

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 3, 2001 - 9:00 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 26, 2001**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:00 am** **CITY/COUNTY POSITION RE: USE OF ETHANOL - Mark Bowen, Mayor's Chief of Staff**

- 4** **9:15 am** **COMPREHENSIVE PLAN AMENDMENT NO. 94-52 (ASHLEY HEIGHTS - NW 48TH & W. ADAMS STREET) - Jennifer Dam, Planning Department**

- 5** **9:30 am** **REMOTE FLOOD GAUGE MONITORS; ASSISTANT EMERGENCY MANAGER; VIDEO STREAMING OF RADAR ON CHANNEL 5; LAPTOP; AND SURPLUS PICKUP TRUCK - Doug Ahlberg, Emergency Manager**

- 6** **10:00 am** **PENDING & POTENTIAL LITIGATION - Doug Cyr, Deputy County Attorney**

- 7** **10:30 am** **INDEXING PROJECT - Kelly Moore Guenzel Handlos, District Court Clerk; Brian Pillard, Records & Information Manager**

- 8** **ACTION ITEMS**
 - a. Payment of Corporate Run Entry Fee for County Employees
 - b. Microcomputer Request C#2001-136 for \$884.20 from Drug Court Grant for Microsoft Office PRO 2000

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. LIBA Tax Efficiency Committee, Thursday, May 3, 2001 at 11:45 a.m.
 - b. Letter from Gage County Re: Placement of Juveniles in New Facility
 - c. Juvenile Detention Facility Update

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Ecological Advisory Committee - Heier**

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, May 3, 2001 at 1:00 p.m., at the County-City Building, Room 113 - Heier, Workman
- b. **F3 Joint Public Agency** - Monday, May 7, 2001 at 10:00 a.m., at 315 S. 9th Street, Suite 200 - Heier, Steinman
- c. **City-County Common** - Tuesday, May 8, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
- d. **Public Building Commission** - Tuesday, May 8, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- e. **Monthly Meeting with Mayor Wesely** - Tuesday, May 8, 2001 at 3:30 p.m., at the County-City Building, Mayor's Office - Campbell, Workman
- f. **Board of Health** - Tuesday, May 8, 2001 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

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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 MAY 8, 2001

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EMERGENCY ITEMS AND OTHER BUSINESS