

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 17, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 10, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
  
- 4**     **8:45 am**        **EXECUTIVE SESSION (INVESTIGATIVE PROCEEDING)** - Dean Settle, Community Mental Health Director
  
- 5**     **9:15 am**        **SPECIAL PERMIT NUMBER 07024A TEMPORARY MOBILE HOME AT S.W. 14<sup>TH</sup> & W. OLIVE CREEK ROAD** - Mike DeKalb, Planner
  
- 6**     **9:30 am**        **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
  - (A) PERSONNEL REDUCTIONS**
  - (B) PUBLIC RECORDS REQUEST FROM MARK VASINA, RECEIVED SEPTEMBER 15, 2009**
  
- 7**     **10:00 am**       **REALLOCATION OF HOMELAND SECURITY GRANT** - Doug Ahlberg, Emergency Management Director
  
- 8**     **10:15 am**       **LANCASTER COUNTY JUVENILE COURT (OFFICE CHAIRS)** - Theresa Emmert, Court Administrator
  
- 9**                    **ACTION ITEMS**
  - a.     Notification Letter to AFSCME Local 2468 Regarding Lancaster Manor Layoffs
  
- 10**                  **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Management Team Fall Retreat
  - b. County Board Meeting Guidelines
  - c. County Board Holiday Schedule
  - d. Home Occupations
  - e. Request for Conveyance of Vacated Alley in Sprague
  - f. Super Common Meeting (October 6, 2009)
  - g. Keno Prevention Fund Grants
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
  - b. **Parks and Rec** - Stevens
  - c. **Region V Systems** - Schorr
  - d. **LIBA-Budget Monitoring Committee** - Stevens
  - e. **Mayor Meeting** - Heier/Stevens
  - f. **Gable Meeting** - Heier/Stevens - Cancelled
  - g. **JPA - Event Center** - Heier/Workman
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Stevens/Schorr  
Friday, September 18, 2009, 8:15 am
  - b. **JPA Corrections** - Heier/Stevens  
Tuesday, September 22, 2009, 9:00 am
  - c. **Downtown Lincoln Association** - Stevens  
Tuesday, September 22, 2009 8:00 am
  - d. **Juvenile Justice Review Committee** - Heier  
Wednesday, September 23, 2009 12:00 noon
  - e. **Community Mental Health Advisory Committee** - Stevens  
Wednesday, September 23, 2009 12:00 noon
  - f. **Lancaster Manor Advisory Committee** - Schorr  
Thursday, September 24, 2009 12:00 noon
- 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 22, 2009**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**