

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JULY 12, 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

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Jacqueline Burch, Executive Director
OFFICE OF AGING

Bruce Clark, Resident
NEW HOLLAND

Charles Douts, Director
FACILITIES MANAGEMENT

Judy Erb, Deputy Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Dave Hogle, Assistant County Engineer
RETTEW

Tammy Moyer, Director of Administration
PRISON

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Cheryl Steberger, Warden
PRISON

Commissioner Stuckey called the meeting to order at 10:00 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, July 12, 2016 at 9:00 a.m. to discuss pending litigation including the Richard Young vs. Clerk of Courts Case, McIver Case, Burgess Case, Chobert Case, Fisher Case, prospective or potential litigation and personnel issues.

Commissioner Stuckey announced the approval of the June 14, 2016 Work Session Minutes and June 28, 2016 Work Session Minutes and postponement of approval of the July 5, 2016 Work Session Minutes.

Commissioner Stuckey re-announced that there will be no Work Session held on Tuesday, July 26, 2016, and there will be no Commissioners' Meeting held on Wednesday, July 27, 2016.

1. Ms. Natan, Executive Director, presented Agreements on behalf of the Children and Youth Agency.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 13, 2016.

2. Warden Steberger and Ms. Moyer, Director of Administration, presented a Modification for Use of Capital Funds on behalf of the Prison.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 13, 2016.

3. Ms. Burch, Executive Director, presented an Amendment to a Grant Agreement and a Grant Renewal Agreement on behalf of the Office of Aging.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 13, 2016.

4. Mr. Douts, Director, presented Acceptance of Agreement for Transportation Improvement Program Funding on behalf of Facilities Management.

-Continued-

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NOTE: For more information please refer to Resolution No. 59 of 2016 dated July 13, 2016.

5. Mr. Douts, Director and Mr. Hogle, Assistant County Engineer, presented a Standard Bridge Reimbursement Grant Agreement on behalf of Facilities Management and Rettew.

NOTE: For more information please refer to Resolution No. 60 of 2016 dated July 13, 2016.

6. Mr. George, Executive Director and Ms. Erb, Deputy Director of Administration, 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 July 13, 2016.

7. Commissioner Lehman asked Mr. George if the budget that became law on Monday without the Governor's signature meant that there will be no restored funding for the Block Grant. Mr. George replied that is his understanding.

8. The Commissioners' addressed Mr. Clark's concerns over the pending state budget.

9. Ms. Johnson, Assistant Chief Clerk, presented the July 13, 2016 Commissioners' Meeting Agenda noting a presentation of a Proclamation to Adult Probation and Parole in recognition of Pretrial, Probation and Parole Supervision Week.

10. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:30 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office