

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JULY 19, 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:

Bruce Clark, Resident
NEW HOLLAND

Charles Douts, Director
FACILITIES MANAGEMENT

Larry George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Commissioner Stuckey called the meeting to order at 10:08 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, July 19, 2016 at 9:00 a.m. to discuss a real estate matter - 2260 Erin Court, the Epps and Medina lawsuit, Prospective filing of lawsuits and Personnel matters.

Commissioner Stuckey announced the postponement of approval of the July 5, 2016 Work Session Minutes and the approval of the July 12, 2016 Work Session Minutes.

Commissioner Stuckey re-announced 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.

Commissioner Stuckey announced there will be no Work Session held on Tuesday, August 9, 2016 and there will be no Commissioners' Meeting held on Wednesday, August 10, 2016.

Commissioner Stuckey announced the withdrawal of Resolution No. 61 regarding the Designation of an Additional Depository for the County of Lancaster from today's Agenda at the request of Treasurer Amber Green. It will be rescheduled to a later meeting.

1. Mr. Knepper, Director, presented Contracts of Sale of Agricultural Conservation Easements on behalf of the Agricultural Preserve Board.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 20, 2016.
2. 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 July 20, 2016.
3. Mr. Douts, Director, presented a Right-of-Way Agreement and a Temporary Construction Easement on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated July 20, 2016.
4. The Board addressed questions from Mr. Clark regarding the Erin Court properties.
5. Ms. Johnson presented the July 20, 2016 County Commissioners' Meeting Agenda noting the removal of Resolution No. 61, the addition of Ordinance No. 121 for discussion purposes only and that the meeting will be recessed until July 28, 2016 at 3:30 p.m. for consideration of Ordinance No. 121.
6. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:24 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office