

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, JUNE 7, 2016**

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

**Dennis P. Stuckey, Chairman**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Robert T. Still**  
**CHIEF CLERK**

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

Also present were:

**Dale Brubaker, Grant Specialist**  
**DISTRICT ATTORNEY'S OFFICE**

**Kelly Decker, Business Administrator**  
**YOUTH INTERVENTION CENTER**

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

**John McKowen, Business Operations Office**  
**COMMUNITY ACTION PROGRAM**

**Captain Charles Schmidt**  
**LANCASTER CITY BUREAU OF POLICE**

Commissioner Stuckey called the meeting to order at 10:12 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, June 7, 2016 at 9:00 a.m. to discuss litigation including the Novihov case, Chobert case, Burgess case, and Epps and Medina case, Right To Know legal issue and an update on 2270 Erin Court.

Commissioner Stuckey postponed approval of the May 17, 2016 Work Session Minutes, May 24, 2016 Work Session Minutes, and May 31, 2016 Work Session Minutes.

Commissioner Stuckey re-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 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 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 on scheduled for Wednesday, June 15, 2016 at 9:15 a.m.

1. Kelly Decker, Business Administrator, presented an Agreement on behalf of the Youth Intervention Center.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated June 8, 2016.

2. John McKowen, Business Operations Officer, presented a Program Management Agreement and Designation of Lead Agency on behalf of the Community Action Program.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated June 8, 2016.

3. Dale Brubaker, Grant Specialist, and Captain Charles Schmidt, presented a Memorandum of Understanding on behalf of the Office of District Attorney's Office and Lancaster City Bureau of Police.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated June 8, 2016.

**-Continued-**

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4. Lawrence George, Executive Director, presented Amended Agreements and an Agreement on behalf of Behavioral Health/Developmental Services.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated June 8, 2016.

5. On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the following appointments were made to the Children and Youth Agency Citizens' Advisory Board for a three year 1<sup>st</sup> term appointment from July 1, 2016 through July 31, 2019:

Randall Miller, Esquire  
248 Kentshire Drive  
Lancaster, PA 17603

Karen Rice  
353 Caraway Drive  
Mountville, PA 17554

Theresa Stauffer  
344 Balmer Road  
Lititz, PA 17543

All Lancaster County Residents

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

6. Robert Still, Chief Clerk, presented the June 8, 2016 Commissioners' Meeting Agenda noting no changes.

7. On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the meeting was adjourned at 10:29 a.m.

Motion passed.

Commissioner Stuckey	Yes
Commissioner Parsons	Absent for the vote
Commissioner Lehman	Yes

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant  
Commissioners' Office