

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 23, 2007 - 8:00 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                            **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, JANUARY 18, 2007**
  
- 2**                            **ADDITIONS TO AGENDA**
  
- 3**        **8:00 AM**        **CONSIDERATION OF FACILITY AND FUNDING OPTIONS FOR NEW CORRECTIONAL FACILITY** - Mike Thurber, Corrections Director; Lauren Wismer, Gilmore & Bell P.C.; Vince Mejer, Purchasing Agent; Don Killeen, County Property Manager
  
- 4**                            **ACTION ITEMS**
  - a.        Approval of Wells Fargo Corporate Card Application
  
- 5**                            **ADMINISTRATIVE OFFICER REPORT**
  - a.        Invitation to Vince Mejer to Facilitate Cooperative Purchasing Discussion at NACO County Board Workshop (February 8, 2007)
  
- 6**                            **EMERGENCY ITEMS AND OTHER BUSINESS**