

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 26, 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:

Matthew Acker, Deputy Treasurer/Director of Tax Claims Bureau
TREASURER'S OFFICE

Charles Douts, Director
FACILITIES MANAGEMENT

Barry Garman, Project Manager
FACILITIES MANAGEMENT

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Frank Pulli, Senior Buyer
PURCHASING

David Schmidt, West Nile Virus Coordinator
COOPERATIVE EXTENSION OF LANCASTER COUNTY

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

Commissioner Stuckey announced that the Board of Commissioners meet in Executive Session on Tuesday, January 26, 2016 at 9:00 a.m. to discuss Litigation Matters involving the Burgees, Abrante and Singh cases; along with Potential Litigation Matters and Personnel Matters involving discipline issues.

Commissioner Stuckey announced the postponement of approval of the January 5, 2016 Work Session Minutes, January 12, 2016 Work Session Minutes and January 19, 2016 Work Session Minutes.

1. On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to re-approve a Contract of Sale of an Agricultural Easement with the following property owners:

<u>Name/Township</u>	<u>Type of Easement</u>	<u>County Share</u>	<u>State Share</u>
Nelson K. and Mary L. Ginder Rapho Township	Perpetual	\$0.00	\$347,966.00

The Commissioners also certify that the Nelson K. and Mary L. Ginder property, consisting of 91.57 acres, is located in an Agricultural Security Area in Rapho Township.

Note: This re-approval request of the Nelson K. and Mary L. Ginder farm was originally approved by the Lancaster County Board of Commissioners on November 18, 2015, for 90.14 acres and \$342,532.00. The re-approval is due to a refinement in boundary survey, increasing acreage by 1.43 acres and purchase price by \$5,434.00, for totals of 91.57 acres and purchase price of \$347,966.00.

Mr. Knepper explained adjustments were made after the land owner discussed the survey with the surveyor.

Motion passed unanimously.

2. Matt Knepper, Director, presented a Consultant Agreement on behalf of the Agricultural Preserve Board.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 27, 2016.

3. Matt Knepper, Director, presented an Appropriation of Agricultural Conservation Easement Purchase Funds for Fiscal Year 2016 and Matching Challenge Grant on behalf of the Agricultural Preserve Board.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 27, 2016.

4. Dave Schmidt, West Nile Virus Cooperative, presented a Grant Application/Grant Agreement and Memorandum of Understanding on behalf of the Cooperative Extension of Lancaster County.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 27, 2016.

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5. Matthew Acker, Deputy Treasurer/Director of Tax Claim Bureau presented a Contract Renewal on behalf of the Treasurer's Office.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 27, 2016.
6. Frank Pulli, Senior Buyer, presented a Bid Award on Behalf of Purchasing.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 27, 2016.
7. Barry Garman, Project Manager, and Charles Douts, Director, presented a Change Order on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 27, 2016.
8. Ms. McCue presented the January 27, 2016 County Commissioners' Meeting Agenda noting no changes.
9. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:36 a.m.
Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office