

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 5, 2000 - 10:00 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, AUGUST 29 AND THURSDAY, AUGUST 31, 2000**
- 2** **ADDITIONS TO AGENDA**
- 3** **10:00 am** **STAFFING FOR FAMILIES FIRST & FOREMOST** - Sheryl Schrepf, F³ Director
- 4** **10:30 am** **COUNTY ROAD IMPROVEMENTS FOR KAWASAKI** - Don Thomas, County Engineer
- 5** **11:00 am** **INTERLOCAL AGREEMENT FOR JOINT PUBLIC AGENCY WITH AGRICULTURAL SOCIETY** - Lauren Wismer, Bond Counsel; Bill Austin, Attorney for Agricultural Society
- 6** **11:30 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director
- 7** **ACTION ITEMS**
 - a. Special Purchase of Transport Van for Sheriff
- 8** **CONSENT ITEMS**
 - a. Vacation Request for Kerry Eagan for Friday, September 15 through Monday, September 18, 2000
- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Replacement of Air Conditioning Compressors at Lancaster Manor
 - b. Representative for City's Public Assembly RFP
 - c. Use of Interlocal Agreements for Budget Lid Computation
- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Joint Budget Committee** - Campbell, Steinman
 - b. **Corrections Needs Assessment Review Committee** - Heier, Steinman
 - c. **Ecological Advisory Committee** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Railroad Transportation Safety District** - Tuesday, September 12, 2000 at 8:00 a.m., at the County-City Building, Commissioners Hearing Room - Heier, Steinman, Workman
- b. **Public Building Commission** - Tuesday, September 12, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **"Lincoln the Rail Joiner" Sculpture Dedication & Reception**
- Thursday, September 14, 2000 at 9:30 a.m., at the Justice and Law Enforcement Center

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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 SEPTEMBER 12, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS