state Attorney General's Office second round of Opioid settlement agreements from drug manufacturers and distributors. She said the Trust that was created has come up with requirements for what the money can be used for and time restrictions that were not imposed in the first round.

The Commissioners are in agreement to start the process of signing the agreement and getting the 17 municipalities to sign it as well in time for the April 17, 2023 deadline.

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It was agreed to place the issue on tomorrow's agenda as a Resolution.

6. March 15, 2023, Commissioners' Meeting Agenda. There will be a Proclamation for National Women's History Month and a Resolution for the second wave of Opioid settlements.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:27 a.m.

Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Lynn Commero". The signature is written in a cursive style with a long horizontal flourish at the end.

Lynn Commero, Executive Assistant
Commissioners' Office