

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 18, 2009
COUNTY-CITY BUILDING, ROOM 113
10:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, TUESDAY, AUGUST 6, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **10:30 am** **BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer**
 (A)15 CENT RURAL LEVY
 (B)LANCASTER MANOR STAFFING
 (C)HORSE PARK FUNDING
 (D)UNCOLLECTIBLE COURT COSTS
 (E)DISTRICT COURT REMODEL (OFFICE FURNITURE)
- 4** **11:00 am** **JAIL CONSTRUCTION UPDATE - Greg Geis, Sampson Construction**
- 5** **ACTION ITEMS**
 - a. Microcomputer Requests:
 - (1)C#56366, \$4,399.00 for four (4) laptops from Human Services Budget (County Aid Enhancement Grant)
 - (2)C#56680, \$683.88 from Juvenile Court budget for three (3) Microsoft Excel 2007 Licenses
 - (3)C#56758, \$984.14 from the Microcomputer Fund for Scanner for the County Attorney
 - (4)C#56759, \$1,918.29 from Drug Forfeiture Fund for Two Scanners for the County Attorney
- 6** **CONSENT ITEMS**
- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. Ecological Committee Report on Biosolids Program
 - b. Memorandum of Support for I-80 Innovation Zone
 - c. Little Salt Creek Master Plan
 - d. Commissioners Award of Excellence Committee
 - e. Lancaster Manor Editorial & Email Response (Milner)
 - f. Rural Representative for Complete Court Committee for 2010 Census
- 8** **PENDING**

9

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Stevens/Schorr
- b. **Mayor Meeting** - Heier/Hudkins
- c. **Mayors Blue Ribbon Meeting** - Stevens
- d. **LPED Investors** - Heier
- e. **PBC Mayor/Chair/Vice Chair Meeting** - Hudkins
- f. **Public Building Commission Budget Hearing** -
Hudkins/Workman
- g. **Public Building Commission** - Hudkins/Workman
- h. **Board of Health** - Schorr
- i. **Information Services Policy Committee** - Stevens
- j. **Parks & Rec** - Stevens
- k. **LIBA - Budget Monitoring Committee** - Stevens
- l. **Meeting With the Mayor** - Heier/Stevens

10

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Chamber Reception** - Stevens
Tuesday, August 18, 2009 4:30 pm
- b. **Drug Court Graduation** - Heier/Stevens
Wednesday, August 19, 2009 6:00 pm
- c. **Chamber Federal Fly Back** - Stevens
Thursday, August 20, 2009 8:00 am SAC Museum
- d. **LIBA - Terrace Grill** - Workman/Schorr
Tuesday, August 25, 2009, 7:30 am
- e. **Downtown Lincoln Association** - Stevens
Tuesday, August 25, 2009 8:00 am
- f. **JPA - Corrections** - Stevens/Heier
Tuesday, August 25, 2009 8:00 am
- g. **Lancaster County Budget Public Hearing** - All
Tuesday, August 25, 2009 7:00 pm - Chambers
- h. **Community Mental Health Advisory Committee Meeting**
Stevens
Wednesday, August 26, 2009 12:00 noon

11

INVITATIONS TO BOARD MEMBERS

12

CORRESPONDENCE TO THE COUNTY BOARD

13

CORRESPONDENCE FROM THE COUNTY BOARD

14

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY AUGUST 25, 2009

15

EMERGENCY ITEMS AND OTHER BUSINESS