

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, JUNE 7, 2022**

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**

**Tammy Moyer**  
**DEPUTY CHIEF CLERK**

**Jacquelyn Pfursich, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Michael Armer, Deputy Director**  
**PURCHASING**

**Steven Clements, Director**  
**INFORMATION TECHNOLOGY**

**George Custer, Director of Administration**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Drew Fredericks, Director**  
**YOUTH INTERVENTION CENTER**

**Duncan Hopkins**  
**LANCASTER CITY RESIDENT**

**Allison Kibler**  
**LANCASTER TOWNSHIP RESIDENT**

**Brian Koenig, Chief Information Officer**  
**INFORMATION TECHNOLOGY**

**Tom Lisi**  
**LNP REPORTER**

**Patrick Mulligan, Director**  
**BUDGET SERVICES**

**Jennifer Nissley, Deputy Chief**  
**ADULT PROBATION AND PAROLE SERVICES**

**Brian Pasquale, Director**  
**EMERGENCY MANAGEMENT AGENCY**

**Linda Schreiner, Director**  
**PURCHASING**

**Susan Stewart, Manager**  
**INFORMATION TECHNOLOGY**

**Mark Wilson, Chief**  
**ADULT PROBATION AND PAROLE SERVICES**

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

Commissioner D'Agostino announced the following executive sessions were held: Wednesday, June 1, 2022, at 10:25 a.m. in U.S. District Court to discuss Melendez cases, docket numbers 5:20-CV-02635-JDW and 22-CV-00571-JDW; Thursday, June 2 at 12:30 p.m., McCormick case in Commonwealth Court, docket #301 M.D. 2022; Monday, June 6, 2022, at 10:40 a.m., McCormick case in Commonwealth Court docket #301 M.D. 2022; Frey & Sherman Co. Court of Common Pleas docket #CI-22-02699, Workers Compensation case WCAIS #8644031.

Commissioner D'Agostino announced the approval of the May 31, 2022, Work Session Minutes.

**Lancaster County Commissioners' Work Session  
Tuesday, June 7, 2022**

Commissioner D'Agostino announced that an evening meeting is scheduled for Wednesday, June 15, 2022, at 7:00 p.m. at the Clay Township Municipal Building, 870 Durlach Road, Stevens, PA. There is no Commissioners' Meeting scheduled for Wednesday, June 15, 2022, at 9:15 a.m.

1. Ms. Pfursich, Solicitor, presented an Easement Agreement with the Lancaster County Conservancy.
2. Mr. Pasquale, Director, presented a Memorandum of Understanding with Constellation Energy.
3. Mr. Fredericks, Director, presented an Agreement with Matthew A. Burns Consulting, LLC.
4. Mr. Wilson, Chief, and Jennifer Nissley, Deputy Chief, presented Resolution No. 56 of 2022: Budget Adjustments for Drug Court, Mental Health Court and Veterans Court.
5. Mr. Custer, Director of Administration, presented Agreement Renewals and Amended Agreements.
6. Mr. Armer, Deputy Director, and Mr. Koenig, Deputy Chief Information Officer, presented a Lease Agreement with Hewlett-Packard Financial Services Company.
7. Ms. Schreiner, Director, presented Electricity Pricing.

Ms. Schreiner said a recent bankruptcy filing by the County's electricity provider has forced them to go back to PPL as the County's electricity supplier. Purchasing's utility consultant is currently bidding on capacity along with Lehigh and Dauphin counties and will have firm pricing next Tuesday. It is going to be a \$500,000 price increase for electric services for the remainder of 2022 and \$700,00 for 2023.

Commissioner Parsons said that is a huge increase for the budget.

Commissioner D'Agostino said the spike in electricity prices is a hit to everybody's pocket and the County is not immune.

Mr. Lisi from LNP asked what the percent increase would be by switching to PPL and was told it is 98 percent.

8. Mr. Clements, Chief Information Officer, and Ms. Stewart, Manager, Project Management & Application Support Manager, presented an Agreement with the City of Lancaster.

Commissioner D'Agostino said this separation was initiated by the City.

Commissioner Trescot asked how much the workload will decrease three months from now when the County is no longer providing IT services to the city. Ms. Stewart said previously the City had its own IT person who provided some support but the County provided most of it for the last 10 or more years. When that person retired last year, the County IT department saw a bigger increase and had 800 requests in the first two quarters. That does not include the hours put into the request.

9. Mr. Clements, Chief Information Officer, presented an Agreement with the Center for Internet Security (CIS).
10. Mr. Clements, Chief Information Officer, presented an Agreement with CDW.
11. Mr. Clements, Chief Information Officer, presented Migration to a DOTGOV Domain.

Mr. Clements said this is what the U.S. Government is recommending for all government agencies to move to and will end up becoming mandatory. Work will begin to implement the new domain in the first quarter of 2023.

Commissioner Parsons said it is important for IT to overcommunicate this to all departments so they understand why this is necessary.

12. Mr. Mulligan, Director, presented Resolution no. 57 of 2022: County Department ARPA Budget Requests.

Mr. Hopkins said the sign-on bonus for lifeguards to work at the County Pool is a good idea and asked how the public will get to see the community requests for ARPA funds that have been submitted.

Commissioner D'Agostino said next week at Work Session there will be a discussion on the applications received so far.

Ms. Kibler said she appreciates the efforts to open the County pool and asked if there is already a request to use ARPA funds to refurbish the pool.

Commissioner D'Agostino said in the County's new Capital Improvement Plan there is \$800,000 budgeted for work to be done at the pool.

Commissioner Parsons said he does not think work on the pool qualifies for ARPA because it is an infrastructure project.

Mr. Lisi asked the Commissioners what their perspective is on the overall budget for the County as it relates to the rise in costs for different departments.

**Lancaster County Commissioners' Work Session**  
**Tuesday, June 7, 2022**

13. On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the meeting was adjourned at 10:49 a.m.  
Motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lynn Commero".

Lynn Commero, Administrative Secretary  
Commissioners' Office