

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 30, 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:

William Aberts, Deputy Warden
PRISON

Timothy Baldwin, Deputy Director
COUNTY WIDE COMMUNICATIONS

Will Clark, Director for Land Use and Transportation
PLANNING DEPARTMENT

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Russ Hauser, Chief Information Security Officer
INFORMATION TECHNOLOGY

Brian Koenig, Deputy Chief Information Officer
INFORMATION TECHNOLOGY

Cheri Modene, Director
JUVENILE PROBATION

Miguel Rivera, Buyer II
PURCHASING

Michael Weaver, Director
COUNTY WIDE COMMUNICATIONS

Barbara Zortman, Director
CENTER FOR TRAFFIC SAFETY

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

Commissioner D'Agostino noted that Commissioner Parsons is not able to attend meetings this week.

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session this morning, Tuesday, May 30, 2023, at 9:08 a.m. to discuss a labor matter, a personnel matter, and a litigation, which is the Howland case, Court of Common Pleas, docket number CI-22-00306.

Commissioner D'Agostino announced the approval of the May 23, 2023, Work Session Minutes.

Commissioner D'Agostino made the following announcement:

- An Evening Commissioners' Meeting is scheduled for Wednesday, June 14, 2023 at 7:00 p.m. at the East Earl Township Municipal Building, 4610 Division Highway, East Earl, Pennsylvania.
There is no Commissioners' Meeting scheduled for Wednesday, June 14, 2023 at 9:15 a.m.

1. Mr. Clark, Director for Land Use and Transportation, and Ms. Zortman, Director, presented a Letter of Consent in Support of Traffic Safety Grant.
2. Mr. Weaver, Director, and Mr. Baldwin, Deputy Director, presented Agreements and a Memorandum of Understanding (MOU) with the Maryland Department of Information Technology.
3. Mr. Aberts, Deputy Warden, presented an Agreement with B. Moyer Radio Communications.
4. Ms. Modene, Director, presented a Grant Agreement with the Juvenile Court Judges' Commission.

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5. Mr. Custer, Director of Administration, presented Amended Agreements
6. Mr. Koenig, Deputy Chief Information Officer, and Mr. Hauser, Chief Information Security Officer, presented a Renewal Contract with Center for Internet Security, Inc.
7. Mr. Rivera, Buyer II, presented a Contract Award with Dixie Land Energy, LLC.
8. Ms. Pfursich, County Solicitor, presented an Intergovernmental Agreement with the Commonwealth of Pennsylvania Department of Human Services.
9. On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the following appointment was made to the Lancaster County Convention Center Authority for a four-year term as a County appointment, effective September 15, 2023 through September 15, 2027.

Mr. Clarence "Ted" Darcus

Mr. Darcus is presently on the authority as a City appointment.

Lancaster City resident.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot – Yes

10. There are no changes or additions to the May 31, 2023, Commissioners' Meeting Agenda.
11. On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the meeting was adjourned at 10:31 a.m.

Motion passed.

Commissioner D'Agostino – Yes
Commissioner Parsons – Absent for the vote
Commissioner Trescot – Yes

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office