## LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

## Wednesday, July 13, 2022

## 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: Postpone approval of the July 6, 2022, Commissioners' Meeting Minutes.
- 4. **Re-announcement:** There is no Work Session scheduled for Tuesday, July 19, 2022 and no Commissioners' Meeting scheduled for Wednesday, July 20, 2022.
- 5. Old Business:
- 6. New Business:
  - a. <u>Lancaster County Hospital Authority Resolution No. 67 of 2022: Issuing of Bonds for the benefit of Masonic Villages</u>

James Noel, Solicitor, Lancaster County Hospital Authority Peter Edelman, Stevens & Lee, bond counsel to Masonic Villages Pamela Formica, CFO Masonic Villages

- b. <u>Solicitor's Office Agreement with Martic Township for ARPA Funding</u>
  Jacquelyn Pfursich, County Solicitor
- c. <u>Solicitor's Office Agreement with Lancaster Township Fire Department for ARPA Funding</u>
  Jacquelyn Pfursich, County Solicitor
- d. <u>Information Technology Agreement with CDWG</u>

Steven Clements, Chief Information Officer

- e. <u>Behavioral Health/Developmental Services Amended Agreement & Agreement Renewals</u>
  Judy Erb, Executive Director
  George Custer, Director of Administration
- 7. Business from Guests
- 8. Adjourn