

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 23, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 16, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONERS MEETING REPORTS** - *See Item No. 14*

- 4** **8:30am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **9:00 am** **DISCUSSION OF CONSOLIDATION COMMITTEE REPORT**
 - a. Dan Nolte, Register of Deeds
 - b. Norm Agena, County Assessor

- 6** **10:00 am** **BOARD OF ZONING APPEALS: (A) NO. 100, REQUESTED BY BRITT J. EHLERS ON BEHALF OF TODD LEWIS FOR A VARIANCE FROM 20 ACRES TO 13.09 ACRES ON PROPERTY GENERALLY LOCATED AT 20750 US HIGHWAY 77; AND (B) NO. 111, REQUESTED BY BRITT J. EHLERS ON BEHALF OF TODD LEWIS FOR A VARIANCE FROM 20 ACRES TO 9.25 ACRES, FROM AVERAGE LOT WIDTH OF 550' TO 478.85; AND FROM A MINIMUM FRONTAGE OF 550' TO 478.85 ON PROPERTY GENERALLY LOCATED AT 20900 US HIGHWAY 77** - Mike DeKalb, Planning Department

- 7** **10:15 am** **RURAL ROAD IMPROVEMENTS** - Don Thomas, County Engineer; Mike DeKalb, Planning Department; and Diane Staab, Deputy County Attorney

- 8** **10:45 am** **LABOR NEGOTIATIONS AND PERSONNEL MATTER** - Georgia Glass, Personnel Director

- 9** **11:15 am** **KENO PREVENTION FUND RECOMMENDATIONS** - Kit Boesch, Human Services Administrator

- 10** **11:30 am** **PETE DAIKER, NATIONWIDE RETIREMENT SOLUTIONS**

- 11** **ACTION ITEMS**
 - a. Purchase of Eleven (11) Chairs for Juvenile Probation
 - b. Consolidation of County Funds
 - c. Authorize Kerry P. Eagan to Sign Proxy for Fidelity Magellan Fund
 - d. Microcomputer Request C#2000-092 from County Court, \$1,765.20 from the Microcomputer Fund for Three (3) Printers, Software Upgrades, Etc.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Records Management Staffing
- b. "Clean Your Files Day" (April 22, 2000)
- c. Opinion Request re: Beltway Procedure
- d. Submission of Grant for Purchase of Conservation Easements on Behalf of Planning Department
- e. Request from Family Violence Council for Participation of County Board Representative in Planning Process
- f. Meeting with City Fire Chief Michael Spadt
- g. Recognition of County Volunteers (National County Government Week)

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **General Assistance Monitoring Committee** - Campbell
- b. **Community Mental Health Advisory Committee** - Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, March 23, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- b. **Joint Budget Committee** - Friday, March 24, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. **Information Services Policy Committee** - Tuesday, March 28, 2000 at 11:00 a.m., at the County-City Building, Conference Room 106 - Steinman

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INVITATIONS TO BOARD MEMBERS

- a. **Hidden Treasures Fashion Review** - Saturday, April 15, 2000 at 10:00 a.m., at the Hillcrest Country Club

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 28, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS