

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 7, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, DECEMBER 17 , 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & S Associates

- 4** **9:00 am** **SALINE WETLANDS GRANT (USE OF COUNTY FUNDS)** - Tom Malmstrom, Saline Wetlands Coordinator; Terry Genrich, Natural Resources & Greenways Manager

- 5** **9:15 am** **(A) SENTENCING PRACTICES SEMINAR; and
(B) BI CONTRACT (30 DAY GLOBAL POSITIONING SYSTEM TRIAL)** - Kim Etherton, Community Corrections Director

- 6** **9:30 am** **(A) POST EMPLOYMENT HEALTH PLAN UPDATE
(B) RETIREMENT PLAN UPDATE** - Doug Cyr, Chief Deputy County Attorney

- 7** **ACTION ITEMS**
 - a. Microcomputer Request C#59597, \$1,685.49, from Juvenile Court Budget for Monitors (5) and video cards (4)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Records Disposal Review:
 - (1) Sheriff;
 - (2) City Attorney; and
 - (3) Lancaster Manor
 - b. Claim for Review: PV 249444 (\$46.74) from Lancaster Manor
 - c. Village Meeting (January 14, 2010)
 - d. Management Team Meeting (January 21, 2010)
 - e. Mid-Year Budget Review (February 18, 2010)
 - f. Employee Recognition Breakfast (May 18, 2010)
 - g. Department Budget Hearing Schedule (May 2010)
 - h. County Representative for Information Services Director Interview Committee

- 10 **PENDING**
- 11 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Hickman Water Meeting** - Schorr/Heier
 - b. **JPA - Corrections** - Heier/Stevens
 - c. **LIBA - Terrace** - Heier/Hudkins
 - d. **Chamber Coffee** - Stevens
- 12 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Stevens/Schorr
Friday, January 8, 2010, 8:00 a.m.
 - b. **Public Building Meeting w/Mayor** - Hudkins
Tuesday, January 12, 1010, 11:00 a.m.
 - c. **Public Building Committee Mtg.** - Hudkins
Tuesday, January 12, 2010, 1:30 p.m.
 - d. **Board of Health** - Schorr
Tuesday, January 12, 2010, 5:00 p.m.
 - e. **Village Meeting** - All Commissioners
Thursday, January 14, 2010, 8:00 a.m.
 - f. **Information Services Policy Committee** - Stevens
Thursday, January 14, 2010, 1:00 p.m.
 - g. **NACO Board Meeting** - Heier
Thursday, January 14, 2010, 2:00 p.m.
 - h. **Parks and Recreation Advisory Board** - Stevens
Thursday, January 14, 2010, 4:00 p.m.
- 13 **INVITATIONS TO BOARD MEMBERS**
- 14 **CORRESPONDENCE TO THE COUNTY BOARD**
- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 12, 2010**
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**