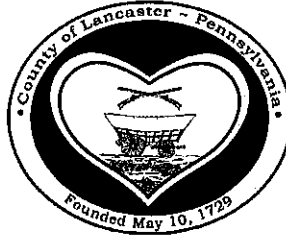


**ORGANIZATIONAL MEETING**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**AGENDA**  
**JANUARY 6, 2020**  
**1:30 P.M.**



1. Meeting Called to Order: This afternoon's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. New Business:
  - a. **Resolution No. 1 of 2020 – Nomination of Chairman of the Board of Commissioners**
  - b. **Resolution No. 2 of 2020 – Nomination of Vice Chairman of the Board of Commissioners**
  - c. **Resolution No. 3 of 2020 – Appointment of Chief Clerk**
  - d. **Resolution No. 4 of 2020 – Appointment of County Solicitor**
  - e. **Resolution No. 5 of 2020 – Appointment of Assistant County Solicitors**
  - f. **Resolution No. 6 of 2020 – Appointment of County Engineer and Secondary County Engineer**
  - g. **Resolution No. 7 of 2020 – Appointment of Interim Public Defender**
  - h. **Resolution No. 8 of 2020 – Adoption of Rules for the Conduct and Order of Business of Commissioners' Meetings and Commissioners' Work Sessions**
  - i. **Resolution No. 9 of 2020 – Continuity of Lancaster County Government**
  - j. **Resolution No. 10 of 2020 – Naming of Depositories for the County of Lancaster**
  - k. **Resolution No. 11 of 2020 – Banking Authority for all Bank Accounts Established in the Corporate Name of the County of Lancaster**

"continued"

**County Commissioners' Organizational Meeting Agenda**  
**Monday, January 6, 2020**  
**Page 2**

4. Business from Guests

5. 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.***

**RESOLUTION NO. 1 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
That \_\_\_\_\_ be nominated as Chairman of the Board of Commissioners of  
Lancaster County, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm  
that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational  
meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20

**RESOLUTION NO. 2 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
That \_\_\_\_\_ be nominated as Vice Chairman of the Board of Commissioners  
of Lancaster County, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm  
that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational  
meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20

**RESOLUTION NO. 3 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
That Lawrence M. George be and is hereby appointed Chief Clerk to the County of Lancaster, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20

**RESOLUTION NO. 4 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**

That Christina L. Hausner, Esquire, Attorney-At-Law, admitted to practice in the Courts of the Commonwealth of Pennsylvania, be and is hereby appointed Solicitor for the County of Lancaster, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20

**RESOLUTION NO. 5 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**

That Kathleen M. Morrison, Esquire, Attorney-At-Law; David J. Natan, Esquire, Attorney-At-Law; Courtney J. Restemayer, Esquire, Attorney-At-Law; and Tamara E. Hogan, Esquire, Attorney-At-Law, admitted to practice in the Courts of the Commonwealth of Pennsylvania, be and are hereby appointed Assistant Solicitors for the County of Lancaster, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20

**RESOLUTION NO. 6 OF 2016**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**

That Rettew Associates, Inc. be and is hereby appointed the County Engineer for the County of Lancaster, Pennsylvania, and that Gannett Fleming, Inc. be and is hereby appointed the secondary County Engineer for the County of Lancaster, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20



**RESOLUTION NO. 7 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
That Christopher Tallarico, Esquire be and is hereby appointed Interim Public Defender for the County of Lancaster, Pennsylvania.

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above motion was adopted by the Lancaster County Board of Commissioners at its organizational meeting held on the 6<sup>th</sup> day of January, 2020.

ATTEST:

\_\_\_\_\_  
Chief Clerk  
County of Lancaster, Pennsylvania  
Date: January 6, 2020

1/06/20

## **RESOLUTION NO. 8 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**WHEREAS**, The County Code, Article V, Section 503, entitled Meetings, Regular and Special; Conduct of Meetings; Notices, states: "The County Commissioners shall adopt rules for the conduct and order of business, establishing also regular times and places of meeting."

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, That the following operating procedures be adopted for the conduct of County Commissioners' Work Sessions and County Commissioners' Meetings:

1. **Conduct of Meetings:**

The meetings will be called to order by the Chairman or designee, and in his/her absence by the Vice Chairman.

Individuals making presentations, other than the County Commissioners, are to state their names, addresses and who he/she is representing.

The Chairman can limit the time of presentations.

2. **Order of Business:**

1. Meeting Called to Order
2. Pledge of Allegiance
3. Minutes as Distributed
4. Old Business
5. New Business
6. Business From Guests
7. Adjourn

3. **Establishing Regular Times and Places of Meeting:**

**Regular Times:**

County Commissioners' Meetings – 9:15 a.m. every Wednesday  
County Commissioners' Work Sessions – 10:00 a.m. every Tuesday

**Note:** Exceptions to these dates are listed on Resolution No. 70 of 2019.

**Place:**

County Commissioners' Office, Lancaster County Government Center, Seventh Floor, Room #701, 150 North Queen Street, Lancaster, Pennsylvania.

**RESOLUTION NO. 9 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
That the continuity of Lancaster County Government shall be as follows:

County Commissioners  
Chief Clerk  
County Solicitor

**BE IT FURTHER RESOLVED,** That said chain of command shall become effective this 6<sup>th</sup> day of  
January, 2020.

1/06/20

**RESOLUTION NO. 10 OF 2020**

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA,**  
That all of the bank accounts on file in the County Controller's Office and/or County Treasurer's Office as of December 31, 2019 be named as Depositories for the County of Lancaster.

1/06/20

## RESOLUTION NO. 11 OF 2020

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_;

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA**, That effective January 2, 2020 the following officials and employees have banking authority for each bank account established in the corporate name of the County of Lancaster and on file in the County Controller's Office as of December 31, 2019:

<b><u>Type of Account:</u></b>	<b><u>Bank Account No.:</u></b>	<b><u>Authorized Signers on Account:</u></b>
Regular Account	ending in 0984	Commissioner Commissioner Commissioner Controller Treasurer
Payroll Account	ending in 9856	Commissioner Commissioner Commissioner Controller Treasurer
Employee Retirement System	ending in 1681	Commissioner Commissioner Commissioner Controller Treasurer
Lancaster County Liquid Fuels	ending in 3724	Commissioner Commissioner Commissioner Controller Treasurer
County of Lancaster, Execution Account, Attn: Controller	ending in 5185	Controller Treasurer
County of Lancaster, Agent for Commonwealth of PA Attn: Lancaster County Treasurer	ending in 8320	Treasurer Deputy Treasurer Assistant Deputy Treasurer
Health Reimbursement Account	ending in 8927	Controller Treasurer Deputy Treasurer Assistant Deputy Treasurer

"continued"

<u>Type of Account:</u>	<u>Bank Account No.:</u>	<u>Authorized Signers on Account:</u>
CYA Rep Payee, Children and Youth Agency	ending in 8428	Fiscal Officer Deputy Fiscal Officer
County of Lancaster – Sheriff’s Office	ending in 6368	Sheriff Chief Deputy Sergeant Treasurer
Lock Down Account	ending in 5446	Warden Deputy Warden Deputy Warden Director Administrative Services Inmate Accounts Fiscal Supervisor Treasurer
Lancaster County Prison, Lancaster County Inmate Bail Account	ending in 9936	Warden Deputy Warden Deputy Warden Director Administrative Services Inmate Accounts Fiscal Supervisor Treasurer
Clerk of Clerks Bail Escrow Account	ending in 0295	Clerk of Courts Bail Deputy Chief Deputy Team Leader Bail Deputy Team Leader Bail Deputy
Clerk of Clerks, Disbursement Account	ending in 8782	Clerk of Courts Chief Deputy Team Leader Team Leader

“continued”

**Type of Account:**

**Bank Account No.:**

**Authorized Signers on Account:**

Clerk of Clerks, Pre-CPCMS Bail  
Account

ending in 2468

Clerk of Courts  
Bail Deputy  
Team Leader  
Bail Deputy  
Deputy Clerk of Courts  
Team Leader  
Bail Deputy

Lancaster County Domestic Relations

ending in 0919

Director  
Deputy Director  
Treasurer

Juvenile Probation SS Benefits  
Account

ending in 0758

Account Clerk  
Director  
Deputy Director  
Controller  
Treasurer