STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, NOVEMBER 27, 2007 - 10:00 A.M. COUNTY-CITY BUILDING - ROOM 113 (OR IMMEDIATELY FOLLOWING THE REGULARLY SCHEDULE 9:30 AM TUESDAY MEETING)

AGENDA I	<u>TEM</u>	
1		APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY</u> , <u>NOVEMBER 15, 2007</u>
2		ADDITIONS TO AGENDA
3	10:00 AM	HOUSING OF STATE WARDS AT YOUTH SERVICES FACILITY - Shelly Schindler, Youth Services Director
4	10:30 AM	POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney
5		a. Acceptance of Proposal for Signage at Community Mental Health Center
6		 ADMINISTRATIVE OFFICER REPORT a. Recommendation from Pension Review Committee Regarding Segal Advisors Proposal for Investment/Administrative Monitoring Services b. Correspondence from County Engineer Don Thomas Regarding Adoption of 2008 Through 2013 Road and Bridge Program c. Additional Information on Microcomputer Request C#2007394 (\$950.27 from District Court Budget for a PC)
7		PENDING
8		 DISCUSSION OF BOARD MEMBER MEETINGS a. Ag Society Joint Public Agency Meeting - Workman, Heier b. Visitors Promotion Committee Meeting - Stevens c. LIBA Budget Monitoring Meeting - Stevens d. LIBA Monthly Meeting - Heier, Stevens

9	SCHEDULE OF BOARD MEMBER MEETINGS		
	a.	Lancaster Manor Advisory Board Meeting - Thursday,	
		November 29, 2007 at 12:00 Noon at Lancaster Manor, 1001	
		South Street - Hudkins	

b. **Joint Budget Committee Meeting** - Friday, November 30, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr

10 INVITATIONS TO THE COUNTY BOARD

- a. Auld Recreation Center Holiday Ball for Club Members and Friends - Monday, Wednesday, Thursday, December 3, 5, and 6, 2007 at the Auld Recreation Center, 1650 Memorial Drive at 7:00 pm
- b. **Chamber Community Consensus Meeting** Wednesday, December 5, 2007 at 7:30 am at the Chamber, 1135 "M" Street
- c. **Verizon Program and Ribbon Cutting Ceremony** Thursday, December 6, 2007 at 10:30 am at Customer Service Center, 4600 Innovation Drive
- d. The Downtown Lincoln Association's Recognition and Retirement Party for Polly McMullen - Tuesday, December 11, 2007 at 5:00 pm at Chez Hay, 210 North 14th Street
- e. **Chamber Business After Hours** Thursday, December 20, 2007 at 4:30 pm at the Ameritas Life Insurance Corporation, 5900 "O" Street
- 11 CORRESPONDENCE TO THE COUNTY BOARD
- 12 CORRESPONDENCE FROM THE COUNTY BOARD
- 13 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 4, 2007
- 14 EMERGENCY ITEMS AND OTHER BUSINESS