

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JUNE 28, 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:

Jacqueline Burch, Executive Director
OFFICE OF AGING

James Cowhey, Executive Director
PLANNING COMMISSION

Charles Douts, Director
FACILITIES MANAGEMENT

Larry George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Sue Lao, Deputy Director
HUMAN RESOURCES

Dave Hoglund, Bridge Group Manager
RETTEW

Marilyn Sachs, Fiscal Technician
PLANNING COMMISSION

Linda Schreiner, Senior Buyer
PURCHASING

Commissioner Stuckey called the meeting to order at 10:02 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, June 28, 2016 at 9:15 a.m. to discuss prospective Litigation including a GMC error in estimating fuel mileage and a County lien on a property sold at sheriff sale along with a real estate item in regards to the sale of 2270 Erin Court.

Commissioner Stuckey announced the approval of May 17, 2016 Work Session Minutes, May 24, 2016 Work Session Minutes and May 31, 2016 Work Session Minutes, along with the postponement of approval of the June 7, 2016 Work Session Minutes, June 14, 2016 Work Session Minutes and June 21, 2016 Work Session Minutes.

1. Mr. Douts, Director, and Mr. Hoglund, Bridge Group Manager, presented Bid Awards (Resolution No. 53 of 2016 and Resolution No. 54 of 2016) on behalf of Facilities Management.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 29, 2016.

2. Ms. Lao, Deputy Director, presented the Lancaster County Court-Appointed Professional Employees Labor Agreement on behalf of Human Resources.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 29, 2016.

3. Ms. Schreiner, Senior Buyer, and Ms. Burch, Executive Director, presented Contract Extensions and Requests for Proposals Awards on behalf of the Office of Aging.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 29, 2016.

4. Mr. Cowhey, Executive Director, and Ms. Sachs, Fiscal Technician, presented a Contract Extension Request and Subcontract of PennDOT Agreement 521160, Work Order No. 1, on behalf of the Planning Commission.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 29, 2016.

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5. Mr. George, Executive Director, presented the Human Services Block Grant Plan for Fiscal Year 2016-2017 (Resolution No. 51 of 2016) and Amendment No. 3 to the Comprehensive Management Service Agreement on behalf of Behavioral Health/Developmental Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 29, 2016.

6. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following appointments were made to the Children and Youth Agency Citizens' Advisory Board for a three year, 1st term through July 31, 2019:

Mary Ann Gerber 872-8837
12 Circle Road
Millersville, PA 17551

Ms. Corrie R. McKenna 570-667-5944
332 East Orange Street, Fl 2
Lancaster, PA 17603

Lancaster County Residents

Motion passed unanimously.

7. Ms. Johnson presented the June 29, 2016 County Commissioners' Meeting Agenda noting no changes.
8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:35 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office