

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 14, 2019

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice-Chairman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISITANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Mark Dalton, District Court Administrator
COURT ADMINISTRATION

Charlie Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Annie Flaud, Assistant Court Administrator
COURT ADMINISTRATION

Becky Gianopoulos, Officer Manager
PROPERTY ASSESSMENT OFFICE

Chris Johnston, Business Manager
PENN MANOR SCHOOL DISTRICT

Erin Saylor, Director of Business
LANCASTER COUNTY SOLID WASTE MANAGEMENT AUTHORITY

Carter Walker, County Government Reporter
LANCASTER NEWSPAPERS

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, May 13, 2019 at 10:15 a.m. to discuss Litigation including the Coroner Right to Know case Docket No. 9547 of 2018 in the Court of Common Pleas, the District Attorney versus Carter Walker case No. 1185 of 2019, Reinhart versus Lancaster County case No. 4061 of 2019, Stedman versus the Board of Commissioners case which is in the Commonwealth Court No. 146 of 2019, along with Labor Negotiations and Personnel Matters.

Commissioner Parsons announced the approval of the April 2, 2019 Work Session Minutes and the postponement of approval of the April 23, 2019 Work Session Minutes and May 7, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcements:

There is no Work Session scheduled for Tuesday, May 21, 2019, and there is no Commissioners' Meeting scheduled for Wednesday, May 22, 2019.

The County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020 on the following dates:

- Thursday, May 23, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;
- Tuesday, May 28, 2019 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;
- Monday, June 3, 2019 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;
- Wednesday, June 5, 2019 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020.

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The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, and homeless assistance funding. Public participation is invited.

Commissioner Parsons made the following announcements:

The Board of Commissioners will hold a public hearing on June 4, 2019 at 7:00 p.m. at the Mount Joy Township Office, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. The purpose of the hearing is the proposed closure and elimination of the Little Chiques #1 Bridge on Cloverleaf Road in Mount Joy and Rapho Townships. Public participation is invited.

An evening Commissioners' Meeting is scheduled on Wednesday, June 12, 2019 at 7:00 p.m. at East Drumore Township Municipal Building, 925 Robert Fulton Highway, Quarryville, Pennsylvania. There will be no Commissioners' Meeting held on Wednesday morning, June 12, 2019 at 9:15 a.m.

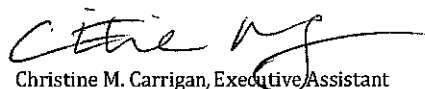
Commissioner Parsons pointed out that Commissioner Lehman was under the weather today, so he was not in attendance.

1. Ms. Saylor, Director of Business, presented a Grant Agreement on behalf of Lancaster County Solid Waste Management Authority.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 15, 2019.
2. Mr. Johnston, Business Manager, and Ms. Gianopoulos, Office Manager, presented Penn Manor School District's Exoneration Request.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 15, 2019.
3. Ms. Erb, Executive Director, presented Agreements on behalf of Behavioral Health/Developmental Services.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 15, 2019.
4. Mr. Douts, Director, presented a Lease/Purchase Agreement on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 15, 2019.
5. Mr. Dalton, District Court Administrator, and Ms. Flaud, Assistant Court Administrator, presented a Divorce Master Agreement on behalf of the Court of Common Pleas.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 15, 2019.
6. Ms. Johnson presented the May 15, 2019 Commissioners' Meeting Agenda noting no changes and pointing out that there is an Election Board Meeting scheduled for Friday, May 17, 2019 at 10:00 a.m.
7. On motion of Commissioner Stuckey, seconded by Commissioner Parsons, the meeting was adjourned at 10:16 a.m.

Motion passed.

Commissioner Parsons	Yes
Commissioner Stuckey	Yes
Commissioner Lehman	Absent

Respectfully submitted,


Christine M. Carrigan, Executive Assistant
Commissioners' Office