

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MARCH 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:

Lisa Colon, Controller
CONTROLLER'S OFFICE

Robert Devonshire, Director
GENERAL SERVICES

Joe Flanagan, Financing Officer
EDC FINANCE CORPORATION

Brian Koenig, Deputy Chief Information Officer
INFORMATION TECHNOLOGY

Deanna Maounis, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Cheri Modene, Director
JUVENILE PROBATION

Patrick Mulligan, Director
BUDGET SERVICES

Crystal Natan, Executive Director
CHILDREN AND YOUTH AGENCY

Linda Schreiner, Director
PURCHASING

Carmen Simone, Deputy Director
GENERAL SERVICES

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 on Monday, March 6, 2023, at 9:26 a.m. to discuss personnel matters and a labor matter. They also discussed a litigation matter, which is the Burke case, Eastern District of Pennsylvania, docket numbers 5:22-CV-03464-JFL, as well as Hammond case, docket number 5:17-CV-01885.

Commissioner D'Agostino announced the approval of the February 28, 2023, Work Session Minutes.

Commissioner D'Agostino made the following announcement:

- There is no Work Session scheduled for Tuesday, March 21, 2023 and no Commissioners' Meeting scheduled for Wednesday, March 22, 2023.

1. Mr. Flanagan, Financing Officer, presented Resolution No. 21 of 2023: Next Generation Farm Loan with Jonathan and Emma Stoltzfus, and Resolution No. 22 of 2023: Next Generation Farm Loan with Ivan and Elizabeth Fisher.
2. Ms. Maounis, Grant Coordinator, presented a Pass Through Agreement with the City of Lancaster, and a Grant Award with the Pennsylvania Commission on Crime and Delinquency (PCCD).
3. Mr. Mulligan, Director, presented Resolution No. 23 of 2023: District Attorney's Office Budget Adjustment.
4. Mr. Mulligan, Director, presented Resolution No. 24 of 2023: Magisterial District Judge Office Grant Funding.
5. Ms. Natan, Executive Director, and Ms. Modene, Director, presented Renewal Agreements.

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6. Mr. Koenig, Deputy Chief Information Officer, presented an Agreement with LancasterHistory.org
7. Ms. Colon, Controller, presented an Agreement with Maximus.
8. Mr. Simone, Deputy Director, presented an Agreement with Overhead Door Company of Lancaster.
9. Mr. Devonshire, Director, presented Agreements with Rettew to Rehabilitate Little Chiques #3.
10. Mr. Mulligan, Director, presented Resolution No. 25 of 2023: County Department ARPA Request.
11. Ms. Schreiner, Director, presented a Bid Award for Scanning Services.
12. Board Appointment – Workforce Development Board.

Given that the Commissioners are not familiar with the candidate, the item is tabled, and will be resumed at a later date, after the Commissioners get a chance to have a conversation with each candidate.

13. March 8, 2023, Commissioners' Meeting Agenda – there will be corrections made to Resolution No. 24, and the motion for the Controller's Office.
14. There will be an Election Board Meeting tomorrow, Wednesday, March 8, 2023 at 11:00 a.m.
15. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:28 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office