



LEBANON COUNTY COMMISSIONERS MEETING AGENDA

Thursday, February 15, 2024

9:30 a.m. – Observe a Moment of Silence

Pledge to Flag

Public Comment

The Minutes from February 1, 2024 & Workshop February 7, 2024

9:35 a.m. – Sallie Neuin, County Treasurer

- Treasurer's Report

9:40 a.m. – Michelle Edris-Snavely, Director—Human Resources

- Personnel Transactions

9:45 a.m. – Holly Leahy, Administrator—MH/ID/EI

- Fiscal Year 2023-2024 Provider Contract Amendments

9:50 a.m. – Matt Bugli, Lebanon County Solicitor

- Gretna Heights Well Easement
- Lebanon Transit Authority Reauthorization Resolution

10:00 a.m. – Stifel—Mike Battistelli & Brett Holland

Mark Gensheimer, President—CS McKee, L.P.

- 4th Quarter Pension Fund Update
- Investment Policy Statement

10:30 a.m. – **ELECTION BOARD See Separate Agenda**

10:50 a.m. – Michael Kuhn, Commissioner

- AMERICA250PA Resolution

10:55 a.m. – Jamie Wolgemuth, Chief Clerk/County Administrator

- Hotel Tax Request
 - Mount Gretna School of Art
 - Mount Gretna Area Historical Society
 - Community of Lebanon Association
- Lebanon County Libraries Advisory Board Re-Appointments
- Ratify Scouts BSA Proclamation

11:30 a.m. - MPO Policy Board

NOTE: *In the interest of mutual respect and order,*

- Those in attendance are asked to refrain from private conversation.
- Any person in attendance with a question or comment is asked to be recognized by the Chair.

Thank you.