

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, AUGUST 30, 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:

Amy Campbell, Director of Quality Assurance
CHILDREN AND YOUTH AGENCY

Bruce Clark, Resident
NEW HOLLAND

Drew Fredericks, Director
YOUTH INTERVENTION CENTER

Larry George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Rick Kastner, Executive Director
DRUG AND ALCOHOL COMMISSION

David Mueller, Director
JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Pedro Rodriguez, Fiscal Officer
CHILDREN AND YOUTH AGENCY

Commissioner Stuckey called the meeting to order at 10:05 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, August 30, 2016 at 9:00 a.m. to discuss pending litigation including Benjamin, Pugliese, and Peters cases, along with Personnel issues. The Board also met in Executive Session on Friday, August 26, 2016 at 10:50 a.m. to discuss Personnel issues.

Commissioner Stuckey announced the postponement of approval of the August 16, 2016 Work Session Minutes and the August 23, 2016 Work Session Minutes.

Commissioner Stuckey re-announced 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, September 14, 2016 at 9:15 a.m.

1. 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 31, 2016.
2. Ms. Natan, Executive Director, Ms. Campbell, Director of Quality Assurance, Mr. Rodriguez, Fiscal Officer, Mr. Mueller, Director, and Mr. Fredericks, Director, presented the 2016-2017 Implementation Plan and 2017-2018 Needs Based Budget, the 2016-2017 Special Grants Initiative Implementation Plan and the 2017-2018 Needs Based Budget on behalf of the Children and Youth Agency, the Office of Juvenile Probation and the Youth Intervention Center.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 31, 2016.
3. Mr. Kastner, Executive Director, presented Agreements and Amended Agreements on behalf of the Drug and Alcohol Commission.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated August 31, 2016.
4. Commissioner Stuckey announced the removal of the Discussion on Redevelopment Authority's Request regarding Clipper Stadium Proposals.

Lancaster County Commissioners' Work Session
Tuesday, August 30, 2016

5. Ms. Johnson presented the August 31, 2016 County Commissioners' Meeting Agenda noting no changes.
6. Mr. Clark asked the Board if Holtwood Park, which was given to the Lancaster Conservancy, should be doing something to ask for County support. Commissioner Stuckey said they have not received anything from them asking for money in next year's budget. Commissioner Lehman stated Phil Wenger, Conservancy CEO, said it is more of a municipal park, and noted the township is doing its due diligence by surveying their citizens to see if they want the township to take over operation of the Holtwood Park, which he supports.
7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:39 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office