

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JULY 30, 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
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISITANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Major William Aberts
PRISON

Charles Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Mark Lauriello, County Engineer
RETTEW

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Frank Pulli, Senior Buyer
PURCHASING

Marilyn Sachs, Office Manager
PLANNING COMMISSION

Mike Sload, Deputy Director
BUDGET SERVICES

Cheryl Steberger, Warden
PRISON

John Stygler, Deputy Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

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, July 29, 2019 at 10:00 a.m. to discuss Labor Negotiation Matters, Personnel Matters including an EEOC Matter, along with Litigation including the Stedman versus the Board of Commissioners case which is No. 146 of 2019 at the Commonwealth Court, the LNP versus the District Attorney's Office Right to Know case which is No. 1185 of 2019 in the Common Pleas Court, Gatewood case which is No. 1059 of 2018 in the Eastern District Federal Court and the Coroners' Office Right to Know case which is No. 1457 of 2018 in the Common Pleas Court.

Commissioner Parsons announced the approval of the May 28, 2019 Work Session Minutes and the June 18, 2019 Work Session Minutes, and to postpone approval of the July 2, 2019 Work Session Minutes and July 23, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcement:

Lancaster County Commissioners' Work Session
Tuesday, July 30, 2019

There is no Work Session scheduled for August 6, 2019 and there is no Commissioners' Meeting scheduled for Wednesday, August 7, 2019.

1. Mr. Douts, Director, and Mr. Lauriello, County Engineer, presented a Change Order for Big Conestoga No. 7 Bridge and Agreement for Replacement of Little Chiques No. 1 Cloverleaf Bridge on behalf of Facilities Management.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

2. Ms. Natan, Executive Director, presented Agreements on behalf of the Children and Youth Agency.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

3. Mr. Knepper, Director, presented Agreements of Sale of Agricultural Conservation Easements behalf of the Agricultural Preserve Board.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

4. Ms. Erb, Executive Director, and Mr. Stygler, Deputy Director of Administration, presented Amended Agreements and Agreements on behalf of Behavioral Health/Developmental Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

5. Mr. George, Chief Clerk, Mr. Pulli, Senior Buyer, and Ms. Sachs, Office Manager, presented a Purchase of Audio-Visual System for Meeting Room 102/104.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

6. Ms. Steberger, Warden, Mr. Aberts, Major, and Mr. Sload, Deputy Director, presented an Agreement for a Prison Digital Camera System on behalf of the Prison.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

7. Mr. George, presented an Amended Agreement with the Coalition to End Homelessness, an Agreement for Cyber-Security Insurance Coverage Policy and the 2020 County Holiday Schedule.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

8. Mr. Kastner, Executive Director, presented Agreements on behalf of the Drug and Alcohol Commission.

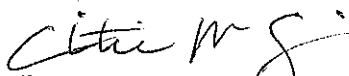
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 31, 2019.

9. Ms. Johnson presented the July 31, 2019 Commissioners' Meeting Agenda noting no changes.

10. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:50 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office