

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 7, 2008  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

AGENDA ITEMS

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 31, 2008**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     8:30 am     **RECOMMENDATION FROM PENSION REVIEW COMMITTEE FOR AWARD OF BID ON PENSION PROVIDER REQUEST FOR PROPOSAL**
  
- 4**     9:00 am     **JAIL BOND FINANCING UPDATE** – Scott Keene, Vice President and Managing Director of Ameritas Investment Corporation; Lauren Wismer, Esquire, Gilmore & Bell
  
- 5**     9:30 am     **CONTRACT WITH MILKWORKS** – Tom Fox, Deputy County Attorney
  
- 6**     9:45 am     **WIND MACHINES (CONDITIONAL USE)** – Mike DeKalb, Planning Department
  
- 8**     10:00 am     **SOLID WASTE CONTRACTS** – Gene Hanlon, Recycling Coordinator
  
- 7**                    **ACTION ITEMS**
  - a. **Microcomputer Request #48735, \$3,374.45 from the Microcomputer Fund for Memory Upgrades, nine 22" Monitors, etc. for the County Clerk**
  
- 8**                    **CONSENT ITEMS**
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a. **Request from Gage County for Consolidation Report**
  - b. **Removal of Deposit Penalty**
  - c. **Reappointment of Bernie Heier as NACO Representative**
  - d. **Rock Hauler Contracts**
  
- 10**                  **PENDING**
  
- 11**                  **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a. **Budget Monitoring Committee Meeting** – Larry Hudkins

- b. **Public Building Commission** – Larry Hudkins, Bob Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Board Chair, Vice Chair, Mayor Meeting** – Thursday, August 7, 2008, 1:00 pm, Mayors Conference Room – Bob Workman, Bernie Heier
- b. **Joint Budget Committee Meeting** – Friday, August 8, 2008, 8:15 am, Kit Boesch’s Office – Ray Stevens
- c. **Board of Health Meeting** – Tuesday, August 12, 2008, 5:00 pm, 3140 N St Training Center – Deb Schorr
- d. **Management Team Meeting** – Thursday, August 14, 2008, 7:30 am, Room 113 – All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. **Volunteers Needed for the Center for People In Need “Tools for Education Distribution”** – Friday August 8, and Saturday August 9, 2008, between 10:00am and 4:00pm Friday, and 9:00 am to 1:00 am Saturday
- b. **Lancaster County GOP Meeting to discuss an organization plan for the 2008 elections** – Monday, August 11, 2008, 6:30 pm, at the Wilderness Ridge Lodge

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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, AUGUST 12, 2008**

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**EMERGENCY ITEMS AND OTHER BUSINESS**