

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 22, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, JANUARY 15, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & S Associates
- 4** **8:45am** **DISTRICT COURT PERSONNEL** - Honorable Jeffre Cheuvront and Honorable John Colborn
- 5** **9:00 am** **INTRODUCTION OF FRED HOKE** - Building & Safety Director
- 6** **9:15 am** **HDM CORPORATION CONTRACT FOR ELECTRONIC CLAIMS FILING (MENTAL HEALTH CENTER)** - Tom Fox, Deputy County Attorney
- 7** **9:30 am** **SURPLUS SHERIFF CELL PHONES (FRIENDSHIP HOME PROJECT)** - Chief Deputy Sheriff Bill Jarrett; June Cogan, Friendship Home
- 8** **9:45am** **PAVING SW 40TH SOUTH OF "O" STREET** - Roger Figard, City Engineer; Don Thomas, County Engineer; Don Killeen, County Property Manager
- 9** **10:00 am** **LEKTRIEVER MAINTENANCE** - Sue Kirkland, District Court Clerk
- 10** **10:15 am** **PDA REQUEST** - Kit Boesch, Human Services Director
- 11** **10:30 am** **CORRECTIONAL FACILITY JOINT PUBLIC AGENCY AUDIT** - Dennis Meyer, Budget and Fiscal Director
- 12** **11:15 am** **LANCASTER MANOR REPORT AND TOUR** - Gwen Thorpe, Lancaster Manor Administrator
- 13** **ACTION ITEMS**
 - a. Jail Finance Issuance
- 14** **CONSENT ITEMS**

- 15 ADMINISTRATIVE OFFICER REPORT**
a. Committee Assignments
b. Employee Recognition (May 19, 2009)
- 16 PENDING**
- 17 DISCUSSION OF BOARD MEMBER MEETINGS**
a. **LIBA Budget Monitoring Committee** - Stevens
b. **Board of Health** - Schorr
- 18 SCHEDULE OF BOARD MEMBER MEETINGS**
a. **LIBA** - Heier, Hudkins
b. **Lancaster Manor Advisory Committee** - Hudkins
c. **Downtown Lincoln Association** - Stevens
- 19 INVITATIONS TO BOARD MEMBERS**
- 20 CORRESPONDENCE TO THE COUNTY BOARD**
- 21 CORRESPONDENCE FROM THE COUNTY BOARD**
- 22 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 29, 2009**
- 23 EMERGENCY ITEMS AND OTHER BUSINESS**