

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JUNE 20, 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

Kathleen Morrison
FIRST ASSISTANT COUNTY SOLICITOR

Also present were:

Will Clark, Director for Land Use & Transportation
PLANNING DEPARTMENT

Steven Clements, CIO
INFORMATION TECHNOLOGY

Drew Fredericks, Director
YOUTH INTERVENTION CENTER

Dave Hogle, Transportation Manager
RETTEW

Todd Kirkpatrick, Director
PUBLIC SAFETY TRAINING CENTER

Tom Lisi, Reporter
LNP

Dena Maounis, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Pat Mulligan, Director
BUDGET SERVICES

Crystal Natan, Executive Director
CHILDREN & YOUTH AGENCY

Duane Ober, Secretary
LANCASTER COUNTY FIRE CHIEFS ASSOCIATION, INC.

Brian Pasquale, Director
EMERGENCY MANAGEMENT DIRECTOR

Tiffany Rice, Contract Manager
OFFICE OF AGING

Carmen Simone, Deputy Director
GENERAL SERVICES

Linda Schreiner, Director
PURCHASING

Brian Smith, CCIC Commercial Account Executive, Property & Casualty
ENGLE-HAMBRIGHT & DAVIES (EHD)

Scott Standish, Executive Director
PLANNING DEPARTMENT

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

Commissioner D'Agostino announced an executive session was held today, June 20, 2023, at 9:30 a.m. to discuss an EEOC matter, an unemployment compensation matter and a worker's compensation matter.

Commissioner D'Agostino announced approval of the June 13, 2023 Work Session Minutes.

**Lancaster County Commissioners' Work Session
Tuesday, June 20, 2023**

1. Mr. Pasquale, Director, and Mr. Ober, Secretary, Lancaster County Fire Chiefs Association, Inc., discussed the burn ban continuance or Rescinding.

Mr. Pasquale and Mr. Ober discussed the burn ban, which went into effect June 9, 2023 based on a risk prevalent throughout the area. Since that time, there has been rain and additional rain is expected this week. After consulting with the state forester, the state ban was rescinded and the risk factor for Lancaster County has been lowered from moderate to low risk. It was recommended that the Commissioners rescind the burn ban.
2. Mr. Smith, Commercial Account Executive, EHD, presented an Agreement with Engle-Hambright & Davies, Inc. (EHD).

Commissioner Trescot inquired about the County's commercial property coverage policy for \$300 million and how it relates to preserved farm easements. He said they do not need to be insured because the County cannot buy or sell them. He said they are listed as a County asset and questioned why the County needs a \$300 million maximum policy since the County does not have \$300 million in total assets of real property. Mr. Smith said he will review and report back to the Commissioners.
3. Ms. Morrison, First Assistant County Solicitor, and Mr. Weaver, Director, presented a Lease & Easement Renewal Agreement with the Borough of Ephrata.
4. Ms. Morrison, First Assistant County Solicitor, and Mr. Kirkpatrick, presented an Agreement with Spooky Nook Sports, Inc.
5. Ms. Maounis, Grant Coordinator, and Mr. Kirpatrick, Director, presented a Grant Application with the Office of the State Fire Commissioner.
6. Ms. Maounis, Grant Coordinator, presented a Grant Application with the Pennsylvania Commissioner on Crime & Delinquency (PCCD).
7. Ms. Schreiner, Director, and Mr. Fredericks, Director, presented a Contract Award with Aramark Correctional Services, LLC.
8. Mr. Standish, Executive Director, and Mr. Clark, Director for Land Use & Transportation, presented a Grant Application with the Department of Environmental Protection (DEP).
9. Mr. Clements, CIO, presented an Agreement with CDI, LLC.
10. Mr. Simone, Deputy Director, presented an Agreement with RETTEW.
11. Ms. Natan, Executive Director, presented Renewal Agreements.
12. Ms. Schreiner, Director, and Ms. Natan, Executive Director, presented a Contract Award with Bethanna.

Commissioner Trescot had questions about the Bethanna contract.
13. Ms. Schreiner, Director, and Ms. Rice, Contract Manager, presented an Amended Agreement with Mount Joy Meals on Wheels.
14. Mr. Catigano, Buyer II, and Ms. Rice, Contract Manager, presented Contract Extensions.
15. Mr. Mulligan, Director, presented an ARPA Update & Potential Community Round 2.
16. Mr. George presented the June 21, 2023, Commissioners' Meeting Agenda. There will be an amendment to the Engle Hambright Davies agreement for law enforcement coverage and Mr. George will be meeting with Mr. Smith to clarify the issue Commissioner Trescot identified with valuation. The terms of the lease for Countywide Communication will be updated. Mr. George said he is covering for Ms. Morrison tomorrow on legal matters, providing clarity regarding RFP for Children & Youth contract award, amending the year for Office of Aging contract extension and rescinding the burn ban Resolution.
17. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:10 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office