

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 26, 2013
PLACE: COUNTY-CITY BUILDING - ROOM #113
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING, SEPTEMBER 19, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m. INVESTMENT PERFORMANCE REPORT AS OF JUNE 30, 2013 FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** - Robb D. Craddock, CFA, Prudential Vice President of Investment Strategy; Robert Kerscher, Prudential Vice President of Key Accounts; Jeffrey Beilman, Prudential Relationship Manager; and Francis J. Picarelli, Segal Rogerscasey Vice President

- 4** **10:00 a.m. BLUE CROSS BLUE SHIELD COVERAGE FOR TEMPOROMANDIBULAR JOINT (TMJ)** - Bill Kostner, Risk Manager

- 5** **10:15 a.m. COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; and Ron Sorensen, Community Mental Health Center Director

- 6** **10:45 a.m. COMMUNITY CORRECTIONS STAFFING** - Kim Etherton, Community Corrections Director

- 7** **11:00 a.m. YOUTH SERVICES CENTER - DETENTION SERVICES CONTRACT WITH PROBATION ADMINISTRATION** - Brittany Behrens, Deputy County Attorney; Sheli Schindler, Youth Services Director

- 8** **11:15 a.m. PENDING AND POTENTIAL LITIGATION** - Brittany Behrens, Deputy County Attorney

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Waverly Agland Lease
 - b. Management Team Meeting Agenda Items (October 10)

12

PENDING

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. EMSOA - Schorr
- b. LIBA - Terrace Grill - Smoyer
- c. JPA - Corrections - Smoyer
- d. Community Mental Health Center Advisory Committee - Raybould

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Metropolitan Planning Organization - Hudkins/Smoyer
Friday, September 27, 2013, 10:00 a.m.
- b. Planning Meeting W/Marvin & Sara - Hudkins/Smoyer
Friday, September 27, 2013, At the Conclusion of the MPO Mtg.
- c. Combined Charities Campaign Kick-off Lunch - All
Tuesday, October 1, 2013, 11:30 a.m., Auld Rec. Center
- d. Chamber Coffee - Smoyer/Amundson
Wednesday, October 2, 2013, 8:00 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 TUESDAY,
OCTOBER 1, 2013, 10:30 A.M.**

19

EMERGENCY ITEMS AND OTHER BUSINESS