

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 19, 2007
8:00 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 12, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00 AM** **PURCHASE OF LAND (EXECUTIVE SESSION)** - Don Killeen, County Property Manager; Mike Thurber, Corrections Director

- 4** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Kristin Crawford, Kissel/E&S Associates

- 5** **9:00 AM** **BAILIFF JOB DESCRIPTION** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager

- 6** **9:30 AM** **LANCASTER MANOR FOOD SERVICE CONTRACT** - Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent; Larry Van Hunnik, Lancaster Manor Administrator

- 7** **9:45 AM** **RURAL TRANSPORTATION ASSISTANCE GRANT APPLICATION** - Wayne McClaran, Lincoln Area Agency on Aging

- 8** **10:00 AM** **ACREAGE GREENBELT DISCUSSION** - Catherine Lang, State Property Tax Administrator

- 9** **10:30 AM** **LANCASTER MANOR REQUEST FOR PROPOSALS/INFORMATION** - Vince Mejer, Purchasing Agent

- 10** **11:00 AM** **PURCHASE OF TWO FEMA TRAILERS** - Doug Ahlberg, Emergency Management Director; Vince Mejer, Purchasing Agent

- 11** **ACTION ITEMS**
 - a. Credit Union Flyer with May 3, 2007 Paycheck

- 12** **CONSENT ITEMS**
 - a. Common Agenda Items (May 8, 2007)

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ADMINISTRATIVE OFFICER REPORT

- a. Lancaster Manor Interim Director
- b. Furniture and Equipment Used by Region V for ICCU Program (Located at Trabert Hall)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Stevens
- b. **NACO Board of Directors Meeting** - Heier
- c. **LIBA Budget Monitoring Meeting** - Stevens
- d. **Public Building Commission Reps and Mayor Meeting** - Hudkins
- e. **Youth Services Center Advisory Committee** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Officials Committee Meeting** - Thursday, April 19, 2007 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Heier, Workman
- b. **Joint Budget Committee Meeting** - Friday, April 20, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- c. **LIBA Month Meeting** - Tuesday, April 24, 2007 at 7:30 am at the Terrace Grille - Heier, Hudkins
- d. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, April 25, 2007 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

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INVITATIONS TO THE COUNTY BOARD

- a. **The Haymarket Cork & Ale Festival** - Thursday, April 26, 2007 at 7:00 pm at the Holiday Inn Downtown
- b. **Chamber Focus on Seminar Series - Making a Marketing Splash** - Thursday, May 3, 2007 at 8:30 am to 12:00 Noon at Lincoln Chamber of Commerce
- c. **Face the Chamber with Lincoln's New Mayor** - Wednesday, May 9, 2007 at 12:00 Noon at the County Club of Lincoln
- d. **Spotlight on Education Night Sponsored by Time Warner Cable** - Monday, May 21, 2007 at the Lied Center. Bus Tour at 5:00 pm, Dinner Reception at 6:30 pm

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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, APRIL 24, 2007**

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EMERGENCY ITEMS AND OTHER BUSINESS