

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 12, 2016

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

Andrea McCue
CHIEF CLERK

Also present were:

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Rebecca Dittenhafer, Accounting System Manager
CONTROLLER'S OFFICE

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Randy Gockley, Coordinator
EMERGENCY MANAGEMENT AGENCY

Brian Hurter, Controller

Kathy Kunkel, Deputy Controller
CONTROLLER'S OFFICE

Commissioner Stuckey called the meeting to order at 10:01 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Monday, January 11, 2016 at 8:27 a.m. to discuss Potential Litigation Matters and on Tuesday, January 12, 2016 at 9:10 a.m. to discuss Litigation Matters and a Personnel Matter.

Commissioner Stuckey announced the approved of the December 29, 2015 Work Session Minutes, and postponed the approval of the January 5, 2016 Work Session Minutes.

1. Kelly Decker, Youth Intervention Center, presented an Agreement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 13, 2016.

2. Randy Gockley, Emergency Management Agency, presented a Grant Agreement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 13, 2016.

3. Lawrence George, Behavioral Health/Developmental Services, presented a Continuum of Care Program Grant Agreement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 13, 2016.

4. Brian Hurter, Controller's Office, presented an Agreement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 13, 2016.

5. Andrea McCue, Chief Clerk, presented the January 13, 2016 Commissioners' Meeting Agenda noting a Presentation of Walking For Wellness Winners, an Appointment of Special Counsel and no other changes.

6. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:20 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office