

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, AUGUST 18, 2009  
COUNTY-CITY BUILDING, ROOM 113  
10:30 AM**

**AGENDA ITEM**

- 1**                                **APPROVAL OF STAFF MEETING MINUTES, TUESDAY, AUGUST 6, 2009**
  
- 2**                                **ADDITIONS TO AGENDA**
  
- 3**     **10:30 am**                **BUDGET UPDATE - Dennis Meyer, Budget and Fiscal Officer**  
**(A) 15 CENT RURAL LEVY**  
**(B) LANCASTER MANOR STAFFING**  
**(C) HORSE PARK FUNDING**  
**(D) UNCOLLECTIBLE COURT COSTS**  
**(E) DISTRICT COURT REMODEL (OFFICE FURNITURE)**
  
- 4**     **11:00 am**                **JAIL CONSTRUCTION UPDATE - Greg Geis, Sampson Construction**
  
- 5**                                **ACTION ITEMS**
  - a. Microcomputer Requests:
    - (1) C#56366, \$4,399.00 for four (4) laptops from Human Services Budget (County Aid Enhancement Grant)
    - (2) C#56680, \$683.88 from Juvenile Court budget for three (3) Microsoft Excel 2007 Licenses
    - (3) C#56758, \$984.14 from the Microcomputer Fund for Scanner for the County Attorney
    - (4) C#56759, \$1,918.29 from Drug Forfeiture Fund for Two Scanners for the County Attorney
  
- 6**                                **CONSENT ITEMS**
  
- 7**                                **ADMINISTRATIVE OFFICER REPORT**
  - a. Ecological Committee Report on Biosolids Program
  - b. Memorandum of Support for I-80 Innovation Zone
  - c. Little Salt Creek Master Plan
  - d. Commissioners Award of Excellence Committee
  - e. Lancaster Manor Editorial & Email Response (Milner)
  - f. Rural Representative for Complete Court Committee for 2010 Census
  
- 8**                                **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Joint Budget Committee** - Stevens/Schorr
- b. **Mayor Meeting** - Heier/Hudkins
- c. **Mayors Blue Ribbon Meeting** - Stevens
- d. **LPED Investors** - Heier
- e. **PBC Mayor/Chair/Vice Chair Meeting** - Hudkins
- f. **Public Building Commission Budget Hearing** -  
Hudkins/Workman
- g. **Public Building Commission** - Hudkins/Workman
- h. **Board of Health** - Schorr
- i. **Information Services Policy Committee** - Stevens
- j. **Parks & Rec** - Stevens
- k. **LIBA - Budget Monitoring Committee** - Stevens
- l. **Meeting With the Mayor** - Heier/Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Chamber Reception** - Stevens  
Tuesday, August 18, 2009 4:30 pm
- b. **Drug Court Graduation** - Heier/Stevens  
Wednesday, August 19, 2009 6:00 pm
- c. **Chamber Federal Fly Back** - Stevens  
Thursday, August 20, 2009 8:00 am SAC Museum
- d. **LIBA - Terrace Grill** - Workman/Schorr  
Tuesday, August 25, 2009, 7:30 am
- e. **Downtown Lincoln Association** - Stevens  
Tuesday, August 25, 2009 8:00 am
- f. **JPA - Corrections** - Stevens/Heier  
Tuesday, August 25, 2009 8:00 am
- g. **Lancaster County Budget Public Hearing** - All  
Tuesday, August 25, 2009 7:00 pm - Chambers
- h. **Community Mental Health Advisory Committee Meeting**  
Stevens  
Wednesday, August 26, 2009 12:00 noon

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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 AUGUST 25, 2009**

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**EMERGENCY ITEMS AND OTHER BUSINESS**