

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 2, 2016

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

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Dale Brubaker, Grant Specialist

James Cowhey, Executive Director
PLANNING COMMISSION

Charles Douts, Director
FACILITIES MANAGEMENT

Clarence Kegel, Vice President
MURRAY SECURUS

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

E. William Peters, Director
HUMAN RESOURCES

Scott Russell, County Engineer
RETTEW

Marilyn Sachs, Fiscal Technician
PLANNING COMMISSION

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

Commissioner Stuckey called the meeting to order at 10:03 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, February 2, 2016 at 9:05 a.m. to discuss Hepner, Pugliese, Abrante, Christner cases, Laborers International grievance matters, and merit system matters.

Commissioner Stuckey announced the approval of the January 5, 2016 Work Session Minutes, January 12, 2016 Work Session Minutes, and January 19, 2016 Work Session Minutes and postponed the approval of the January 26, 2016 Work Session Minutes.

1. Clarence Kegel, Murray Securus, presented a Comprehensive Insurance Package Renewal Agreement.

The agreement will be increased \$15,000 to include Third Party Administration Workers Comp fee.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

2. Paul Weiss, Department of Parks and Recreation, presented a Budget Adjustment and a Grant of Right-of-Way.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

3. Dale Brubaker, Grant Specialist, presented two Budget Adjustments, and a Grant Award.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

4. Crystal Natan, Children and Youth Agency, and David Mueller, Office of Juvenile Probation, presented Agreements.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

5. Charles Douts, Facilities Management, and Scott Russell, Rettew, presented Change Orders.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

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6. E. Williams Peters, Human Resources, presented Approval of Prison Labor Agreement.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

7. James Cowhey, Planning Commission, and Marilyn Sachs, Planning Commission, presented a PennDOT Agreement Work Order Amendment.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 3, 2016.

8. Lisa Johnson, Assistant Chief Clerk, presented the February 3, 2016 Commissioners' Meeting Agenda noting a Presentation of the Black History Month Proclamation and no other changes.

9. On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the meeting was adjourned at 10:49 a.m.

Motion passed unanimously.

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office