

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 10, 2017

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

E. William Peters
INTERIM CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Claudia Shank, Esquire
ASSISTANT COUNTY SOLICITOR

Also present were:

Bruce Clark, Resident
NEW HOLLAND

David Mueller, Director
JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Brian Owen, Vice President Claims Solutions
MURRAY SECURUS

Cathy Rychalsky, Executive Director
LANCASTER COUNTY WORKFORCE DEVELOPMENT BOARD

Robert Saidis, Solicitor
LANCASTER COUNTY WORKFORCE DEVELOPMENT BOARD

Commissioner Stuckey called the meeting to order at 10:00 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Monday, January 9, 2017 at 10:00 a.m. to discuss Pending Litigation including the Kiefer, Lausell, Stickle, Peters and Fisher cases and Personnel Matters.

Commissioner Stuckey announced the approval of the November 29, 2016 Work Session Minutes and the December 6, 2016 Commissioners' Work Session Minutes, along with the postponement of approval of the December 20, 2016 Work Session Minutes and December 27, 2016 Work Session Minutes.

1. Ms. Shank, Assistant County Solicitor, presented Resolution No. 1 of 2017 on behalf of the Lancaster County Workforce Development Board.

After discussion with Mr. Saidis and Ms. Rychalsky, Ms. Shank provided clarification for Commissioner Lehman that the Board is only approving parts of the bylaws that relate to specific Federal regulations, not the entire bylaws for the Workforce Development Board. Once the Board approves these pieces, they will be incorporated to the full bylaws of the Workforce Development Board, who will then approve the entire bylaws in total. It was also noted the County would get involved in dealing with the bylaws only if there are proposed changes to those sections of the bylaws that relate directly to the Federal regulations which require County approval.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 11, 2017.

2. Mr. Mueller, Director, presented a Grant-in-Aid Application/Agreement on behalf of Juvenile Probation.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 11, 2017.

3. Ms. Natan, Executive Director, and Mr. Mueller, Director, presented Agreements on behalf of the Children and Youth Agency and Juvenile Probation.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 11, 2017.

4. Mr. Owen, Vice President Claims Solutions, presented a Renewal of Annual Agreement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 11, 2017.

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5. Mr. Peters presented the January 11, 2017 County Commissioners' Meeting Agenda noting no changes.
6. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:29 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office