

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, APRIL 19, 2022**

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

Present at today's meeting were:

**Ray D'Agostino, Chairman**  
**Joshua G. Parsons, Vice-Chairman**  
**John B. Trescot**  
**BOARD OF COUNTY COMMISSIONERS**

**Tammy Moyer**  
**DEPUTY CHIEF CLERK**

**Jacquelyn Pfursich, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Brett Cole, Deputy Director**  
**ADULT PROBATION AND PAROLE SERVICES**

**Robert Devonshire, Director**  
**FACILITIES MANAGEMENT**

**Steve Gochenaur**  
**INFORMATION TECHNOLOGY**

**Amber Martin, Treasurer**

**Mike Weaver, Director**  
**COUNTY WIDE COMMUNICATION**

Commissioner D'Agostino called the meeting to order at 10:00 a.m.

Commissioner D'Agostino announced that an Executive Session was held April 18, 2022, at 10:26 a.m. to discuss labor relations matter and a personnel matter.

Commissioner D'Agostino announced postponing approval of the April 5, 2022, Work Session Minutes and approving the April 12, 2022 Work Session Minutes.

1. Mr. Weaver, Director, presented an Agreement with Geo-Comm, Inc. for maps system on behalf of County Wide Communication.
2. Mr. Weaver, Director, presented an Agreement with geograpIT for upgrades on behalf of County Wide Communication.
3. Mr. Cole, Deputy Director, presented a Grant Application with Pennsylvania Commission on Crime & Delinquency for electronic monitoring funding on behalf of Adult Probation and Parole Services.
4. Mr. Devonshire, Director, presented an agreement with RS Hollinger, Inc. to replace 3 lawn mowers on behalf of Facilities Management.
5. Mr. Devonshire, Director, presented an agreement with Messick's to replace a tractor on behalf of Facilities Management.
6. Commissioner Parsons presented Resolution No. 41 of 2022 – Supporting the Pennsylvania Commission for the United States semi-quincentennial (AMERICA250PA).

Commissioner Parsons explained that this Resolution is in preparation of the 250<sup>th</sup> anniversary of America and said Pennsylvania is far ahead of most states on this. He said Lancaster County history was added to the Resolution because there is a lot of appropriate history here. Commissioner Parsons is the County representative to the state commission.

7. Ms. Martin, Treasurer, presented Resolution No. 42 of 2022 – Charles Schwab depository and investment.
8. Board Announcements for the Youth Intervention Center Board of Managers.

Appointed by the Board of Commissioner Chairman:  
Theresa A. Stauffer, Lancaster County resident  
Christina L. Hausner, Lancaster County resident  
Donald R. Geiter, Lancaster County resident

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Appointed by the President Judge:  
Mary Glazier, Lancaster Resident  
Sherry Lupton, Lancaster County resident  
Mark Korman, Lancaster County resident

9. Board Appointment - Library System of Lancaster County Board of Directors.

On motion of Commissioner Parsons, seconded by Commissioner Trescot, it was agreed to appoint Robert Morgan to a three-year term from April 30, 2021, through April 29, 2025.

Lancaster County resident.

Motion passed unanimously.

10. Ms. Moyer presented the April 20, 2022, Commissioners' Meeting Agenda.

11. Commissioner D'Agostino presented the Election Board Agenda.

12. On motion of Commissioner D'Agostino, seconded by Commissioner Parsons, the meeting was adjourned at 10:21 a.m.

Motion passed unanimously.

Respectfully submitted,

Lynn Commero, Administrative Secretary  
Commissioners' Office