

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 2, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 26, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 4** **9:00 AM** **INTERLOCAL AGREEMENT FOR DRUG COURT SERVICES** - Tom Fox, Deputy County Attorney

- 5** **9:15 AM** **COMMUNITY CORRECTIONS 9TH AND "J" FACILITY AND COST BENEFIT ANALYSIS** - Kim Etherton, Community Corrections Director

- 6** **9:30 AM** **JAIL DESIGN RFP COMMITTEE** - Vince Mejer, Purchasing Agent; Mike Thurber, Corrections Director

- 7** **ACTION ITEMS**
 - a. Letter of Appreciation to Dr. Chéenne
 - b. Letter to PEHP Participants with Ultra
 - c. Microcomputer Request of \$2,609.73 from Adult Probation State Funding for Four (4) HP Laser Printers
 - d. Acceptance of Quote Terms for Installation of TRIM Upgrade (Estimated Cost \$2,595.20)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Date for Taping County Connections Show on New Jail
 - b. Witherbee Neighborhood Association Meeting ((October 4, 2007)
 - c. Smoking Policy (Draft)

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Board Meeting** - Hudkins
- b. **Joint Budget Committee Meeting** - Stevens, Schorr
- c. **LIBA Monthly Meeting** - Heier, Stevens
- d. **Youth Services Center Advisory Committee** - Heier
- e. **Chamber Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team Meeting** - Thursday, August 2, 2007 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Budget Monitoring Committee Meeting** - Thursday, August 2, 2007 at 1:00 pm at the County-City Building, Room 113 - Stevens, Hudkins
- c. **NIZC Meeting** - Thursday, August 2, 2007 at 7:00 pm at Mahoney Park in the Quarry Oaks Club House Main Room - Heier
- d. **Ecological Advisory Committee Meeting** - Tuesday, August 7, 2007 at 7:00 am at the County-City Building, Room 206 - Heier
- e. **LPED Investors Meeting** - Tuesday, August 7, 2007 at 8:00 am at the Chamber of Commerce, 1135 "M" Street, Third Floor, Lincoln Room - Workman
- f. **Tentative Board of Equalization Meetings** - At the County-City Building in the Chambers - All Commissioners
 - * Tuesday August 7 12:00 Noon - 5:00 PM
 - * Wednesday August 8 8:00 AM - 12:00 PM
1:30 PM - 5:00 PM
 - * Thursday August 9 12:00 Noon - 5:00 PM
- g. **Information Services Policy Committee** - Thursday, August 9, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens

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INVITATIONS TO THE COUNTY BOARD

- a. **BryanLGH Foundation "Flair for Care" Fashion Show, Dinner, Silent Auction Fundraiser** - Friday, September 7, 2007 at 6:00 pm at the Cornhusker Marriott Hotel, 333 South 13th Street

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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, AUGUST 7, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS