

MEETING NOTICE

**LANCASTER COUNTY LEASING CORPORATION
TUESDAY FEBRUARY 23, 1999
COUNTY-CITY BUILDING
555 S. 10TH STREET
COMMISSIONERS HEARING ROOM**

A meeting of the Lancaster County Leasing Corporation will be held following the regular County Board Meeting on Tuesday February 23, 1999.

AGENDA

1. Approval of Minutes - October 20, 1998 meeting.
2. Accept resignation of Steve Svoboda from the Board of Directors of the Lancaster County Leasing Corporation
3. Appoint Bob Workman to the Board of Directors of the Lancaster County Leasing Corporation
4. Election of Officers
 - President
 - Vice President
 - Secretary/Treasurer
5. Emergency Items
6. Adjournment

MINUTES
LANCASTER COUNTY LEASING CORPORATION
COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
TUESDAY, FEBRUARY 23, 1999

The Lancaster County Leasing Corporation Board of Directors meeting was convened by Kathy Campbell, Chair of the County Board at 2:45 p.m. Present were Kathy Campbell, Bernie Heier, Larry Hudkins, Linda Steinman, Bob Workman and Dave Kroeker.

1) **Approval of Minutes**

It was moved by Steinman and seconded by Hudkins to approve the minutes of the October 20, 1998 Lancaster County Leasing Corporation meeting. The motion passed by acclamation.

2) **Accept Resignation of Steve Svoboda from the Board of Directors of the Lancaster County Leasing Corporation**

It was moved by Steinman and seconded by Heier to accept the resignation of Steve Svoboda from the Board of Directors. The motion passed by acclamation.

3) **Appointment of Bob Workman to the Board of Directors of the Lancaster County Leasing Corporation**

It was moved by Steinman and seconded by Hudkins to approve the appointment of Bob Workman to the Board of Directors of the Lancaster County Leasing Corporation.

Dave Kroeker, Secretary/Treasurer, explained that the Leasing Corporation is responsible for the debt of Lancaster Manor and that the Corporation owns the building which then leases it back to the Manor. Once the building is paid for, Kroeker stated, then Lancaster Manor is owned by the County. The by-laws do not specify who sits on the Board of Directors, however, the first five directors were Commissioners and this has been the way we have continued. Meetings are held at least one time a year or as necessary.

The motion passed by acclamation.

4) **Election of Officers**

Campbell explained that traditionally the President and Vice President of the Leasing Corporation are the Chair and Vice Chair of the Board of Commissioners. Secretary/Treasurer is the Budget and Fiscal Officer.

It was moved by Steinman and seconded by Heier to elect the Kathy Campbell as President of the Leasing Corporation, Larry Hudkins as Vice President and Dave Kroeker as Secretary/Treasurer. The motion passed by acclamation.

5) **Emergency Items**

There were no emergency items.

6) **Adjournment**

By direction of the President, the Lancaster County Leasing Corporation meeting was adjourned at 3:05 p.m.

Dave Kroeker
Secretary/Treasurer