

LANCASTER COUNTY COMMISSIONERS' MEETING

AGENDA

FEBRUARY 10, 2016



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of January 20, 2016 Commissioners' Meeting Minutes, January 27, 2016 Commissioners' Meeting Minutes and February 3, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Presentation of Black History Month Proclamation**
Blanding Watson, President, Lancaster Chapter of the NAACP
 - b. **Department of Parks and Recreation - Agreement**
Paul Weiss, Administrator, Department of Parks and Recreation
Sue Martin, Executive Director, Central Park Trail Rides and Lancaster County SPCA
 - c. **Tax Claim Bureau – Solicitor Appointment**
Matthew Acker, Deputy Treasurer and Director of Tax Claim Bureau
 - d. **Tax Claim Bureau – Co-Solicitor Appointment**
Matthew Acker, Deputy Treasurer and Director of Tax Claim Bureau
 - e. **Information Technology Department – Consultant Agreement**
Misty Witmer, Deputy Director, Information Technology Department
John Bennawit, Records Specialist, Information Technology Department
6. Business from Guests
7. Adjourn



Office of the Commissioner

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County Commissioners

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice-Chairman
Craig E. Lehman

Chief Clerk

Andrea M. McCue

PROCLAMATION

Black History Month

February 3, 2016

WHEREAS, Carter G. Woodson, noted African American scholar and historian, founded "Black History Week," the second week in February, on February 12, 1926; and

WHEREAS, In 1976, as part of the nation's bicentennial, "Black History Week" was expanded and established as "Black History Month" with the hope that through this special observance all Americans would be reminded of their ethnic roots and develop a mutual respect for the contributions of all racial groups in America; and

WHEREAS, The month of February is significant and recognized in African American history for the accomplishments and contributions of great African American pioneers and institutions, such as Frederick Douglass, W.E.B. DuBois, George Washington Carver, Langston Hughes, Eubie Blake, Ida B. Wells-Barnett, Mary McLeod Bethune, Harriet "Moses" Tubman, the NAACP, and Tuskegee Institute; and

WHEREAS, African Americans have endured tremendous personal, social, economic and political injustices since the dawn of their enslavement; and

WHEREAS, These injustices notwithstanding, African Americans have made limitless contributions to society in medicine, science, art, religion, education, entertainment and the humanities; and

WHEREAS, We owe a great deal of gratitude to African Americans for their contributions, and for their efforts to help pioneer the way toward social and economic equality and justice; and

WHEREAS, "Black History Month" draws our collective attention to the facts and experiences of African Americans in this country from slavery, through the abolitionist movement; through the backlash of the oppressive laws of "Jim Crow" and the legalized institutional separation of the races; through the Harlem Renaissance; through the Civil Rights movement; and to the numerous and significant gains of freedom by agents of change like Sojourner Truth, Reverend Dr. Martin Luther King, Jr., Madam CJ Walker, Medgar Evers, Rosa Parks, Thurgood Marshall, Fannie Lou Hamer and John Lewis; and

WHEREAS, We are all indebted to these leaders as well as to the victims and the silent heroes for their immeasurable struggles and sacrifices and to all who have worked and are working to end discrimination, hatred and bigotry throughout society.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA, that the County of Lancaster does hereby celebrate the month of February 2016 as Black History Month

in Lancaster County. The Lancaster County Board of Commissioners recognize and appreciate the many benefits of "Black History Month" to our citizenry and to our culture in general, and urge all Lancaster County residents to take the opportunity during this month to explore this rich history and to also make a personal commitment to help bring our nation closer to realizing racial equity.



Dennis P. Stuckey

Dennis P. Stuckey, Chairman

Joshua G. Parsons

Joshua G. Parsons, Vice Chairman

Craig E. Lehman

Craig E. Lehman

Board of Commissioners of
Lancaster County, Pennsylvania



On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Department of Parks and Recreation, to approve the following:

<u>Agreement With:</u>	Central Park Trail Rides, LLC Lancaster, Pennsylvania
<u>Purpose:</u>	To provide horses, equipment and staffing to provide guided horseback rides at the Lancaster County Central Park Equestrian Trail.
<u>Schedule:</u>	Fridays through Sundays from May 28, 2016 through September 5, 2016 and encompassing any holiday that falls on Monday within this time frame. Hourly rides will be conducted from 9:00 a.m. to 3:00 p.m. and half-hour rides will be conducted from 3:00 p.m. to 5:00 p.m.
<u>Amount:</u>	Central Park Trail Rides will be responsible for full administration of the program with 25% of the net revenue being paid to the County of Lancaster and the remaining 75% being paid to the Lancaster County SPCA (\$40.00 per person per one hour ride and \$25.00 per person per 30 minute ride).

2/10/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the appointment of Nikolaus & Hohenadel, LLP, Lancaster, Pennsylvania, as Solicitor for the Lancaster County Tax Claim Bureau to provide legal representation in any and all legal matters pertaining to the Lancaster County Tax Claim Bureau, at an hourly rate of \$110.00.

2/10/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster to approve the appointment of D. Lynne Ferguson, Esquire, Mount Joy, Pennsylvania as Co-Solicitor for the Lancaster County Tax Claim Bureau to primarily handle bankruptcy cases and other legal matters, as required, pertaining to the Lancaster County Tax Claim Bureau, at an hourly rate of \$75.00.

2/10/16

On motion of Commissioner _____, seconded by Commissioner _____, it was agreed for the County of Lancaster, acting on behalf of the Information Technology Department, to approve the following:

Consultant Agreement With:

LancasterHistory.org
Lancaster, Pennsylvania

Purpose:

To protect and preserve historical documents for the County of Lancaster, including processing, indexing, preserving and accessing County records.

Amount/Term:

Not to exceed \$140,875.00 for the period January 1, 2016 through December 31, 2016.

2/10/16