

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, AUGUST 15, 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

Amy M. Campbell
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

William Aberts, Deputy Warden of Operations
PRISON

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Annie Flaud, Deputy Court Administrator
COURT ADMINISTRATION

Edward Harris, President and CEO
DISCOVER LANCASTER

Todd Kirkpatrick, Director
PUBLIC SAFETY TRAINING CENTER

Dena Maounis, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Christa Miller, Chief Clerk/Registrar
LANCASTER COUNTY BOARD OF ELECTIONS

Kevin Molloy, Executive Director
LANCASTER COUNTY CONVENTION CENTER AUTHORITY

Andy Musser, Contract Manager
CYPRUM SOLUTIONS

Carmen Simone, Deputy Director
GENERAL SERVICES

Karla Trout, Executive Director and Administrator
LIBRARY SYSTEM OF LANCASTER COUNTY, LANCASTER LIBRARY DISTRICT

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 on Monday, August 14, 2023, at 10:37 a.m. to discuss personnel matters, labor matters, and litigation, which is the Alchez case, Eastern District Court, docket number 5:22-CV-02769-JMG.

Commissioner D'Agostino announced the approval of the August 1, 2023, Work Session Minutes.

1. Ms. Miller, Chief Clerk/Registrar, presented a Grant Agreement with the Pennsylvania Department of Community and Economic Development.

Ms. Miller asked the Board's permission to apply for the Election Integrity grant through Act 88 of 2022. The Board is taking action on this matter today because the application is due today.

**Lancaster County Commissioners' Work Session
Tuesday, August 15, 2023**

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed for the County of Lancaster, acting on behalf of the Election and Voter Registration Office, to approve the following:

Grant Agreement With: Pennsylvania Department of Community & Economic Development
Harrisburg, PA

Purpose: To apply for grant funding to support the costs of conducting elections in accordance with Act 88 of 2022 (SB 982 as enacted) for the 2023 Municipal Election and 2024 General Primary, and authorize the County Chief Clerk, Chief Registrar of Elections and/or County Commissioners to sign grant application documents per grant requirements.

Amount/Term: Per Act 88, counties are eligible to receive funding on an annual basis through a grant application process. Applications are due by August 15, 2023. The estimated amount Lancaster County may be eligible to receive in 2023 is \$1,882,684.79.

Funding: 100% State funding.

Motion passed unanimously.

2. Ms. Trout, Executive Director, and Ms. Campbell, Deputy Chief Clerk, presented a Memorandum of Understanding with the Library System of Lancaster County.
 3. Mr. Kirkpatrick, Director, presented a Memorandum of Understanding with the Public Safety Training Center Foundation.
 4. Mr. Aberts, Deputy Warden of Operations, and Mr. Musser, Contract Manager, presented an Agreement with Cyprium Solutions.
 5. Ms. Maounis, Grant Coordinator, presented Resolution No. 56 of 2023: Grant Award with the Lancaster Law Foundation, and Resolution No. 57 of 2023: Grant Award with the Pennsylvania Commission on Crime and Delinquency (PCCD).
 6. Ms. Flaud, Deputy Court Administrator, presented a Renewal Lease with Vernon Martin Associates.
 7. Mr. Custer, Director of Administration, presented a Renewal Agreement.
 8. Mr. Simone, Deputy Director, and Mr. Kirkpatrick, Director, presented an Agreement with NuTec Design Associates, Inc.
 9. Mr. Harris, President and CEO, gave a Discover Lancaster summer update on:
 - o Performance metrics highlights
 - o Marketing/Public Relations/Sales/Partnership Recap
 - o Upcoming projects
 10. There are no changes or additions to the August 16, 2023, Commissioners' Meeting Agenda.
 11. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:50 a.m.
- Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office