

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, September 6, 2016

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

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:

Elizabeth Brennan, CFO and Treasurer
LUTHERCARE

Charles Douts, Director
FACILITIES MANAGEMENT

James Fasnacht, Senior Buyer
PURCHASING

Lawrence George, Executive Director
BEHAVIORAL HEALTH AND DEVELOPMENTAL SERVICES

Russell Glass, Deputy Court Administrator
COURT ADMINISTRATION

Terri Miller-Landon, Deputy Chief
ADULT PROBATION AND PAROLE SERVICES

James Noel, Esquire
SOLICITOR TO LANCASTER COUNTY HOSPITAL AUTHORITY

David Twaddell, Esquire
RHOADS & SINON, LLP, & BOND COUNSEL FOR LUTHERCARE

Mark Wilson, Chief
ADULT PROBATION AND PAROLE SERVICES

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

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on Tuesday, September 6, 2016 to discuss a Personnel Matter, Litigation including the Young case, Chobert case, and Kanney Case and Potential Litigation.

Commissioner Parsons announced the approval of the August 23, 2016 Work Session Minutes, and postpone approval of the August 16, 2016 Work Session Minutes and August 30, 2016 Work Session Minutes.

Commissioner Parsons re-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. Mark Wilson, Chief, and Terri Miller-Landon, Deputy Chief, presented an Agreement on behalf of the Adult Probation and Parole Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 7, 2016.

2. James Noel, Esquire, Solicitor to the Lancaster County Hospital Authority, David Twaddell, Esquire, and Elizabeth Brennan, CFO and Treasurer, presented an Approval of Financing by the Lancaster County Hospital Authority regarding Luthercare Projects.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 7, 2016.

3. James Fasnacht, Senior Buyer, presented Bid Awards for Bulk Road Salt and Bulk Water Treatment Salt on behalf of the Purchasing Department.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 7, 2016.

-Continued-

**Lancaster County Commissioners' Work Session
Tuesday, September 6, 2016**

4. Russell Glass, Deputy Court Administrator, presented Budget Adjustments on behalf Court Administration.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 7, 2016.
5. Lawrence George, Executive Director, presented Agreements on behalf of Behavioral Health/Developmental Services.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 7, 2016.
6. Charles Douts, Director, presented a Right-of-Way Agreement and Temporary Construction Easement Agreement on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated September 7, 2016.
7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following appointment was made to the Speedwell Forge Advisory Council for a three year term starting September 6, 2016 through December 31, 2019:

Mr. Boyd L. Sponaugle, Jr.
518 Big Bend Road
Lancaster, PA 17603

Motion passed.

Commissioner Stuckey	Absent for the vote
Commissioner Parsons	Yes
Commissioner Lehman	Yes

8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following appointment was made to the Lancaster County Solid Waste Management Advisory Committee starting September 6, 2016 through December 31, 2016:

Benjamin B. Davis
528 Thornberry Lane
Lititz, PA 17543

Motion passed.

Commissioner Stuckey	Absent for the vote
Commissioner Parsons	Yes
Commissioner Lehman	Yes

9. Lisa Johnson, Assistant Chief Clerk, presented the September 7, 2016 Commissioners' Meeting Agenda noting the Presentation of the National Hispanic Heritage Month Proclamation and no other changes.

10. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:45 a.m.

Motion passed.

Commissioner Stuckey	Absent for the vote
Commissioner Parsons	Yes
Commissioner Lehman	Yes

Respectfully submitted,

Sara E. Glatfelter, Executive Assistant
Commissioners' Office