

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 22, 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

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

James Cowhey, Executive Director
PLANNING COMMISSION

Pamela Grosh, Director
VICTIM/WITNESS SERVICES, DISTRICT ATTORNEY'S OFFICE

Mary Ann Heltshe-Steinbauer, PR/Community Relations Manager
LIBRARY SYSTEM OF LANCASTER COUNTY

John Hewlett, Director
SUSQUEHANNA GROUP ADVISORS

Ken Phillips
RBC Capital Markets

Commissioner Stuckey called the meeting to order at 10:08 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Monday, March 21, 2016 at 11:16 a.m. to discuss solicitor hiring and negotiations of their offer and Tuesday, March 22, 2016 at 9:15 to discuss Potential Litigation including the Kanney case, a Sheriff's Office issue and the Shell case and Litigation including the Garza case, Labor Relations regarding the Elliot case, Burgess employment, and the East Lampeter Tax Collector in regards to contacting the surety through our insurance agent – Murray.

Commissioner Stuckey announced the postponement of approval of the February 9, 2016 Work Session Minutes, March 1, 2016 Work Session Minutes and March 8, 2016 Work Session Minutes.

1. Ms. Heltshe-Steinbauer presented the 2016 One Book, One Community campaign, a collaboration between 80 libraries in six counties now in its 13th year, and presented the Board with copies of the selected book Gaining Ground by Forrest Pritchard. More information about the many related programs can be accessed online at <http://lancasterlibraries.org>.
2. Mr. Hewlett presented a Refunding Opportunity Update by
 - providing a brief overview of the County's current debt position and history.
 - reviewing potential savings opportunities, which have improved based on current market interest rates, available to the County involving their outstanding Series of 2006, Series A of 2009 and Series of 2011 bond issues.
 - discussing timing considerations, risks and a possible financing schedule.A copy of the report is on file in the Commissioners Office. The Board expressed their concerns and will take this under advisement.
3. Mr. Cowhey presented Ordinance No. 118 on behalf of the Planning Commission.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 23, 2016.
4. Ms. Grosh presented a Grant Application on behalf of Victim/Witness Services thru the District Attorney's Office.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 23, 2016.
5. The Board referenced the Children and Youth and/or Juvenile Probation Agreement that was reviewed at the March 15, 2016 Commissioners' Meeting, but was inadvertently omitted from the meeting agenda.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated March 23, 2016.
6. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following Appointment was made to the Lancaster County Workforce Development Board for a three year term from March, 2016 through June 30, 2019.

Ms. Sharon Kay 336-8516
413 Springton Way
Lancaster, PA 17601

Motion passed unanimously.

Lancaster County Commissioners' Work Session
Tuesday, March 22, 2016

7. Ms. Johnson presented the March 23, 2016 County Commissioners' Meeting Agenda noting no changes.
8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:48 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office