

**COUNTY COMMISSIONERS' WORK SESSION MINUTES  
TUESDAY, SEPTEMBER 3, 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:

**Leigh Bardell, Project Manager  
EDC FINANCE CORPORATION**

**Jeff Bell, County Detective  
DISTRICT ATTORNEY'S OFFICE**

**Dale Brubaker, Grants Specialist  
DISTRICT ATTORNEY'S OFFICE**

**Jim Fasnacht, Senior Buyer  
PURCHASING**

**Drew Fredricks, Director  
YOUTH INTERVENTION CENTER**

**Denise Hoffman, Assistant Buyer  
PURCHASING**

**Todd Kirkpatrick, Director  
LANCASTER COUNTY-WIDE COMMUNICATIONS**

**Charlette Stout, Director  
HUMAN RESOURCES**

**Carter Walker, County Government Reporter  
LANCASTER NEWSPAPERS**

**Michael Weaver, Director  
LANCASTER COUNTY-WIDE COMMUNICATIONS**

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

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Tuesday, September 3, 2019 at 9:30 a.m. to discuss Labor Matters, litigation which is the Stedman vs. Board of Commissioners' case in the Commonwealth Court, docket No. 146 of 2019 and discussed Personnel Matters.

Commissioner Parsons announced the approval of the August 20, 2019 Work Session Minutes and to postpone approval of the August 13, 2019 Work Session Minutes.

Commissioner Parsons made the following re-announcement:

An evening Commissioners' Meeting is scheduled for Tuesday, September 10, 2019 at 7:00 p.m. at Earl Township Municipal Building, 517 North Railroad Avenue, New Holland, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning, September 11, 2019.

1. Ms. Bardell, Project Manager, presented Next Generation Farm Loan Applications.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 4, 2019.

2. Mr. Brubaker, Grants Specialist and Detective Bell, presented a Project Modification Request for Grant Agreement on behalf of the District Attorney's Office.

Lancaster County Commissioners' Work Session  
Tuesday, September 3, 2019

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 4, 2019.

3. Mr. Kirkpatrick, Director, presented a Third Agreement to Renew Term of Overflow Parking Agreement with Spooky Nook Sports, Inc. on behalf of the Public Safety Training Center.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 4, 2019.

4. Mr. Weaver, Director, and Mr. George, Chief Clerk, presented Funding Sources Amendments for 911 Systems Upgrades on behalf of the Lancaster County-Wide Communications.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 4, 2019.

5. Mr. Fasnacht, Senior Buyer, and Ms. Hoffman, Assistant Buyer, presented Bid Awards for Bulk Road Salt and Bulk Water Treatment Salt

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 4, 2019.

6. Ms. Stout, Director, Human Resources, presented a Revised Labor Agreement to include the Youth Intervention Center Unit.

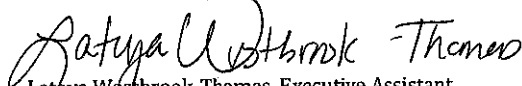
**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated September 4, 2019.

7. Ms. Johnson presented the September 4, 2019 Commissioners' Meeting Agenda noting the Presentation of "It Pays to Be Fit" Wellness Warriors Awards.

8. On motion of Commissioner Stuckey, seconded by Commissioner Lehman, the meeting was adjourned at 10:20 a.m.

Motion passed unanimously.

Respectfully submitted,

  
Latoya Westbrook-Thomas, Executive Assistant  
Commissioners' Office