

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 23, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JULY 16, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **FIRST QUARTER HEALTHCARE REPORT** - Brett Young, Blue Cross Blue Shield; Bill Kostner, City Risk Manager
- 4** **9:00 am** **HEALTH AND DENTAL INSURANCE FUNDING REPORT** - Stephanie Noonan & Jason Speer, Milliman USA; Bill Kostner, City Risk Manager
- 5** **9:30 am** **CLASSIFIED/UNREPRESENTED EMPLOYEE SALARIES** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Technician
- 6** **10:00 am** **(A) LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
(B) POTENTIAL SALE OF LANCASTER MANOR (EXECUTIVE SESSION)
- 7** **10:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer; Dean Settle, Community Mental Health Center Director
- 8** **11:00 am** **(A) PHONE CARD SALES TAX; AND (B) RFP FOR MEDICAL SERVICES** - Michelle Schindler, Youth Services Director; Tom Fox, Deputy County Attorney
- 9** **11:15am** **SALTILLO ROAD STIMULUS PROJECT AGREEMENT** - Doug Pillard, County Engineer's Office; Tom Fox, Deputy County Attorney
- 10** **ACTION ITEMS**
 - a. Microcomputer Requests:
 - (1) C#56121, \$1,181.28 from Emergency Management , for 1 Computer and One Wide Screen LCD Monitor
 - (2) C#56177, \$259.25 from the Microcomputer Fund for a 22" Wide Screen Monitor for Records and Information Management Department

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review:
 - 1) PV228936 from Community Corrections to Behavioral Interventions for \$3,000.00. This claim is over the amount which requires a purchase order.
- b. Board of Equalization Final Action Date
- c. One and Six Road and Bridge Construction Program Hearing Date
- d. Smoking Cessation Letter
- e. Jail Site "O" Street Entrance

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA** - Stevens
- b. **PBC Mayor/Chair/Vice-Chair** - Hudkins (**cancelled**)
- c. **Jim McGraw** - Hudkins/Heier
- d. **Jim McGraw** - Stevens
- e. **District Energy Corporation** - Hudkins/Heier
- f. **Community Mental Health Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Schorr
Thursday, July 23, 2009 12:00 Noon (**cancelled**)
- b. **Mayor Meeting** - Heier/Stevens
Thursday, July 23, 2009 1:30 pm
- c. **Mayors Health Care Task Force** - Stevens
Friday, July 24, 2009 11:30 am
- d. **Gable Consulting Conference Call** - Heier/Stevens
Friday, July 24, 2009 10:30 am
- e. **Visitors Promotion Committee** - Stevens
Monday, July 27, 2009 1:30 pm
- f. **LIBA** - Heier/Hudkins
Tuesday, July 28, 2009 7:30 am Terrace Grill
- g. **Downtown Lincoln Association** - Stevens
Tuesday, July 28, 2009 8:00 am
- h. **Joint Public Agency - Corrections** - Heier/Stevens
Tuesday, July 28, 2009 8:00 am Chambers
- i. **General Assistance Monitoring Committee** - Stevens/Workman
Tuesday, July 28, 2009 1:30 pm Room 113
- j. **Budget Monitoring Committee** - Stevens/Hudkins
Thursday, July 30, 2009 1:00 pm Room 113

- 16 INVITATIONS TO BOARD MEMBERS
- 17 CORRESPONDENCE TO THE COUNTY BOARD
- 18 CORRESPONDENCE FROM THE COUNTY BOARD
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
 TUESDAY, JULY 28, 2009
- 20 EMERGENCY ITEMS AND OTHER BUSINESS