

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 19, 2013  
PLACE: COUNTY-CITY BUILDING - ROOM #113  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING, SEPTEMBER 12, 2013**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 a.m.**     **DISTRICT COURT BAILIFF** - Troy Hawk, Clerk of the District Court; and The Honorable Karen Flowers
  
- 4**     **8:45 a.m.**     **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Chief Deputy Administrative Officer; and Ron Sorensen, Community Mental Health Center Director
  
- 5**     **9:15 a.m.**     **(A) WORKERS COMPENSATION INSURANCE RENEWAL;**  
**(B) FLEET INSURANCE RENEWAL UPDATE** - Sue Eckley, County Risk Manager; and Tom Champoux, UNICO
  
- 6**     **9:30 a.m.**     **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney
  
- 7**     **9:45 a.m.**     **COMMUNITY HEALTH ENDOWMENT GRANT APPLICATION (\$7,830 TO ADDRESS HEALTH CARE NEEDS OF NEW AMERICANS)** - Kit Boesch, Human Services Director
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.     Abbott Motocross Track Meeting Update
  - b.     2 - Year Budget
  - c.     2013 Food Bank Drive Results
  - d.     Common Agenda Items (October 7, 2013, 12:45 p.m.)
  - e.     Legal Opinion (IRS §125(c) and Different Benefit Eligibility Standards)
  
- 11**                  **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee - Raybould
- b. Parks and Recreation Advisory Board - Hudkins
- c. LIBA - Budget Monitoring Committee - Smoyer
- d. General Assistance Monitoring Committee - Amundson

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. EMSOA - Schorr  
Monday, September 23, 2013, 4:00 p.m.
- b. LIBA - Terrace Grill - Smoyer  
Tuesday, September 24, 2013, 7:30 a.m.
- c. JPA - Corrections - Smoyer  
Tuesday, September 24, 2013, 9:00 a.m.
- d. Planning Meeting W/Marvin & Sara - Smoyer?  
Tuesday, September 24, 2013, 9:30 a.m.
- e. Community Mental Health Center Advisory Committee -  
Raybould  
Wednesday, September 25, 2013, 12:00 noon
- f. Metropolitan Planning Organization - Hudkins/Smoyer  
Friday, September 27, 2013, 10:00 a.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 24, 2013, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**