

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 15, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, OCTOBER 1, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Chuck Richter, Sampson Construction; Mike Thurber, Corrections Director

- 4** **8:45 am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 5** **9:15 am** **LANCASTER MANOR APPRAISAL** - Cay Lacey, Great Plains Appraisal, Inc.

- 6** **9:45 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
 - (a)** **SALE UPDATE** - Mike Thew, Chief Deputy County Attorney
 - (b)** **PATIENT RECORDS**
 - (c)** **PERSONNEL ISSUE**
 - (d)** **POTENTIAL LITIGATION**

- 7** **10:15 am** **GREEN PURCHASING POLICIES** - Vince Mejer, City-County Purchasing Agent

- 8** **10:30 am** **RELOCATION OF EMERGENCY OPERATIONS CENTER** - Doug Ahlberg, Emergency Management Director

- 9** **10:45 am** **CRIME COMMISSION GRANT (2 ADDITIONAL ATTORNEYS)**
- Joe Kelly, Chief Deputy County Attorney

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ACTION ITEMS

- a. Request to Waive Filing Fee from Mike Rosecrans (Special Permit for Storage Facility at 19800 S. 12th Street, Martell)
- b. Microcomputer Requests:
 - (1) C#57645, \$651.82 from Adult Probation Budget for two (2) Microsoft 2007 Upgrades
 - (2) C#57522, \$903.78 from County Attorney's Budget for Video Hardware, cards etc.; and
 - (3) C#57760, \$1,010.58 from Corrections Budget for a PC and Software

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Return of Economic Development Funds
- b. Management Team Retreat Agenda
- c. Tri-County Meeting (November 5, 2009)
- d. District Energy Corporation Board of Directors Reappointment (Hudkins)
- e. Common Meeting (Monday, November 2, 2009)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier
- b. **Information Services Meeting With the Mayors Office** - Stevens/Schorr
- c. **City/County Chamber Coffee** - Stevens
- d. **2009 Charitable Campaign Kick-Off** - Schorr
- e. **Information Services Policy Committee** - Stevens
- f. **Parks and Rec Advisory Board** - Stevens
- g. **Public Building Commission Mtg. W/Mayor** - Hudkins
- h. **Public Building Commission Mtg.** - Hudkins
- i. **General Assistance Monitoring Committee** - Stevens/Workman
- j. **Board of Health** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Stevens/Schorr
Friday, October 16, 2009, 8:00 am
- b. **Visitors Promotion Committee** - Stevens
Monday, October 19, 2009 1:30 pm
- c. **LIBA - Budget Monitoring Committee** - Stevens
Tuesday, October 20, 2009 7:30 am
- d. **Meeting with Mayor** - Heier/Stevens
Tuesday, October 20, 2009 8:45 a.m.
- e. **Management Team Retreat** - All Commissioners
Thursday, October 22, 2009 8:30 Grand Lodge at the
Preserve, 4400 S. 80th Street

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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 OCTOBER 20, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS