

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 14, 2006 - 8:00 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF MEETING WITH VILLAGES, TUESDAY, NOVEMBER 28, 2006; AND THURSDAY, NOVEMBER 30, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00 am** **DIRECTOR EVALUATIONS**

- 4** **9:30 am** **ROAD PAVING PRIORITIES** - Don Thomas, Lancaster County Engineer

- 5** **10:30 am** **MOTORSPORTS TASK FORCE** - Marvin Krout, Planning Director; Dr. Darl Naumann, Economic Development Coordinator; Jeff Maul, Convention and Visitors Bureau Director

- 6** **11:00 am** **POTENTIAL LITIGATION** - Mike Thew, Deputy County Attorney

- 7** **11:15 am** **COMMUNITY MENTAL HEALTH CENTER VANS** - Dean Settle, Community Mental Health Center Director

- 8** **11:30 am** **(A) SHERIFF'S SHOOTING RANGE OFFICE; AND (B) LONGEVITY AWARD REQUEST FOR CAPTAIN LAHNERS UNDER RESOLUTION NO. 06-0114** - Chief Deputy Sheriff Bill Jarrett

- 9** **11:45 am** **REQUEST FROM DAN NOLTE FOR AN INDEPENDENT AUDIT OF THE COUNTY CLERK'S OFFICE**

- 10** **ACTION ITEMS**
 - a. Mid-Year Budget Letter
 - b. Safety Flyer for Paychecks on December 14, 2006
 - c. Request from Corey Steele to Attend the 34th Annual Juvenile Justice Conference
 - d. Support Letter for Never Too Late Grant
 - e. Microcomputer Request, C#2006465, \$406.84, for Laser Printer, from the County Clerk's Budget

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Election of County Board Officers
- b. Claim for Review: PV97064, \$912.76 for Travel Expenditures (Public Defender's Office)
- c. Government Access and Information Committee Membership
- d. Volunteer of the Month Program
- e. Appointment of Dayle Williamson and Reappointments of Val Bohaty, Jim Culver, Marian Langan and Dennis Schroeder to the Lincoln-Lancaster County Ecological Advisory Committee
- f. Reappointments of Gloria Aron and Connie Schmidt to the Lincoln-Lancaster County Women's Commission
- g. Date for Public Hearing for Special Permit No. 06051 (Drag Strip at Highway 77 Between Branched Oak and Davey Roads)
- h. Lancaster Leasing Corporation Meeting
- i. Vacancy on The Board of Public Roads Classifications and Standards (NBCS)
- j. Records and Information Management Personnel

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee Meeting** - Hudkins
- b. **Ecological Advisory Committee Meeting** - Heier
- c. **NACO Executive Branch Committee Meeting and Board of Directors Meeting** - Workman
- d. **Public Building Commission Representatives and Mayor Meeting** - Hudkins
- e. **Chamber/ City Council/County Coffee** - Stevens
- f. **Parks and Recreation Advisory Board Meeting** - Stevens
- g. **Railroad Transportation Safety District Meeting** - Schorr, Stevens, Workman
- i. **Public Building Commission Meeting** - Hudkins, Workman
- j. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- k. **Board of Health Meeting** - Hudkins
- l. **Air Pollution Advisory Board Meeting** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Thursday, December 14, 2006 at 1:00 pm at the County-City Building, 555 South 10th Street, Room 106 - Stevens
- b. **Monthly Meeting of the County Board Chair/Vice Chair and Mayor** - Thursday, December 14, 2006 at 1:00 pm at the County-City Building, 555 South 10th Street, in the Mayor's Office - Schorr, Workman
- c. **LIBA Budget Monitoring Meeting** - Tuesday, December 19, 2006 at 7:30 am at LIBA - Stevens
- d. **LIBA Monthly Meeting** - Tuesday, December 26, 2006 at 7:30 am at the Terrace Grille, 333 South 13th Street - Schorr, Workman

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INVITATIONS TO THE COUNTY BOARD

- a. **LIBA PAC Legislative Breakfast** - Thursday, December 14, 2006 at 7:30 am at the Downtown Holiday Inn
- b. **LIBA Luncheon** - Tuesday, December 19, 2006 at 11:30 am at the Downtown Holiday Inn
- c. **Recognition Reception for the Gage County Board of Supervisors** - Wednesday, December 20, 2006 at 2:30 pm at the Gage County Courthouse
- d. **LIBA Leadership Resources Seminar** - Tuesday, January 16, 2007 at 10:30 am at the Downtown Holiday Inn
- e. **LIBA Luncheon** - Tuesday, January 16, 2007 at 11:30 am at the Downtown Holiday Inn

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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 TUESDAY, DECEMBER 19, 2006

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EMERGENCY ITEMS AND OTHER BUSINESS