

**LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA**

**WEDNESDAY, MARCH 8, 2023**

**9:15 a.m. – Conference Room #701, 7th Floor**

*The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website.*



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Ray D'Agostino.
2. Pledge of Allegiance
3. Minutes as Distributed: Approval of the March 1, 2023, Commissioners' Meeting Minutes.
4. Announcement:

There is no Work Session scheduled for Tuesday, March 21, 2023 and no Commissioners' Meeting scheduled for Wednesday, March 22, 2023.

5. Old Business:
6. New Business:

- a. EDC Finance Corporation –  
Joe Flanagan, Financing Officer

Resolution No. 21 of 2023: Next Generation Farm Loan with Jonathan & Emma Stoltzfus

Resolution No. 22 of 2023: Next Generation Farm Loan with Ivan & Elizabeth Fisher

- b. District Attorney's Office –  
Deanna Maounis, Grant Coordinator

Pass Through Agreement with the City of Lancaster

Grant Award with the Pennsylvania Commission on Crime & Delinquency (PCCD)

- c. Resolution No. 23 of 2023: District Attorney's Office Budget Adjustment  
Patrick Mulligan, Director, Budget Services
- d. Resolution No. 24 of 2023: Magisterial District Judge Office Grant Funding  
Patrick Mulligan, Director, Budget Services  
Annie Flaud, Deputy Court Administrator

- e. Children & Youth and Juvenile Probation – Renewal Agreements  
Crystal Natan, Executive Director  
Cherie Modene, Director
- f. Information Technology – Agreement with LancasterHistory.org  
Steven Clements, Chief Information Officer
- g. Controller’s Office – Agreement with Maximus  
Lisa Colon, Controller
- h. General Services – Agreement with Overhead Door Company of Lancaster  
Carmen Simone, Deputy Director
- i. General Services - Agreements with Rettew to Rehabilitate Little Chiques #3 Bridge & Cocalico #4 Bridge  
Robert Devonshire, Director
- j. Resolution No. 25 of 2023: County Department ARPA Request  
Patrick Mulligan, Director, Budget Services
- k. Purchasing – Bid Award for Scanning Services  
Rachel Henriquez, Buyer II

7. Business from Guests

8. Adjourn