

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 8, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, DECEMBER 18, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & S Associates

- 4** **9:00 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator

- 5** **9:30 am** **(A) JAIL DIVERSION UPDATE;**
(B) NATIONAL ASSOCIATION OF COUNTY OFFICIALS GRANT;
(C) COMMUNITY HEALTH ENDOWMENT GRANT; AND
(D) STAFF INTRODUCTIONS - Travis Parker, Community Mental Health Deputy Director

- 6** **10:00 am** **MILLIMAN USA CONTRACT** - Tom Fox, Deputy County Attorney

- 7** **10:15 am** **COUNTY CLERK CONTRACT PROCEDURES** - Cori Beattie, Chief Deputy County Clerk

- 8** **10:30 am** **SPECIAL PERMIT #07034A, AGRICULTURAL CHEMICAL STORAGE, SW 14TH STREET AND WEST HALLAM ROAD** - Mike DeKalb, Planner

- 9** **10:45 am** **(A) AGRICULTURAL SOCIETY COMMERCIAL USE PLANS FOR 84th AND HAVELOCK; AND**
(B) EVENTS CENTER UPDATE - Ron Snover, Events Center Manager Director

- 10** **11:00 am** **LEGACY DAIRY UPDATE** - Mike Lang, Mayor's Economic Development Coordinator

- 11** **11:15 am** **JAIL FINANCE UPDATE** - Scott Keene, Ameritas Investment Corporation, Vice President and Managing Director; Lauren Wismer, Gilmore and Bell

- 12** **11:30 am** **SHERIFF LEASE AGREEMENT WITH LINCOLN AUTO AUCTION** - Bill Jarrett, Chief Deputy Sheriff
- 13** **11:45 am** **CONTRACT FOR WARDS OF THE FEDERAL GOVERNMENT** - Shelly Schindler, Youth Services Director; Tom Fox, Deputy County Attorney
- 14** **ACTION ITEMS**
- a. Pay check insert for January 22, 2009 (Wellness Newsletter)
 - b. Records Storage Extension Requests:
 - (1) Policy and Fire Pension (Personnel)
 - (2) Health Promotion and Outreach
 - (3) Personnel
 - (4) Public Works
 - (5) Juvenile Court
 - c. Microcomputer Request C#5182, \$2,009.05 for a laptop for Community Mental Health Center, with payment from Region V Funding
- 15** **CONSENT ITEMS**
- 16** **ADMINISTRATIVE OFFICER REPORT**
- a. Request to Railroad Transportation Safety District for Paving of SW 40th South of "O" Street
 - b. Pension Consulting Contract with Segal Advisors
 - c. Planning Report on Expanding Home-Based Businesses in Rural Lancaster County
 - d. NACO Institute of Excellence
 - e. Keno Prevention Board Appointments
 - f. Chief Deputy Elected Official Salaries
 - g. Infrastructure Letter to Senators
 - h. Mid-Year Budget Retreat Location
 - i. Lancaster Manor Electrical Service Risk Assessment
 - j. Letter to Greenbelt Litigants
 - k. Correspondence from Hartford Regarding Deferred Compensation Program
 - l. Human Services Request for PDA's
 - m. Fuel Hedging
 - n. Abbott Motocross Track Neighborhood Meeting (Thursday January 8, 2009 7:00 p.m. Abbott Tennis Building, 2nd Floor
 - o. Claim for Attorney Fee in the Case of Moore v. McKenzie, CI06-3324, \$3,274.24 for Sean Brennan, Esq.
 - p. Office Furnishings for Temporary County Court Judge
- 17** **PENDING**

- 18 DISCUSSION OF BOARD MEMBER MEETINGS**
a. **LIBA - Monthly Meeting** - Workman, Heier
- 19 SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Joint Budget Committee** - Stevens, Schorr
b. **Lancaster Manor Foundation** - Hudkins
c. **Public Building Commission** - Hudkins, Workman
d. **Air Pollution Control Advisory Committee** - Hudkins
e. **Board of Health** - Schorr
- 20 INVITATIONS TO BOARD MEMBERS**
- 21 CORRESPONDENCE TO THE COUNTY BOARD**
- 22 CORRESPONDENCE FROM THE COUNTY BOARD**
- 23 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 13, 2009**
- 24 EMERGENCY ITEMS AND OTHER BUSINESS**