

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 1, 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

Tammy Moyer
DEPUTY CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Tim Baldwin, Deputy Director
COUNTY WIDE COMMUNICATION

Steve Clements, CIO
INFORMATION TECHNOLOGY

Judy Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Darrell Fisher, President/Chief
LANCASTER COUNTY EMS/NEW HOLLAND EMS

Cheri Modene, Director
JUVENILE PROBATION

Kathleen Morrison, Assistant County Solicitor

Crystal Natan, Executive Director
CHILDREN AND YOUTH

Linda Schreiner, Director
PURCHASING

Claudia Shank, Esquire
MCNEES, WALLACE & NURICK

Hilda Sierra-Marrero, Resident
LANCASTER CITY

Nathan Strubel, Senior Buyer
PURCHASING

Tim Stuhldreher, Writer and Editor
ONE UNITED LANCASTER

LON Wible, Executive Director
OFFICE OF AGING

Tim Zellers, Executive Director
LGH HEALTH AND VASCULAR INSTITUTE

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

Commissioner D'Agostino announced the Board of Commissioners met in Executive Session yesterday, January 31, 2021, at 10:05 a.m. to discuss a personnel matter, a labor matter and litigation, Tyler, a civil matter in Eastern District, case No. 20-2019 and a civil litigation matter.

Commissioner D'Agostino announced the approval of the January 25, 2022, Work Session Minutes.

Commissioner D'Agostino announced there is no Work Session scheduled for Tuesday, February 15, 2022, and no Commissioners' Meeting scheduled for Wednesday, February 16, 2022.

1. Ms. Morrison, Asst County Solicitor, Mr. Fisher, President, and Mr. Zellers, Executive Director, presented Pulse Point Program.

-Continued-

Mr. Fisher, president of Lancaster EMS Council, said sudden cardiac arrest is the most common cause of death worldwide and the survival rate is 11 percent. He said he is hoping programs like teaching community CPR and Pulse Point will help save more lives. He explained that the program works with an app on the user's phone. If a call comes into emergency services for someone suffering from a cardiac arrest, users of the app who are verified responders will receive an alert as well as the location of the individual and the location of an AED.

Commissioner Parsons said this has been talked about for a long time and some of the concerns had been how much information would Pulse Point be pulling from the 911 center. He said it is going to take time to implement it but feels it will be beneficial to the community.

Commissioner D'Agostino said this is something that can benefit Lancaster County and seeing the technology being used in a way that saves lives is amazing. He said he appreciates everybody working together on this.

Mr. Stuhldreher and Ms. Sierra-Marrero asked questions about the program. Commissioner Parsons said he thinks once the program has shown that it works and is online, there will be interest from communities to sign up.

2. Ms. Pfursich, County Solicitor, and Ms. Shenk, Esquire, presented Resolution No. 13 of 2022: Purchase of Kreider Property.

Ms. Shenk explained that this Resolution is reaffirming the terms of the agreement. The \$3 million purchase price will come out of the newly created capital improvement fund.

Commissioner Parsons said there has been a good relationship with the Kreiders throughout the process and he has no problem accommodating them if they want to lease the property to keep farming the property until the County is ready to break ground.

Commissioner D'Agostino said it has been a pleasure to work with the Kreiders on this process and that they understand the importance of the project.

3. Ms. Schreiner, Director, and Mr. Clements, CIO, presented an Agreement with Crown Castle on behalf of the Information Technology Department.

4. Ms. Erb, Executive Director, presented Service Agreements on behalf of Behavioral Health/Developmental Services. Ms. Erb introduced Mr. George Custer, who will begin as chief of administration on February 28.

5. Mr. Wible, Executive Director, presented Service Agreements and Amended Agreements on behalf of the Office of Aging.

6. Mr. Wible, Executive Director, and Mr. Strubel, Senior Buyer, presented Agreements for meal services on behalf of the Office of Aging. Ms. Sierra-Marrero had comments on both items for Mr. Wible.

7. Mr. Baldwin, Deputy Director, presented a Grant Agreement with PEMA on behalf of County Wide Communication.

Mr. Baldwin explained that the grants will allow all 911 centers in the state to be connected through the statewide ESI network and provide for hardware and software upgrades to ArcMap.

8. Ms. Natan, Executive Director, and Ms. Modene, Director, presented Service Agreements and Amended Agreements on behalf of the Children and Youth Agency and/or Juvenile Probation.

9. On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the following re-appointment was made to the South-Central Transit Authority and Red Rose Transit Authority Board for five-year term through December 1, 2026.

Ms. Cheryl Love, Lancaster County resident.

Motion passed unanimously.

10. Ms. Moyer presented the February 2, 2022, Commissioners' Meeting Agenda noting there is a Proclamation for Black History Month.

11. On motion of Commissioner Parsons, seconded by Commissioner D'Agostino, the meeting was adjourned at 10:44 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Administrative Secretary
Commissioners' Office