

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JANUARY 8, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, DECEMBER 18, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & S Associates
  
- 4**        **9:00 am**        **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
  
- 5**        **9:30 am**        **(A) JAIL DIVERSION UPDATE;**  
                         **(B) NATIONAL ASSOCIATION OF COUNTY OFFICIALS GRANT;**  
                         **(C) COMMUNITY HEALTH ENDOWMENT GRANT; AND**  
                         **(D) STAFF INTRODUCTIONS** - Travis Parker, Community Mental Health Deputy Director
  
- 6**        **10:00 am**        **MILLIMAN USA CONTRACT** - Tom Fox, Deputy County Attorney
  
- 7**        **10:15 am**        **COUNTY CLERK CONTRACT PROCEDURES** - Cori Beattie, Chief Deputy County Clerk
  
- 8**        **10:30 am**        **SPECIAL PERMIT #07034A, AGRICULTURAL CHEMICAL STORAGE, SW 14<sup>TH</sup> STREET AND WEST HALLAM ROAD** - Mike DeKalb, Planner
  
- 9**        **10:45 am**        **(A) AGRICULTURAL SOCIETY COMMERCIAL USE PLANS FOR 84<sup>th</sup> AND HAVELOCK; AND**  
                         **(B) EVENTS CENTER UPDATE** - Ron Snover, Events Center Manager Director
  
- 10**       **11:00 am**       **LEGACY DAIRY UPDATE** - Mike Lang, Mayor's Economic Development Coordinator
  
- 11**       **11:15 am**       **JAIL FINANCE UPDATE** - Scott Keene, Ameritas Investment Corporation, Vice President and Managing Director; Lauren Wismer, Gilmore and Bell

- 12     11:30 am     SHERIFF LEASE AGREEMENT WITH LINCOLN AUTO AUCTION** - Bill Jarrett, Chief Deputy Sheriff
- 13     11:45 am     CONTRACT FOR WARDS OF THE FEDERAL GOVERNMENT** - Shelly Schindler, Youth Services Director; Tom Fox, Deputy County Attorney
- 14                    ACTION ITEMS**
- a.     Pay check insert for January 22, 2009 (Wellness Newsletter)
  - b.     Records Storage Extension Requests:
    - (1) Policy and Fire Pension (Personnel)
    - (2) Health Promotion and Outreach
    - (3) Personnel
    - (4) Public Works
    - (5) Juvenile Court
  - c.     Microcomputer Request C#5182, \$2,009.05 for a laptop for Community Mental Health Center, with payment from Region V Funding
- 15                    CONSENT ITEMS**
- 16                    ADMINISTRATIVE OFFICER REPORT**
- a.     Request to Railroad Transportation Safety District for Paving of SW 40<sup>th</sup> South of "O" Street
  - b.     Pension Consulting Contract with Segal Advisors
  - c.     Planning Report on Expanding Home-Based Businesses in Rural Lancaster County
  - d.     NACO Institute of Excellence
  - e.     Keno Prevention Board Appointments
  - f.     Chief Deputy Elected Official Salaries
  - g.     Infrastructure Letter to Senators
  - h.     Mid-Year Budget Retreat Location
  - i.     Lancaster Manor Electrical Service Risk Assessment
  - j.     Letter to Greenbelt Litigants
  - k.     Correspondence from Hartford Regarding Deferred Compensation Program
  - l.     Human Services Request for PDA's
  - m.     Fuel Hedging
  - n.     Abbott Motocross Track Neighborhood Meeting (Thursday January 8, 2009 7:00 p.m. Abbott Tennis Building, 2<sup>nd</sup> Floor
  - o.     Claim for Attorney Fee in the Case of Moore v. McKenzie, CI06-3324, \$3,274.24 for Sean Brennan, Esq.
  - p.     Office Furnishings for Temporary County Court Judge
- 17                    PENDING**

- 18 DISCUSSION OF BOARD MEMBER MEETINGS**  
a. **LIBA - Monthly Meeting** - Workman, Heier
- 19 SCHEDULE OF BOARD MEMBER MEETINGS**  
a. **Joint Budget Committee** - Stevens, Schorr  
b. **Lancaster Manor Foundation** - Hudkins  
c. **Public Building Commission** - Hudkins, Workman  
d. **Air Pollution Control Advisory Committee** - Hudkins  
e. **Board of Health** - Schorr
- 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 JANUARY 13, 2009**
- 24 EMERGENCY ITEMS AND OTHER BUSINESS**