

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, AUGUST 23, 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**  
**COUNTY SOLICITOR**

Also present were:

**Russell Glass, Deputy Court Administrator**  
**COURT ADMINISTRATION**

**Arthur Morris, Resident**  
**LANCASTER CITY**

**Mark Wilson, Director**  
**ADULT PROBATION AND PAROLE SERVICES**

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 Tuesday, August 23, 2016 at 9:15 a.m. to discuss litigation including the Chobert case and the Nicholas case and personnel issues with prospective litigation.

Commissioner Stuckey announced the approval of the July 5, 2016 Work Session Minutes, August 2, 2016 Work Session Minutes and July 19, 2016 Work Session Minutes and postponement of approval of the August 16, 2016 Work Session Minutes.

Commissioner Stuckey announced that an evening Commissioners' Meeting will be held on Tuesday, September 13, 2016 at 7:00 p.m. at Colerain Township Municipal Building, 1803 Kirkwood Pike, Kirkwood, Pennsylvania. There will be no Commissioners' Meeting scheduled for Wednesday morning, September 14, 2016 at 9:15 a.m.

1. Mr. Wilson, Director, presented a Grant-In-Aid Application, Grant Agreement and Renewal Agreement on behalf of Adult Probation and Parole Services.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated August 24, 2016.

2. Mr. Glass, Deputy Court Administrator, presented a First Addendum to a Lease Agreement and a Third Addendum to a Lease Agreement on behalf of Court Administration.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated August 24, 2016.

3. Ms. Johnson, Assistant Chief Clerk, presented the August 24, 2016 Commissioners' Meeting Agenda noting a Wellness Warriors Awards presentation.
4. Mr. Morris commented on the proposed financial plan for the expansion of the Lancaster Marriott Hotel at Penn Square project for consideration by the Lancaster City Redevelopment Authority and Lancaster City Council. He said that November 1, 2016 is the planned groundbreaking for the project and he wanted to put this on the radar screen because he thinks it is something that the County should be looking at. The Commissioners appreciated Mr. Morris's information and for raising the issue.
5. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:55 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant  
Commissioners' Office