

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JULY 12, 2022

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

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Steven Clements, Chief Information Officer
INFORMATION TECHNOLOGY

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Peter Edelman, Bond Counsel to Masonic Villages
STEVENS & LEE

Pamela Formica, Chief Financial Officer
MASONIC VILLAGES

James Noel, Solicitor
LANCASTER COUNTY HOSPITAL AUTHORITY

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

Commissioner D'Agostino noted that Commissioner Parsons is out of town on a well-deserved vacation with his family.

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session yesterday, Monday, July 11, 2022, at 10:00 a.m. to discuss a real estate matter and potential litigation.

Commissioner D'Agostino announced the approval of the July 5, 2022, Work Session Minutes.

Commissioner D'Agostino made the following re-announcement:

There is no Work Session scheduled for Tuesday, July 19, 2022, and no Commissioners' Meeting scheduled for Wednesday, July 20, 2022.

1. Mr. Noel, Solicitor, Mr. Edelman, Bond Counsel to Masonic Villages, and Ms. Formica, Chief Financial Officer, presented Resolution No. 67 of 2022: Issuing of Bonds for the benefit of Masonic Villages.
2. Ms. Pfursich, Solicitor, presented an Agreement with Martic Township for ARPA Funding.
3. Ms. Pfursich, Solicitor, presented an Agreement with Lancaster Township Fire Department for ARPA Funding.
4. Mr. Clements, Chief Information Officer, and Ms. Moyer, Deputy Chief Clerk, presented an Agreement with CDW and Resolution No. 68 of 2022: IT Security Devices.
5. Mr. Custer, Director of Administration, presented an Amended Agreement and Agreement Renewals.
6. There are no changes to the July 13, 2022, Commissioners' Meeting Agenda.

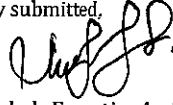
Commissioner Trescot indicated that the new Prison Advisory Committee is currently made up of staff from the county. The Board discussed and agreed that there will be two positions available and open for people from the public to join the committee. They would like one person to be from the neighborhood of where the new prison is being built, and one person from the inmate advocacy community. The Board will make the decision on who these people would be at the July 26, 2022, Work Session. Commissioner Trescot asked that those looking to apply contact the Commissioners' office. Commissioner Trescot noted that these positions will involve a fair amount of commitment of time. The committee will be meeting weekly on Wednesday afternoons. Anyone who is raising their hand to be part of this committee, needs to accept the fact that it will take time. The Board wants interested people who are committed to helping make this project a successful project and being part of the team.

- Continued -

Lancaster County Commissioners' Work Session
Tuesday, July 12, 2022

7. On motion of Commissioner Trescot, seconded by Commissioner D'Agostino, the meeting was adjourned at 10:20 a.m.
Motion passed.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office