

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 17, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 10, 2008; RECEIVE AND PLACE ON FILE JAIL WORKSHOP MINUTES FOR TUESDAY, MARCH 25, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**        **CORRECTIONS FISCAL YEAR '08 MICROCOMPUTER BUDGET (C#2008149, \$14,713.93) - Mike Thurber, Corrections Director**
  
- 4**     **8:45 AM**        **RURAL TRANSIT UPDATE AND BUDGET - Wayne McClaran, Rural Transit Director**
  
- 5**     **9:00 AM**        **CONSTRUCTION MANAGER AT RISK CONTRACT - Vince Mejer, Purchasing Agent; Mike Thurber, Corrections Director**
  
- 6**     **9:30 AM**        **PENDING LITIGATION AND INVESTIGATIVE PROCEEDING - Kristy Bauer, Deputy County Attorney; Ron Feters, Lancaster Manor Administrator; Chief Deputy Sheriff Bill Jarrett; Tom Fox, Deputy County Attorney**
  
- 7**     **10:00 AM**       **2008 LANCASTER COUNTY AUDIT - Dave Riley, Bland and Associates**
  
- 8**     **10:30 AM**       **LANCASTER COUNTY RURAL EMERGENCY MEDICAL SERVICES COMMITTEE UPDATE - Greg Hall, Committee Chair**
  
- 9**     **11:00 AM**       **EMPLOYEE BLOOD CHEMISTRY TESTING - Sue Eckley, County Risk Manager**
  
- 10**    **11:15 AM**       **REPORT ON SPECIAL PERMIT NO. 07033 (SOIL MINING AT HIGHWAY 77 BETWEEN DAVEY AND BRANCHED OAK ROADS) - Dale Stertz, Building and Safety Department Chief Plans Examiner**
  
- 11**                    **ACTION ITEMS**
  - a.     Authorize Issuance of Specification No. 08-115, Request for Proposals Regarding County's 457 and 401 (a) Plans
  - b.     Letter of Agreement with Nationwide Retirement Solutions Extending Contracts Regarding 401 (a) and 457 Plans to December 31, 2008

**12**                    **CONSENT ITEMS**

**13**                    **ADMINISTRATIVE OFFICER REPORT**

- a.     Use of Citizens Information Center for Graphics
- b.     Video Arraignments
- c.     Energy and Resource Conservation Suggestion Contest
- d.     Meeting With Journal Star Editorial Board Regarding Jail Bond Election
- e.     Planning Commission Appointment

**14**                    **PENDING**

**15**                    **DISCUSSION OF BOARD MEMBER MEETINGS**

- a.     **Information Services Police Committee Meeting** - Stevens
- b.     **Parks Advisory Board Meeting** - Stevens
- c.     **Region V Meeting** - Schorr
- d.     **LIBA Budget Monitoring Committee Meeting** - Stevens
- e.     **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Workman, Heier
- f.     **District Energy Corporation Meeting** - Heier, Hudkins
- g.     **General Assistance Monitoring Committee Meeting** - Schorr, Stevens

**16**                    **SCHEDULE OF BOARD MEMBER MEETINGS**

- a.     **Lancaster County Fairgrounds Joint Public Agency Meeting** - Thursday, April 17, 2008 at 7:00 pm at the Lancaster County Event Center - Workman, Heier
- b.     **Joint Budget Committee Meeting** - Friday, April 18, 2008 at 8:15 am at the County-City Building, in the Mayor's Conference Room - Schorr, Stevens
- c.     **Community Mental Health Center Advisory Committee Meeting** - Wednesday, April 23, 2008 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

**17**                    **INVITATIONS TO BOARD MEMBERS**

- a.     **LIBA Biz-Net** - Thursday, April 17, 2008 at 5:00 pm at 6101 So. 56<sup>th</sup> Street, Suite 4
- b.     **Mayor's Town Hall City Budget Meetings** - Tuesday, April 22<sup>nd</sup>, Thursday, April 24<sup>th</sup> and Tuesday, May 6, 2008 at Lincoln Southwest High, LPS District Office, and Lincoln High
- c.     **Chamber Ribbon Cutting for BVH Architects** - Tuesday, April 29, 2008 at 3:00 pm at 440 No. 8<sup>th</sup> Street, Suite 100
- d.     **Chamber Ribbon Cutting for Libations** - Wednesday, April 30, 2008 at 3:30 pm at 5310 So. 56<sup>th</sup> Street, Suite 1
- e.     **Chamber Ribbon Cutting for Express Personnel Services** - Tuesday, May 13, 2008 at 10:30 am at 4955 "O" Street, Suite C

- 18                   CORRESPONDENCE TO THE COUNTY BOARD
- 19                   CORRESPONDENCE FROM THE COUNTY BOARD
- 20                   AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,  
APRIL 22, 2008
- 21                   EMERGENCY ITEMS AND OTHER BUSINESS