

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 10, 2000 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, AUGUST 3, 2000</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | SALARIES FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES
- John Cripe, Classification & Pay Manager |
| 4 | 9:30 am | ENVIRONMENTAL TRUST GRANT APPLICATION - Chris Beutler |
| 5 | 10:00 am | NOXIOUS WEED GRANT - Russ Shultz, Noxious Weed Supervisor |
| 6 | 10:15 am | PROCEDURE FOR PLACING CONSOLIDATION OF ASSESSOR & REGISTER OF DEEDS ON THE BALLOT - Dave Johnson, Deputy County Attorney |
| 7 | 10:45 am | MICROCOMPUTER BUDGET - Dave Kroeker, Budget & Fiscal Officer |
| 8 | 11:00 am | GARNER INDUSTRIES - Mark Hunzeker, Attorney for Garner Industries; Phillip Mullin, Garner Industries; Mike Ayars, Ayars & Ayars; Don Thomas, County Engineer; Kathleen Sellman and Steve Henrichsen, Planning Department |
| 9 | 11:30 am | POTENTIAL LITIGATION - Dave Johnson, Deputy County Attorney |
| 10 | | ACTION ITEMS |
| 11 | | CONSENT ITEMS |
| | a. | Vacation Request from Doug Ahlberg, Emergency Management Director, for Wednesday, August 9-Friday, August 11, 2000 |
| | b. | Request from Dave Kroeker, Budget & Fiscal Officer, to Attend the Annual AMS Forum for Government & Education in Atlanta, GA from Wednesday, September 13 to Saturday, September 16, 2000 |
| | c. | Insurance Application for Lancaster Manor |

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ADMINISTRATIVE OFFICER REPORT

- a. Request to Sell Collateral on REAP Loan from Jeff Priest
- b. Emergency Operations Center Backup
- c. County Representatives for Vision RFP
- d. Letter from Don Thomas re: Partial Paving of S.W. 6th Street, South of Prospector Court
- e. Request for Job Audit of Renee Runge's Position at Families First & Foremost
- f. Request from Dennis Banks, Juvenile Detention Center Director, for a Chaplain
- g. Request to Exempt Mike Dietze from Master Plumbers Requirements
- h. F³ Update
- i. Ambulance Independent Medical Oversight

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Public Building Commission** - Campbell, Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, August 10, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Parks & Recreation Advisory Committee** - Thursday, August 10, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- c. **Board of Health** - Tuesday, August 15, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins
- d. **City-County Common** - Friday, August 18, 2000 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Groundbreaking for South YMCA** - Wednesday, August 16, 2000 at 5:00 p.m., at Colonel Densmore Park, 6801 S. 14th Street

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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 AUGUST 15, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS