

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 14, 2020

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

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

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

Melissa Anderson, Supervisor
COURT REPORTERS

Charlie Douts, Director
FACILITIES MANAGEMENT

Nancy Griesemer, Office Manager
FACILITIES MANAGEMENT

Melanie Gunzenhauser, Account Manager
MURRAY INSURANCE

Clarence Kegel, Vice President Commercial Solutions
MURRAY INSURANCE

Lisa Miller, Director
COURT REPORTERS

Jill Root, Assistant Vice President and TPA Claims Manager
MURRAY INSURANCE

Carter Walker, Reporter
LANCASTER NEWSPAPER

Commissioner Parsons called the meeting to order at 10:00 a.m.

Commissioner Parsons announced the Board of Commissioners met in Executive Session on Monday, January 13, 2020 at 10:00 a.m. to discuss labor matters, personnel matters and litigation including the Stedman vs. Board of Commissioners Case (docket #11817-2019 Court of Common Pleas), the Stephenson Case (multiple dockets in the Eastern District of PA Federal Court), the Reynolds vs. Shapiro Case (docket #1370-2018 Middle District Court). The Board of Commissioners also discussed a real-estate matter.

Commissioner Parsons announced the postponement approval of the October 15, 2019 Work Session Minutes, December 3, 2019 Work Session Minutes, December 17, 2019 Work Session Minutes, December 24, 2019 Work Session Minutes, December 31, 2019 Work Session Minutes and January 7, 2020 Work Session Minutes.

1. Mr. Douts, Director, and Ms. Griesemer, Office Manager presented Budget Adjustments for Mosquito Borne Disease Control Program on behalf of the Facilities Management Department.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 15, 2020.

2. Mr. Kegel, Vice President, Ms. Gunzenhauser, Account Manager and Ms. Root, Assistant Vice President, presented Excess Workers' Compensation Third Party Administration Agreement and Professional Liability Third Party Administration Agreement.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 15, 2020.

3. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the following appointments were made to the Office of Aging Advisory Council for a three-year term through December 31, 2022.

Mrs. Sandy Longenecker
25 Summerlyn Drive
Ephrata, PA 17522

Mrs. Tiffany Phy
84 Glendale Drive
Lancaster, PA 17602

Lancaster County Residents

Motion passed unanimously.

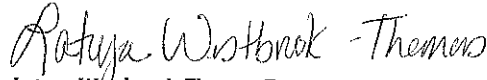
4. Ms. Johnson, Assistant Chief Clerk, presented the January 15, 2020 Commissioners' Meeting Agenda noting under Old Business there will be Resolution No. 12 of 2020- Property Assessment Office- Exoneration Request of County Taxes.
5. Ms. Miller, Director and Ms. Anderson, Supervisor, presented the Per Diem Court Report Agreements on behalf of the Court Reports.

NOTE: For more information, please refer to the Count Commissioners' Meeting Minutes dated January 15, 2020.

6. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 10:17 a.m.

Motion passed unanimously.

Respectfully submitted,



Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office