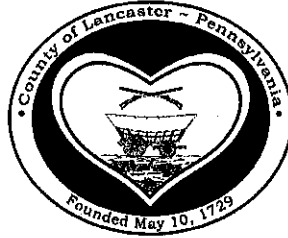


# LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, February 12, 2020

9:15 a.m. – Conference Room #701, 7<sup>th</sup> Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the January 15, 2020 Commissioners' Meeting Minutes, January 29, 2020 Commissioners' Meeting Minutes and February 5, 2020 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Resolution No. 17 of 2020 – Authorization to Use Buchmiller Trust Funds for the Purchase of a Lawnmower**  
Paul Weiss, Administrator, Department of Parks and Recreation  
John Ulaky, Grounds Superintendent, Facilities Management
  - b. **Election and Voter Registration Office – Purchase of Ten (10) Additional Scanners**  
Randall Wenger, Chief Clerk and Chief Registrar, Elections and Voter Registration
  - c. **Election and Voter Registration Office – Grant Application for GEMS Funding to Cover 60% of Voting Equipment Cost**  
Randall Wenger, Chief Clerk and Chief Registrar, Elections and Voter Registration
  - d. **Appointment of Director of Veterans Affairs**  
Chief Clerk Lawrence George
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.*

**RESOLUTION NO. 17 OF 2020**

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

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LANCASTER COUNTY, PENNSYLVANIA** to authorize the approval of using Buchmiller Trust Funds dedicated for improvements and maintenance at Buchmiller Park as follows:

<b><u>Description:</u></b>	<b><u>Vendor:</u></b>	<b><u>Cost:</u></b>
Purchase of Toro Groundsmaster 4000D Lawnmower utilizing State Contract No. 44000013056 which Includes a five-year/3,500-hour extended warranty and trade-in of the 2013 mower that is being replaced.	Turf Equipment and Supply Company West Chester, Pennsylvania	\$69,510.45

I, Lawrence M. George, Chief Clerk to the County of Lancaster, Pennsylvania, do hereby affirm that the above resolution was adopted by the Lancaster County Board of Commissioners on the 12<sup>th</sup> day of February, 2020.

ATTEST:

\_\_\_\_\_  
Lawrence M. George  
Chief Clerk  
County of Lancaster, Pennsylvania

2/12/20

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Election and Voter Registration Office, to approve the following:

**Purchase of Equipment With:**

Hart InterCivic, Inc.  
Austin, Texas

**Purpose:**

To purchase ten (10) additional Hart Verity precinct scanners including annual license and support.

**Amount:**

\$48,145.00 (60% eligible for Department of State's "Grants for Election Modernization and Security" (GEMS) funding).

2/12/20

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed for the County of Lancaster, acting on behalf of the Election and Voter Registration Office, to approve the following:

**Grant Application With:**

Commonwealth of Pennsylvania  
Department of State  
Harrisburg, Pennsylvania

**Purpose:**

To submit a grant application for "Grants for Election Modernization and Security " (GEMS) funding to cover 60% of voting equipment cost per Act 77 of 2019.

**Amount:**

\$1,869,292.00 representing 60% of costs incurred by the County.

**Authorization to Sign Application:**

The Board of Commissioners authorizes Chief Clerk Lawrence M. George to sign the GEMS application.

2/12/20

On motion of Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, it was agreed to appoint \_\_\_\_\_ as Director of Veterans Affairs for the County of Lancaster effective February 12, 2020.

2/12/20