

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 24, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 17, 2008; DEPARTMENTAL BUDGET HEARING MINUTES OF THURSDAY, MAY 29, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **DISTRICT ENERGY CORPORATION PROJECTS** – Don Killeen, County Building Administrator

- 4** 8:45 am **EMERGENCY OPERATIONS CENTER FACILITY** – Doug Ahlberg, Emergency Management Director; Don Killeen, County Building Administrator; John Kay, Sinclair Hille

- 5** 9:00 am **DIRECTIONAL SIGNS FOR COUNTRY PINES** – Don Thomas, County Engineer; Tom Fox, Deputy County Attorney

- 6** 9:15 am **UNITED WAY CAMPAIGN UPDATE & FORMATION OF CAMPAIGN ADVISORY COMMITTEE**

- 7** 9:30 am **CONVERSION OF RECORDS MANAGEMENT DATA BASE TO ACCESS** – Brian Pillard, Records and Information Manager

- 8** 9:45 am **JAIL BOND FINANCING UPDATE** – Scott Keene, Ameritas investment Corporation Vice President & Managing Director; Lauren Wismer, Esq., Gilmore & Bell

- 9** 10:15 am **LAPTOP FOR MENTAL HEATH BOARD** – Sue Kirkland, District Court Clerk

- 10** 10:30 am **CLASSIFIED, UNREPRESENTED EMPLOYEE SALARIES** – Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager

- 11** 10:45 am **PENDING LITIGATION** – Kristy Bauer, Deputy County Attorney; Don Taute, Personnel Director; John Cripe, Classification & Compensation Manager; Mike Thurber, Corrections Director

- 12** 11:00 am **TIME CLOCK SUPPORT CONTRACT** – Michelle Schindler, Youth Services Director

- 13 ACTION ITEMS**
- a. **C# 48448, \$669.50 from the Engineer's budget for two Novell Licenses and Other Software**
 - b. **C# 48538, \$2,341.51 from the Microcomputer Fund for a Laptop for the Mental Health Board**
- 14 CONSENT ITEMS**
- 15 ADMINISTRATIVE OFFICER REPORT**
- a. **Candidate Forum (September 23, 2008)**
 - b. **County Connections, Tape 7-29-2008**
 - c. **County Board Website**
 - d. **Date for One and Six Road and Bridge Program Public Hearing**
 - e. **Fairground 3rd Party Interests Meeting**
 - f. **Correspondence from Mayor Beutler Regarding Union Plaza**
- 16 PENDING**
- 17 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Meeting with Clark Enerson** – Bob Workman, Bernie Heier
- 18 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Railroad Transportation Safety District Treasurer Meeting** – Thursday, July 24, 2008, after the Staff Meeting, exact time to be determined, in the County Board Conference Room – Deb Schorr, Ray Stevens
 - b. **Juvenile Justice Review Committee** – Thursday, July 24, 2008, at 12:00 pm – Bernie Heier
 - c. **Meeting with Clark Enerson (Horse Track)** – Thursday, July 24, 2008, early afternoon, exact time to be determined, at 1010 Lincoln Mall – Deb Schorr, Ray Stevens
 - d. **Board of Equalization** – Thursday, July 24, 2008, 12:00 pm to 7:00 pm, in the Chambers – All Commissioners
 - e. **LIBA Monthly Meeting** – Tuesday, July 29, 2008, at 7:30 am, at the Terrace Grille – Bernie Heier, Ray Stevens
 - f. **Board of Equalization** – Tuesday, July 29, 2008, 9:30 am to 7:00 pm, in the Chambers – All Commissioners
 - g. **District Energy Commission Board Meeting** – Tuesday, July 29, 2008, lunch at 11:30 am, the meeting begins at 12:00 pm, 1040 O St, 6th Floor Board Room – Bernie Heier, Larry Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **The Diversity Film Series presents "Negros with Guns: the Robert F. Williams Story"** – Friday, August 1, 2008, 10:45 am, in the Council Chambers
- b. **NACo Sponsored Reception for those attending the Democratic or Republican National Conventions** – Taking place during the Democratic Convention in Denver Colorado, and the Republican Convention in St. Paul Minnesota, August 25-28 and September 1-4 respectively

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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, JULY 29 , 2008

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EMERGENCY ITEMS AND OTHER BUSINESS