

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 5, 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 M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Charles Douts, Director
FACILITIES MANAGEMENT

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Clarence Kegel, Vice President/Account Executive
MURRAY SECURUS

Matt Knepper, Director
AGRICULTURAL PRESERVE BOARD

Tammy Moyer, Director of Administration
PRISON

Frank Pulli, Senior Buyer
PURCHASING

Linda Schreiner, Senior Buyer
Purchasing

Joe Shiffer, Deputy Warden
PRISON

Cheryl Steberger, Warden
PRISON

Carter Walker, County Government Reporter
LANCASTER NEWSPAPER

Mark Wilson, Director
ADULT PROBATION AND PAROLE SERVICES

Commissioner Parsons called the meeting to order at 10:01 a.m.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on the following dates:

Thursday, January 31, 2019 at 2:00 p.m. to discuss a Personnel Matter; Friday, February 1, 2019 at 10:30 a.m. at the Youth Intervention Center to discuss Personnel Matters, Labor Negotiations, Potential Litigation and Litigation including Stevenson case, docket number 357-2018, Eastern District of Pennsylvania, Federal Court; Friday, February 1, 2019 at 11:30 a.m. to discuss a Personnel Matter; Friday, February 1, 2019 at 3:30 p.m. to discuss a Personnel Matter; Monday, February 4, 2019 at 9:30 a.m. to discuss a Potential Litigation, Personnel Matters and Labor Matters; Monday, February 4, 2019 at 2:10 p.m. to discuss a Personnel Matter, and Tuesday, February 5, 2019 at 9:00 a.m. to discuss a Personnel Matter.

Commissioner Parsons announced the approval of the January 22, 2019 Work Session Minutes, January 15, 2019 Work Session Minutes and January 29, 2019 Work Session Minutes.

1. Mr. Wilson, Director, presented a Grant Application on behalf of Adult Probation and Parole Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

2. Ms. Schreiner, Senior Buyer, and Ms. Moyer, Director of Administration, presented a Contract Amendment with Securus Technologies,

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Inc. on behalf of the Purchasing Department and the Prison.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

3. Mr. Pulli, Senior Buyer, and Mr. Shiffer, Deputy Warden, presented a Bid Award for Food Services at the Prison.

NOTE: For more information please refer to Resolution No. 6 of 2019 County Commissioners' Meeting Minutes dated February 6, 2019.

4. Mr. Knepper, Director, presented Agreements of Sale of Agricultural Conservation Easements on behalf of the Agricultural Preserve Board.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

5. Mr. Douts, Director, presented a Change Order on behalf of Facilities Management Department.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

6. Ms. Erb, Executive Director, presented an Amended Agreement on behalf of Behavioral Health/Development Services.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

7. Mr. George, Chief Clerk, and Ms. Erb, Executive Director, presented Ordinance No. 138 – Amending and Restating the Intergovernmental Cooperation Agreement for the HealthChoices Behavioral Health Program.

NOTE: For more information please refer to Ordinance No. 138 County Commissioners' Meeting Minutes dated February 6, 2019.

8. The Board presented an Amendment to Fixed Annuity Contract with Nationwide.

The Board expressed their support of the Option Three - A for the Guaranteed Minimum Interest Rate (GMIR) Change in the Deferred Compensation Program which will keep the employee's current investment at the guarantee minimum of 3.5% and any new contributions will be subject to the new 0.5% GMIR.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

9. Mr. George, Chief Clerk, and Mr. Kegel, Vice President/Account Executive, presented a Comprehensive Insurance Coverage Extension and an Agreement with Murray Securus for the Annual Excess Workers Compensation Premium.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated February 6, 2019.

10. Ms. Johnson presented the February 6, 2019 Commissioners' Meeting Agenda noting there will be a Proclamation for the Black History Month presented, and she will have the Motion for the Excess Workers Compensation ready.

11. Mr. Walker, LNP County Government Reporter, asked a question on the Active Transportation Plan, whether the Board received a word from their Contractor on when it might be completed and go to public comment, to which the Board responded that they will contact Planning Commission to get that clarified for Mr. Walker.

Mr. Walker also asked whether a County employee was suspended within the District Attorney's office.

County Solicitor provided Mr. Walker with the following statement:

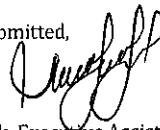
Through the County Department of Human Resources and the County Solicitor, the Board of Commissioners has been made aware of an employment action taken with regard to a County employee within the District Attorney's office. The employment action in this case has been reversed and the status quo restored. Human Resources will continue to review the matter.

Commissioner Lehman stated he takes this matter seriously. Given that the two individuals involved are both candidates for public office, any reasonable person would question whether the action was of a political nature. He is pleased that Human Resources will continue to review the matter, and he will be keeping a close eye on this issue because it is important for County Government.

12. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 11:03 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office