

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 4, 2007 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 14, 2006; AND TUESDAY, DECEMBER 19, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda, Kissel & E. S. Associates

- 4** **9:00 am** **JUVENILE COURT CONTRACTS** - Dennis Keefe, Public Defender

- 5** **9:15 am** **CREDIT CARD POLICY**

- 6** **9:30 am** **REIMBURSEMENT CLAIM FROM BLUE CROSS BLUE SHIELD (CRAIG SCHNIEDER)** - Sue Eckley, Risk Manager; Doug Cyr, Chief Deputy County Attorney

- 7** **9:45 am** **STREET NAME CHANGE NO. 06011, CHANGING N.W. 98TH BETWEEN W. RAYMOND ROAD AND W. DAVEY ROAD TO N.W. CROUNSE ROAD** - Mike DeKalb, Planner

- 8** **10:00 am** **CLARIFICATION OF SHERIFF CAPTAIN RAISES** - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett

- 9** **10:15 am** **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney

- 10** **ACTION ITEMS**
 - a. Address Change Appeal from Todd and Catherine Zehr (From 4701 W. High Ridge Road to 2553 S. W. 47th Street)
 - b. Microcomputer Request C#2006487, \$1,420.35 from Emergency Services Budget for HP Design Jet 130 Printer
 - c. Paycheck Insert for January 11, 2007 (Safety Flyer)
 - d. Request from Dennis Meyer for Vacation Bank of 80 Hours (Resolution No. R-06-0030)

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Motor Sports Task force Update (Additional Ex Officio Member - Scott Holmes)
- b. Information Services Help Desk Budget
- c. Juvenile Detention Contract with Health and Human Services
- d. Pension Consultant Request for Proposals
- e. Correspondence Regarding Special Permit No. 06066 (Request for Reconsideration)
- f. Appointments to the Government Access and Information Committee (James Lamphere and Michelle Zuhlke)
- g. Employee Recognition Awards (Chamber of Commerce Gift Certificates)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** - Stevens
- b. **LIBA Monthly Meeting** - Schorr, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of Mayor/County Board Chair and Vice Chair** - Thursday, January 4, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Schorr, Workman
- b. **Officials Committee Meeting** - Thursday, January 4, 2007 at 2:00 pm at the County-City Building in the Mayor's Conference Room - Schorr, Workman
- c. **Joint LPS/City/County Meeting** - Tuesday, January 9, 2007 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- d. **City-County Common Meeting** - Tuesday, January 9, 2007 at 8:30 am at the County-City Building in Room 113 - All Commissioners
- e. **Public Building Commission Meeting** - Tuesday, January 9, 2007 at 1:00 pm at the County-City Building in Room 113 - Hudkins, Workman
- f. **County Management Team Meeting** - Thursday, January 11, 2007 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- g. **Information Services Policy Committee** - Thursday, January 11, 2007 at 1:00 pm at the County-City Building in Room 106 - Stevens
- h. **Keno Monitoring Committee** - Thursday, January 11, 2007 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Stevens, Workman

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INVITATIONS TO THE COUNTY BOARD

- a. **The Speeches of Martin Luther King Jr. Diversity Film Series** - Friday, January 5, 2007 at 11:45 at the County-City Building in the Chambers
- b. **LIBA 2007 Strategic Planning Seminar** - Tuesday, January 16, 2007 at 10:30 am at the Downtown Holiday Inn

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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, JANUARY 9, 2007**

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EMERGENCY ITEMS AND OTHER BUSINESS