

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JUNE 21, 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:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Bruce Clark, Resident
NEW HOLLAND

Charles Douts, Director
FACILITIES MANAGEMENT

Justin Eby, Community Development Director
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES

Susan Ellison, Assistant District Attorney
DISTRICT ATTORNEY'S OFFICE

James Fasnacht, Senior Buyer
PURCHASING

Daniel Foltz, Senior Buyer
PURCHASING

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Russell Glass, Deputy Court Administrator
COURT ADMINISTRATION

Dennis Groff, Supervisor
PARADISE TOWNSHIP

Brian Hurter
CONTROLLER

Arthur Morris, Resident
LANCASTER CITY

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Linda Schreiner, Senior Buyer
PURCHASING

Matthew Sternberg, Executive Director
LANCASTER COUNTY HOUSING AND REDEVELOPMENT AUTHORITIES

Randall Wenger, Chief Clerk/Registrar
BOARD OF ELECTIONS AND REGISTRATION COMMISSION

Lon Wible, Deputy Director
OFFICE OF AGING

**Lancaster County Commissioners' Work Session
Tuesday, June 21, 2016**

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, June 21, 2016 at 9:00 a.m. to discuss personnel issues, an update on the sale of 2260 and 2270 Erin Court and the Tyson Bankruptcy Case.

Commissioner Stuckey announced the postponement of approval of the May 17, 2016 Work Session Minutes, May 24, 2016 Work Session Minutes, May 31, 2016 Work Session Minutes, June 7, 2016 Work Session Minutes and June 14, 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 date:

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. Hurter, Controller, presented an update on the court hearing held on June 17, 2016 involving the lawsuit filed by East Lampeter Township against its tax collector Jeffrey Cutler, noting that it is now in the Court of Common Pleas hands. He reported that the two audits prepared by the County were included on record and that the Judge will consider the following as part of her judgement: approximately \$37,000 for the County; \$15,000 to \$16,000 for East Lampeter Township; and legal fees. Mr. Hurter stated that the amount due to the County as a result of the Controller's Office 2015 audit of Jeffrey Cutler will need to go to the surety.
2. Mr. Glass, Deputy Court Administrator, presented a Second Addendum to a Lease Agreement on behalf of Court Administration.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 22, 2016.
3. Ms. Natan, Executive Director and Mr. Mueller, Director, presented Agreements on behalf of the Children and Youth Agency and the Office of Juvenile Probation.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 22, 2016.
4. Mr. Fasnacht, Senior Buyer, presented a Bid Award for Bulk Delivery of Gas, Diesel Fuel and #2 Heating Oil on behalf of Purchasing.
NOTE: For more information please refer to Resolution No. 48 of 2016 dated June 22, 2016.
5. Ms. Schreiner, Senior Buyer and Lon Wible, Deputy Director, presented a Bid Award for Food items for Lancaster County Office of Aging on behalf of the Office of Aging.
NOTE: For more information please refer to Resolution No. 49 of 2016 dated June 22, 2016.
6. Mr. Foltz, Senior Buyer, presented an Amended Agreement on behalf of Purchasing.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 22, 2016.
7. Mr. George, Executive Director, presented Amended Agreements and Agreements on behalf of Behavioral Health/Developmental Services.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 22, 2016.
8. Mr. Douts, Director, presented a Modification to Funding Source for Addendum to an Agreement on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 22, 2016.
9. Mr. Sternberg, Executive Director and Justin Eby, Community Development Director, presented County designee appointments to the Board of Directors of the Land Bank Board and Creation of Lancaster County Land Bank Authority. It was the consensus of the Commissioners that Dennis Groff and Frank Christoffel, III be appointed as the County designees to serve on the Board of Directors of the Land Bank Authority. These recommended appointments will be added to Ordinance No. 120.
NOTE: For more information please refer to Ordinance No. 120 dated June 22, 2016.
10. Ms. Hausner, County Solicitor, presented the Fulton Opera House Mortgage Satisfaction. The Commissioners expressed concerns that there was no documentation that supports that the \$1,037,530.00 outstanding loan was written off in 2003. Ms. Hausner said that this will be researched further.
NOTE: For more information please refer to Resolution No. 50 of 2016 dated June 22, 2016.

Lancaster County Commissioners' Work Session
Tuesday, June 21, 2016

11. Mr. Brubaker, Grant Specialist and Susan Ellison, Assistant District Attorney, presented a Grant Application on behalf of the District Attorney's Office.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 22, 2016.

12. Mr. Wenger, Chief Clerk/Registrar, presented Compensation for Election District Officers.

NOTE: For more information please refer to Election Board Resolution No. 9 of 2016 dated June 22, 2016.

13. Ms. Johnson, Assistant Chief Clerk, presented the June 22, 2016 Commissioners' Meeting Agenda noting that Ordinance No. 120 was listed under new business but is now being listed under old business because it was discussed last week.

14. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 11:15 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office