LANCASTER COUNTY COMMISSIONERS’ MEETING AGENDA
Wednesday, February 5, 2020
9:15 a.m. – Conference Room #701, 7th Floor

1. Meeting Called to Order: This morning’s meeting will be conducted by Commissioner Joshua G. Parsons.

2. Pledge of Allegiance


4. Old Business:

5. New Business:

   a. Presentation of “Black History Month” Proclamation
      Blanding Watson, President, Lancaster Chapter of the NAACP

      Eric Bachman, Hazardous Materials Administrator, Emergency Management Agency

   c. District Attorney’s Office – Pass-Through Agreement for Pennsylvania Automobile Theft Prevention Authority Grant
      Dale Brubaker, Grant Specialist, District Attorney’s Office
      Sergeant Robert Whiteford, Lancaster City Bureau of Police

   d. District Attorney’s Office – Lease Agreement for Portable Radios
      Charles Schmidt, Deputy Chief County Detective, District Attorney’s Office
      Carolyn Gabriel, Senior Buyer, Purchasing

6. Business from Guests

7. Adjourn

Note: The Commissioners’ Meeting is being video recorded for public viewing and is available on the County’s website. We ask that attendees speak into the microphone at the podium for audio recording purposes.
PROCLAMATION
Black History Month
February 5, 2020

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, Barack Obama, 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 2020 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.

Joshua G. Parsons, Chairman
Ray D'Agostino, Vice Chairman
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 Emergency Management Agency, to adopt Lancaster County’s Hazardous Materials Emergency Response Preparedness Report for calendar year 2019, which is a prerequisite to be considered for a State Hazardous Materials Response Grant.
On motion of Commissioner ________, seconded by Commissioner ________, it was agreed for the County of Lancaster, acting on behalf of the District Attorney’s Office, to approve the following:

Pass-Through Agreement Between: City of Lancaster
Lancaster, Pennsylvania

and

District Attorney of Lancaster County
Lancaster, Pennsylvania

Purpose:
To authorize the signing of the pass-through agreement for the continuation of the Pennsylvania Automobile Theft Prevention Authority grant to combat and reduce automobile thefts, improve and support automobile theft law enforcement and administration, and improve and support automobile theft prosecution in the City and County of Lancaster.

Amount:
The grant will reimburse the District Attorney’s Office for 50% of the assigned Assistant District Attorney’s salary and benefits, 50% of parking, and provide usage of a cell phone for the grant period.

Term:
July 1, 2020 through June 30, 2022.

2/05/20
On motion of Commissioner _______, seconded by Commissioner _______, it was agreed for the County of Lancaster, acting on behalf of the District Attorney’s Office, to approve the following:

**Lease Agreement With:**
U.S. Bancorp Government Leasing and Financing
Denver, Colorado

**Purpose:**
To lease 35 portable radios for the District Attorney’s Office for communication use among detectives.

**Amount:**
Not to exceed $65,311.24 for a period of five years commencing February 19, 2020 utilizing a State contract.

2/05/20