

LANCASTER COUNTY COMMISSIONERS' WORK SESSION AGENDA

Tuesday, January 4, 2022

10:00 AM - Conference Room #701, 7th Floor

1. Executive Session Announcement
2. Minutes as Distributed:
 - a. Approval of the December 14, 2021 Work Session Minutes, the December 21, 2021 Work Session Minutes and the December 28, 2021 Work Session Minutes.
3. PUBLIC SESSION
 - a. **10:00 a.m.:**
Joshua Parsons, Chairman - Resolution No. 1 of 2022: Nomination of Chairman of the Board of Commissioners
 - b. **10:05 a.m.**
Ray D'Agostino, Vice Chairman - Resolution No. 2 of 2022: Nomination of Vice Chairman of the Board of Commissioners
 - c. **10:10 a.m.:**
Lisa Colon, Controller, and Kathy Kunkel, Deputy Controller, Controller's Office - Resolution No. 3 of 2022: Banking Authority for Bank Accounts Established in the Corporate Name of the County of Lancaster
 - d. **10:15 a.m.:**
Todd Rhoads, Regional Vice President, Engle-Hambright & Davies - Agreement for Excess Worker's Compensation and Fiduciary Liability
 - e. **10:20 a.m.:**
Leigh Bardell, Portfolio Manager, EDC Finance Corporation - Resolution No. 4 of 2022: Next Generation Farm Loan with Christ and Sarah Fisher
 - f. **10:25 a.m.:**
Daniel Scully, Interim Director, Emergency Management Agency - 2022 Hazardous Materials Emergency Response Preparedness Report
 - g. **10:30 a.m.:**
Matt Knepper, Director, Agricultural Preserve Board - Resolution No. 5 of 2022: Agricultural Conservation Easements with Kenneth Myer, Thomas and Lindsey Nauman, and Gerald and Lorene Nolt

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- h. **10:35 a.m.:**
Judy Erb, Executive Director, and/or John Stygler, Director of Administration, Behavioral Health/Developmental Services - Amended Agreement
 - i. **10:40 a.m.:**
Jacquelyn Pfursich, County Solicitor - Agreement with David Natan, Esquire
 - j. **10:45 a.m.:**
Jacquelyn Pfursich, County Solicitor - Resolution No. 6 of 2022: Resolution to Adopt the Red Rose Transit Authority's Resolution to Amend Articles of Incorporation to Extend RRTA's Term of Existence
 - k. **10:50 a.m.:**
Patrick Mulligan, Director, Budget Services - Resolution No. 7 of 2022: American Rescue Plan (ARPA) Allocations for Fiscal Year 2022 Budget Items
4. Other Discussion Items
- a. Board Appointments - Office of Aging Advisory Council
 - b. January 5, 2022 Commissioners' Meeting Agenda
5. Adjourn

Note: *The Work Session is being audio recorded. We ask that attendees speak into the microphone for audio recording purposes.*