**STAFF MEETING AGENDA**
**LANCASTER COUNTY BOARD OF COMMISSIONERS**
**THURSDAY, AUGUST 15, 2013**
**PLACE: COUNTY-CITY BUILDING - ROOM #113**
**8:30 A.M.**

<u>**AGENDA ITEM**</u>

**1**          **APPROVAL OF THE MINUTES OF THE STAFF MEETING,**
             **AUGUST 1, 2013**

**2**          **ADDITIONS TO AGENDA**

**3**   **8:30 a.m.**   **UPDATE ON SW 40TH VIADUCT** - Roger Figard, City Engineer;
             Devin Biesecker, Public Works; Don Thomas, County Engineer

**4**   **9:00 a.m.**   **COMMUNITY MENTAL HEALTH CENTER TRANSITION**
             **UPDATE** - CJ Johnson, Region V Executive Director

**5**   **10:00 a.m.**   **MIDTOWN CENTER RENT** - Don Killeen, County Property
             Manager

**6**   **10:15 a.m.**   **CONDITIONS FOR KRAMER STREET DANCE** - Mike Roth; Ken
             Schroeder, County Surveyor

**7**   **10:30 a.m.**   **(A) LABOR NEGOTIATIONS; & (B) PENDING LITIGATION** -
             Richard Grabow, Deputy County Attorney; Doug McDaniel,
             Personnel Director; Nicole Gross, Compensation Technician

**8**   **11:00 a.m.**   **PURCHASE OF FOUR COMPUTERS FOR COMMUNITY**
             **CORRECTIONS ($4,281.28 FROM THE MICROCOMPUTER**
             **FUND)** - Kim Etherton, Community Corrections Director

**9**          **ACTION ITEMS**

**10**         **CONSENT ITEMS**

**11**         **ADMINISTRATIVE OFFICER REPORT**
             a.   Roca Berry Farm Request to Apply Magnesium Chloride on
                  S. 38th Street
             b.   Salary for Judge Flowers' New Bailiff
             c.   Elected Official Salary Committee
             d.   Hours Per Week Threshold for Benefits and Bus Pass
                  Subsidy
             e.   Chair Selection for Room 113
             f.   Star 5 Show for Treasurer
             g.   ICMA Retention Account for Forfeited Funds

**12**      **PENDING**

**13**      **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Public Building Commission - Hudkins/Raybould
- b. Chamber Coffee - Smoyer/Amundson
- c. Information Services Policy Committee - Raybould
- d. Parks and Recreation Advisory Board - Hudkins
- e. Meeting W/Mayor - Hudkins/Smoyer

**14**      **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Visitors Promotion Committee - Smoyer
  Monday, August 19, 2013, 1:30 p.m.
- b. LIBA - Budget Monitoring Committee - Smoyer
  Tuesday, August 20, 2013, 7:30 a.m.

**15**      **INVITATIONS TO BOARD MEMBERS**

**16**      **CORRESPONDENCE TO THE COUNTY BOARD**

**17**      **CORRESPONDENCE FROM THE COUNTY BOARD**

**18**      **AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY AUGUST 20, 2013, 10:30 A.M.</u>**

**19**      **<u>EMERGENCY ITEMS AND OTHER BUSINESS</u>**