

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 10, 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 Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Bruce Clark, Resident
NEW HOLLAND

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Russell Glass, Deputy Court Administrator
COURT ADMINISTRATION

Mike Sload, Deputy Director
IT/BUDGET SERVICES

Commissioner Stuckey called the meeting to order at 10:15 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Wednesday, May 4, 2016 at 9:30 a.m. and on Thursday, May 5, 2016 at 4:00 p.m. to discuss potential litigation. The Board of Commissioners met in Executive Session on Tuesday, May 10, 2016 at 9:00 a.m. to discuss potential litigation and litigation including the Christner Case, Epps Case and Medina Case.

Commissioner Stuckey announced the postponement of approval of the March 29, 2016 Work Session Minutes, April 12, 2016 Work Session Minutes and May 3, 2016 Work Session Minutes.

1. Ms. Decker presented an Agreement on behalf of the Youth Intervention Center.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 11, 2016.

2. Mr. Sload presented Budget Adjustments on behalf of IT/Budget Services.

NOTE: For more information please refer to Resolution No. 44 of 2016 dated May 11, 2016.

3. Mr. Glass presented a Lease Agreement on behalf of Court Administration.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated May 11, 2016.

4. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following Appointment was made to the Children and Youth Agency Citizens' Advisory Board for a Three year 1st term, July 1, 2016 through July 31, 2019.

James Doughy
116 North Jackson Street
Strasburg, PA 17579
575-2960
Lancaster County resident

Motion passed unanimously.

5. Ms. Johnson presented the May 11, 2016 Commissioners' Meeting Agenda noting no changes.

6. Mr. Clark announced that William "Smokey" Roberts, of Smokey's Divers Den, and his wife will be celebrating their 75th wedding anniversary on May 20, 2016. Commissioner Stuckey said congratulations to "Smokey"!

7. Commissioner Lehman asked Commissioner Parsons if he wanted to mention what he said today was. Commissioner Parsons said that today is Lancaster County's birthday, May 10, 1729.

**Lancaster County Commissioners' Work Session
Tuesday, May 10, 2016**

8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:43 a.m.
Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office