

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 5, 2016

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

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Andrea McCue
CHIEF CLERK

Crystal Clark, Esquire
ACTING COUNTY SOLICITOR

Also present were:

Charles Douts, Director
FACILITIES MANAGEMENT

Barry Garman, Project Manager
FACILITIES MANAGEMENT

Commissioner Stuckey called the meeting to order at 10:09 a.m.

Commissioner Stuckey announced that the Board of Commissioners meet in Executive Session on Wednesday, December 30, 2015 at 10:15 a.m. to discuss Potential Litigation and Personnel Matters and on Tuesday, January 5, 2016 at 9:10 a.m. to discuss Personnel and Litigation Matters.

Commissioner Stuckey announced the postponement of approval of the December 29, 2015 Work Session Minutes.

1. Charles Douts, Director, and Barry Garman, Project Manager, presented Change Orders on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated January 6, 2016.
2. Ms. McCue presented the January 6, 2016 County Commissioners' Meeting Agenda noting no changes.
3. Commissioner Stuckey announced the Board received verbal resignation from Chief Clerk Andrea McCue effective January 29, 2016.

Commissioner Stuckey said Ms. McCue will be extremely successful in her new role because she has handled everything thrown at her so well plus all of her duties as Chief Clerk.
Commissioner Lehman said he is selfishly sorry Ms. McCue is leaving because she has proven to be a true professional and Lancaster County is better because of her service.
Commissioner Parsons said it will be a big loss as Ms. McCue is widely respected throughout Lancaster County for her professionalism and hard work.
Mr. Klinger stated that the Purchasing Office of Lancaster County is better because Ms. McCue is supervisor to their office and other directors, noting they would not have had the success that they have had over the last three and a half years because of his and his staff's relationship with Ms. McCue.

4. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:30 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant
Commissioners' Office