

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, JANUARY 28, 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**  
**ASSISITANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Charles Douts, Director**  
**FACILITIES MANAGEMENT**

**Jim Fasnacht, Senior Buyer**  
**PURCHASING**

**Denise Hoffman, Assistant Buyer**  
**PURCHASING**

**Brian Hurter, Controller**

**Donna Kreiser, Esquire**  
**MCNEES, WALLACE AND NURICK, LLC**

**Dan Rogers, Project Manager**  
**RETTEW**

**Ken Phillips, Financial Advisor**  
**RBC CAPITAL MARKETS**

**John Stygler, Deputy Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Erica Wible, Esquire**  
**MCNEES, WALLACE AND NURICK, LLC**

**Jay Wenger, Managing Director**  
**SUSQUEHANNA GROUP ADVISORS**

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

Commissioner Parsons announced the Board met in Executive Session on Monday, January 27, 2020 at 10:00 a.m. to discuss Personnel Matters, a Labor Negotiation Matter, Litigation including the A.J. versus the Lancaster County Children and Youth case No. 1768 of 2019 in the Eastern District Federal Court, the Cox case in the Court of Common Pleas No. 8525 of 2018, the Stevenson cases with multiple docket numbers in the Federal Courts for the Eastern District, the Stedman versus the Board of Commissioners case No. 11817 of 2019 in the Court of Common Pleas, and a Real Estate Matter.

Commissioner Parsons announced the approval of the December 31, 2019 Work Session Minutes and January 14, 2020 Work Session Minutes; and to postpone approval of the October 15, 2019 Work Session Minutes, December 3, 2019 Work Session Minutes, December 24, 2019 Work Session Minutes, January 7, 2020 Work Session Minutes and January 21, 2020 Work Session Minutes.

1. Discussion re. Bonding Refunding Opportunities.

Mr. Wenger and the Board considered the pros and cons of wrap around or level debt structures and their impact on debt service and the budget.

Ms. Wible presented the ordinance, noting it authorizes the County to issue debt in the maximum amount of \$33 million, the proceeds to be used towards refunding those 2012 E Bonds discussed and also for capital projects.

In response to Commissioner Lehman's question, Mr. Wenger and Mr. Hurter said approximately \$20 million will be used for the refunding and \$9.5 million will be new money for the Courthouse renovations, \$1.3 million for other capital projects and \$1.5 million for farmland preservation.

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Mr. George explained the specific capital projects include several projects at the prison for about \$900,000, along with brickwork refacing to be done at the Courthouse and outside this meeting room, which has significant leaks.

The Board settled on a 15-year wrap schedule with a 4% threshold savings marker. Commissioner Lehman opposed the wrap schedule because it will cost the County an additional \$911,000.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 29, 2020.

2. Mr. Fasnacht, Senior Buyer, and Ms. Hoffman, Assistant Buyer, presented a Bid Award for Road/Traffic Line Painting Services.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 29, 2020.

3. Mr. Stygler, Deputy Director of Administration, presented 2019/2020 Amended Agreements on behalf of Behavioral Health/Developmental Services.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 29, 2020.

4. Mr. Douts, Director and Mr. Rogers, Project Manager, presented Authorization to Proceed with Acquisition of Temporary Right-of-Way for the Pequea No. 6 Bridge Replacement Project.


**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 29, 2020.

5. Ms. Johnson presented the January 29, 2020 Commissioners' Meeting Agenda noting there will be a motion to consider the appointment of an Executive Director of Planning.

6. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 10:40 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant  
Commissioners' Office