

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 3, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES, THURSDAY, AUGUST 27, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am (A) SPECIAL PERMIT NO. 09019, SOIL EXCAVATION AT N. 56TH & RAYMOND RD. (MUHLBACH); AND (B) CHANGE OF ZONE NO. 09018, HOME OCCUPATIONS - Mike DeKalb, Planner**
- 4 9:15 am HEALTH INSURANCE PLAN OPTIONS - Bill Kostner, City Risk Manager**
- 5 9:30 am (A) CONTRACT WITH BI INC. FOR ALCOHOL DETECTION; AND (B) CONVERSION OF TEMPORARY EMPLOYEE TO PERMANENT PART TIME - Kim Etherton, Community Corrections Director**
- 6 9:45 am POTENTIAL SALE OF REAL PROPERTY - Mike Thew, Chief Deputy County Attorney**
- 7 10:15 am LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator; Vince Mejer, Purchasing Agent**
 - A. EXTENSION OF CONTRACTS**
 - B. REQUEST FOR PUBLIC RECORDS FROM GARY YOUNG, REPRESENTING AFSCME, LOCAL 2468**
 - C. LANCASTER MANOR FACT SHEET**
 - D. LANCASTER MANOR STAFFING**
- 8 11:00 am LANCASTER COUNTY ATTORNEY BUDGET UPDATE - Joe Kelly, Chief Deputy County Attorney**
- 9 ACTION ITEMS**
- 10 CONSENT ITEMS**

11

ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review, PV234231 (\$2,038.88) from Community Mental Health Center (No purchase order)
- b. E-mail from Jeff Maul re: Special Olympics
- c. Management Team Meeting (Thursday, September 10, 2009)
- d. NACO - South East District Meeting (September 28, 2009) Mahoney State Park
- e. NACO - Annual conference (December 9 - 11, 2009) Cornhusker Hotel

12

PENDING

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **RTSD** - Schorr/Stevens/Workman
- c. **Chamber Coffee** - Stevens

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **PBC Mayor/Chair/V-Chair** - Hudkins
Tuesday, September 8, 2009 11:00 am
- b. **Public Building Commission** - Hudkins/Workman
Tuesday, September 8, 2009 1:30 pm
- c. **Board of Health** - Schorr
Tuesday, September 8, 2009 5:00 pm
- d. **United Way Kick-off** - Stevens
Wednesday, September 9, 2009 7:30 am
- e. **Management Team Meeting** - All
Thursday, September 10, 2009 7:30 am
- f. **Information Services Policy Committee** - Stevens
Thursday, September 10, 2009 1:00 pm
- g. **Parks and Rec** - Stevens
Thursday, September 10, 2009 4:00 pm

15

INVITATIONS TO BOARD MEMBERS

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY SEPTEMBER 8, 2009**

19

EMERGENCY ITEMS AND OTHER BUSINESS