

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, OCTOBER 11, 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:

Matthew Acker, Chief Deputy Treasurer
TREASURER'S OFFICE

Heather Adams
DISTRICT ATTORNEY

Eric Beiber, Chief Deputy Coroner/Administrator
CORONER'S OFFICE

George Custer, Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Rachel Henriquez, Senior Buyer
PURCHASING

Tom Lisi, Reporter
LNP

Dena Maounis, Grant Coordinator
DISTRICT ATTORNEY'S OFFICE

Kathleen Morrison, First Assistant County Solicitor
SOLICITOR'S OFFICE

Tim Stuhldreher, Writer
ONE UNITED LANCASTER

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

Commissioner D'Agostino announced an executive session was held this morning at 9:24 a.m. to discuss the following matters of litigation in the U.S. Eastern District Court; Melendez cases, docket no. 5:22-CV-00571 and 5:20-CV-02635, an ACLU matter, 5:22-CV-1588 and a case in Lancaster County Court of Common Pleas, Cox case, docket No. 18-08525, potential litigation and a real estate matter.

Commissioner D'Agostino announced postponing approval of the October 4, 2022, Work Session Minutes.

1. Ms. Adams, District Attorney, and Ms. Maounis, Grant Coordinator, presented a grant application.
2. Ms. Pfursich, County Solicitor, and Mr. Beiber, Chief Deputy Coroner/Administrator, presented an Agreement for Forensic Pathologist.
3. Ms. Morrison, First Assistant County Solicitor, and Mr. Beiber, Chief Deputy Coroner/Administrator, presented a Donation Ratification.
4. Ms. Morrison, First Assistant County Solicitor, and Mr. Acker, Chief Deputy Treasurer and Director of Tax Claim Bureau, presented Ordinance No. 155: Requiring the Waiver of Certain Additional Real Estate Taxes Pursuant to the Act of July 11, 2022, P.L. 701, No. 57'

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5. Mr. Custer, Director of Administration, presented Amended and Renewal Agreements and an Amended Agreement.
6. Ms. Henriquez, Senior Buyer, presented Bid Awards.
7. The board heard ARPA requests for Workforce Development from the Lancaster Public Library, Vision Corps, Assets and Ephrata Area Social Services. After discussing each of the requests, the board decided to add Vision Corps' request on tomorrow's agenda for a vote. Vision Corps' plan is to establish and outfit a teaching lab for clients who are legally blind. They are asking for \$100,000 and they do have funding partners.
The board agreed that they do great work for the vision impaired including making military clothing and equipment. The request is not an ongoing funding stream of funding for staffing.
8. The October 12, 2022, Commissioners' Meeting Agenda was presented. The Resolution for Vision Corp will be added and there is a Proclamation for Community Planning Month.
9. The October 12, 2022, Election Board Meeting Agenda was presented.
10. On motion of Commissioner Parsons, seconded by Commissioner Trescot, the meeting was adjourned at 10:39 a.m.

Respectfully submitted,



Lynn Commero, Administrative Secretary
Commissioners' Office