

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, SEPTEMBER 19, 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

Jacquelyn Pfursich
FIRST ASSISTANT COUNTY SOLICITOR

Also present were:

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENT SERVICES

Rick Kastner, Executive Director
DRUG & ALCOHOL COMMISSION

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Brian Koenig, Deputy CIO
INFORMATION TECHNOLOGY

Christa Miller, Chief Clerk & Registrar
VOTER REGISTRATION

Patrick Mulligan, Director
BUDGET SERVICES

Tim Stuhldreher, Writer and Editor
ONE UNITED LANCASTER

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

Commissioner D'Agostino announced that an executive session was held Monday, September 18, 2023, at 10:22 a.m. to discuss potential litigation, labor matters and personnel matters.

Commissioner D'Agostino announced approval of the September 12, 2023, Work Session Minutes.

1. Mr. Mulligan, Director, presented Resolution No. 65 of 2023: Budget Adjustment.
2. Ms. Miller, Chief Clerk & Registrar, presented a Lease Renewal Agreement with Arcadia Holdings, LLC.

Commissioner Trescot noticed that the total amount was wrong on the motion. Ms. Miller said it will be corrected for tomorrow's meeting.

Mr. Stuhldreher asked why there is a significant increase in the lease for the building.

3. Mr. Knepper, Director, presented Resolution No. 66 of 2023: Agricultural Conservation Easements.
4. Mr. Koenig, Deputy CIO, presented an Agreement with TCW-GAV.
5. Mr. Custer, Director of Administration, presented Amended & Renewal Agreements.
6. Mr. Kastner, Executive Director, presented Renewal Agreements.

Mr. Kastner clarified for Commissioner Trescot that the District Attorney's office provides Narcan, which is a medication to reverse the effects of an overdose.

7. Other Discussion Items: Board Appointment – Lancaster County Convention Center Authority.

Commissioner Parsons made the motion to reappoint Thomas Showers to a four-year term through September 15, 2027 to the Lancaster County Convention Center Authority board. He is a Lancaster County resident. Commissioner Trescot seconded the motion.

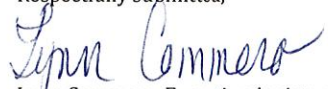
Motion passed unanimously.

Lancaster County Commissioners' Work Session
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8. September 20, 2023 Commissioners' Meeting Agenda. The change will be made to the total amount on the Voter Registration motion.
9. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:23 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office