

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, FEBRUARY 4, 2020

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Ray D'Agostino, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Larry George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Eric Bachman, Hazardous Materials Administrator
EMERGENCY MANAGEMENT AGENCY

Dale Brubaker, Grant Specialist
DISTRICT ATTORNEY'S OFFICE

Bruce Clark, Resident
NEW HOLLAND

Carolyn Gabriel, Senior Buyer
PURCHASING

Harry Klinger, Director
PURCHASING

Charles Schmidt, Deputy Chief County Detective
DISTRICT ATTORNEY'S OFFICE

Carter Walker, Reporter
LANCASTER NEWS

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

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, February 3, 2020 at 9:45 a.m. to discuss labor matters and litigation including the Cox case (docket #8525-2018 Court of Common Pleas).

Commissioner Parsons announced the approval of the October 15, 2019 Work Session Minutes, January 7, 2020 Work Session Minutes, and January 21, 2020 Work Session Minutes and postponement approval of the December 3, 2019 Work Session Minutes, December 24, 2019 Work Session Minutes, and January 28, 2020 Work Session Minutes.

1. Mr. Bachman, Hazardous Materials Administrator presented 2019 Hazardous Materials Emergency Response Preparedness Report on behalf of the Emergency Management Agency.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated February 5, 2020.

2. Mr. Brubaker, Grant Specialist presented a Pass-Through Agreement for Pennsylvania Automobile Theft Prevention Authority Grant on behalf of the District Attorney's Office.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated February 5, 2020.

3. Mr. Schmidt, Deputy Chief County Detective and Ms. Gabriel, Senior Buyer, presented a Lease Agreement for Portable Radios on behalf of the District Attorney's Office.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated February 5, 2020.

-Continued-

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4. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the following appointment was made to the Lancaster County Solid Waste Management Authority for a one-year term through December 31, 2020.

Mr. Stephen L. Mohr
Chairman Board of Supervisors
Conoy Township
211 Falmouth Road
Bainbridge, PA 17502

Lancaster County Resident

Motion passed unanimously.

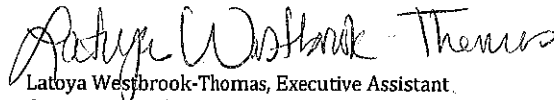
5. Ms. Johnson, Assistant Chief Clerk, presented the February 5, 2020 Commissioners' Meeting Agenda noting the "Black History Month" Proclamation and updating the motion for the Lease Agreement for Portable Radios with the new contract amount.

Mr. Clark raised issues and concerns regarding the previous District Attorney and the costs and lawsuits he brought against the County. Commissioner Parsons stated that the new District Attorney Heather Adams, ended the lawsuit against the Board of Commissioners and the Commissioners have no intent on paying the legal bill.

6. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 10:18 a.m.

Motion passed unanimously.

Respectfully submitted,


Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office