

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 19, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING AUGUST 12, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30 am**        **PAYCHECK DIRECT DEPOSIT RESOLUTION** - Tom Fox,  
Deputy County Attorney
  
- 4**        **8:45 am**        **PENDING LITIGATION** - Sue Eckley, County Risk  
Management
  
- 5**        **9:00 am**        **HAZARD MITIGATION GRANT** - Doug Ahlberg,  
Emergency Management Director
  
- 6**        **9:15 am**        **VISITORS PROMOTION COMMITTEE RECOMMENDATIONS:  
(A) PAYMENT OF PROMOTION FEES FROM IMPROVEMENT FUND  
(JANUARY 1, - JUNE 30, 2010); AND  
(B) VISITOR PROMOTION COMMITTEE VACANCY** - Jeff Maul,  
Convention & Visitors Bureau Executive Director; Steve Hilton, Visitors  
Promotion Committee Chair
  
- 7**        **9:30 am**        **AMERICAN INSTITUTE OF ARCHITECTURE AWARD FOR NEW  
JAIL DESIGN** - Mike Thurber, Corrections Director
  
- 8**                    **ACTION ITEMS**
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a. Claim For Review, PV#277634-277637 to Tran-Aire Inc. Totaling \$362.50 (over 90 days)
  - b. Number of Applicants on List of Eligibles (Personnel Rule Modification)
  - c. Food Bank Drive Update
  - d. September Management Team Meeting
  - e. Management Team Fall Retreat
  - f. 2010 County Government Day (November 17, 2010)
  - g. Fall SE District NACO Meeting (September 24, 2010)
  - h. NACO's 116<sup>th</sup> Annual Conference (December 8 - 10, 2010)
  - i. Equal Employment Opportunity Interlocal Agreement

- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Stevens
  - b. Parks and Recreation Advisory Board - Stevens
  - c. Visitors Promotion Committee - Stevens
  - d. LIBA - Budget Monitoring Committee - Stevens
  - e. EMS Oversight Committee - Schorr
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Chamber of Commerce Fly Back - Stevens  
Thursday, August 19, 2010
  - b. Waverly Projects - Workman  
Friday, August 20, 2010, 12:00 noon
  - c. Downtown Lincoln Association Board of Directors - Stevens  
Tuesday, August 24, 2010, 8:00 a.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY AUGUST 24, 2010**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**