

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 11, 2022

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

Present at today's meeting were:

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

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also, present were:

Robert Devonshire, Director
FACILITIES MANAGEMENT

Justin Eby, Executive Director
HOUSING AND REDEVELOPMENT AUTHORITY

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

David Hoglund, Bridge Engineer
RETTEW

Patrick Mulligan, Director
BUDGET SERVICES

Dr. Michael Ripchinski, Chief Clinical Officer
PENN MEDICINE, LANCASTER GENERAL HEALTH

Daniel Scully, Interim Director
EMERGENCY MANAGEMENT AGENCY

Commissioner D'Agostino called the meeting to order at 10:00 a.m.

Commissioner D'Agostino announced that the Board of Commissioners met in Executive Session yesterday, Monday, January 10, 2022, at 10:00 a.m. to discuss a Real Estate matter, as well as Litigation including the Marlene Pena v. Lancaster County, docket number 590-2021 and Caterbone v. Lancaster County, docket number 5683-2021. They also then held an Executive Session at 10:32 a.m. to discuss a Labor matter.

Commissioner D'Agostino announced the approval of the January 4, 2022, Work Session Minutes.

1. Dr. Ripchinski, Chief Clinical Officer, and Ms. Pfursich, County Solicitor, presented an Agreement with Lancaster General Hospital for the Use of the Public Safety Training Center for a COVID Testing Site.
2. Mr. Eby, Executive Director, and Ms. Pfursich, County Solicitor, presented an Agreement with the Housing and Redevelopment Authority for the Lancaster County Coalition to End Homelessness.
3. Mr. Scully, Interim Director, presented a Hazard Mitigation Grant Program Application.
4. Ms. Erb, Executive Director, presented an Amended Agreement with Keystone Service Systems, Inc.
5. Mr. Devonshire, Director, presented an Agreement with NRG Building Services, Inc.
6. Mr. Devonshire, Director, and Mr. Hoglund, Bridge Engineer, presented an Agreement with Kinsley Construction, Inc. for replacement of Little Chiques #1 Bridge.
7. Mr. Devonshire, Director, presented an Agreement with RETTEW for replacement of Big Conestoga #1 Bridge.
8. Mr. Mulligan, Director, presented Resolution No. 7 of 2022: American Rescue Plan (ARPA) Allocations for Fiscal Year 2022 Budget Items.

Commissioner D'Agostino noted that the final guidance does not take effect until April 1, 2022, so the interim guidance is still in effect for using the ARPA funds.

9. On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the following appointments were made to the Lancaster County Planning Commission:

- Continued -

**Lancaster County Commissioners' Work Session
Tuesday, January 11, 2022**

(Northeast Region) for a four-year term through December 31, 2025.

Mr. Romao Carraso

(West Region) for a one-year term through December 31, 2023.

Mr. Ed Fisher – his four-year term on the LCPC expired December 31, 2021.

(Northeast Region) for a four-year term through December 31, 2025.

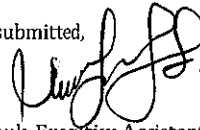
Mr. Ben Bamford – his four-year term expired on December 31, 2021.

Lancaster County residents.

Motion passed unanimously.

10. There are no changes to the January 12, 2022, Commissioners' Meeting Agenda.
11. On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the meeting was adjourned at 10:30 a.m.
Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office