

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 7, 2023

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
John B. Trescot
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
COUNTY ADMINISTRATOR/CHIEF CLERK

Jacquelyn Pfursich, Esquire
COUNTY SOLICITOR

Also present were:

Michael Armer, Buyer II
PURCHASING

James Catigano, Buyer I
PURCHASING

Bob Devonshire, Director
GENERAL SERVICES

Anne Cooper
REGISTER OF WILLS

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Tom Lisi, Reporter
LNP

Mark Wilson, Director
ADULT PROBATION & PAROLE SERVICES

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

Commissioner D'Agostino announced that an executive session was held yesterday at 10:33 a.m. to discuss labor matters, a personnel matter and potential litigation.

Commissioner D'Agostino announced approval of the January 31, 2023, Work Session Minutes.

Commissioner D'Agostino announced there is no Work Session scheduled for Tuesday, February 14, 2023 and no Commissioners' Meeting scheduled for Wednesday, February 15, 2023.

1. Ms. Cooper, Register of Wills, presented an Amended Agreement with Staffing Service USA.
2. Mr. Wilson, Director, presented Resolution No. 9 of 2023; Budget Adjustments for Drug Court, Mental Health Court & Veteran's Court.
3. Mr. Wilson, Director, presented a Grant-In Application with Pennsylvania Commission on Crime and Delinquency (PCCD).
4. Mr. Custer, Director of Administration, presented Amended Agreements.
5. Mr. Devonshire, Director, presented an Agreement with Edwin L. Heim Company.
6. Mr. Devonshire, Director, presented a Grant Application with the Pennsylvania Department of Environmental Protection.
7. Mr. Armer, Buyer II, and Mr. Catigano, Buyer I, presented an Agreement with Comcast Holdings Corporation.
8. Mr. George presented the February 8, 2023, Commissioners' Agenda.
9. Mr. George presented the February 8, 2023, Registration Commission Agenda.
10. Mr. George presented the February 8, 2023, Election Board Agenda. Commissioner Trescot said the meetings will start at 11 a.m.

**Lancaster County Commissioners' Work Session
Tuesday, February 7, 2023**

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:54 a.m.

Motion passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Lynn Commero". The signature is written in a cursive style with a long horizontal stroke at the end.

Lynn Commero, Administrative Secretary
Commissioners' Office