

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 28, 2007  
8:30 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 21, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**    **8:30 AM**    **BUDGET WORK SESSION** - Dennis Meyer, Budget and Fiscal Officer
  
- 4**    **9:00 AM**    **UNINCORPORATED VILLAGE STREET NAMES** - Ray Hill, Planner
  
- 5**    **9:30 AM**    **(A) SOUND, NOISE & DRAG RACING** - Dr. Dominique J. Cheenne; **AND (B) NOISE PROVISIONS UNDER RACE TRACK REGULATIONS** - Scott Holmes, Environmental Health Division Head
  
- 6**    **10:30 AM**   **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney
  
- 7**    **11:00 AM**   **(A) CHANGE ORDER ON EAST BELTWAY; (B) 60' RIGHTS-OF-WAY; AND (C) SUBDIVISIONS ADJACENT TO UNIMPROVED ROADS OF OTHER COUNTIES** - Don Thomas, County Engineer
  
- 8**    **11:30 AM**   **(A) AUTHORIZE PURCHASE ORDER FOR SUPPLIES FOR CITIZENS EMERGENCY RESPONSE TEAM (\$1,833.42); AND (B) EMERGENCY MEDICAL SERVICES UPDATE** - Doug Ahlberg, Emergency Management Director
  
- 9**    **11:45 AM**   **JUVENILE COURT ATTORNEY** - Gary Lacey, County Attorney
  
- 10**                **ACTION ITEMS**
  - a.    Microcomputer Request C#2007, \$653.32 From Drug Forfeiture Fund for Three (3) Tungsten Palm Pilots for County Attorney
  
- 11**                **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Automatic Disposal of Records Center Documents on Retention Schedule Date
  - b. Set Date for Annual Investment Performance Report from Nationwide Retirement Solutions
  - c. Lancaster Building and Youth Complex at State Fair Park
  - d. TRIM Seminar (Tuesday, August 28, 2007, at 1:30 pm)
  - e. Information Services Consultant
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA Monthly Meeting** - Workman, Hudkins
  - b. **Community Mental Health Center Advisory Committee Meeting** - Stevens
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Visitors Promotion Committee Meeting** - Monday, July 2, 2007 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M" Street, 3<sup>rd</sup> Floor - Stevens
  - b. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Thursday, July 5, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Heier
- 16 INVITATIONS TO THE COUNTY BOARD**
- a. **4<sup>th</sup> of July Picnic Hosted by Mayor Chris and Judy Beutler** - Wednesday, July 4, 2007 at 7:30 pm at Oak Lake Park, Adjacent to the Pier
  - b. **Chamber Ribbon Cutting for Metabolic Research Center** - Tuesday, July 10, 2007 at 10:00 am at 2855 So. 70<sup>th</sup> Street, #100
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 3, 2007**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**