

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JUNE 4, 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:

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Bruce Clark, New Holland Resident

Justin Eby, Housing and Community Development Director
LANCASTER COUNTY REDEVELOPMENT AUTHORITY

Judith Erb, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Linda Schreiner, Senior Buyer
PURCHASING

Matthew Sternberg, Executive Director
LANCASTER COUNTY REDEVELOPMENT AUTHORITY

Christie Wilson, Assistant District Attorney
DISTRICT ATTORNEY'S OFFICE

Misty Witmer, Deputy Director IT Support Services
INFORMATION TECHNOLOGY

Commissioner Parsons called the meeting to order at 10:00 a.m.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session yesterday, June 3, 2019 at 9:00 a.m. to discuss Litigation including the Pickle case, docket number 3400-2018, Eastern District of Pennsylvania, Federal Court; Ali vs. Sponaugle, et al., Eastern District Court, Federal Court, docket number 5655-2018; District Attorney's Office vs. Carter Walker, Right to Know case, Court of Common Pleas, docket number 1185-2019, and an EEOC matter. They also discussed Personnel matters.

Commissioner Parsons announced the postponement of approval of the May 28, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcement:

- (1) The County of Lancaster will conduct a public hearing to discuss the County's proposed Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020 on the following date:
 - Wednesday, June 5, 2019 at 9:15 a.m. during the County Commissioners' Meeting, Room 701, 150 North Queen Street, Lancaster, at which time the Board of Commissioners will consider the adoption of the Human Services Block Grant categorical funding allocations for Fiscal Year 2019-2020.

The block grant encompasses mental health and intellectual disabilities base funds, Act 152 drug and alcohol funds, behavioral health services initiative funds, Human Services Development Fund, and homeless assistance funding. Public participation is invited.

- (2) The Board of Commissioners will hold a public hearing on June 4, 2019 at 7:00 p.m. at the Mount Joy Township Office, 8853 Elizabethtown Road, Elizabethtown, Pennsylvania. The purpose of the hearing is the proposed closure and elimination of the Little Chiques #1 Bridge on Cloverleaf Road in Mount Joy and Rapho Townships. Public participation is invited.
- (3) An evening Commissioners' Meeting is scheduled on Wednesday, June 12, 2019 at 7:00 p.m. at East Drumore Township Municipal Building, 925 Robert Fulton Highway, Quarryville, Pennsylvania.
There will be no Commissioners' Meeting held on Wednesday morning, June 12, 2019 at 9:15 a.m.

Commissioner Parsons made the following announcement:

The Commissioners' Work Session scheduled for Tuesday, June 11, 2019 at 10:00 a.m. has been canceled.

**Lancaster County Commissioners' Work Session
Tuesday, June 4, 2019**

1. Mr. Brubaker, Grant Specialist, and Ms. Wilson, Assistant District Attorney, presented a Grant Application on behalf of the District Attorney's Office.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 5, 2019.

2. Ms. Schreiner, Senior Buyer, and Ms. Witmer, Deputy Director IT Support Services, presented a Lease Agreement on behalf of the Purchasing Department.

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 5, 2019.

3. Ms. Erb, Executive Director, presented an Amended Agreement and Agreements on behalf of Behavioral Health/Developmental Services (BH/DS).

NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated June 5, 2019.

4. Mr. Sternberg, Executive Director, and Mr. Eby, Housing and Community Development Director, presented an Administrative Agreement regarding HUD Grant Program; Lancaster County's Annual Action Plan for the Community Development Block Grant Program, HOME Investment Partnerships Program and Emergency Solutions Grant Program for Fiscal Year 2019; and a Substantial Change to Lancaster County's Annual Action Plan for Fiscal Year 2018.

NOTE: For more information please refer to Motion, Resolution No. 34 of 2019, and Resolution No. 35 of 2019, County Commissioners' Meeting Minutes dated June 5, 2019.

The Commissioners stated they would like to see more balance to Homeowner and Renter Occupied Housing Programs, and if there is a way they can help to argue that point on the federal level, they are happy to do that.

5. Mr. George, Chief Clerk, presented the Lancaster County Human Services Block Grant Plan for Fiscal Year 2019-2020.

NOTE: For more information please refer to Resolution No. 36 of 2019, County Commissioners' Meeting Minutes dated June 5, 2019.

The Commissioners recommended that the narrative be posted on the website to be available to the public prior to them voting on the Resolution.

6. The Commissioners addressed various questions raised by Mr. Clark, New Holland resident.

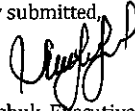
7. Ms. Johnson presented the June 5, 2019 Commissioners' Meeting Agenda noting that there are no additional items, except that there will be changes made to the Resolution No. 36 of 2019.

8. Commissioner Stuckey informed everyone that he will not be present for the Commissioners' meeting tomorrow, June 5, 2019 as he will be at the County Commissioners' Association Offices interviewing candidates for a new Executive Director. Commissioner Stuckey let the Board know that he is supportive of the items that are on the agenda for tomorrow's vote.

9. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:58 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office