

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, JANUARY 17, 2017**

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

Present at today's meeting were:

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

**E. William Peters**  
**INTERIM CHIEF CLERK/HUMAN RESOURCES DIRECTOR**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Claudia N. Shank, Esquire**  
**ASSISTANT COUNTY SOLICITOR**

Also present were:

**Bruce Clark, Resident**  
**NEW HOLLAND**

**Bob Devonshire, Maintenance Superintendent**  
**FACILITIES MANAGEMENT**

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

**Lawrence George, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Clarence Kegel, Vice President**  
**MURRAY SECURUS**

**Matt Knepper, Director**  
**AGRICULTURAL PRESERVE BOARD**

**Linda Schreiner, Senior Buyer**  
**PURCHASING**

**Warden Cheryl Steberger**  
**LANCASTER COUNTY PRISON**

**Major Robert Wolfe**  
**LANCASTER COUNTY PRISON**

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

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Wednesday, January 11, 2017 at 9:30 a.m. to discuss the Padilla case and on Friday, January 13, 2017 at 9:00 a.m. to discuss the Chobert case and on Tuesday, January 17, 2016 at 9:00 a.m. to discuss pending litigation including the Barney case, Padilla case, Abreu Nicolas case, potential litigation and personnel matters.

Commissioner Stuckey announced the approval of the December 13, 2016 Work Session Meeting Minutes and postponement of approval of the December 20, 2016 Work Session Meeting Minutes, December 27, 2016 Work Session Meeting Minutes and January 10, 2017 Work Session Meeting Minutes.

1. Mr. Kegel, Vice President, presented a Comprehensive Insurance Package Renewal Agreement on behalf of Murray Securus.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 18, 2017.

2. Mr. Knepper, Director, presented a Consultant Agreement Extension on behalf of the Agricultural Preserve Board.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 18, 2017.

3. Mr. George, Executive Director, presented an Agreement on behalf of Behavioral Health/Developmental Services.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated January 18, 2017.

4. Ms. Schreiner, Senior Buyer, Mr. Douts, Director and Mr. Devonshire, Maintenance Superintendent, presented a Request for Proposal Award for Maintenance Services at the Prison on behalf of Facilities Management and Purchasing.

**-Continued-**

**Lancaster County Commissioners' Work Session**  
**Tuesday, January 17, 2017**

**NOTE:** For more information please refer to Resolution No. 2 of 2017 dated January 18, 2017.

5. Ms. Schreiner, Senior Buyer and Mr. Douts, Director, presented the Appointment of Primary and Secondary County Engineers on behalf of Facilities Management and Purchasing.

**NOTE:** For more information please refer to Resolution No. 3 of 2017 dated January 18, 2017.

6. Mr. Peters, Interim Chief Clerk, presented the January 18, 2017 Commissioners' Meeting Agenda noting no changes.

7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:35 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant  
Commissioners' Office