

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 21, 2020

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Ray D'Agostino, Vice-Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Michele Bard, CFO
ST. ANNE'S RETIREMENT COMMUNITY

Charles Douts, Director
FACILITIES MANAGEMENT

Brian Hurter, Controller
CONTROLLER'S OFFICE

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Mark Lauriello, County Engineer
RETTEW

David Mueller, Director
OFFICE OF JUVENILE PROBATION

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

James Noel, Esquire
SOLICITOR TO THE LANCASTER COUNTY HOSPITAL AUTHORITY

Mary Turnbaugh, President
ST. ANNE'S RETIREMENT COMMUNITY

David Twaddell, Esquire
ECKERT SEAMANS AND BOND COUNSEL TO ST. ANNE'S RETIREMENT COMMUNITY

Lou Verdelli, Director
RBC CAPITAL MARKETS

Jay Wenger, Managing Director
SUSQUEHANNA GROUP ADVISORS

Commissioner Parsons called the meeting to order at 10:07 a.m.

Commissioner Parsons announced that the Board of Commissioners did not have an Executive Session.

Commissioner Parsons announced the approval of the December 17, 2019 Work Session Minutes and the postponement of approval of the October 15, 2019 Work Session Minutes, December 3, 2019 Work Session Minutes, December 24, 2019 Work Session Minutes, December 31, 2019 Work Session Minutes, January 7, 2020 Work Session Minutes and January 14, 2020 Work Session Minutes.

1. Mr. Wenger, Managing Director, and Mr. Verdelli, Director, were present to discuss County's debt service and Current Refunding Opportunity, which covered:
 - Aggregate Non-Electoral Debt Outstanding
 - Refunding of 2010B&C
 - Refunding of 2012E
 - Proposed 2020 New Money Borrowing

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Mr. Wenger presented an update in the plan that they have recommended a few months ago. Today, he is recommending that they proceed with new money added to the bond rate of funding issue and try to access the market as quickly as possible.

Mr. George, Chief Clerk, stated that it has come to their attention that the cost projections for the courthouse renovation project have been accelerated largely because of the improved weather, which allowed the project to proceed in a much quicker pace than anticipated. They are looking at the capital projects that have been identified for the year and try to prioritize those. They anticipate a much clearer picture within a day or two, and will be coming back before the Board with a specific recommendation next week.

Commissioner Lehman stated he will be "No" on the Proposed 2020 New Money Borrowing given that he has been opposed to the courthouse renovation project from the beginning, primarily because the addition of a third secure corridor. He also noted for the record that there is only \$5,000 principal amount being paid in the first seven years, which means we are, probably, incurring additional interest cost that we could avoid.

Controller Hurter was in agreement with the recommendations brought forth.

2. Mr. Noel, Esquire, Mr. Twaddell, Esquire, Ms. Turnbaugh, President, and Ms. Bard, CFO, presented Financing by the Lancaster County Hospital Authority for Saint Anne's Retirement Community.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 22, 2020.

3. Ms. Natan, Executive Director, and Mr. Mueller, Director, presented 2019/2020 Agreements on behalf of the Children and Youth Agency and/or the Office of Juvenile Probation.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 22, 2020.

4. Mr. Douts, Director, and Mr. Lauriello, County Engineer, presented a Bid Award for Replacement of East Octoraro No. 1 Bridge.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 22, 2020.

5. Mr. Douts, Director, presented an Addendum Agreement and an Agreement regarding East Octoraro No. 1 Bridge Replacement Project on behalf of the Facilities Management Department.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 22, 2020.

6. Mr. Knepper, Director, presented 2020 Agricultural Preservation Appropriations and Agreements of Sale for Agricultural Conservation Easements.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 22, 2020.

7. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the following re-appointment was made to the Lancaster County Solid Waste Management Authority Board of Directors for five year term through December 31, 2024.

Mr. Michael Brubaker
29 Ridge Road
Lititz, PA 17543

Lancaster County resident.

Motion passed unanimously.

8. On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, the following re-appointments were made to the Lancaster County Conservation District Board of Directors for four year term through December 31, 2024.

Mr. Daniel Heller - Farmer Director
16 East Brubaker Valley Road
Lititz, PA 17543

Ms. Sonia Wasco - Public Director
733 Gault Road
Narvon, PA 17555

Lancaster County residents.

Motion passed unanimously.

9. On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the following re-appointment was made to the Lancaster County Conservation District Board of Directors for one year term through December 31, 2020.

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Commissioner Craig E. Lehman – Commissioner Representative
150 North Queen Street, Suite 715
Lancaster, PA 17603

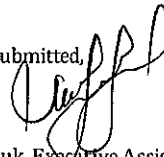
Lancaster County resident.

Motion passed.

Commissioner Parsons:	Yes
Commissioner D'Agostino:	Yes
Commissioner Lehman:	Abstained

10. Ms. Johnson presented the January 22, 2020 Commissioners' Meeting Agenda noting no changes or additions.
11. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 11:02 a.m.
Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office