

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, SEPTEMBER 13, 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:

Arla Brown, Director of Administration
PRISON

Teresa Caruthers
LANCASTER COUNTY RESIDENT

Justin Eby, Executive Director
HOUSING & REDEVELOPMENT AUTHORITIES

Peter Edelman
STEVENS & LEE

Ed Harris, CEO
DISCOVER LANCASTER

Pat Gerlach
MOUNT JOY RESIDENT

Duncan Hopkins
LANCASTER CITY RESIDENT

Christopher Leppler
SHERIFF

Tom Lisi, Reporter
LNP

Kevin Molloy, Executive Director
CONVENTION CENTER AUTHORITY

Kent Phillips, Financial Advisor
RAYMOND JAMES

Anita Pinkerton Plumb
LANCASTER CITY RESIDENT

Joseph Shiffer, Deputy Warden Inmate Services
PRISON

Tim Stuhldreher, Writer
ONE UNITED LANCASTER

Lou Verdelli, Financial Advisor
RAYMOND JAMES

Matthew Wagner, Reentry Services Manager
PRISON

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

**Lancaster County Commissioners' Work Session
Tuesday, September 13, 2022**

Commissioner D'Agostino announced an executive session was held Monday, September 12, 2022, at 10:20 a.m. to discuss a litigation matter with the Melendez cases, dockets No. 5:20-CV-02635 JDW and 5:20-CV-00571-JDW.

Commissioner D'Agostino announced approval of the August 30, 2022, Work Session Minutes and the September 6, 2022, Work Session Minutes.

Commissioner D'Agostino announced that an Evening Commissioners' Meeting is scheduled for Tuesday, September 13, 2022, at 7:00 p.m. at the Drumore Township Municipal Building, 1675 Furniss Road, Drumore, PA. There is no Commissioners' Meeting scheduled for Wednesday, September 14, 2022, at 9:15 a.m.

1. Ms. Pfursich, County Solicitor, Mr. Molloy, Executive Director, Lancaster County Convention Center Authority, Mr. Edelman, Chair of Tax-exempt Finance Department, Stevens & Lee and Mr. Verdelli and Mr. Phillips Raymond James, presented Ordinance No. 154: Lancaster County Convention Center 2022 Bonds.

Mr. Harris of Discover Lancaster spoke about how this will help his organization. Mr. Stuhldreher and Mr. Lisi had questions about the ordinance.

2. Mr. George, County Administrator/Chief Clerk, and Mr. Eby, Executive Director, Lancaster County Housing & Redevelopment Authorities, presented allocation of Block Grant funds.
3. Mr. George, County Administrator/Chief Clerk, and Mr. Eby, Executive Director, Lancaster County Housing & Redevelopment Authorities, presented an agreement with the Redevelopment Authority of the County of Lancaster County for funding for Re-Entry Services.
4. Mr. George, County Administrator/Chief Clerk, presented Resolution No. 86 of 2022: Budget Adjustments for Court Security Project Grant.
5. Ms. Brown, Director of Administration, Mr. Shiffer, Deputy Warden Inmate Services and Mr. Wagner, Reentry Services Manager, presented Resolution No. 87 of 2022: Budget Adjustments for the Vivitrol Program.
6. Mr. George, County Administrator/Chief Clerk, presented Resolution No. 88 of 2022: Designation of Signatories for PennDOT's Reimbursement Agreement (RAS) System.
7. The September 13, 2022, Commissioners' Meeting Agenda was presented.

The Board responded to residents and media that had questions and comments.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 11:37 a.m.

Respectfully submitted,



Lynn Commero, Administrative Secretary
Commissioners' Office