

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, January 5, 2022

9:15 AM - Conference Room #701, 7th Floor



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Joshua G. Parsons.
2. Pledge of Allegiance
3. Minutes as Distributed:
 - a. Approval of the December 15, 2021 Commissioners' Meeting Minutes and the December 22, 2021 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
 - a. **Resolution No. 1 of 2022: Nomination of Chairman of the Board of Commissioners**
Joshua Parsons, Chairman
 - b. **Resolution No. 2 of 2022: Nomination of Vice Chairman of the Board of Commissioners**
Ray D'Agostino, Vice Chairman
 - c. **Resolution No. 3 of 2022: Banking Authority for Bank Accounts established in the Corporate Name of the County of Lancaster**
Lisa Colon, Controller
Kathy Kunkel, Deputy Controller
 - d. **Commissioner's Office - Agreement for Excess Worker's Compensation and Fiduciary Liability**
Todd Rhoads, Regional Vice President, Engle-Hambright & Davies
 - e. **Resolution No. 4 of 2022: Next Generation Farm Loan with Christ and Sarah Fisher**
Leigh Bardell, Portfolio Manager, EDC Finance Corporation

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- f. **Resolution No. 5 of 2022: Agricultural Conservation Easements with Kenneth Myer, Thomas and Lindsey Nauman, and Gerald and Lorene Nolt**
Matthew Knepper, Director, Agricultural Preserve Board
 - g. **Behavioral Health/Developmental Services - Amended Agreement**
Judy Erb, Executive Director
John Stygler, Director of Administration
 - h. **Solicitor's Office - Agreement with David Natan, Esquire**
Jacquelyn Pfursich, County Solicitor
 - i. **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**
Jacquelyn Pfursich, County Solicitor
6. Business from Guests
7. Adjourn

Note: *The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website. We ask that attendees speak into the microphone at the podium for audio recording purposes.*