

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, MAY 17, 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**

**Christina Hausner, Esquire**  
**SOLICITOR**

Also present were:

**Bruce Clark, Resident**  
**NEW HOLLAND**

**Charles Douts, Director**  
**FACILITIES MANAGEMENT**

**Lawrence George, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Linda Schreiner, Senior Buyer**  
**PURCHASING**

Commissioner Stuckey called the meeting to order at 10:09 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Monday, May 16, 2016 at 9:00 a.m. to discuss Pending Litigation and Litigation including the McIver, Pugliese, Pennfield bankruptcy, Medina/Epps, Burgess, Chobert, Christner, Miller/Phillips and Abreu Nicolas cases.

Commissioner Stuckey announced the approval of March 29, 2016 Work Session Minutes, April 12, 2016 Work Session Minutes and May 3, 2016 Work Session Minutes, along with the postponement of approval of the May 10, 2016 Work Session Minutes.

Commissioner Stuckey announced the County of Lancaster will conduct public hearings to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017 on the following dates:

Wednesday, June 8, 2016 at 6:00 p.m., Public Safety Training Center, 101 Champ Boulevard, Manheim;

Monday, June 13, 2016 at 3:00 p.m., Room 701, 150 North Queen Street, Lancaster;

Wednesday, June 29, 2016 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2016-2017.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, child welfare special grants and homeless assistance funding. Public participation is invited.

1. Mr. George, Executive Director, presented Agreements on behalf of Behavioral Health/Developmental Services.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated May 18, 2016.

2. Ms. Schreiner, Senior Buyer, and Mr. Douts, Director, presented an Approval to Proceed with the Statement of Interest Process for the Selection of County Engineers.

The Board discussed four points and Ms. Schreiner will return at next week's Work Session after making adjustments.

- 1) PennDOT selection process requires two County engineers, but the Board would like to designate a primary and an alternate engineer which will be done in County documents.
- 2) Conflict of interest paperwork will not be signed by the Board as the selection will take place at a public meeting and the Commissioners are covered under the Public Officials and Ethics Act and the Election Code.
- 3) Ms. Schreiner will make the statement of interest information available to the Board for their review prior to the public presentation as all firms must be asked the exact same questions.
- 4) The evaluation committee will present their rankings to the Board and consist of – the Chief Clerk, Solicitor, Director of Facilities Management, Planning Commission Director or their designees and a public representative.

**Lancaster County Commissioners' Work Session**  
**Tuesday, May 17, 2016**

Mr. Clark expressed his concerns regarding PennDOT control. Commissioner Lehman stated the County follows PennDOT's process because we receive Federal funds administered thru NBIS, but this does not prevent control over County matters.

3. Ms. Johnson presented the May 18, 2016 County Commissioners' Meeting Agenda noting no changes.
4. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 11:08 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant  
Commissioners' Office