

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 8, 2019

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Dennis P. Stuckey, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Also present were:

Eric Bachman, Haz Mat Administrator/Planner
EMERGENCY MANAGEMENT AGENCY

Bob Bini, Director for Transportation
PLANNING COMMISSION

Bruce Clark, Resident
NEW HOLLAND

James Cowhey, Executive Director
PLANNING COMMISSION

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Carter Walker, Reporter
LANCASTER NEWS

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

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, January 7, 2019 at 9:45a.m. to discuss litigation, including the Vasquez Case (#4999-2018), Brown Case (#1229-2018) and Silva Case (#1127-2018).

Commissioner Parsons announced the approval of the October 30, 2018 Work Session Minutes, November 13, 2018 Work Session Minutes, December 4, 2018 Work Session Minutes, and December 11, 2018 Work Session Minutes and the postponement approval of the December 18, 2018.

1. Mr. Bachman, Haz Mat Administrator, presented a Grant Agreement on behalf of the Emergency Management Agency.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 9, 2019.

2. Ms. Erb, Executive Director, presented Amended Agreements on behalf of the Behavioral Health/Developmental Services.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 9, 2019.

3. Mr. Cowhey, Executive Director and Mr. Bini, Director for Transportation Planning, presented PennDOT Agreement Work Order on behalf of the Planning Commission.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 9, 2019.

4. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the following re-appointments were made to the Office of Aging Advisory Council for a three-year term January 1, 2019 through December 31, 2021.

Ms. Gloria Schleicher
494 Northlawn Drive
Lancaster, PA 17603

Reverend Joseph Burchill
210 Pitney Road
Lancaster, PA 17602

Lancaster County residents

Motion passed unanimously.

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5. On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the following appointment was made to the Lancaster County Convention Center Authority to fill the unexpired term of Brandon Danz: term from January 8, 2019 through September 15, 2019.

Mr. Thomas M. Showers
1990 Pickering Trail
Lancaster, PA 17601

Lancaster County Resident

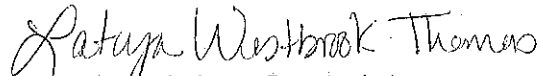
Motion passed unanimously.

6. Mr. George, Chief Clerk, presented the January 9, 2019 Commissioners' Meeting Agenda noting the Pennsylvania Department of Transportation (PennDOT) Master Reimbursement Agreement and the Lancaster County Transportation Authority Proposal will be discussed as old business.

7. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:20 a.m.

Motion passed unanimously.

Respectfully submitted,


Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office