

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 21, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 14, 2009 |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel, & Joe Kohout, Kissel/E & Associates |
| 4 | 9:00 am | BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director |
| 5 | 9:30 am | APPLICATION FOR ENERGY EFFICIENCY STIMULUS FUNDING BLOCK GRANT - Don Killeen, County Property Manager |
| 6 | 9:45 am | LABOR NEGOTIATIONS - Mark Koller, Personnel Director; John Cripe, Classification & Pay Manager; Mike Thurber, Corrections Director; Kristy Bauer, Deputy County Attorney; Nicole Gross Compensation Technician |
| 7 | 10:15 am | POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney; Gwen Thorpe, Lancaster Manor Administrator |
| 8 | 10:30 am | (A) PROPERTY VALUATION PROTEST UPDATE; AND (B) CLERK OFFICE REMODEL - Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk |
| 9 | 10:45 am | HOMELAND SECURITY GRANT REFUND TO STATE - Doug Ahlberg, Emergency Management Director |
| 10 | 11:00 am | (A) COMMUNITY CORRECTIONS SPACE AT 9TH & J STREET; & (B) SUBSTANCE ABUSE SERVICES CONTRACT WITH DUSTIN BARTLEY - Kim Etherton, Community Corrections Director |
| 11 | 11:15 am | YOUTH SERVICES NURSING CONTRACT - July Halstead, Health Department Resource & Program Development Director; Bernice Afuh, Public Health Nurse Supervisor; Andrea Mason, Community Health Services Division Manager; Michelle Schindler, Youth Services Director |
| 12 | | ACTION ITEMS |
| 13 | | CONSENT ITEMS |

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Update on Arbor Road Project for Abbott Motocross Facility
 - b. Greenbelt Applications for 2009 (LB777)
 - c. Pension Census Information
 - d. Corrections Joint Public Agencies Meeting
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Region V Governing Board** - Schorr
 - b. **Information Services Policy Committee** - Cancelled
 - c. **Parks and Recreation Advisory Board** - Cancelled
 - d. **Parks and Recreation Advisory Board** - Cancelled
 - e. **LIBA -Budget Monitoring Committee** - Stevens
 - f. **Mayor Blue Ribbon Meeting** - Stevens
 - g. **Convention Visitors Bureau Press Conference** - Hudkins
 - h. **Visitors Promotion Committee** - Stevens
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **LIBA** - Heier/Workman
Tuesday, May 26, 2009 7:30 am Terrace Grill
 - b. **Community Mental Health Advisory Committee** - Stevens
Wednesday, May 27, 2009 MidTown Center
 - c. **Lancaster Manor Advisory Committee** - Schorr
Thursday, May 28, 2009, Noon - Lancaster Manor Chapel
 - d. **Budget Hearings** - All Commissioners
Thursday, May 28, 2009 1:00 - 4:00 pm Room 113
 - e. **RFQ** - Schorr
Friday, May 29, 2009 8:30 am County Public Defenders Office
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY MAY 26, 2009**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**