

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 22, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 15, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      8:30 am    **BOARD OF EQUALIZATION PROTEST SYSTEM** - Terry Lowe & Nick Wemhoff, Information Services; Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk
  
- 4**      9:00 am    **JAIL FINANCING OPTIONS** - Scott Keene, Vice President and Managing Director; Lauren Wisner, Griffin & Bell
  
- 5**      10:00 am    **(A) MATTRESS PURCHASE; AND (B) CLAIMS FOR REVIEW**  
- PV No's. 168905 (\$1,832.50), 168915 (\$904.59), and 169030 (\$2,520) – Purchase Order Required; Ron Fetters, Lancaster Manor Administrator; Tom Fox Deputy County Attorney
  
- 6**      10:15 am    **MAXIMUS CONTRACT REGARDING INDIRECT COST PLAN** - Tom Fox, Deputy County Attorney
  
- 7**      10:30 am    **SPECIAL PERMIT NO. 08021, HISTORICAL PRESERVATION OF BED & BREAKFAST AT 2400 S. 148<sup>TH</sup> ST** - Mike DeKalb, Planner
  
- 8**                    **ACTION ITEMS**
  - a. A Medicare System Access Agreement between Lancaster County and Wisconsin Physicians Service (WPS) to allow Lancaster Manor and its Medicare billing contractor, Medi-Bill Systems, authorization to access selected computer systems for the purpose of filing Medicare claims and making Medicare claims inquiries. (C-08-0223)
  
- 9**                    **CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
- a. Claim for Review:
    - 1. PV No. 169050 (\$2,165) from County Extension - Purchase Order Required
  - b. Adobe Photoshop 7 for County Board Administrative Assistant
  - c. New Computer for Commissioner's Office
  - d. Start time for Staff Meeting (June 19, 2008)
  - e. Requests for Early Participation in Pension Plan
  - f. Joint Receptionist Hours
  - g. Virginia Jail Visit
  - h. Leasing Corporation Bonds for Lancaster Manor
  - i. Schematic Design Update (June 24, 2008)
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster County Fairgrounds Joint Public Agency Meeting** – Workman, Heier
  - b. **LIBA Budget Monitoring Meeting** – Stevens
  - c. **Budget Hearing Meeting**
  - d. **Railroad Transportation Safety District Meeting** – Schorr
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, May 22, 2008, Larry Hudkins
  - b. **Visitor's Promotion Committee Meeting** – Lincoln Chamber of Commerce, Thursday, May 22, 2008, Ray Stevens
  - c. **LIBA Monthly Meeting** – Terrace Grille, Tuesday, May 27, 2008, Deb Schorr, Ray Stevens
  - d. **Community Mental Health Committee Meeting** – Wednesday, May 28, 2008, Ray Stevens
- 14 INVITATIONS TO BOARD MEMBERS**
- a. **The Delta Project** – June 12, 2008, 9:00 am to 3:00 pm, at the Lincoln Community Foundation
  - b. **Lincoln Housing Authority Open House "The House that Rockets Built"** – Wednesday, May 28, 2008, 4:00 pm to 6:00 pm, at 2979 Dudley Street
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 27, 2008**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**