

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, JUNE 3, 2020

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Ray D'Agostino, 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:

Philip Colvin, Director
EMERGENCY MANAGEMENT AGENCY

Jim Fasnacht, Senior Buyer
PURCHASING

Pamela Grosh, Director
VICTIM/WITNESS SERVICES, DISTRICT ATTORNEY'S OFFICE

Linda Schreiner, Senior Buyer
PURCHASING

Prothonotary Andrew Spade
PROTHONOTARY OFFICE

Misty Witmer, Deputy Director IT Support Services
INFORMATION TECHNOLOGY

Commissioner Parsons called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced the approval of the April 15, 2020 Commissioners' Meeting Minutes. Postponement of approval of the May 6, 2020 Commissioners' Meeting Minutes, May 13, 2020 Commissioners' Meeting Minutes and May 20, 2020 Commissioners' Meeting Minutes.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on Monday, June 1, 2020 at 10:00 a.m. to discuss personnel matters and labor matters.

Commissioner Parsons made the following re-announcement:

- The Evening County Commissioners' Meeting scheduled for Wednesday, June 17, 2020 at 7:00 p.m. at Sadsbury Township Municipal Building has been cancelled and will be rescheduled at a later date.

Commissioner Parsons made the following announcement:

- There will be a County Commissioners' Meeting held on Wednesday, June 17, 2020 at 9:15 a.m. in Conference Room 102/104, first floor, Lancaster County Government Center Annex.

Commissioner D'Agostino made the following remarks, "Recently our attention has been turned away from COVID-19, but unfortunately not for good reasons. I have been troubled, as I am sure many of us have been by events over the past week. We witnessed the appalling and senseless killing of George Floyd at the hands of police, which shocks not only us as individuals but our national conscience. I pray God's peace for his family. While there have been peaceful protests such as what we have seen here in Lancaster, but across the country we have seen senseless and tragic violence and destruction in communities. I pray for individuals and communities hurt by such violence. Both types of violence robs us of who we are as Americans. We are people who care for one another in good times and in bad. What we need is sustained two-way communication on the issues that confront us as Americans.

And while assuredly not on the same level, we learned from our District Attorney that there has been an apparent internal theft of \$150,000 of drug forfeiture money. I appreciate District Attorney Heather Adams for her work to make positive change and bringing this to light and look forward to working with her in a collaborative way to increase the effectiveness of the Drug Task Force. And while we await the results

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of the Attorney General investigation, based on what we know, this too is disturbing and does not reflect upon the best of us.

In both cases, there is a violation of what I have viewed my entire career in public service as a sacred trust between the servant and those we serve. I believe that as public servants, whether elected or appointed, whether we took an oath or not, that as people who serve our community or country, we are called to act with the highest level of care, honor, and integrity. Let me be clear, the vast majority of people in public service are decent, hardworking and understand and act within this level of trust. However, we do not do ourselves and our community justice if we do not speak out against such incidents and say that they have no place in public service or our community."

Commissioner Lehman extended his condolences to the George Floyd family. He stated that racism is a cancer on our community and that we need to speak out in a way Reverend Dr. Martin Luther King taught us on how to combat hatred and racism. Commissioner Lehman believes that we are going to make the necessary changes only with a united voice.

Commissioner Lehman also commented on the District Attorney's announcement regarding the internal theft of Drug Task Force money and thanked the District Attorney for her transparency. He stated this announcement validates what the Board of Commissioners was doing last year on behalf of the citizens, residents and tax payers of Lancaster County. He hopes that the Attorney General's Office will take every step necessary to address the issue that has been raised by the District Attorney.

Commissioner Parsons agreed with his colleagues' comments and thanked those people who have been peacefully protesting the horrific killing of George Floyd. He also appreciated the comments on the District Attorney's Office.

Commissioner Parsons noted that there was an election yesterday and that there are many ballots still to be counted. He appreciated the work of the Election staff in Lancaster County as this was a very difficult election with a lot of changes to the law and a lot happening in the community and with the pandemic.

RESOLUTION NO. 42 OF 2020

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman;

WHEREAS Sealed proposals were received by the County of Lancaster and publicly opened and read on Wednesday, May 20, 2020 at 11:00 a.m. for bulk delivery of gas, diesel fuel and #2 heating oil for the County of Lancaster and members of the Lancaster County Cooperative Purchasing Board for a one-year period, effective July 1, 2020 through June 30, 2021, with a 30, 60 or 90 day extension option.

NOW, THEREFORE, BE IT RESOLVED BY THE LANCASTER COUNTY BOARD OF COMMISSIONERS, That contracts be awarded to the following companies, for the items and amounts specified, which are the lowest and/or best bids received, and are in accordance with the advertisements, specifications and bids received therefore, and contracts therefore directed to be drawn subject to the filing of performance bonds.

<u>Contracts Awarded To:</u>	<u>For:</u>	<u>Amounts:</u>
	Bulk Delivery of Gas, Diesel Fuel and #2 Heating Oil for the County of Lancaster and Members of the Lancaster County Cooperative Purchasing Board for a One-Year Period, effective July 1, 2020 through June 30, 2021, with a 30, 60 or 90 Day Extension Option	
Dixie Land Oil Co. LLC Rising Sun, Maryland	Group 1 - Line Item Nos. 1, 2, 4, 5 and 6	\$360,421.61
Talley Petroleum Enterprises, Inc. Grantville, Pennsylvania	Group 2 - Line Item Nos. 12, 12-a and 13	<u>\$155,860.84</u>
	Total Award	\$516,282.45
	Lancaster County's Portion	\$ 15,055.65

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the District Attorney's Office - Victim/Witness Services, to approve the following:

<u>Grant Agreement With:</u>	Pennsylvania Commission on Crime and Delinquency Harrisburg, Pennsylvania
<u>Purpose:</u>	To receive Victims of Crime Act (VOCA) funding to support salaries and benefits for the sexual assault/children's advocate position and for two advocate positions for domestic violence victims.
<u>Amount/Term:</u>	Not to exceed \$543,207.00 for the period October 1, 2020 through September 30, 2023 (100% Federal funding).

Motion passed unanimously.

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On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Emergency Management Agency, to approve the following:

Agreement With: Haz Mat 2 Environmental Fire Rescue Company
Manheim, Pennsylvania

Purpose: To provide Hazardous Materials Response services by a County team, regional team, or contract services.

Amount: The total contract amount shall not exceed \$98,183.00. The contractor shall charge no more than the maximum rates set forth in the most current South Central Task Force's Cost Recovery Program as set forth in Exhibit B of this Agreement.

Term: Effective June 3, 2020 through June 30, 2022.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Facilities Management Department, to approve the following:

Proposal With: Lobar Associates
Dillsburg, Pennsylvania

Purpose: To reconfigure the service counter in the Voter Registration Office to accommodate proper social distancing guidelines.

Amount: \$40,502.00 (100% CARES Act funding).

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Information Technology Department and Purchasing Department, to approve the following:

Purchase Order With: CDW Government
Chicago, Illinois

Purpose: To purchase laptops and tablets to replace desktops which will enable County staff to telework and provide services, to meet the needs of several County agencies to increase remote meetings and communication capabilities, as well as overall security improvements

Amount: \$935,618.00 (100% CARES Act funding).

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Purchasing Department, to approve the following:

Software License Agreement and Software Maintenance Agreement - Addendum E - CountySuite Civil Court PDF/A Conversion With: TeleoSoft, Inc.
York, Pennsylvania

Purpose: To provide an update to the Prothonotary's CountySuite Civic Court module that will allow for storage of PDF/A documents and the conversion of historical data base to PDF/A.

Amount: Software License Agreement: One-time fee of \$55,291.00 (funding provided by Prothonotary Office's automation fund).
Software Maintenance will be covered under the Prothonotary Office's existing annual maintenance.

Motion passed unanimously.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, it was agreed for the County of Lancaster, acting on behalf of the Purchasing Department, to approve the following:

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Agreement With:

The Jay Group
Lancaster, Pennsylvania

Purpose:

To provide the fulfillment services for personal protective equipment (PPE) kits for Lancaster County small businesses with fewer than 100 employees as set forth in the approved Services Agreement with the Lancaster Chamber of Commerce and the Economic Development Company of Lancaster County. Services include receiving, collating, order processing, shipping, and account management of PPE kits.

Amount:

Not to exceed \$141,038.87 (CARES Act funding).

Term:

Commencing June 1, 2020 and continuing for a period of one month. This agreement shall automatically renew for additional one month terms but not to extend beyond December 30, 2020. Either party may terminate this Agreement without cause by providing five days' prior written notice.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed for the County of Lancaster, acting on behalf of the Prison, to approve the following:

Agreement With:

Axon Enterprises, Inc.
Scottsdale, Arizona

Purpose:

To upgrade the Prison's body cameras and tasers and increase the number of devices under its current Technology Assurance Plan (TAP) contract. This Agreement includes an extended warranty, automatic refresh of body cameras and dock units refresh every 2.5 years and on-site spares.

Amount/Term:

Not to exceed \$314,508.00 for the period June 15, 2020 through June 14, 2025 (Act 81 funding and County funding).

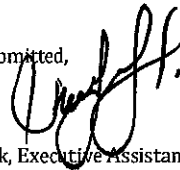
Motion passed unanimously.

Commissioner D'Agostino gave a brief update regarding the primary election that took place yesterday, June 2, 2020. He stated they had some issues with the new scanners on the election day, which will be looked at by the Board of Elections as well as the Department of State. Commissioner D'Agostino also gave some voter turnout statistics. He reported there were over 96,000 total votes cast in Lancaster County. That represents a 34% voter turnout. Of the over 96,000 votes cast, approximately 52,000 were cast by write-in ballot and approximately 44,000 were cast in-person at the polls, meaning that 54% of the votes cast for a majority were cast via write-in and 46% in person.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 10:30 p.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office