

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 27, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, TUESDAY, AUGUST 18, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Chuck Richter, Sampson Construction; Greg Newport, Clark Enersen Partners; Mike Thurber, Corrections Director
- 4** **8:45 am** **INSURANCE RENEWALS** - Tom Champoux, UNICO; Sue Eckley, County Risk Manager
- 5** **9:15 am** **TOBACCO FREE CAMPUS** - Sue Eckley, County Risk Manager; David Humm, Lincoln-Lancaster County Health Department; Tom Fox, Deputy County Attorney
- 6** **9:30 am** **PURCHASE ORDER THRESHOLD (\$1,500)** - Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent; Tom Fox, Deputy County Attorney
- 7** **9:45 am** **COUNTY HEALTH PLAN DESIGN OPTIONS** - Bill Kostner, City Risk Manager; Ron Cornwell, Milliman USA
- 8** **10:15 am** **(A) TRAVEL REIMBURSEMENT;**
(B) TRACKING SYSTEM FOR BI EQUIPMENT - Kim Etherton, Community Corrections Director
- 9** **10:30 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
- 10** **10:45 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager
- 11** **11:00 am** **NEGOTIATIONS FOR POTENTIAL SALE OF LANCASTER MANOR**
- Vince Mejer, Purchasing Agent; Mike Thew, Chief Deputy County Attorney; Dennis Meyer, Budget & Fiscal Officer
- 12** **ACTION ITEMS**
a. Microcomputer Request C#56070, (\$655.80) from Treasurer's Budget - one (1) HP Printer
- 13** **CONSENT ITEMS**

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Elected Official Salary Committee
 - b. Consultant Review of Post Employment Health Plan with Nationwide
 - c. Claims for Review:
 - (1) PV232854 (\$320) & PV232853 (\$125) from Lancaster Manor (90 Days)
 - (2) PV233828 (\$3,932.50) from Community Mental Health Center (Requires contract)
 - d. Thank you letter to Lancaster Manor RFQ Committee
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Chamber Reception** - Stevens
 - b. **Drug Court Graduation** - Heier/Stevens
 - c. **Chamber Federal Fly Back** - Stevens
 - d. **LIBA - Terrace Grill** - Schorr/Heier
 - e. **JPA - Corrections** - Stevens/Heier
 - f. **Community Mental Health Advisory Committee Meeting** - Stevens
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee** - Heier
Tuesday, September 1, 2009 7:00 am
 - b. **RSTD** - Schorr/Stevens
Tuesday, September 1, 2009 8:30 am
 - c. **Chamber Coffee** - Stevens
Wednesday, September 2, 2009 8:00 am
- 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 SEPTEMBER 1, 2009**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**