

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, AUGUST 2, 2022

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

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Heather Adams, District Attorney
DISTRICT ATTORNEY'S OFFICE

Jodi Barone, Director
VETERANS AFFAIRS

Lieutenant Berkhiser
LANCASTER CITY POLICE DEPARTMENT

Heather Chalfant, Senior Buyer
PURCHASING

Steven Clements, Chief Information Officer
INFORMATION TECHNOLOGY

Lisa Colon, Controller
CONTROLLER'S OFFICE

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Robert Devonshire, Director
FACILITIES MANAGEMENT

Justin Eby, Executive Director
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Howard Garver, Manager
TENANT AND LANDLORD PROGRAMS

Benjamin Herskowitz, Tech Hazard Planner
LANCASTER COUNTY EMERGENCY MANAGEMENT AGENCY

Todd Kirkpatrick, Director
LANCASTER COUNTY PUBLIC SAFETY TRAINING CENTER

Christopher Leppler, Sheriff
SHERIFF'S OFFICE

Tom Lisi, Staff Writer
LNP

Shelby Nauman, CEO
TENFOLD

Claudia Shank, Attorney
MCNEES WALLACE & NURICK, LLC

Nathan Strubel, Senior Buyer
PURCHASING

- Continued -

Tim Stuhldreher, Writer and Editor
ONE UNITED LANCASTER

Brian Pasquale, Director
LANCASTER COUNTY EMERGENCY MANAGEMENT AGENCY

Christopher Wenden, Executive Director
ADVOZ

Lon Wible, Executive Director
OFFICE OF AGING

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

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session yesterday, Monday, August 1, 2022, at 10:20 a.m. to discuss potential litigation, also litigation, which is the Leigh Chapman, Interim Secretary of State for the Commonwealth, v. Lancaster County, Berks County, and Fayette County, docket number 355-MD-2022.

Commissioner D'Agostino announced the approval of the July 26, 2022, Work Session Minutes.

Commissioner D'Agostino made the following re-announcement:

There is no Work Session scheduled for Tuesday, August 9, 2022, and no Commissioners' Meeting scheduled for Wednesday, August 10, 2022.

1. Mr. George, County Administrator/Chief Clerk, recognized 12 county departments and community agencies for their effort to help the individuals that were displaced on July 17, 2022, because of a facilities event that occurred at a local motel.

The Commissioners thanked the county departments and the community agencies for coming together to get things done, and for their tremendous collaboration, cooperation, and partnership.

2. Mr. Eby, Executive Director, and Mr. Garver, Manager, presented an update on Emergency Rental Assistance Program (ERAP).

Mr. Eby and Mr. Garver provided a snapshot of Application Statistics and Funding Amounts:

Application Statistics

As of: 7/31/2022

Applications received:	8,865	
Applications approved:	4,635	52.3%
Applications funded:	4,057	45.8%
Maximum assistance received:	425	4.8%
Projected new approvals:	952	
Projected total approved:	5,587	
Direct assistance paid: \$	35,985,498	
Average per household: \$	8,869.98	
Average months of assistance	10.7	

Funding Amounts

	Federal	State
ERA1 Direct Assistance	\$15,273,460.62	\$17,847,027.67
Expended	\$15,273,460.62	\$17,847,027.67
Balance	\$ -	\$ -
ERA2 Direct Assistance	\$10,936,515.06	\$14,751,942.81
Expended	\$3,696,407.71	\$ -
Balance	\$7,240,107.35	\$14,751,942.81

3. Ms. Pfursich, Solicitor, and Ms. Shank, Attorney, presented Resolution No. 71 of 2022: Agreement of Sale and Amendment.
4. Ms. Chalfant, Senior Buyer, and Sheriff Leppler, presented an Extension Agreement with Schaad Detective Agency for Security Services.

**Lancaster County Commissioners' Work Session
Tuesday, August 2, 2022**

5. Ms. Adams, District Attorney, and Lieutenant Berkihsier, presented a Memorandum of Understanding with the City of Lancaster – JAG Grant.
6. Ms. Adams, District Attorney, and Mr. Wenden, Executive Director, presented an Agreement with ADVOZ Mediation and Restrictive Practices.
7. Mr. Pasquale, Director, and Mr. Herskowitz, Tech Hazard Planner, presented an Agreement with HazMat 2 Environmental Fire Rescue Company.
8. Mr. Wible, Executive Director, and Mr. Strubel, Senior Buyer, presented Contract Amendments – Landis Homes and Unique Aid.
9. Mr. Clements, Chief Information Officer and Ms. Pfursich, Solicitor, presented an Extension of Agreement with the City of Lancaster.
10. Mr. Custer, Director of Administration, presented Contracts and Agreements.
11. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the following new appointments and reappointments were made to the Children and Youth Advisory Board for a first three-year term through July 31, 2025.

New Appointments:

Mr. Phil Berkheiser
Mr. Kurt Miller
Ms. Kathryn Walker
Ms. Meredith Dahl

Reappointments:

Mr. Brian Klugh – second term from July 31, 2022, through July 31, 2025.
Ms. Cathy Ginder – third term from July 31, 2022, through July 31, 2025.

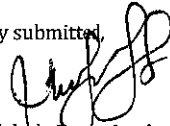
Lancaster County residents.

Motion passed unanimously.

12. There are no changes or additions to the August 3, 2022, Commissioners' Meeting Agenda.
13. The Commissioners addressed questions raised by members of the public.
14. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:40 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office