

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 31, 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

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

John Hewlett, Director
SUSQUEHANNA GROUP ADVISORS

Tim Horstmann, Esquire
MCNEES WALLACE AND NURICK

Lon Hughes, Esquire
REPRESENTING BUYER'S AGENT FOR 2260 ERIN COURT PROPERTY

Erica Koser, Summer Associate
MCNEES WALLACE AND NURICK

Monica Miller, Buyer's Agent
HOWARD HANNA REAL ESTATE SERVICES

Aytekin Oldac, CEO
LANCASTER HOLDINGS AND ASSET MANAGEMENT, LLC

Ken Phillips, Financial Advisor
RBC CAPITAL MARKETS

Christine Sable, President and Broker
SABLE COMMERCIAL REALTY

Linda Schreiner, Senior Buyer
PURCHASING

Lou Verdelli, Managing Director
RBC CAPITAL MARKETS

Jay Wenger, Managing Director
SUSQUEHANNA GROUP ADVISORS

Commissioner Stuckey called the meeting to order at 10:05 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, May 24, 2016 at 9:30 a.m. to discuss a personnel issue and on Wednesday, May 25, 2016 at 11:30 a.m. to discuss a personnel issue. The Board of Commissioners met in Executive Session on Tuesday, May 31, 2016 at 9:00 a.m. to discuss the Kanney Case, Pugliese Case and Nicholas Case and to confer with council on a response on a Right to Know Request and to discuss personnel issues and potential litigation.

Commissioner Stuckey announced the postponement of approval of the May 17, 2016 Work Session Minutes and May 24, 2016 Work Session Minutes.

Commissioner Stuckey re-announced that 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;

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**Lancaster County Commissioners' Work Session
Tuesday, May 31, 2016**

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.

Commissioner Stuckey re-announced that an evening Commissioners' Meeting will be held on Wednesday, June 15, 2016 at 7:00 p.m. at Elizabethtown Borough Municipal Building, 600 South Hanover Street, Elizabethtown, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, June 15, 2016 at 9:15 a.m.

1. Ms. Sable presented an Addendum/Endorsement to Agreement of Sale on behalf of Sable Commercial Realty. Ms. Sable said that the request to extend the financing commitment date and the settlement date for the purchase of the 2260 Erin Court property was an error made by the lender not the buyer.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 1, 2016.

2. Ms. Schreiner and Mr. George presented an Addendum to Service Agreement on behalf of Behavioral Health/Developmental Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 1, 2016.

3. Mr. Horstmann presented an Issuance of one or more Series of General Obligation Bonds for the purpose of providing funds to advance refund the County's Outstanding General Obligation Bonds, Series of 2006 and to currently refund the County's Outstanding General Obligation Bonds, Series of 2011 on behalf of McNees Wallace and Nurick, Susquehanna Group Advisors and RBC Capital Markets.

NOTE: For more information please refer to Ordinance No. 119 dated June 1, 2016.

4. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following Re-Appointment was made to the Children and Youth Agency Citizens' Advisory Board for a Three year 2nd term, July 1, 2016 through July 31, 2019.

Joshua R. Keller
60 Red Bud Drive
Millersville, PA 17551
872-4361
Lancaster County resident

Motion passed unanimously.

5. Mr. Still presented the June 1, 2016 Commissioners' Meeting Agenda noting that the Land Bank Ordinance will be postponed to a later date. Ms. Johnson noted no other changes.

6. In response to Mr. Clark's question regarding the Land Bank Authority Mr. Still said that it is the initiative of the Housing and Redevelopment Authorities effort to develop a land bank within the county for local municipalities to help take care of distressed properties and that it is an opportunity to redevelop distressed properties.

7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:35 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office