

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, NOVEMBER 1, 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
BOARD OF COUNTY COMMISSIONERS

Robert T. Still
CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Nancy Ambler, Farmland Preservation Specialist
AGRICULTURAL PRESERVE BOARD

Bruce Clark, Resident
NEW HOLLAND

Craig Elmer, Director
PUBLIC SAFETY TRAINING CENTER

Sue Lao, Deputy Director
HUMAN RESOURCES

E. William Peters, Director
HUMAN RESOURCES

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

Commissioner Stuckey called the meeting to order at 10:15 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Tuesday, November 1, 2016 at 9:00 a.m. to discuss litigation including the Pugliese case and the Chobert case and personnel matters.

Commissioner Stuckey announced the approval of the October 4, 2016 Work Session Minutes and postponement of approval of the September 20, 2016 Work Session Minutes, September 27, 2016 Work Session Minutes, October 11, 2016 Work Session Minutes, October 18, 2016 Work Session Minutes and October 25, 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.

Commissioner Stuckey announced that there will be no Work Session held on Tuesday, November 22, 2016.

Commissioner Stuckey announced that there will be a Special County Commissioners' Meeting held on Tuesday, November 29, 2016, at 6:00 p.m. at the Lancaster County Government Center, 150 North Queen Street Annex, first floor conference room, Lancaster, Pennsylvania, for the purpose of discussing the proposed 2017 County budget and for the purpose of fixing the salaries for the County Controller and Recorder of Deeds for 2018, 2019, 2020 and 2021. Public participation is invited.

1. Mr. Elmer, Director, presented an Overflow Parking Agreement and Budget Adjustments on behalf of the Public Safety Training Center.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated November 2, 2016 and Resolution No. 85 of 2016 dated November 2, 2016.

2. Mr. Weiss, Administrator, presented Amended Farm Leases and Amended Residential Leases on behalf of the Department of Parks and Recreation.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated November 2, 2016.

3. Ms. Ambler, Farmland Preservation Specialist, 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 November 2, 2016.

4. Ms. Lao, Deputy Director, presented an Agreement on behalf of the Human Resources Department.

-Continued-

**Lancaster County Commissioners' Work Session
Tuesday, November 1, 2016**

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated November 2, 2016.

5. On motion of Commissioner Parsons, seconded by Commissioner Stuckey, the following Appointment was made to the Behavioral Health and Developmental Services Advisory Board for a three year 1st term, November, 2016 through December 31, 2019.

Benjamin Horst Bamford
1031 Woods Avenue
Lancaster, PA 17603
Lancaster County resident

Motion passed.

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

6. Mr. Still, Chief Clerk, presented the November 2, 2016 Commissioners' Meeting Agenda noting there will be a Presentation of a Proclamation for International Care and Kindness Week and announced that there will be an Election Board Meeting on November 4, 2016.

7. In response to Mr. Clark's questions regarding the Election Board Agenda the Commissioners stated that there will be a Resolution that will appoint qualified electors who have been trained by the County to perform the duties of election officers to fill vacancies on election boards at the general election.

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

Motion passed.

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

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office