

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 27, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, TUESDAY, AUGUST 18, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**     **JAIL CONSTRUCTION UPDATE** - Chuck Richter, Sampson Construction; Greg Newport, Clark Enersen Partners; Mike Thurber, Corrections Director
  
- 4**     **8:45 am**     **INSURANCE RENEWALS** - Tom Champoux, UNICO; Sue Eckley, County Risk Manager
  
- 5**     **9:15 am**     **TOBACCO FREE CAMPUS** - Sue Eckley, County Risk Manager; David Humm, Lincoln-Lancaster County Health Department; Tom Fox, Deputy County Attorney
  
- 6**     **9:30 am**     **PURCHASE ORDER THRESHOLD (\$1,500)** - Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent; Tom Fox, Deputy County Attorney
  
- 7**     **9:45 am**     **COUNTY HEALTH PLAN DESIGN OPTIONS** - Bill Kostner, City Risk Manager; Ron Cornwell, Milliman USA
  
- 8**     **10:15 am**     **(A) TRAVEL REIMBURSEMENT;**  
**(B) TRACKING SYSTEM FOR BI EQUIPMENT** - Kim Etherton, Community Corrections Director
  
- 9**     **10:30 am**     **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 10**    **10:45 am**     **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager
  
- 11**    **11:00 am**     **NEGOTIATIONS FOR POTENTIAL SALE OF LANCASTER MANOR**  
- Vince Mejer, Purchasing Agent; Mike Thew, Chief Deputy County Attorney; Dennis Meyer, Budget & Fiscal Officer
  
- 12**                    **ACTION ITEMS**  
a.     Microcomputer Request C#56070, (\$655.80) from Treasurer's Budget - one (1) HP Printer
  
- 13**                    **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Elected Official Salary Committee
- b. Consultant Review of Post Employment Health Plan with Nationwide
- c. Claims for Review:
  - (1) PV232854 (\$320) & PV232853 (\$125) from Lancaster Manor (90 Days)
  - (2) PV233828 (\$3,932.50) from Community Mental Health Center (Requires contract)
- d. Thank you letter to Lancaster Manor RFQ Committee

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Chamber Reception** - Stevens
- b. **Drug Court Graduation** - Heier/Stevens
- c. **Chamber Federal Fly Back** - Stevens
- d. **LIBA - Terrace Grill** - Schorr/Heier
- e. **JPA - Corrections** - Stevens/Heier
- f. **Community Mental Health Advisory Committee Meeting** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee** - Heier  
Tuesday, September 1, 2009 7:00 am
- b. **RSTD** - Schorr/Stevens  
Tuesday, September 1, 2009 8:30 am
- c. **Chamber Coffee** - Stevens  
Wednesday, September 2, 2009 8:00 am

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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 SEPTEMBER 1, 2009**

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**EMERGENCY ITEMS AND OTHER BUSINESS**