

**LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA**  
**WEDNESDAY, MAY 24, 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 May 10, 2023, Commissioners' Meeting Minutes.  
Approval of the amended June 29, 2022 Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **EDC – Resolution No. 39 of 2023: Next Generation Farm Loan**  
Leigh Bardell, Portfolio Management
  - b. **Emergency Management Agency – Agreement with the Governor's Office of Administration**  
Brian Pasquale, Director
  - c. **Court Administration – Second Addendum to Lease Agreement**  
Annie Flaud, Deputy Court Administrator
  - d. **Adult Probation & Parole Services – Grant Application with Pennsylvania Commission on Crime & Delinquency**  
Brett Cole, Deputy Director
  - e. **Office of Aging – Renewal, Amended and New Agreements**  
Thomas Martin, Executive Director
  - f. **Information Technology – Contract Award with 8x8, Inc.**  
Rachael Henriquez, Buyer II, Purchasing  
Steven Clements, Chief Information Officer
  - g. **Memorandum of Understanding with the City of Lancaster re: Binns Park**  
Jacquelyn Pfursich, County Solicitor  
Robert Devonshire, Director, General Services

h. **Controller's Office – Fiscal Year 2022 Ending General Fund Balance & Possible Transfer to Capital Reserves**

Lisa Colon, Controller

6. Business from Guests

7. Adjourn