

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 3, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 26, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **BUDGET WORK SESSION** – Dennis Meyer, Budget and Fiscal Officer

- 4** 9:15 am **RURAL EMERGENCY MEDICAL SERVICES UPDATE** – Greg Hall, Rural Emergency Medical Services Committee Chair

- 5** 9:30 am **VETERAN’S SERVICE COMMITTEE APPOINTMENT** – Gary Chalupa, County Veterans Service Officer

- 6** 9:45 am **IRS PAYROLL PAYMENT** – Tim Genuchi, Accounting Operations Manager, County Clerk’s Office

- 7** 10:00 am **PURCHASE OF 5 ICE MACHINES FOR LANCASTER MANOR; REPORT ON ADMISSION SOFTWARE TO WORK WITH BRYAN LGH** – Ron Feters, Administrator Lancaster Manor

- 8** 10:15 am **WINNING WITH WELLNESS** – Sue Eckley, County Risk Manager

- 9** 10:30 am **COMMUNITY CORRECTIONS JAIL SCREENING PERSONNEL** – Kim Etherton, Director, Community Corrections

- 10** 10:45 am **AFFILIATION AGREEMENT FOR FOUR GRADUATE PSYCHOLOGY STUDENTS AT THE COMMUNITY MENTAL HEALTH CENTER** – Dean Settle, Director, Community Mental Health Center

- 11** 11:00 am **AMENDMENT TO A GRANT CONTRACT BETWEEN LANCASTER COUNTY AND THE COMMUNITY HEALTH ENDOWMENT DECREASING THE AMOUNT OF COMMUNITY DONATIONS REQUIRED** – Kit Boesch, Human Services Director

- 12** **ACTION ITEMS**

- 13** **CONSENT ITEMS**

- 14 ADMINISTRATIVE OFFICER REPORT**
a. **NACO Legislative Candidate Forum**
b. **EMS, Inc. Board of Directors Appointment**
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Rural Emergency Medical Services Meeting** – Bernie Heier
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- 18 INVITATIONS TO BOARD MEMBERS**
a. **Pippa White Live at the Champions Club, Annual July Joint Meeting with the State Chapter of Leadership Link** – Thursday, July 17 2008, 11:30 am to 1:00 pm, at the Champions Club, West of Memorial Stadium, \$15 fee
b. **Uncle Sam Jam 2008** – Friday, July 4 2008, 8:00 pm, at Oak Lake Park adjacent to the pier
c. **Lincoln Fire and Rescue External Stakeholders Retreat** – Tuesday, July 8 2008, 11:00 am to 1:30 pm, at the Lancaster Extension Education Center, 444 Cherrycreek Road, Suite A (Lunch will be provided)
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 8 , 2008**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**