

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, APRIL 9, 2019**

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

Present at today's meeting were:

**Joshua G. Parsons, Chairman**  
**Dennis Stuckey, Vice-Chair**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Lawrence George**  
**CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Dale Brubaker, Grant Specialist**  
**DISTRICT ATTORNEY'S OFFICE**

**Kelly Decker, Business Administrator**  
**YOUTH INTERVENTION CENTER**

**Charlie Douts, Director**  
**FACILITIES MANAGEMENT**

**Pamela Grosh, Director, Victim Witness Services**  
**DISTRICT ATTORNEY'S OFFICE**

**Jessica Hamilton, Project Management Director**  
**EDC FINANCE CORPORATION**

**Frank Pulli, Senior Buyer**  
**PURCHASING**

**Charles Schmidt, Deputy Chief**  
**COUNTY DETECTIVE, DISTRICT ATTORNEY'S OFFICE**

**Carter Walker, Reporter**  
**LANCASTER NEWSPAPER**

Commissioner Parsons called the meeting to order at 10:00 a.m.

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, April 8, 2019 at 10:15 a.m. to discuss litigation including the Meritz vs. Lancaster County Tax Claim Bureau (#1189-2019) which is part of the US District Court-Eastern District of the Federal Court. The Board of Commissioners also discussed labor and personnel matters.

Commissioner Parsons announced the postponement approval of the March 12, 2019 Work Session Minutes and April 2, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcement:

- The Commissioners' Meeting scheduled for Wednesday, April 24, 2019 at 9:15 a.m. has been canceled.

1. Ms. Hamilton, Project Management Director, presented a Next Generation Farm Loan application.

**NOTE:** For more information, please refer to the County Commissioners' Meeting Minutes dated April 10, 2019.

2. Ms. Decker, Business Administrator, presented agreements on behalf of the Youth Intervention Center.

**NOTE:** For more information, please refer to the County Commissioners' Meeting Minutes dated April 10, 2019.

3. Mr. Brubaker, Grant Specialist and Mr. Schmidt, Deputy Chief County Detective, presented a Grant Application on behalf of the District Attorney's Office.

**NOTE:** For more information, please refer to the County Commissioners' Meeting Minutes dated April 10, 2019.

4. Ms. Grosh, Director, presented Continuation Grants on behalf of the District Attorney's Office, Victim Witness Services.

**NOTE:** For more information, please refer to the County Commissioners' Meeting Minutes dated April 10, 2019.

**-Continued-**

**Lancaster County Commissioners' Work Session  
Tuesday, April 9, 2019**

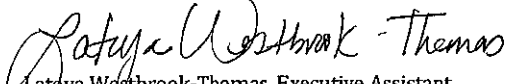
5. Mr. Pulli, Senior Buyer, presented a Request for Proposal Award for Vending Machine Services.

**NOTE:** For more information, please refer to the County Commissioners' Meeting Minutes dated April 10, 2019.

6. Ms. Johnson, Assistant Chief Clerk, presented the April 10, 2019 Commissioners' Meeting Agenda noting the presentations of proclamations for the "Child Abuse Prevention Month" and "National Public Safety Telecommunicator's Week". There will also be an Election Board and Registration Commission Meeting following the Commissioners' Meeting.
7. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:14 a.m.

Motion passed unanimously.

Respectfully submitted,

  
Latoya Westbrook-Thomas, Executive Assistant  
Commissioners' Office