

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3, 2013**

**PLACE: COUNTY-CITY BUILDING - ROOM #113
11:15 A.M.**

**(OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE 10:30 A.M. COUNTY
BOARD MEETING)**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING,
AUGUST 29, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **11:15 a.m. INTRODUCTION OF SHELLY HAMMOND, AUDITOR (AGH,
LLC.) - Dennis Meyer, Budget & Fiscal Officer**

- 4** **11:30 a.m. MIDTOWN CENTER LEASE - Don Killeen, County Property
Manager**

- 5** **11:45 a.m. PIONEER PARK/PINEWOOD BOWL IMPROVEMENT FUND
REQUEST - Jeff Maul, Convention & Visitors Bureau Executive
Director; Julie Lattimer, Visitors Promotion Committee Chair; Lynn
Johnson, Parks & Recreation Director; and Tom Lorenz, SMG
General Manager**

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Community Mental Health Center Transition Expenses

- 9** **PENDING**

- 10** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Metropolitan Planning Organization - Hudkins/Smoyer
 - b. Ag Society - Hudkins/Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Chamber Coffee - Smoyer/Raybould
Wednesday, September 4, 2013, 8:00 a.m.
- b. South East NACO Conference - All
Thursday, September 5, 2013, 8:30 a.m., Mahoney State
Park
- c. Human Services Joint Budget Committee - Schorr/Raybould
Friday, September 6, 2013, 10:30 a.m.
- d. RTSD - Schorr/Smoyer/Amundson
Tuesday, September 10, 2013, 8:15 a.m
- e. Public Building Commission Meeting W/Mayor - Hudkins
Tuesday, September 10, 2013, 8:30 a.m.
- f. Meeting W/Mayor - Hudkins/Smoyer
Tuesday, September 10, 2013, 9:30 a.m.
- g. Common Meeting - All
Tuesday, September 10, 2013, 12:45 p.m.
- h. Public Building Commission - Hudkins/Raybould
Tuesday, September 10, 2013, 1:30 p.m.
- i. Board of Health - Amundson
Tuesday, September 10, 2013, 5:00 p.m.
- j. Management Team Meeting - All
Thursday, September 12, 2013, 7:30 a.m.
- k. Information Services Policy Committee - Raybould
Thursday, September 12, 2013, 1:00 p.m.
- l. Parks and recreation Advisory Board - Hudkins
Thursday, September 12, 2013, 4:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, SEPTEMBER 10, 2013, 10:30 a.m.**

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EMERGENCY ITEMS AND OTHER BUSINESS