

COUNTY COMMISSIONERS' WORK SESSION MINUTES  
TUESDAY, FEBRUARY 11, 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-Chairman**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**John Ulaky, Grounds Superintendent**  
**FACILITIES MANAGEMENT**

**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 10:02 a.m.

Commissioner Parsons announced that the Board of Commissioners met in Executive Session on Monday, February 10, 2020 at 9:20 a.m. to discuss Labor Negotiation matters and also Litigation. They also discussed the Stevenson case, Eastern District of Pennsylvania Federal Court, which has multiple docket numbers.

Commissioner Parsons announced the postponement of approval of the December 3, 2019 Work Session Minutes, December 24, 2019 Work Session Minutes, January 28, 2020 Work Session Minutes and February 4, 2020 Work Session Minutes.

1. Mr. Weiss, Administrator, and Mr. Ulaky, Grounds Superintendent, presented Authorization to Use Buchmiller Trust Funds for the Purchase of a Lawnmower.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated February 12, 2020.

2. Mr. Wenger, Chief/Clerk and Chief Register, presented Purchase of Ten (10) Additional Scanners and Grant Application for GEMS Funding to Cover 60% of Voting Equipment Cost on behalf of the Election and Voter Registration Office.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated February 12, 2020.

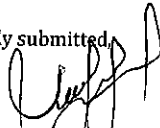
Based on the concerns raised by Commissioner Lehman about having an opportunity to vote again on the acceptance of the grant award, it was confirmed that the Motion will come back before the Board to accept the grant award. The Board also expressed support of purchasing 10 additional scanners as a proactive measure.

Commissioner Parsons announced that they had a brief conversation at the February 10, 2020 Executive Session about the LNP v. Coroner's Office case, docket number 1310-2020, Lancaster County Court of Common Pleas.

3. Ms. Johnson presented the February 12, 2020 Commissioners' Meeting Agenda noting that there will be a Motion to consider the appointment of Director of Veterans Affairs, and that she will make changes for the grant application.
4. On motion of Commissioner D'Agostino, seconded by Commissioner Lehman, the meeting was adjourned at 10:38 a.m.

Motion passed unanimously.

Respectfully submitted,

  
Lydia Kovalchuk, Executive Assistant  
Commissioners' Office