

# LANCASTER COUNTY COMMISSIONERS' MEETING

## AGENDA MAY 4, 2016



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Dennis Stuckey.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of March 16, 2016 Commissioners' Meeting Minutes, and March 23, 2016 Commissioners' Meeting Minutes. Postpone approval of March 30, 2016 Commissioners' Meeting Minutes, April 6, 2016 Commissioners' Meeting Minutes, and April 13, 2016 Commissioners' Meeting Minutes, and April 20, 2016 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Resolution No. 38 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
  - b. **Resolution No. 39 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
  - c. **Resolution No. 40 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
  - d. **Resolution No. 41 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation
  - e. **Resolution No. 42 of 2016**  
Jean Rehrig, Portfolio Manager, EDC Finance Corporation

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f. **Resolution No. 43 of 2016**

Charles Douts, Director, Facilities Management

Robert Devonshire, Jr., Maintenance Superintendent, Facilities Management

g. **Youth Intervention Center – Agreements**

Kelly Decker, Business Administrator, Youth Intervention Center

h. **Behavioral Health/Developmental Services – Amendment No. 8 to HealthChoices Behavioral Health Agreement**

Lawrence George, Executive Director, Behavioral Health/Developmental Services

6. Business from Guests

7. Adjourn