

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, AUGUST 2, 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
BOARD OF COUNTY COMMISSIONERS

Robert T. Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Jacqueline Burch, Executive Director
OFFICE OF AGING

Bruce Clark, Resident
NEW HOLLAND

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

James Fasnacht, Senior Buyer
PURCHASING

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Amber Green, Treasurer
TREASURER'S OFFICE

Jessica Hamilton, Funding and Servicing Officer
EDC FINANCE CORPORATION

John Mavrides, Director
PROPERTY ASSESSMENT

David Mueller, Director
JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

David Schmidt, West Nile Virus Coordinator
PENN STATE COOPERATIVE EXTENSION OF LANCASTER COUNTY

Linda Schreiner, Senior Buyer
PURCHASING

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

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Thursday, July 28, 2016 and Tuesday, August 2, 2016 at 9:00 a.m. to discuss personnel issues and an update on the Erin Court Property.

Commissioner Stuckey announced the postponement of approval of the July 5, 2016 Work Session Minutes and July 19, 2016 Work Session Minutes.

Commissioner Stuckey re-announced that 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.

1. Ms. Hamilton, Funding and Servicing Officer, presented a Next Generation Farmer Loan Application on behalf of EDC Finance Corporation.

NOTE: For more information please refer to Resolution No. 61 dated August 3, 2016.

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Tuesday, August 2, 2016**

2. Mr. Schmidt, West Nile Virus Coordinator, presented a Grant Agreement and Memorandum of Understanding on behalf of the Penn State Cooperative Extension of Lancaster County.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
3. Ms. Decker, Business Administrator, presented Agreements on behalf of the Youth Intervention Center.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
4. Mr. Brubaker, Grant Specialist, presented a Pass Through Agreement on behalf of the District Attorney's Office.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
5. 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 August 3, 2016.
6. Ms. Green, Treasurer, presented Designation of Additional Depositories for the County of Lancaster on behalf of the Treasurer's Office.
NOTE: For more information please refer to Resolution No. 63 of 2016 and Resolution No. 64 of 2016 dated August 3, 2016.
7. Mr. Mavrides, Director, presented Exoneration Requests from the Redevelopment Authority of the City of Lancaster and an Exoneration Request from Mastersonville Volunteer Fire Company on behalf of Property Assessment.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
8. Mr. Fasnacht, Senior Buyer, presented an Adjustment to Bid Awards for Bulk Delivery of Gas, Diesel Fuel and #2 Heating Oil on behalf of the Purchasing Department.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
9. Ms. Burch, Executive Director, presented a Four-Year Area Plan on behalf of the Office of Aging.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
10. 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 August 3, 2016.
11. Ms. Schreiner, Senior Buyer, presented an Appointment of Board of Commissioners' Public Representative on the Selection Committee for Appointment of Two County Engineers on behalf of the Purchasing Department. It was the consensus of Commissioners Stuckey and Parsons that Commissioner Lehman should have the opportunity to vote on the Board's Public Representative appointment, therefore, consideration of this appointment will be postponed until the August 17, 2016 Commissioners' Meeting.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 3, 2016.
12. The Commissioners and Department Heads of the Youth Intervention Center, the Children and Youth Agency, the Office of Juvenile Probation, Property Assessment, the Office of Aging, Behavioral Health/Developmental Services and the Purchasing Department addressed questions and concerns that were raised by Mr. Clark.
13. Ms. Johnson, Assistant Chief Clerk, presented the August 3, 2016 Commissioners' Meeting Agenda noting the 2017 holiday schedule, which is Resolution No. 62 of 2016 on tomorrow's agenda.
14. On motion of Commissioner Parsons, seconded by Commissioner Stuckey, the meeting was adjourned at 11:25 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office