

COUNTY COMMISSIONERS' MINUTES
WEDNESDAY, FEBRUARY 12, 2020

The Board of County Commissioners met today for a Commissioners' Meeting.

Present at today's meeting were:

Joshua G. Parsons, Chairman
Ray D'Agostino, Vice-Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence M. George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Jodi Barone, Interim Veterans' Affairs Director
VETERANS AFFAIRS

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

Randall Wenger, Chief Clerk and Chief Registrar
ELECTIONS AND VOTER REGISTRATION

Commissioner Parsons called the meeting to order at 9:15 a.m. followed by the Pledge of Allegiance.

Commissioner Parsons announced the postponement of approval of the January 15, 2020 Commissioners' Meeting Minutes, January 29, 2020 Commissioners' Meeting Minutes and February 5, 2020 Commissioners' Meeting Minutes.

RESOLUTION NO. 17 OF 2020

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman;

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:

<u>Description:</u>	<u>Vendor:</u>	<u>Cost:</u>
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

Motion passed unanimously.

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

<u>Purchase of Equipment With:</u>	Hart InterCivic, Inc. Austin, Texas
<u>Purpose:</u>	To purchase ten (10) additional Hart Verity precinct scanners including annual license and support.
<u>Amount:</u>	\$48,145.00 (60% eligible for Department of State's "Grants for Election Modernization and Security" (GEMS) funding).

Motion passed unanimously.

The Board is supportive of the purchase of 10 additional precinct scanners as it makes sense to take advantage of the state funding and have these additional machines, both in terms of volume and to have a supply of machines, in case of equipment failures. They appreciated

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Mr. Wenger and his staff for being proactive in doing their best to make sure that we have smooth elections here in Lancaster County.

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

<u>Grant Application With:</u>	Commonwealth of Pennsylvania Department of State Harrisburg, Pennsylvania
<u>Purpose:</u>	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.
<u>Amount:</u>	\$1,869,292.00 representing 60% of costs incurred by the County.
<u>Authorization to Sign Application:</u>	The Board of Commissioners authorizes Chief Clerk Lawrence M. George to sign the GEMS application.

Motion passed unanimously.

On motion of Commissioner Lehman, seconded by Commissioner D'Agostino, it was agreed to appoint Jodi Barone as Director of Veterans Affairs for the County of Lancaster, effective February 12, 2020.

Motion passed unanimously.

Mr. George, Chief Clerk, was honored to nominate Ms. Barone as Director of Lancaster County Veterans Affairs. He stated they had 18 highly qualified applicants from five states applying for this position and Ms. Barone was the best candidate.

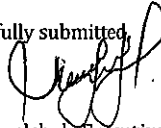
The Board congratulated and thanked Ms. Barone for her service to our Country and to our community. They are proud of the Veterans Affairs office and are looking forward to Ms. Barone taking customer service to the next level and being involved in the veterans' community.

Ms. Barone thanked the Board for appointing her as Director and is excited to take the department to the next level.

On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting adjourned at 9:36 a.m.

Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant
Commissioners' Office