

LANCASTER COUNTY COMMISSIONERS' MEETING
AGENDA
NOVEMBER 16, 2016
9:15 a.m.



1. Meeting Called to Order: Commissioner Dennis This morning's meeting will be conducted by Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of October 26, 2016 Commissioners' Meeting Minutes and November 2, 2016 Commissioners' Meeting Minutes.

4. Old Business:

- a. **Re-announcement:** There will be no Work Session held on Tuesday, November 22, 2016.

A Special County Commissioners' Meeting will be held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

5. New Business:

- a. **Presentation of Star Performer Award to Officer Kenneth Geib**

Warden Cheryl Steberger
Lieutenant Jason Leese
Lieutenant Benjamin Lefever
Major Robert Wolfe
HR Manager Arla Brown
Executive Assistant Ashley Garcia
Major Alexander Croci
K-9 Correctional Officer Kenneth Geib
Bill Peters, Human Resources Director

- b. **Proclamation for Hunger and Homelessness Awareness Week**

Michael Foley, Manager Lancaster County Coalition to End Homelessness
Jason Harnish, Program Coordinator, Lancaster County Coalition to End Homelessness

"continued"

- c. **Lancaster County Convention Center Marketing Consortium Presentation**

Kevin Molloy, Executive Director, Lancaster County Convention Center
Mark Moosic, General Manager, Lancaster County Convention Center
Josh Nowak, Director of Marketing and Sales, Lancaster County Convention Center
Jacyn Thompson, Director of Convention Sales, Lancaster County Convention Center

- d. **Emergency Management Agency – Grant Agreement**
Randy Gockley, Coordinator, Emergency Management Agency

- e. **District Attorney’s Office – Grant Application**
Dale Brubaker, Grant Specialist, District Attorney’s Office
Mark Wilson, Director, Adult Probation and Parole
Sally Barry, Director, Lebanon County Probation Services

- f. **Office of Aging – Contribution Agreement**
Lon Wible, Deputy Director, Office of Aging

- g. **Behavioral Health/Developmental Services – Amended Agreements and Agreements**
Lawrence George, Executive Director, Behavioral Health/Developmental Services, or
Judy Erb, Deputy Director of Administration, Behavioral Health/Developmental Services

- h. **Contract of Sale of Agricultural Conservation Easement**
Matt Knepper, Director, Agricultural Preserve Board

- i. **Resolution No. 86 of 2016**
Rick Kastner, Executive Director, Drug and Alcohol Commission

- j. **Drug and Alcohol Commission – Agreements, Amended Agreement and Contract**
Rick Kastner, Executive Director, Drug and Alcohol Commission

- k. Business from Guests

- l. Adjourn