

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 16, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 9, 2009**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **CORRESPONDENCE REGARDING GREENBELT (5201 BLUFF ROAD) - Norm Agena, Assessor/Register of Deeds**

- 5** **9:15 am** **LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator**

- 6** **9:45 am** **MEDICARE REPORTING REQUIREMENTS - Sue Eckley, Risk Management**

- 7** **10:30 am** **CONSTRUCTION MANAGER AT RISK CONTRACT FOR NEW JAIL - Vince Mejer, Purchasing Agent**

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Lincoln - Lancaster Goes Green Contest
 - b. Clean Your Files Week (April 19 - 25)
 - c. Correspondence from Dan Nolte, County Clerk, Regarding Lancaster Manor RFQ Committee
 - d. Guidelines for Public Participation at Board Meetings
 - e. Claim for Review, Invoice on Account #3480499 for the Lancaster County Sheriff, \$634.00 from Thayer County Health Services

- 11** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Parks and Recreation Advisory Board** - Stevens
- c. **Public Building Commission** - Hudkins/Workman
- d. **Air Pollution Control Advisory Committee** - Stevens
- e. **Board of Health** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **NACO Legislature Day** - All commissioners
Thursday, April 16, 2009
- b. **LIBA Budget Monitoring Committee** - Stevens
Tuesday, April 21, 2009 7:30 a.m.
- c. **District Energy Corporation** - Workman/Hudkins
Tuesday, April 21, 2009 11:30 a.m.

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INVITATIONS TO BOARD MEMBERS

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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 APRIL 21, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS