

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, MAY 23, 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:

Chris Antoni, Senior Vice President
STV

Leigh Bardell, Portfolio Manager
EDC FINANCE CORPORATION

Jim Beight, Project Manager
DEWBERRY

Diana Bray, Senior Account Manager
8x8

Matt Bryner, Supervisor of Electronic Monitoring Unit
ADULT PROBATION AND PAROLE

Steven Clements, Chief Information Officer
INFORMATION TECHNOLOGY

Lisa Colon
CONTROLLER

Charlie Day, Vice President of Sales
8x8

Annie Flaud, Deputy Court Administrator
COURT ADMINISTRATION

Rachael Henriquez, Buyer II
PURCHASING

Tom Lisi, Reporter
LNP

Tom Marcinkoski, Project Architect
GREENFIELD ARCHITECTS

Brooke Martin, Planner & Designer
DEWBERRY

Thomas Martin, Executive Director
OFFICE OF AGING

Brian Pasquale, Director
EMERGENCY MANAGEMENT AGENCY

Tiffany Rice, Contract Manager
OFFICE OF AGING

Linda Schreiner, Director
PURCHASING

Carmen Simone, Deputy Director
GENERAL SERVICES

Tim Stuhldreher, Writer/Editor
ONE UNITED LANCASTER

Lancaster County Commissioners' Work Session
Tuesday, May 23, 2023

Brian Woodard, Project Manager
STV

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

Commissioner D'Agostino announced an executive session was held on Monday, May 22, 2023 at 10:20 a.m. to discuss labor matters and personnel matters.

Commissioner D'Agostino announced approval of the May 9, 2023 Work Session Minutes.

1. Ms. Bardell, Portfolio Manager, presented Resolution No. 39 of 2023: Next Generation Farm Loan.
2. Mr. Pasquale, Director, presented an Agreement with the Governor's Office of Administration.
3. Ms. Flaud, Deputy Court Administrator, presented a Second Addendum to Lease Agreement.
4. Mr. Bryner, Supervisor, presented a Grant Application with the Pennsylvania Commission on Crime & Delinquency.
5. Mr. Martin, Executive Director, Ms. Rice, Contract Manager, and Mr. Simone, Deputy Director, General Services, presented Renewal, Amended and new Agreements.
6. Ms. Henriquez, Buyer II, and Mr. Clements, Chief Information Officer, presented a Contract Award with 8x8, Inc.
7. Ms. Pfursich, Solicitor, presented a Memorandum of Understanding with the City of Lancaster: re: Binns Park.

Ms. Pfursich explained the purpose of the MOU is to allow the City access to the County's property surrounding Binns Park so they can construct and put a fence up to barricade areas where the City plans to work on construction and a refresh of the park.

8. Ms. Colon, Controller, presented Fiscal Year 2022 Ending General Fund Balance & Possible Transfer to Capital Reserves.
9. Ms. Shreiner, Director, presented Vendor presentations for Lancaster County Correctional Facility Design Team Services.

The Commissioners heard proposals from three design firms: Dewberry PA Designers PC, Fairfax, Virginia, STV Architects, Inc., Douglasville and TransSystem Corporation Consultants of Pennsylvania.

The Commissioners asked questions of the presenters and said the next step will be to put it back on an agenda for discussion and a recommendation.

10. Ms. Pfursich, Solicitor, presented an update on the Opioid Settlement Agreements.
11. The motion was made by Commissioner Parsons, seconded by Commissioner Trescot, to reappoint Andrew Leaman, Matt Young and Dan Zimmerman, to three-year terms from May 31, 2023 through May 31, 2026. All are Lancaster County residents.

Motion passed unanimously.

The motion was made by Commissioner Trescot, seconded by Commissioner Parsons, to make a new appoint to the Behavioral Health Developmental Services Advisory Board for a three-year term commencing on May 23, 2023 through January 31, 2026 for Dr. Hugh Smith, Lancaster County resident.

Motion passed unanimously.

12. Mr. George presented the May 24, 2023, Commissioners' Meeting Agenda and said there will be a proclamation for Emergency Medical Services Week, non-substantive changes to Office of Aging agreements and clarity to the IT contract award with 8x8.

11. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:59 a.m.

Motion passed unanimously.

Respectfully submitted,



Lynn Commero, Executive Assistant
Commissioners' Office