

**COUNTY COMMISSIONERS' MINUTES**  
**WEDNESDAY, JANUARY 6, 2016**

The Board of County Commissioners met today in their weekly Commissioners' Meeting.

Present at today's meeting were:

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

**Andrea M. McCue**  
**CHIEF CLERK**

Also present were: **Barry Garman, Project Manager**  
**FACILITIES MANAGEMENT**

**Arthur Morris, Resident**  
**LANCASTER CITY**

Commissioner Stuckey called the meeting to order at 9:16 a.m. followed by the Pledge of Allegiance.

Commissioner Stuckey announced to postpone approval of December 9, 2015 Commissioners' Meeting Minutes, December 16, 2015 Commissioners' Meeting Minutes and December 30, 2015 Commissioners' Meeting Minutes.

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

1. **Change Order No. 9 With:** Cyprum Solutions  
East Petersburg, Pennsylvania  
  
**For:** To provide additional electrical construction services for the Prison fire alarm system replacement project as follows:  
  
Add remote annunciator panel in Maintenance Shop.  
  
**Total Change Order:** **Add \$4,117.93**
2. **Change Order No. 10 With:** Cyprum Solutions  
East Petersburg, Pennsylvania  
  
**For:** To provide additional electrical construction services for the Prison fire alarm system replacement project as follows:  
  
Add costs to repair existing smoke exhaust fans.  
  
**Total Change Order:** **Add \$6,218.21**
3. **Change Order No. 11 With:** Cyprum Solutions  
East Petersburg, Pennsylvania  
  
**For:** To provide additional electrical construction services for the Prison fire alarm system replacement project as follows:  
  
Add costs to repair and rewire control wiring to brine tank.  
  
**Total Change Order:** **Add \$4,495.60**

Mr. Garman explained the charge orders total \$14,831.74 and they had contingency money set aside in the amount of \$137,000.00 so with these change orders they will still have a balance of \$75,000.00. Mr. Garman noted there is the possibility of one more change order in the amount of \$3,000.00 but that would wrap up this project, which came in under budget and a little bit ahead of schedule with very few issues. Commissioner Lehman looks forward to closing this project and is glad we were able to stay within the budget.

Motion passed unanimously.

Mr. Morris congratulated Commissioner Parsons and recognized that Ms. McCue has been a great County employee. Mr. Morris raised his concern about the County's engineer, Rettew, and their rate increases. Ms. McCue reviewed the contract with Ms. Clark and they are going to bring before the Board an addendum to the agreement for those changes in the rate schedule. Mr. Morris also voiced his concerns about the administration of the contracts and whether rates were changed during the three year period with HRG. Commissioner Stuckey said the Board will look into the matter. Finally, Mr. Morris talked about the State policies regarding County employees' receiving contributions from consultants and the Commissioners accepting political contributions.

**County Commissioners' Meeting Minutes**  
**Wednesday, January 6, 2016**

Commissioner Stuckey welcomed Commissioner Parsons. Commissioner Parsons said it is an honor to be here, appreciating the help provided from his fellow Commissioners and thanking the staff for their support. Commissioner Lehman also welcomed Commissioner Parsons, saying he is looking forward to a positive and productive 2016 among the many upcoming changes.

On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting adjourned at 9:30 a.m.

Motion passed unanimously.

Respectfully submitted,

Christine M. Carrigan, Executive Assistant  
Commissioners' Office