

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, APRIL 4, 2023

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Ray D'Agostino, Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Ann Hess
RECORDER OF DEEDS

Rick Kastner, Drug & Alcohol Commission
EXECUTIVE DIRECTOR

Tom Lisi, Reporter
LNP

Patrick Mulligan, Director
BUDGET SERVICES

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

Commissioner D'Agostino announced that an executive session was held Monday, April 3, 2023 at 10:26 a.m. to discuss a labor matter, personnel matter and ongoing litigation, the Miranda case in the Eastern District Court, docket No. 5:23-CV-00054-JDW.

Commissioner D'Agostino announced approval of the March 28, 2023 Work Session Minutes.

Commissioner D'Agostino made the reannouncement that an Evening Commissioners' Meeting is scheduled for Wednesday, April 12, 2023 at 7:00 p.m. at the Conestoga Township Municipal Building, 3959 Main Street, Conestoga, PA. There is no Commissioners' Meeting scheduled for Wednesday, April 12, 2023 at 9:15 a.m.

1. Ms. Hess, Recorder of Deeds, presented Contract Award with Tyler Technologies
2. Mr. Mulligan, Director, presented Resolution No. 31 of 2023 – County ARPA Budget Adjustment
3. Mr. Kastner, Executive Director, presented Amended Agreements
4. On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the following appointment was made to the Lancaster County Solid Waste Management Agency Citizens Advisory Committee for a one-year term through January 1, 2024: Douglas Smith, a Lancaster County resident.

Motion passed.

5. On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the following appointments was made to the Workforce Development Board: Salena Coachman for a three-year term until June 30, 2026 and Todd Burgard for a three-year term until June 30, 2026. Both are Lancaster County residents.

Motion passed.

Commissioner D'Agostino said the Workforce Development Board is now in compliance with the state by having a full board.

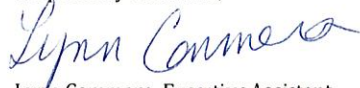
6. Mr. George presented the April 5, 2023, Commissioners' Meeting Agenda. There will be a Proclamation for Child Abuse Prevention Month and Pennsylvania 811 Safe Digging Month.
7. April 5, 2023 Election Board Meeting Agenda.

On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the meeting was adjourned at 10:11 a.m.

Motion passed.

Lancaster County Commissioners' Work Session
Tuesday, April 4, 2023

Respectfully submitted,

A handwritten signature in blue ink that reads "Lynn Commero". The signature is written in a cursive style with a large initial "L".

Lynn Commero, Executive Assistant
Commissioners' Office