

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, January 19, 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

Crystal Clark, Esquire
COUNTY SOLICITOR

Also present were:

Charlie Douts, Director
FACILITIES MANAGEMENT

Daniel Foltz, Assistant Buyer
PURCHASING

Monica Miller
HOWARD HANNA REAL ESTATE

Christine Sable, President and Broker
SABLE COMMERCIAL REALTY

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 Tuesday, January 19, 2016 at 9:00 a.m. to discuss Personnel Matters, Litigation Matters and Potential Litigation.

Commissioner Stuckey announced the postponed approval of the January 5, 2016 Work Session Minutes and the January 12, 2016 Work Session Minutes.

Commissioner Stuckey announced that the Board of Commissioners met in an Executive Session on Wednesday, January 13, 2016 at 9:50 a.m. to discuss potential litigation.

1. Daniel Foltz presented a Bid Award for Road/Traffic Line Painting Services on behalf of the Purchasing Department.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 20, 2016.
2. Charles Douts presented Temporary Construction Easement Agreements on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 20, 2016.
3. Andrea McCue presented Modification to Agreement re. 2014 rate schedule for engineering services on behalf of the County of Lancaster.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 20, 2016.
4. Andrea McCue presented Modification to Agreement re. 2015 rate schedule for engineering services on behalf of the County of Lancaster.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 20, 2016.
5. Christine Sable and Monica Miller presented Agreement for the Sale of Commercial Real Estate, Appraisal Contingency Addendum to Agreement of Sale, Tenant-Occupied Property Addendum to Agreement of Sale, Deposit Money Notice to Buyer, and Cooperating Broker Compensation Agreement on behalf of the County of Lancaster.

Ms. McCue announced that there will be adjustments made to the resolution based on information they received today from Ms. Sable.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 20, 2016.

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**Lancaster County Commissioners' Work Session
Tuesday, January 19, 2016 (Continued)**

6. On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed to appoint the following individuals to the Behavioral Health and Developmental Services Advisory Board:

Appointment for a three year 1st term from January 19, 2016 through December 31, 2019.

Commissioner Craig Lehman
Lancaster County Government Center
150 North Queen Street, Suite 715
Lancaster, PA 17603

Commissioner Stuckey – Yea
Commissioner Parsons – Yea
Commissioner Lehman – Abstained

Motion passed.

7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed to appoint the following individuals to the Behavioral Health and Developmental Services Advisory Board:

Reappointment for a three year 2nd term, from January 19, 2016 through December 31, 2019.

Mr. Gerald W. Kauffman
904 High Street
Akron, PA 17501

Motion passed unanimously.

8. On motion of Commissioner Stuckey, seconded by Commissioner Parsons, it was agreed to appoint the following individuals to the Drug and Alcohol Advisory Board:

Filling the unexpired term of Commissioner Dennis P. Stuckey from January 19, 2016 through December 31, 2106.

Commissioner Craig Lehman
Lancaster County Government Center
150 North Queen Street, Suite 715
Lancaster, PA 17603

Lancaster County resident.

Commissioner Stuckey – Yea
Commissioner Parsons – Yea
Commissioner Lehman – Abstained

Motion passed.

9. Commissioner Lehman requested to offer remarks, stating that it is somewhat related today to the issue of selling 2260 Erin Court. Commissioner Lehman reported that to be eligible to receive State funding for Farmland Preservation, they need to certify a County amount by the end of this month. Commissioner Lehman reported that the way they have been funding their Farmland Preservation program would be that any amount they certify in 2016 would leverage state funding in 2016 that would ultimately be spent in 2017. Commissioner Lehman stated that he would like to not have to borrow new money to have to pay for the 2016 Farmland Preservation program and, to that end, he will provide information and make some suggestions, not necessarily a proposal but more food for thought, on how they might accomplish that in 2016. Commissioner Lehman provided history that in 2015 the County program certified \$1,604,696.00 and that leveraged about \$2.6 million dollars in State funding and they also provided \$200,000 to the Farmland Trust. Commissioner Lehman reported that for 2016 they already have \$240,000 available for certification which include clean and green roll back taxes, other County funds and local government funds, so to have a level program from 2015 to 2016 they would need approximately \$1.365 million. Commissioner Lehman reported that some sources of funding he thinks they could consider to get to that amount are the \$662,000 not used in the Perrotto settlement, the two municipal transportation grants that will expire at the end of January due to discontinued projects in the amount of \$349,000 and the timing of the of the sale of 2260 Erin Court will provide them with a million dollars for a total of \$2,011,000. Commissioner Lehman stated that they could potentially use these funds for farmland preservation in 2016. Commissioner Lehman stated that if they level fund their program for 2016, they will still have \$646,000 left that they could use some or part of to fund the Farmland Trust. Commissioner Lehman stated that he believes there are resources there that are reasonable that could help them fund the Farmland Preservation Program in 2016. Commissioner Lehman stated that he just wanted to share those ideas with the Board today but that this is not a specific proposal, just that he was doing some thinking about this over the weekend, and given the article in the newspaper about transportation grants and the fact that 2260 Erin Court was on their agenda this week, he felt this was a good time to share those ideas.

Commissioner Stuckey asked if the \$349,000 for the transportation grant is the balance of what they have left that will expire as part of the transportation grants. Commissioner Lehman stated that that was the remaining balance as of December 7, so he believes that is the latest report.

**Lancaster County Commissioners' Work Session
Tuesday, January 19, 2016 (Continued)**

10. Andrea McCue presented the January 20, 2016 Commissioners' Meeting Agenda noting no changes or additions.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:22 a.m.

Motion passed unanimously.

Respectfully Submitted,

Angela S. H. Eichelberger, Executive Assistant
Commissioners' Office