

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 11, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, APRIL 4, 2002</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS - See Item No. 17 |
| 4 | 8:30 am | LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant |
| 5 | 9:00 am | ATTORNEY PROMOTIONS - Gary Lacey, Lancaster County Attorney |
| 6 | 9:15 am | MOTOR VEHICLE PURCHASES - Chief Deputy Sheriff Bill Jarrett |
| 7 | 9:30 am | BELTWAY UPDATE - Roger Figard, City Engineer; Don Thomas, County Engineer |
| 8 | 10:00 am | CHANGE ORDER NO. 6; INTEGRATOR SECURITY SYSTEM - Chris Beardslee, Sinclair Hille; Dennis Banks, Juvenile Detention Center Director; Greg Pettibone, Juvenile Detention Center |
| 9 | 10:45 am | CORRECTIONS WORK CREW FOR ROAD CLEAN-UP; INTERCOM TOUCH-SCREEN REPLACEMENT; INTERLOCAL AGREEMENT WITH CITY - Mike Thurber, Corrections Director |
| 10 | 11:00 am | F3 STAFFING - Sheryl Schrepf, Juvenile Mental Health Director |
| 11 | 11:15 am | EXCEPTIONAL CIRCUMSTANCE AWARD AND EXPENSE REIMBURSEMENT POLICY - Diane Staab, Deputy County Attorney; Bruce Medcalf, County Clerk; and Terry Wagner, Sheriff |
| 12 | 11:30 am | INDUSTRIAL AND COMMERCIAL DEVELOPMENT IN THE COUNTY - Mike DeKalb, Planning Department |

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ACTION ITEMS

- a. Appreciation Awards for Substance Abuse (8 awards @ \$25/award = \$200)
- b. Agreement with Marsh, Inc. For Release of Claims Data
- c. Microcomputer Requests:
 - 1. #2002-141 from Clerk of the District Court for \$1,304.47 from the Microcomputer Fund for 1 Compaq Computer
 - 2. #2002-142 from County Treasurer for \$8,363.44 from the County Treasurer's Budget for 6 Compaq Computers and 1 Flat Screen Monitor
 - 3. #2002-145 from Juvenile Grants/F3 for \$6,025.06 from the Juvenile Grants/F3 Budget for 15 Novell, Microsoft WIN2000, Microsoft SQL and Lotus Notes Licenses

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CONSENT ITEMS

- a. Vacation Request from Kit Boesch for April 25, 26 and 29, 2002

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ADMINISTRATIVE OFFICER REPORT

- a. Votronic Voter Terminals & Equipment from Election Systems and Software Invoice for \$24,386.75; Appropriate Budget for Funding
- b. Community Mental Health Center Staff Development Day and Related Agreements

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Meeting with Mayor Wesely** - Heier, Workman
- b. **Parks & Recreation Advisory Board** - Campbell
- c. **Joint Budget Committee** - Campbell, Stevens
- d. **CSIP** - Campbell, Stevens
- e. **Region V Governing Board Executive Committee** - Heier
- f. **Public Building Commission** - Campbell, Hudkins
- g. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, April 11, 2002 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Mayor's Floodplain Task Force** - Tuesday, April 16, 2002 at 7:30 a.m., at the City Wastewater Treatment Facility, 2400 Theresa Street - Heier

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INVITATIONS TO BOARD MEMBERS

- 20** **CORRESPONDENCE TO THE COUNTY BOARD**
- 21** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 22** **PUBLIC RELATIONS**
- 23** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL**
16, 2002
- 24** **EMERGENCY ITEMS AND OTHER BUSINESS**