

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 9, 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:

Jade Campos, Reporter
LNP

Steven Clements, CIO
INFORMATION TECHNOLOGY

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Robert Devonshire, Director
GENERAL SERVICES

Jim Geiger, Enterprise Account Executive
CROWN CASTLE

Rachel Henriquez, Buyer II
PURCHASING

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Patrick Mulligan, Director
BUDGET SERVICES

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

Thomas Robb, Director
CROWN CASTLE

Linda Schreiner, Director
PURCHASING

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 on Monday, May 8, 2023, at 10:30 a.m. to discuss labor matters, personnel matters, and a litigation, which is the Bingham case, Eastern District of Pennsylvania, docket number 2:22-CV-02769.

Commissioner D'Agostino announced the approval of the May 2, 2023, Work Session Minutes.

Commissioner D'Agostino made the following re-announcement:

- There is no Work Session scheduled for Tuesday, May 16, 2023 and no Commissioners' Meeting scheduled for Wednesday, May 17, 2023.

1. Mr. Pasquale, Director, presented an Acceptance of the 2022 Hazardous Materials Emergency Response Preparedness Report.
Mr. Pasquale addressed questions raised by Ms. Campos, Reporter, regarding emergency response and preparedness.
2. Ms. Natan, Executive Director, presented Renewal Agreements.

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3. Mr. Knepper, Director, presented Resolution No. 36 of 2023: Agreements of Sale for Agricultural Conservation Easements, and Resolution No. 37 of 2023: Revised Agreement of Sale for Agricultural Conservation Easement.
4. Mr. Custer, Director of Administration, presented an Amended Agreement.
5. Ms. Henriquez, Buyer II, and Mr. Clements, Chief Information Officer, presented a Contract Award with Crown Castle, and a Contract Award with ePlus, Inc.

Commissioner D'Agostino noted that, originally, there were three contract awards; however, the first one with 8x8, Inc. was pulled because we are still waiting for some finalized paperwork from the company.

Ms. Henriquez introduced Mr. Jim Geiger, Enterprise Account Executive, and Mr. Thomas Robb, Director, from Crown Castle.
6. Mr. Mulligan, Director, and Mr. Clements, Chief Information Officer, presented Resolution No. 38 of 2023: County ARPA Request – Contract Award with Southern Computer Warehouse.
7. Ms. Henriquez, Buyer II, presented a Contract Award with West Publishing Corporation, d/b/a, West, a Thompson Reuters Business.
8. Ms. Schreiner, Director, and Mr. Devonshire, Director, presented a Contract Award with Otis Elevator Company.
9. Mr. Devonshire, Director, presented an Approval of Capital Improvement Program List of Projects.

Commissioner Trescot stated he strongly disagrees with having funding for Ag Preserve and the Prison, because Ag Preserve has nothing to do with improvement of the capital of the County, and there is a whole separate advisory team for the Prison project; therefore, he disagrees with these items on the list and will vote against it at tomorrow's Commissioners' meeting.

Commissioner D'Agostino noted that the projects listed meet the definition of a capital asset in the approved Capital Improvement Plan policy. Spending on projects that meet that definition help to provide a better picture of more routine operational expenses of the General Fund.
10. Commissioner D'Agostino noted that for the three new appointments for three vacancies to the Library System of Lancaster County Board of Directors, there was a request from the Library System Board to look at keeping one of those slots open.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the following appointments/reappointments were made to the Library System of Lancaster County Board of Directors:

New appointments for two vacancies to a three-year term from April 30, 2023 through April 30, 2026.

Ms. Marianne Clay Strittmatter
Mr. Cody Diehl – One-year term to fill a vacancy until April 30, 2024 at which time he will have to be reappointed to a full three-year term.

Reappointment for a second three-year term from April 30, 2023 through April 30, 2026.

Dr. Matthew Eberts

Lancaster County residents.

Motion passed unanimously.
11. On motion of Commissioner Trescot, seconded by Commissioner Parsons, the following appointment was made to the Lancaster County Workforce Development Board, representing Labor Organizations, for a three-year term ending June 30, 2026.

Mr. Keith White

The term will fill the unexpired term of Ray Tshudy, who retired in February.

York County resident.

Motion passed unanimously.
12. May 10, 2023, Commissioners' Meeting Agenda – there will be a Proclamations for National Bike Month.
13. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:00 a.m.

Motion passed unanimously.

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Respectfully submitted



Lydia Kovalchuk, Executive Assistant
Commissioners' Office