

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 8, 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

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Joseph Byorick, III, Treasurer
LANCASTER GENERAL HEALTH

James Cowhey, Executive Director
PLANNING COMMISSION

Jonathan Cox, Esquire, Special Counsel
LANCASTER GENERAL HEALTH

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Robert Macina, Esq., Executive V. P., Chief Administrative/Legal Officer & Corporate Secretary
LANCASTER GENERAL HEALTH

Arthur Morris, Resident
LANCASTER CITY

James Noel, Esquire, Solicitor
LANCASTER COUNTY HOSPITAL AUTHORITY

Commissioner Stuckey called the meeting to order at 10:17 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, March 8, 2016 at 9:02 a.m. to discuss Potential Litigation Matters; Personnel Matters involving the administrative leave of employees, appointments, hiring and discipline actions; and Litigation Matters involving the Gilchrist matter. The Board of Commissioners also met on March 7, 2016 at 3:45 p.m. to discuss Potential Litigation.

Commissioner Stuckey announced the postponement of approval of the February 9, 2016 Work Session Minutes and March 1, 2016 Work Session Minutes.

Commissioner Stuckey re-announced that an evening Commissioners' Meeting will be held on Wednesday, March 9, 2016 at 7:00 p.m. at the Denver Borough Municipal Building, 501 Main Street, Denver, Pennsylvania. There will be no Commissioner's Meeting held on Wednesday morning, March 9, 2016 at 9:15 a.m. and no Work Session held on Tuesday, March 15, 2016.

Commissioner Stuckey introduced our new Chief Clerk, Bob Still, who said he is figuring it out and glad to be here.

1. Mr. Noel, Mr. Cox, Mr. Macina and, Mr. Byorick presented an Approval of Financing for certain projects to be Undertaken with Respect to the Lancaster County Hospital and the University of Pennsylvania Health System on behalf of the Lancaster County Hospital Authority.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 9, 2016.

2. On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Youth Intervention Center, to approve the following:

Agreement With: Franklin County
Chambersburg, Pennsylvania

Purpose: To allow Franklin County to purchase secure detention bed space and shelter bed space at the Youth Intervention Center, with the stipulation that Lancaster County has top priority in terms of bed space usage and certain rights of refusal.

Amount/Term: \$285.11/day per child for secure detention area and \$173.93/day per child for secure shelter area for the period July 1, 2015 through June 30, 2016. The rate

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for both secure detention and secure shelter areas shall be increased by \$50.00 per day for one Unit if the Unit requires individualized staffing, including constant watches, court ordered seclusions, medical watches and extreme mental health issues.

Motion passed unanimously.

- 3. On motion of Commissioner Lehman, seconded by Commissioner Parsons, it was agreed for the County of Lancaster, acting on behalf of the Planning Commission, to approve the following:

Memorandum of Understanding With: Chesapeake Science and Security Corridor Consortium (CSSC)
Havre de Grace, Maryland

Purpose: To recommit to the CSSC regional effort to sustain the mission of the Aberdeen Proving Ground (APG) and to serve the public's health, safety and welfare through cooperation and coordination of plans and programs that accommodate economic growth, residential and commercial development, and support the vitality of the defense community and sustainability of the mission at APG.

Amount: There is no financial obligation.

Term: March 8, 2016 through September 15, 2018.

Motion passed unanimously.

- 4. On motion of Commissioner Parsons, seconded by Commissioner Lehman, it was agreed for the County of Lancaster to grant permission to the Planning Commission to advertise Ordinance No. 118 relating to a time extension from April 4, 2016 to June 30, 2016 for Repeal of the County's Subdivision and Land Development Ordinance, enacted September 25, 1991, and as amended by Ordinance No. 117.

Note: The Board of Commissioners will consider enacting Ordinance No. 118 at its public meeting scheduled for Wednesday, March 23, 2016.

Motion passed unanimously.

- 5. The Board referenced the Second Amendment to the Legal Consultant Agreement extending the term from March 31, 2016 to May 31, 2016 which was listed on today's Work Session Agenda for the Commissioners consideration, but agreed to delay pending further discussion. Mr. Morris raised concerns that the language should be clearer regarding the hourly rate.

- 6. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following Appointments were made to the Behavioral Health and Development Services Advisory Board for a three year first term from March, 2016 through December 31, 2019.

| | | |
|------------------------|----------|---------------------|
| Brian L. Long | 393-7277 | Susan Bowman |
| 1653 Lititz Pike # 405 | | 875 Robin Road |
| Lancaster, PA 17601 | | Lancaster, PA 17601 |

Motion passed unanimously.

- 7. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following Appointment was made to the Speedwell Forge Advisory Council for a three year term from March, 2016 through December 31, 2018.

Ms. Linda Ferich
Chelsea Loop
Lancaster, PA 17602

Motion passed unanimously.

- 8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following Appointments were made to the Drug and Alcohol Advisory Board for a three year first term starting March, 2016 through December 30, 2018.

| | | | |
|---------------------|----------|--------------------------|----------|
| Ms. Jean Bickmire | 808-9519 | Mr. John T. Cotter, M.D. | 290-6899 |
| 457 Coreopsis Drive | | 1106 Oakmont Drive | |
| Lancaster, PA 17602 | | Lancaster, PA 17601 | |

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|----------------------|--------------|---------------------|----------|
| Ms. Debbie Davenport | 610 291-8027 | Mr. Brian Klugh | 397-2994 |
| 122 Creekview Drive | | 640 Gentry Drive | |
| Paradise, PA 17562 | | Lancaster, PA 17603 | |

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Ms. Kim Long 569-8871
724 Rosemont Drive
Lititz, PA 17543

Mr. Scott Theurer 366-4071
484 West Bainbridge Street
Elizabethtown, PA 17022

Motion passed unanimously.

9. Lisa Johnson presented the March 9, 2016 County Commissioners' Meeting Agenda noting no changes.
10. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 11:12 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office