STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 20, 2010 COUNTY-CITY BUILDING, ROOM 113 8:15 AM

AGENDA ITEM

		
1		APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 13, 2010; DEPARTMENT HEARINGS FOR TUESDAY, MAY 11, 2010; AND WEDNESDAY, MAY 12, 2010
2		ADDITIONS TO AGENDA
3	8:15 am	MENTAL HEATH BOARD MEMBER COMPENSATION - Honorable Paul D. Merritt, Presiding District Court Judge
4	8:30 am	EXECUTIVE SESSION (SALE OF REAL PROPERTY) - Abbie Widger, Johnson Floodman Guenzel & Widger; Mike Thew, Chief Deputy County Attorney
5	8:45 am	DEPARTMENT BUDGET HEARINGS; a. 8:45 a.m JUVENILE PROBATION b. 9:00 a.m ADULT PROBATION c. 9:15 a.m ELECTION/JURY COMMISSIONER
6	9:30 am	 (A) VISITORS PROMOTION COMMITTEE RECOMMENDATIONS FOR APPOINTMENT OF NEW MEMBER (RON SNOVER) AND REAPPOINTMENTS (JULIE LATTIMER AND LISA TUPPER); (B) REQUEST FOR USE OF IMPROVEMENT FUND PROCEEDS FOR VISITOR PROMOTION; AND (C) IMPROVEMENT FUND GRANT RECOMMENDATIONS (AGRICULTURAL SOCIETY, STAR CITY BMX, FROELICH FOUNDATION FOR GRAND MANSE, INTERNATIONAL QUILT STUDY CENTER & MUSEUM, AND LIED CENTER)
7		ACTION ITEMS
8		CONSENT ITEMS
9		 ADMINISTRATIVE OFFICER REPORT a. Correspondence from Village of Bennet Regarding Road Maintenance b. Letter from Fickes (Sale of County Parcel) c. Change of Zone No. 147 (134th & A)

Overload Permits for County Roads

d.

10	PENDING
11	 DISCUSSION OF BOARD MEMBER MEETINGS a. Public Building Commission - Hudkins/Schorr b. JPA - Corrections - Heier
12	schedule of Board Member Meetings a. LIBA - Hudkins/Workman Tuesday, May 25, 2010, 7:30 a.m., Terrace Grill b. Community Mental Health Center Advisory Committee - Wednesday, May 26, 2010, 12:00 noon
13	INVITATIONS TO BOARD MEMBERS
14	CORRESPONDENCE TO THE COUNTY BOARD
15	CORRESPONDENCE FROM THE COUNTY BOARD
16	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MAY 25, 2010
17	EMERGENCY ITEMS AND OTHER BUSINESS