

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

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, TUESDAY, JULY 28, 2009, DEPARTMENTAL BUDGET HEARING, MAY 28, 2009**
- 2**                    **ADDITIONS TO AGENDA**
- 3**      **8:30 am**      **FLU SHOT PROVIDER** - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
- 4**      **8:45 am**      **AMENDED LOSS OF DRIVING PRIVILEGES POLICY** - Sue Eckley, County Risk Manager; Pat Kant, Personnel Coordinator; Kristy Bauer, Deputy County Attorney
- 5**      **9:00 am**      **JAIL CONSTRUCTION UPDATE** - Craig Geiss, Sampson Construction
- 6**      **9:15 am**      **ABANDONED PIONEER CEMETERY MOWING** - Russ Shultz, Noxious Weed Superintendent, Tom Fox, Deputy County Attorney
- 7**      **9:30 am**      **CLASSIFIED/UNREPRESENTED EMPLOYEE SALARIES** - Mark Koller, Personnel Director; John Cripe, Classification and Pay Manager; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Technician
- 8**      **9:45 am**      **BUDGET UPDATE** - Dennis Meyer, Budget and Fiscal Officer
- 9**      **10:15 am**      **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney
- 10**      **10:30 am**      **VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT** - Bill Jarrett, Chief Deputy Sheriff
- 11**      **10:45 am**      **FIRING RANGE SIMULATOR PURCHASE** - Bob Walla, Assistant Purchasing Agent; Tom Fox, Deputy County Attorney
- 12**      **11:00 am**      **LANCASTER MANOR POTENTIAL SALE (EXECUTIVE SESSION)** - Vince Mejer, Purchasing Agent

- 13      11:30 am      VISITORS PROMOTION COMMITTEE RECOMMENDATION REGARDING PAYMENT OF BID FEES** - Steve Hilton, Visitors Promotion Committee Chair; Jeff Maul, Convention & Visitors Bureau Executive Director

**14                      ACTION ITEMS**

- a.      Set Date for One and Six Road and Bridge Public Hearing
- b.      Microcomputer Request #56268, \$1,137.27 from County Commissioners Information Services Budget for three (3) Microsoft Office 2007 Pro Licenses for Treasurer's Office.
- c.      Correspondence from Lancaster County Emergency Medical Services Committee

**15                      CONSENT ITEMS**

**16                      ADMINISTRATIVE OFFICER REPORT**

- a.      Meeting with Gable Consulting
- b.      Common Meeting (Tuesday, August 4, 2009)
- c.      Claim For Review:
  - 1.      PV 230889 From County Extension payable to Darren Binder in the amount of \$1,825.00. This claims requires a contract or a purchase order.

**17                      PENDING**

**18                      DISCUSSION OF BOARD MEMBER MEETINGS**

- a.      **Lancaster Manor Advisory Committee** - Schorr - Cancelled
- b.      **Mayor Meeting** - Heier/Stevens
- c.      **Mayors Health Care Task Force** - Stevens
- d.      **LIBA** - Heier/Hudkins
- e.      **Downtown Lincoln Association** - Stevens
- f.      **JPA - Corrections** - Heier/Stevens
- g.      **General Assistance Monitoring Committee** - Stevens/Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Budget Monitoring Committee** - Stevens/Hudkins  
Thursday, July 30, 2009 1:00 pm Room 113
- b. **Ecological Advisory Committee** - Heier  
Tuesday, August 4, 2009, 7:00 am
- c. **Common Meeting** - All  
Tuesday, August 4, 2009 8:30 am
- d. **City/County Chamber Coffee** - Stevens  
Wednesday, August 5, 2009 8:00 am Chamber of Commerce
- e. **VIP Luncheon/County Fair** - Heier/Hudkins  
Wednesday, August 5, 2009 Lancaster Event Center, 12:00  
Noon
- f. **Board of Equalization Final Actions** - All  
Wednesday, August 5, 2009 2:00 - Chambers

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY AUGUST 4, 2009**

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**EMERGENCY ITEMS AND OTHER BUSINESS**