

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 23, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                                **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 16, 2009**
  
- 2**                                **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**                **LEGISLATIVE UPDATE** - Gordon Kissel, & Joe Kohout, Kissel/E & Associates
  
- 4**     **9:00 am**                **SEPTIC SYSTEM LATERAL REPAIRS** - Bob Siemsen, Building & Safety Chief Plumbing Inspector; Scott Morcoe
  
- 5**     **9:15 am**                **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
  
- 6**     **9:30 am**                **POTENTIAL LITIGATION** - Gwen Thorpe, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney
  
- 7**     **9:45 am**                **STIMULUS FUNDING FOR ENERGY EFFICIENCY** - Don Killeen, County Property Manager
  
- 8**     **10:00 am**               **RELOCATION OF EMERGENCY OPERATIONS CENTER** - Don Killeen, County Property Manager; John Kay, Sinclair Hille; Doug Ahlberg, Emergency Management Director
  
- 9**     **10:15 am**               **PREVENTION BLOCK GRANT APPLICATION TO REGION V (\$142,900)** - Kit Boesch, Human Services Director
  
- 10**    **10:30 am**               **CONSTRUCTION MANAGER AT RISK CONTRACT FOR NEW JAIL** - Vince Mejer, Purchasing Agent
  
- 11**                                **ACTION ITEMS**
  - a.    Microcomputer request  
      C#53943, \$1,058.50, from County Weed Control for three (3) Wide screen LCD Monitors
  
- 12**                                **CONSENT ITEMS**
  - a.    Paycheck Insert (County Goes Green) for April 30, 2009
  
- 13**                                **ADMINISTRATIVE OFFICER REPORT**
  - a.    NET Program on Stimulus Funding

