

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, OCTOBER 18, 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:

Kelly Decker, Business Administrator
YOUTH INTERVENTION CENTER

Charles Douts, Director
FACILITIES MANAGEMENT

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Harry Klinger, Director of Purchasing
PURCHASING

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Stacy Reed, Family Living
PENN STATE COOPERATIVE EXTENSION

Leon Ressler, District Director
PENN STATE COOPERATIVE EXTENSION

Scott Russell, County Engineer
RETTEW

Jeff Stoltzfus, Food Safety on Farm
PENN STATE COOPERATIVE EXTENSION

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

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, October 18, 2016 at 9:00 a.m. to discuss the Souders case, Artis Carroll case, Rosario Bones case, Christaldi case, Pugliese case, Chobert case and personnel issues.

Commissioner Stuckey announced the postponement of approval of the September 20, 2016 Work Session Minutes, September 27, 2016 Work Session Minutes, October 4, 2016 Work Session Minutes and October 11, 2016 Work Session Minutes.

Commissioner Stuckey announced that there will be no Work Session held on Tuesday, November 8, 2016, and there will be no Commissioners' Meeting held on Wednesday, November 9, 2016.

1. Mr. Ressler, District Director, Introduced New Staff Members on the Penn State Extension Team, Stacy Reed, Family Living and Jeff Stoltzfus, Food Safety on Farm. Ms. Reed and Mr. Stoltzfus presented an overview of their background, duties, challenges and programs. The Board appreciated hearing about what they are doing and thanked them for being at the meeting.
2. Ms. Decker, Business Administrator, presented an Agreement on behalf of the Youth Intervention Center.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated October 19, 2016.
3. 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 October 19, 2016.
4. Mr. George, Executive Director, presented an Agreement, Amended Agreements and Budget Resolutions on behalf of Behavioral Health/Developmental Services.

-Continued-

**Lancaster County Commissioners' Work Session
Tuesday, October 18, 2016**

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated October 19, 2016 and Resolution Nos. 82, 83 and 84 of 2016 dated October 19, 2016.

5. Mr. Klinger, Director, presented a Discussion on Electricity Pricing Recommendation on behalf of the Purchasing Department.

NOTE: For more information please refer to Resolution No. 81 of 2016 dated October 19, 2016.

6. Mr. Douts, Director and Scott Russell, County Engineer presented a Condemnation of Property by Eminent Domain for the required right-of-way for the Pequea #5 Bridge Replacement Project in Paradise Township. Commissioner Parsons stated that he has been in contact with Executives for PennDOT District 8-0. They said that we could proceed with Administrative Settlement in this case. The potential concerns are that the process is a very standardized one, especially when the State and the Federal Government are involved and if at some point there was an audit performed and it was deemed that in their opinion we paid too much for the right of way, we could potentially face adverse determination and they could ask for the money back that was paid for the land acquisition.

Discussions resumed and differing interpretations of the Administrative Settlement Process were expressed. For clarification purposes the Board recommended that Solicitor Hausner, Mr. Douts and Mr. Russell research the Administrative Settlement Process and provide an update at next week's Work Session.

7. Ms. Johnson, Assistant Chief Clerk, presented the October 19, 2016 Commissioners' Meeting Agenda noting there will be two Letters of Commendation that will be presented to the Prothonotary's Office and the Sheriff's Office for their efforts in providing assistance to Attorney Gary Krafft, who experienced a medical emergency.
8. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 11:05 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office