

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, JANUARY 29, 2019

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

Present at today's meeting were:

Joshua G. Parsons, Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Lawrence George
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Christina Hausner, Esquire
COUNTY SOLICITOR

Also present were:

James Cowhey, Executive Director
PLANNING COMMISSION

Charlie Douts, Director
FACILITIES MANAGEMENT

Dave Hogle, Transportation Group Manager
RETTEW

Carmen Simone, Grounds Supervisor
FACILITIES MANAGEMENT

Carter Walker, Reporter
LANCASTER NEWS

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

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 28, 2019 at 9:50 a.m. to discuss litigation, including the following cases Parker (#177-2019), Stickleby (#6252-2016) and Stephenson (#357-2018). They also discussed personnel including an EEOC matter and labor negotiation matters.

Commissioner Parsons announced the approval of the January 8, 2019 Work Session Minutes and January 15, 2019 Work Session Minutes and the postponement approval of the January 22, 2019 Work Session Minutes.

Commissioner Parsons added that Commissioner Stuckey is in Harrisburg for the CCAP Priorities day and will not be in attendance.

1. Mr. Weiss, Administrator and Mr. Simone, Grounds Supervisor, presented a request for the use of Capital Reserve Funds.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 30, 2019.

2. Mr. Cowhey, Executive Director, presented a Memorandum of Understanding on behalf of the Planning Commission.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 30, 2019.

3. Mr. Douts, Director and Mr. Hogle, Transportation Group Manager presented an Agreement Supplement on behalf of the Facilities Management Department.

NOTE: For more information, please refer to the County Commissioners' Meeting Minutes dated January 30, 2019.

4. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the following re-appointment was made to the Lancaster County Hospital Authority for a five-year term December 31, 2018 through December 31, 2023.

Ms. Kyle C. Kopko, Ph. D
Elizabethtown College
One Alpha Drive
Elizabethtown, PA 17022

Lancaster County resident

Motion passed unanimously.

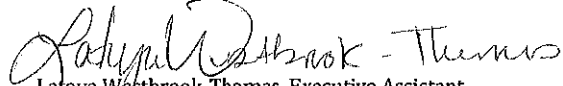
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6. Ms. Johnson, Assistant Chief Clerk, presented the January 30, 2019 Commissioners' Meeting Agenda noting the Presentation of Proclamation for Black History Month.
7. On motion of Commissioner Lehman, seconded by Commissioner Parsons, the meeting was adjourned at 10:19 a.m.

Motion passed unanimously.

Respectfully submitted,


Latoya Westbrook-Thomas, Executive Assistant
Commissioners' Office