## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 1, 2010 COUNTY-CITY BUILDING, ROOM 113 8:30 AM

## **AGENDA ITEM**

1		APPROVAL OF THE MINUTES OF THE BUDGET WORK SESSION, TUESDAY, JUNE 29, 2010
2		ADDITIONS TO AGENDA
3	8:30 am	BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer
4	9:00 am	JAIL SITE BUS STOP - Mike Thurber, Corrections Director; Don Killeen, Property Manager; Tom Fox, Deputy County Attorney
5	9:15 am	PROCEDURE FOR LANCASTER MANOR REQUEST FOR PROPOSALS - Vince Mejer, Purchasing Agent
6	9:45 am	WIND FARMS - Mike DeKalb, Planner; Scott Holmes, Environmental Health Division Manager
7		a. Computer Upgrade for Administrative Services, \$997.18, from Microcomputer Fund
8		ADMINISTRATIVE OFFICER REPORT  a. Thanksgiving and Christmas Holiday Scheduling b. Management Team Meeting Agenda (July 8, 2010) c. Village Meeting Agenda (July 15, 2010) d. Americans with Disability Act Proclamation (July 20, 2010) e. Room 113 Scheduling f. Mary Meyer - Retirement
9		PENDING
10		<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. LIBA - Stevens/Schorr</li> <li>b. JPA Corrections - Heier/Stevens</li> </ul>

11	SCHEDULE OF BOARD MEMBER MEETINGS	
	a. The Lincoln Metropolitan Planning Organization -	
	Heier/Stevens	
	Thursday, July 1, 2010, 1:30 p.m.	
	b. <b>Ecological Advisory Committee</b> - Heier - <b>Cancelled</b>	
	Tuesday, July 6, 2010, 7:00 a.m.	
	c. Chamber Coffee - Stevens	
	Wednesday, July 7, 2010, 8:00 a.m.	
	d. <b>Management Team Meeting</b> - All	
	Thursday, July 8, 2010, 7:30 a.m.	
	e. <b>Joint Budget Committee</b> - Stevens/Schorr	
	Thursday, July 8, 2010, 12:00 noon	
	f. Information Services Policy Committee - Stevens	
	Thursday, July 8, 2010, 1:00 p.m.	
	g. <b>Parks and Recreation Advisory Board</b> - Stevens	
	Thursday, July 8, 2010, 4:00 p.m.	
	h. Employee Food Bank Benefit Picnic - All	
	Friday, July 9, 2010, 11:00 - 1:00 p.m.	
12	INVITATIONS TO BOARD MEMBER	
13	CORRESPONDENCE TO THE COUNTY BOARD	
14	CORRESPONDENCE FROM THE COUNTY BOARD	
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY JULY 6, 2010	
16	EMERGENCY ITEMS AND OTHER BUSINESS	