

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, FEBRUARY 17, 2000 - 8:30 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

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| <b>1</b>  | <b>APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 6, 2000 AND MID-YEAR BUDGET REVIEW MINUTES OF THURSDAY, FEBRUARY 3, 2000</b>  |
| <b>2</b>  | <b>ADDITIONS TO AGENDA</b>  |
| <b>3</b>  | <b>8:30 am</b> <b>LEGISLATIVE UPDATE</b> - Gordon Kissel, Legislative Consultant  |
| <b>4</b>  | <b>9:00 am</b> <b>LANCASTER MANOR ADMISSION POLICY</b> - Larry Van Hunnik, Lancaster Manor Administrator  |
| <b>5</b>  | <b>9:15 am</b> <b>PRELIMINARY PLAT NO. 99025 AND SPECIAL PERMIT NO. 174, S.W. 14<sup>TH</sup> &amp; WITTSTRUCK ROAD (BENTZINGER SUBDIVISION)</b> - Mike DeKalb, Planning Department   |
| <b>6</b>  | <b>9:45 am</b> <b>CLERK OF THE DISTRICT COURT BUDGET (MID-YEAR REVIEW)</b> - Kelly Guenzel Handlos, District Court Clerk; Honorable Steve Burns, District Court Judge; Doug Thomas, Information Services Manager  |
| <b>7</b>  | <b>10:30 am</b> <b>ATTORNEY II PROMOTIONS</b> - Gary Lacey, Lancaster County Attorney   |
| <b>8</b>  | <b>10:45 am</b> <b>EMERGENCY MANAGEMENT PROJECTS</b> - Doug Ahlberg, Emergency Management Coordinator   |
| <b>9</b>  | <b>11:00 am</b> <b>F<sup>3</sup> ARBITRATION AGREEMENT</b> - Sheryl Schrepf, F <sup>3</sup> Grant Director; Denise Bulling, County Special Grants Administrator   |
| <b>10</b> | <b>ACTION ITEMS</b><br>a.    Microcomputer Request C#2000-045 from Juvenile Grants Office/F <sup>3</sup> for \$11,132.46 from F <sup>3</sup> Grant Funds for 2 laptops, 3 monitors, etc., for the Assessment Center Coordinator, Training/Technical Assistance Coordinator and Case Manager |

- 11**                    **CONSENT ITEMS**
- a.    Request from Dean Settle to Attend Commission on Accreditation of Rehabilitation Facilities Annual Conference in Tucson, AZ (February 18 -23, 2000)
  - b.    Request from Dennis Banks to Attend the National Conference on Juvenile Court Judges and the Family in Tampa, FL (March 19-22, 2000)
  - c.    Vacation Request from Doug Ahlberg for Friday, March 3 - Sunday, March 5, 2000
- 12**                    **ADMINISTRATIVE OFFICER REPORT**
- a.    Joint Department Visits
- 13**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.    Government Access & Information Committee - Steinman
- 14**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.    County Management Team - Thursday, February 17, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
  - b.    City-County Common Meeting - Friday, February 18, 2000 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners
- 15**                    **INVITATIONS TO BOARD MEMBERS**
- a.    2000 Leadership Prayer Breakfast - Friday, February 18, 2000 at 7:00 a.m., at the Cornhusker Hotel
  - b.    Mardi Gras Ball - Friday, March 3, 2000 at 6:30 p.m., at Hillcrest Country Club, 8901 "O" Street
- 16**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 22, 2000**
- 19**                    **EMERGENCY ITEMS AND OTHER BUSINESS**