

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 18, 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
ASSISISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Charles Douts, Director
FACILITIES MANAGEMENT

Linda Schreiner, Senior Buyer
PURCHASING

Scott Standish, Executive Director
PLANNING COMMISSION

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

John Ulaky, Grounds Superintendent
FACILITIES MANAGEMENT

Melissa Wein, Senior Project Manager/Business Analyst
INFORMATION TECHNOLOGY

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

Commissioner Parsons announced the Board met in Executive Session on Tuesday, February 18, 2020 at 9:30 a.m. to discuss Labor Negotiation Matters and Litigation which was the Stevenson cases with multiple docket numbers in the Eastern District Federal Court.

Commissioner Parsons announced the approval of the February 11, 2020 Work Session Minutes and to postpone approval of the December 3, 2019 Work Session Minutes, December 24, 2019 Work Session Minutes, January 28, 2020 Work Session Minutes and February 4, 2020 Work Session Minutes.

Commissioner Parsons made the following announcements:

- There is no Work Session scheduled for Tuesday, March 3, 2020 and there is no Commissioners' Meeting scheduled for Wednesday, March 4, 2020.
- An Evening Commissioners' Meeting is scheduled for Wednesday, March 18, 2020 at 7 p.m. at the Mount Joy Township Municipal Building, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, March 18, 2020 at 9:15 a.m.
- There is no Work Session scheduled for Tuesday, March 24, 2020.

1. Mr. Standish, Executive Director, presented a User License Order on behalf of the Planning Commission.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 19, 2020.

2. Mr. Brubaker, Grant Specialist, presented a Project Modification request to JAG Single Solicitation Local Initiatives Grant Award on behalf of the District Attorney's Office.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 19, 2020.

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3. Mr. Douts, Director, presented an Authorization of Act 13 Funds for the Construction Phase of the East Octoraro No. 1 Bridge Replacement Project and Authorization of Act 89 Funds for the Conewago No. 1 Bridge Superstructure Replacement Project.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 19, 2020.

4. Mr. Douts, Director and Mr. Ulaky, Grounds Superintendent, presented Lease/Purchase Agreements for three Vehicles on behalf of Facilities Management.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 19, 2020.

5. Ms. Schreiner, Senior Buyer, Mr. Stygler, Deputy Director of Administration, and Ms. Wein, Senior Project Manager/Business Analyst, presented an Amended Agreement re: BH/DS's Lancaster Unified Information Systems (LUIS) on behalf of Behavioral Health/Developmental Services, Purchasing and Information Technology.

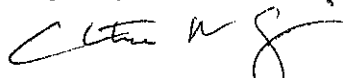
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 19, 2020.

6. Ms. Johnson presented the February 19, 2020 Commissioners' Meeting Agenda noting no changes.

7. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 10:14 a.m.

Motion passed unanimously.

Respectfully submitted,



Christine M. Carrigan, Executive Assistant
Commissioners' Office