

**COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JUNE 28, 2022**

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

Present at today's meeting were:

**Joshua G. Parsons, Vice-Chairman
John B. Trescot
BOARD OF COUNTY COMMISSIONERS**

**Tammy Moyer
DEPUTY CHIEF CLERK**

**Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR**

Also, present were:

**Robert Devonshire, Director
FACILITIES MANAGEMENT**

**Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Rachel Henriquez, Senior Buyer
PURCHASING**

**Anna Ramos, Chief Operating Officer
WORKFORCE DEVELOPMENT BOARD**

**Linda Schreiner, Director
PURCHASING**

**Andrew Spade, Prothonotary
PROTHONOTARY'S OFFICE**

**Lisa Willcox, Assistant Buyer
PURCHASING**

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

Commissioner Parsons noted that Commissioner D'Agostino was unable to attend the meeting today.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session yesterday, June 27, 2022, at 10:30 a.m. to discuss litigation, which is the Carl case, Eastern District Federal Court, docket number 2464-2022. Also, at 1:30 p.m. to discuss potential litigation.

Commissioner Parsons announced the approval of the June 14, 2022, Work Session Minutes and the June 21, 2022, Work Session Minutes.

1. Ms. Ramos, Chief Operating Officer, presented Resolution No. 61 of 2022: Workforce Development Board 2022-2023 Operating Budget.
2. Ms. Schreiner, Director, and Mr. Spade, Prothonotary, presented an Agreement with Gila, LLC dba Municipal Services Bureau (MSB).
3. Ms. Erb, Executive Director, presented an Amended Agreement, New Agreement and Agreement Renewals.
4. Ms. Henriquez, Senior Buyer, and Ms. Willcox, Assistant Buyer, presented a Contract Award to Dixie Lane Energy, LLC.
5. Mr. Devonshire, Director, presented an Agreement with Central State Door Service.
6. Mr. Devonshire, Director, presented an Agreement with Edwin L. Heim Company.
7. Mr. Devonshire, Director, presented an Agreement with Lobar Associates Construction.
8. On motion of Commissioner Trescot, seconded by Commissioner Parsons, the following appointments were made to the Lancaster County Workforce Development Board:

New appointment representing Business – for a three-year term through June 30, 2025.

Ms. Heather Valudes

Lancaster County resident.

- Continued -

**Lancaster County Commissioners' Work Session
Tuesday, June 28, 2022**

New appointment representing Business – for a three-year term through June 30, 2025.

Mr. Brad Shulenberger

Lancaster County resident.

New appointment representing Adult Education/Literacy – for a three-year term through June 30, 2024. (this position is replacing and filling the unexpired term of Dr. Brian Barnhart).

Mr. Timothy Shenk

Lancaster County resident.

Motion passed.

Commissioner D'Agostino – Absent for the vote

Commissioner Parsons – Yes

Commissioner Trescot – Yes

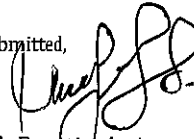
Commissioner Parsons noted that the way the Workforce Development Board is set up, the two appointees representing Business have to be submitted by a business organization. Mr. Shenk is submitted by an education literacy organization.

9. There will be changes made on the motion for Behavioral Health/Developmental Services to the June 29, 2022, Commissioners' Meeting Agenda.

10. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 12:17 p.m.

Motion passed.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office