

MEETING NOTICE AND AGENDA

LANCASTER COUNTY LEASING CORPORATION

TUESDAY, MARCH 2, 2010

COUNTY-CITY BUILDING

555 S. 10TH STREET

COMMISSIONERS HEARING ROOM (#112)

A meeting of the Lancaster county Leasing Corporation will be held on Tuesday, March 2, 2010, following the regular County Board Meeting which begins at 9:30 a.m.

AGENDA

1. Approval of minutes - June 3, 2008
2. Termination of lease agreement between Lancaster County and the Lancaster County Leasing Corporation regarding Lancaster Manor, originally filed with the Lancaster County Register of Deeds April 25, 1985 as Instrument No. 85-9891, and amended, September 28, 1988 through Instrument No. 88-29819, July 15, 1992 through Instrument No. 92-31610, and March 23, 1999 through Instrument No. 99-16378.
3. Termination of lease agreement between Lancaster County and the Lancaster County Leasing Corporation regarding Lancaster Manor, originally filled with the Lancaster County Register of Deeds April 25, 1985 as Instrument No. 85-9892, and amended September 28, 1988 through Instrument No. 88-29818, July 15, 1992 through Instrument No. 92-31611, and March 23, 1999 through Instrument No. 99-16377.

**MINUTES
LANCASTER COUNTY LEASING CORPORATION
COUNTY COMMISSIONERS HEARING ROOM
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, MARCH 2, 2010
IMMEDIATELY FOLLOWING THE LANCASTER
COUNTY BOARD OF COMMISSIONERS MEETING**

The Lancaster County Leasing Corporation meeting was convened by Bob Workman, President of the Leasing Corporation, at 10:02 a.m. Present were Larry Hudkins, Ray Stevens and Bernie Heier, Vice Chair. Also present were Dennis Meyer, Secretary/Treasurer; Dan Nolte, County Clerk; and Angela Zocholl, County Clerk's Office.

1) Approval of minutes of the Lancaster County Leasing Corporation meeting held on June 3, 2008.

MOTION: Hudkins moved and Stevens seconded approval of the minutes. Hudkins, Stevens, Heier and Workman voted aye. Motion carried 4-0.

2) Termination of lease agreement between Lancaster County and the Lancaster County Leasing Corporation regarding Lancaster Manor, originally filed with the Lancaster County Register of Deeds April 25, 1985, as Instrument No. 85-9891, and amended September 28, 1988, through Instrument No. 88-29819; July 15, 1992, through Instrument No. 92-31610; and March 23, 1999, through Instrument No. 99-16378. (C-10-0091)

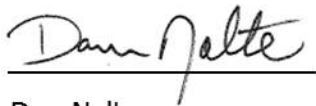
MOTION: Stevens moved and Heier seconded to terminate the lease agreement. Stevens, Heier, and Workman voted aye. Hudkins voted nay. Motion carried 3-1.

3) Termination of lease agreement between Lancaster County and the Lancaster County Leasing Corporation regarding Lancaster Manor, originally filed with the Lancaster County Register of Deeds April 25, 1985, as Instrument No. 85-9892, and amended September 28, 1988, through Instrument No. 88-29818; July 15, 1992, through Instrument No. 92-31611; and March 23, 1999, through Instrument No. 99-16377. (C-10-0092)

MOTION: Stevens moved and Heier seconded to terminate the lease agreement. Stevens, Heier, and Workman voted aye. Hudkins voted nay. Motion carried 3-1.

4) Adjournment

MOTION: Stevens moved and Heier seconded to adjourn the Lancaster County Leasing Corporation meeting at 10:04 a.m. Stevens, Hudkins, Heier and Workman voted aye. Motion carried 4-0.



Dan Nolte
Lancaster County Clerk

