

## **LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA**

**WEDNESDAY, JUNE 21, 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 31, 2023, Commissioners' Meeting Minutes.
4. Old Business:
5. New Business:
  - a. **Emergency Management Agency - Discuss Burn Ban Continuance or Rescinding**  
Brian Pasquale, Director
  - b. **Agreement with Engle-Hambright & Davies, Inc. (EHD)**  
Brian Smith, CCIC, Commercial Account Executive, Property & Casualty
  - c. **County-Wide Communications –Lease & Easement Renewal Agreement with the Borough of Ephrata**  
Kathleen Morrison, First Assistant County Solicitor  
Matt Shenk, Operations Manager
  - d. **Public Safety Training Center – Agreement with Spooky Nook Sports, Inc.**  
Kathleen Morrison, First Assistant County Solicitor  
Todd Kirkpatrick, Director
  - e. **Public Safety Training Center – Grant Application with the Office of the State Fire Commissioner**  
Dena Maounis, Grant Coordinator, District Attorney's Office  
Todd Kirkpatrick, Director
  - f. **District Attorney's Office – Grant Application with the Pennsylvania Commission on Crime & Delinquency (PCCD)**  
Dena Maounis, Grant Coordinator
  - g. **Youth Intervention Center – Contract Award with Aramark Correctional Services, LLC**  
Linda Schreiner, Director, Purchasing  
Drew Fredericks, Director

- h. **Planning Department – Grant Application with the Department of Environmental Protection (DEP)**  
Scott Standish, Executive Director  
Will Clark, Director for Land Use & Transportation
- i. **Information Technology – Agreement with CDI, LLC**  
Steven Clements, CIO
- j. **General Services – Agreement with RETTEW**  
Carmen Simone, Deputy Director
- k. **Children & Youth Agency and Juvenile Probation – Renewal Agreements**  
Crystal Natan, Executive Director
- l. **Children & Youth Agency – Contract Award with Bethanna**  
Michael Armer, Buyer III, Purchasing  
Crystal Natan, Executive Director
- m. **Office of Aging – Amended Agreement with Mount Joy Meals on Wheels**  
Michael Armer, Buyer III, Purchasing  
Tiffany Rice, Contract Manager
- n. **Office of Aging – Contract Extensions**  
James Catigano, Buyer II, Purchasing  
Tom Martin, Director  
Tiffany Rice, Contract Manager

6. Business from Guests

7. Adjourn