

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 15, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES, THURSDAY, OCTOBER 1, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am JAIL CONSTRUCTION UPDATE - Chuck Richter, Sampson Construction; Mike Thurber, Corrections Director**
- 4 8:45 am BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director**
- 5 9:15 am LANCASTER MANOR APPRAISAL - Cay Lacey, Great Plains Appraisal, Inc.**
- 6 9:45 am LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator**
 - (a) SALE UPDATE - Mike Thew, Chief Deputy County Attorney**
 - (b) PATIENT RECORDS**
 - (c) PERSONNEL ISSUE**
 - (d) POTENTIAL LITIGATION**
- 7 10:15 am GREEN PURCHASING POLICIES - Vince Mejer, City-County Purchasing Agent**
- 8 10:30 am RELOCATION OF EMERGENCY OPERATIONS CENTER - Doug Ahlberg, Emergency Management Director**
- 9 10:45 am CRIME COMMISSION GRANT (2 ADDITIONAL ATTORNEYS) - Joe Kelly, Chief Deputy County Attorney**

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ACTION ITEMS

- a. Request to Waive Filing Fee from Mike Rosecrans (Special Permit for Storage Facility at 19800 S. 12th Street, Martell)
- b. Microcomputer Requests:
 - (1) C#57645, \$651.82 from Adult Probation Budget for two (2) Microsoft 2007 Upgrades
 - (2) C#57522, \$903.78 from County Attorney's Budget for Video Hardware, cards etc.; and
 - (3) C#57760, \$1,010.58 from Corrections Budget for a PC and Software

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Return of Economic Development Funds
- b. Management Team Retreat Agenda
- c. Tri-County Meeting (November 5, 2009)
- d. District Energy Corporation Board of Directors Reappointment (Hudkins)
- e. Common Meeting (Monday, November 2, 2009)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **Information Services Meeting With the Mayors Office** - Stevens/Schorr
- c. **City/County Chamber Coffee** - Stevens
- d. **2009 Charitable Campaign Kick-Off** - Schorr
- e. **Information Services Policy Committee** - Stevens
- f. **Parks and Rec Advisory Board** - Stevens
- g. **Public Building Commission Mtg. W/Mayor** - Hudkins
- h. **Public Building Commission Mtg.** - Hudkins
- i. **General Assistance Monitoring Committee** - Stevens/Workman
- j. **Board of Health** - Schorr

- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Stevens/Schorr
Friday, October 16, 2009, 8:00 am
 - b. **Visitors Promotion Committee** - Stevens
Monday, October 19, 2009 1:30 pm
 - c. **LIBA - Budget Monitoring Committee** - Stevens
Tuesday, October 20, 2009 7:30 am
 - d. **Meeting with Mayor** - Heier/Stevens
Tuesday, October 20, 2009 8:45 a.m.
 - e. **Management Team Retreat** - All Commissioners
Thursday, October 22, 2009 8:30 Grand Lodge at the
Preserve, 4400 S. 80th Street
- 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 OCTOBER 20, 2009**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**