# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, FEBRUARY 8, 2005 - 11:30 A.M. COUNTY-CITY BUILDING - ROOM 113

#### AGENDA ITEM

	APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY,</u> <u>FEBRUARY 3, 2005</u>
11:30 am	<b>JUVENILE DRUG TEST CONTRACTOR</b> - Kit Boesch, Health and Human Services Director
11:45 am	NEGLECTED AND ABANDONED CEMETERIES - Russ Schultz, Weed Control Authority Superintendent
12:00 pm	FUNDING PROCESS FOR HOMELAND SECURITY - Doug Ahlberg, Emergency Management Director
12:15 pm	COUNTY SERVICE AWARDS RENEWAL; SET DATE FOR LUNCHEON/CEREMONY - Cori Beattie, County Commissioners Administrative Secretary
12:30 pm	INCREASED COST TO COUNTY DUE TO OFFICE OF JUVENILE SERVICES EVALUATIONS - Dennis Banks, Juvenile Detention Center Director
12:45 pm	SALARY FOR CAPTAIN'S PROMOTION - Terry Wagner, Lancaster County Sheriff
	ACTION ITEMS
	CONSENT ITEMS
	ADMINISTRATIVE OFFICER REPORT a. Letter from Kissel/E&S Associates b. Nomination of James Douglas to Ecological Advisory Board
	ADMINISTRATIVE OFFICER REPORT a. Letter from Kissel/E&S Associates
	12:00 pm 12:15 pm 12:30 pm

### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Health Meeting** Tuesday, February 8, 2005 at 6:30 pm at 3119 "O" Street Hudkins
- b. Informational Services Policy Committee Thursday, February 10, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Homeland Security Grant Committee** Monday, February 14, 2005 at 10:00 am - Workman
- d. **LIBA Budget Monitoring Committee** Tuesday, February 15, 2005 at 7:30 am at LIBA - Stevens
- e. **General Assistance Monitoring Committee** Tuesday, February 15, 2005 at 8:30 am at the County-City Building, Room 113 - Schorr, Stevens
- f. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** -Tuesday, February 15, 2005 at 11:00 am at the County-City Building, Mayor's Office - Hudkins, Schorr

## INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Ellynne Bridal** Thursday, February 10, 2005 at 4:30 pm at 2700 South 98<sup>th</sup> Street
- b. Chamber Ribbon Cutting for Salon Muse Friday, February 11, 2005 at 3:00 pm at 3900 Old Cheney Road, Suite 202
- c. Office of Juvenile Justice and Delinquency Prevention and Office of Safe and Drug-Free Schools Satellite Video Conference - Wednesday, February 23, 2005 at 2:30 pm to 4:00 pm
- d. Chamber Ribbon Cutting for Slapshotz Bar & Grill -Wednesday, February 23, 2005 at 4:00 pm at 1245 Libra Drive, Suite 110
- e. **Chamber Ribbon Cutting for Talent +** Wednesday, April 13, 2005 at 9:30 am at One Talent Plus Way, 66<sup>th</sup> and Pioneers
- 15 CORRESPONDENCE TO THE COUNTY BOARD

### 16 CORRESPONDENCE FROM THE COUNTY BOARD

- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 15, 2005
- 18 EMERGENCY ITEMS AND OTHER BUSINESS

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