

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 28, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, FEBRUARY 21, 2008; LANCASTER COUNTY DEPARTMENT OF CORRECTIONS VISIONING WORKSHOPS, TUESDAY, FEBRUARY 12, 2008 AND WEDNESDAY, FEBRUARY 13, 2008; VILLAGE MEETING, THURSDAY, FEBRUARY 14, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates

- 4** **9:00 AM** **DESIGNATION OF PHRAGMITES AS NOXIOUS WEED** - Russ Shultz, Noxious Weed Superintendent

- 5** **9:15 AM** **THERAPY DOGS AT YOUTH SERVICES CENTER** - Randy Farmer, Pathfinder Program supervisor

- 6** **9:30 AM** **JAIL CONSTRUCTION ISSUES**
 - A.** **FINANCING** - Scott Keene and Al Evland, Ameritas; Lauren Wismer, Esq.
 - B.** **PROJECT MANAGER** - Don Killeen, County Property Manager; Scott Weiskamp, Lincoln Public Schools; Chuck Zimmerman, Building and Safety Plan Review Manager

- 7** **10:30 AM** **POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager

- 8** **10:45 AM** **LONG TERM CARE PREMIUMS** - Bill Kostner, City Risk Manager; Vera Schneider, Union Agency; Bill Thoreson, Benefits Specialist

- 9** **11:00 AM** **SHERIFF COMPUTER GROUP** - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett

10

ACTION ITEMS

- a. Microcomputer Purchase C#2008090, \$650.75 from Lancaster Manor Budget for Two 19" LCD Monitors and Two Wireless Keypads
- b. Payroll Insert from Peoples Choice Credit Visa (March 6, 2008)
- c. Resolution Calling for a Special Election in Lancaster County on May 13, 2008 to Issue Bonds for Constructing, Equipping and Furnishing a New Correctional Facility and Related Facilities

11

CONSENT ITEMS

12

ADMINISTRATIVE OFFICER REPORT

- a. Letter for Support for City's East Bypass Earmark
- b. Mail Service for Court House Plaza
- c. Date for Employee Recognition Luncheon
- d. Date for Next Joint LPS/City/County Meeting

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairgrounds Public Agency Meeting** - Workman, Heier
- b. **LIBA Monthly Meeting** - Hudkins, Schorr
- c. **Visitors Promotion Committee Meeting** - Stevens
- d. **Community Mental Health Center Advisory Committee** - Stevens

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Visitors Promotion Committee Meeting** - Monday, March 3, 2008 at 1:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor, Lincoln Room - Stevens
 - 1) **VPC Informational Meeting for Shareholders** - Monday, March 3, 2008 at 2:00 pm at the Lincoln Chamber of Commerce
- b. **Ecological Advisory Committee e Meeting** - Tuesday, March 4, 2008 at 7:00 am at the County-City Building, Room 206 - Heier
- c. **Lincoln Chamber of Commerce Coffee** - Wednesday, March 5, 2008 at 7:30 am at Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens

16

INVITATIONS TO BOARD MEMBERS

- a. **Heartland Big Brothers Big Sisters "Bowl for Kids"** -
Saturday, April 5, 2008 or Saturday, April 12, 2008 at Sun
Valley Lanes with Bowling Times Starting at 1:00 pm

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 4, 2008**

20

EMERGENCY ITEMS AND OTHER BUSINESS