

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 18, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, DECEMBER 4, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**        **SALARIES FOR UNCLASSIFIED EMPLOYEES** - John Cripe, Classification and Pay Manager; Mark Koller, Personnel Director; Nicole Gross, Compensation Technician
  
- 4**      **9:15 am**        **COUNTY COURT WORK RELEASE SCREENER** - Mike Thurber, Corrections Director
  
- 5**      **9:30 am**        **RURAL EMERGENCY MEDICAL SERVICES UPDATE** - Greg Hall, Rural Emergency Medical Services, Committee Chair
  
- 6**      **9:45 am**        **(A) TELEPHONE SERVICES AUDIT; AND  
(B) 23 - 120(3)(b) PROJECTS** - Dennis Meyer, Budget & Fiscal Director
  
- 7**      **10:00 am**       **EMPLOYEE ASSISTANCE PROGRAM CONTRACT WITH CONTINUUM** - Pat Kant, Personnel Coordinator; Georgette Kingcade, Continuum; Kris Brenan, Continuum Director
  
- 8**      **10:15 am**       **FLU SHOT AND BLOOD CHEMISTRY PROFILE UPDATE** - Sue Eckley, County Risk Manager
  
- 9**      **10:30 am**       **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney; Sue Eckley, County Risk Manager
  
- 10**     **10:45 am**       **CORONER CONTRACT** - Gary Lacey, Lancaster County Attorney; Mike Thew, Chief Deputy County Attorney
  
- 11**     **11:00 am**       **SUBMISSION OF CRIME COMMISSION GRANTS AND JUVENILE REENTRY GRANT** - Sara Hoyle, Juvenile Justice Coordinator
  
- 12**     **11:15 am**       **(A) LANCASTER MANOR ELECTRICAL WORK; AND  
(B) SNOW PLOW BLADES** - Gwen Thorpe, Lancaster Manor Administrator

**13**    **11:30 am**    **PENDING LITIGATION** - Bill Peters, Attorney For Lancaster County Board of Equalization

**14**                    **ACTION ITEMS**

- a.      Reappointment of Bernie Heier to District Energy Board of Directors
- b.      Microcomputer Request C#50845, \$4,899.19 from Drug Forfeiture Fund to Purchase Four (4) HP Compaq Notebook PC's, etc. for County Attorney
- c.      Notice of Termination Letter to Mary McGuire for Lancaster Manor Consulting Contract

**15**                    **CONSENT ITEMS**

**16**                    **ADMINISTRATIVE OFFICER REPORT**

- a.      84<sup>th</sup> Street & Havelock Avenue Area Master Plan
- b.      E-mail from Waverly City Administrator
- c.      Extension Board Appointments - Annie N. Stokes, Pablo Cervantes and Wesley D. Daberkow
- d.      Government Access and Information Committee Appointment - Jim Lamphere
- e.      National Association of Governmental Defined Administrators (NAGDA) Contribution Membership Renewal
- f.      Correctional Facility Joint Public Agency Meeting
- g.      Lancaster Manor Director Search
- h.      Management Team Meeting (Thursday, January 8, 2009)

**17**                    **PENDING**

**18**                    **DISCUSSION OF BOARD MEMBER MEETINGS**

- a.      **Railroad Transportation Safety District** - Schorr & Stevens
- b.      **Public Building Commission Chair - Vice Chair - Mayor** - Hudkins
- c.      **Public Building Commission** - Hudkins
- d.      **Juvenile Justice Review** - Heier
- e.      **Board of Health** - Schorr
- f.      **Parks and Recreation** - Stevens
- g.      **Information Services Policy Committee** - Stevens

**19**                    **SCHEDULE OF BOARD MEMBER MEETINGS**

- a.      **Joint Budget Committee** - Schorr
- b.      **Downtown Lincoln Association** - Stevens

**20**                    **INVITATIONS TO BOARD MEMBERS**

**21**                    **CORRESPONDENCE TO THE COUNTY BOARD**

- 22                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 23                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY DECEMBER 23, MEETING CANCELLED**
- 24                    **EMERGENCY ITEMS AND OTHER BUSINESS**