

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, SEPTEMBER 20, 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:

**Dale Brubaker, Grants Coordinator**  
**DISTRICT ATTORNEY'S OFFICE**

**Bruce Clark, Resident**  
**NEW HOLLAND**

**Kelly Decker, Business Manager**  
**YOUTH INTERVENTION CENTER**

**Kathleen Frankford, President**  
**DISCOVER LANCASTER**

**Larry George, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**David Mueller, Director**  
**JUVENILE PROBATION**

**Randy Patterson, Director of Economic Development and Neighborhood Revitalization**  
**CITY OF LANCASTER**

**Christine Sable, President and Broker**  
**SABLE COMMERCIAL REALTY**

Commissioner Stuckey called the meeting to order at 10:04 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, September 20, 2016 at 9:00 a.m. to discuss pending litigation including DeJesus, Gilchrist/Valentino, Peters and Fisher cases, along with real estate issues regarding Erin Court and Personnel issues regarding Padilla.

Commissioner Stuckey announced the postponement of approval of the August 30, 2016 Work Session Minutes, the September 6, 2016 Work Session Minutes and the September 13, 2016 Work Session Minutes.

1. Ms. Decker, Business Manager, presented a Grant Application on behalf of the Youth Intervention Center.  
**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 21, 2016.
2. 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 September 21, 2016.
3. Mr. Brubaker, Grants Coordinator, presented a Grant Project Modification Request on behalf of the District Attorney's Office.  
**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 21, 2016.
4. Mr. Knepper, Director, presented a Contract of Sale of Agricultural Conservation Easement on behalf of the Agricultural Preserve Board.  
**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 21, 2016.
5. Mr. George, Executive Director, presented Agreements on behalf of Behavioral Health/Development Services.

**Lancaster County Commissioners' Work Session  
Tuesday, September 20, 2016**

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 21, 2016.

6. Ms. Sable, President and Broker, presented an Agreement of Sale Release and Distribution of Deposit Money for 2270 Erin Court and an Agreement of Sale Release and Distribution of Deposit Money for 2260 Erin Court.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 21, 2016.

7. Mr. Patterson and Ms. Frankford discussed the Proposed Economic Impact Study of the Lancaster County Convention Center.
8. Ms. Johnson presented the September 21, 2016 County Commissioners' Meeting Agenda noting no changes.
9. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the following appointment was made to the Behavioral Health and Development Services Advisory Board for a three year, 1st term through December 31, 2019

Amanda (Leahy) Weaver  
602 Petersburg Road  
Lancaster, PA 17601

Lancaster County resident

Motion passed unanimously.

10. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:38 a.m.  
Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant  
Commissioners' Office