

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

AGENDA ITEM

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING
SEPTEMBER 23, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am MANOR PROCEEDS COMMITTEE**
- 4 8:45 am DIRECT PAYROLL DEPOSIT POLICY - Brittany Behrens, Deputy
County Attorney**
- 5 9:00 am COUNTY VETERAN SERVICE OFFICER TRAINING FOR RICK
RINGLEIN, ASSISTANT COUNTY VETERANS SERVICES
OFFICER - Gary Chalupa, County Veterans Service Officer**
- 6 9:15 am END HUNGER COMMUNITIES GRANT APPLICATION - Kit
Boesch, Human Services Director**
- 7 9:30 am PAYMENT FOR GENERAL LIABILITY LOSS SETTLEMENT -
Terry Wagner, County Sheriff; Sue Eckley, Risk Management; Tom
Champoux, UNICO; Kari Wiegert, Risk Management**
- 8 9:45 am PENDING LITIGATION - Tom Fox, Deputy County Attorney;
Terry Wagner, County Sheriff**
- 9 ACTION ITEMS**
- 10 CONSENT ITEMS**
- 11 ADMINISTRATIVE OFFICER REPORT**
 - a. Microcomputer Request:
 - (A) #C-64195, for \$6,718.95 for County Sheriff, from the
Microcomputer Fund
 - (B) #C-64581, for \$768.85 for County Weed Control,
from the Microcomputer Fund
 - b. Claim for Review, #C24312A, in the Amount of \$3,760
(Claim Exceeds the Amount Necessary for a Purchase Order)
 - c. 2010 Combined Charities Campaign Kick-off Lunch
(Tuesday, October 5, 11:30 a.m., Auld Rec Center)
 - d. Common Meeting Agenda Items (Tuesday, October 5)

- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **DEC Tour** - Hudkins
 - b. **SouthEast District Meeting (NACO)** - Heier/Hudkins
 - c. **RTSD** - Stevens/Schorr
 - d. **LIBA** - Hudkins/Heier
 - e. **Downtown Lincoln Association Board of Directors** - Stevens
 - f. **JPA - Corrections** - Heier/Stevens
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Ecological Advisory Committee - Heier**
Tuesday, October 5, 2010, 7:00 a.m.
 - b. **Common Meeting - All**
Tuesday, October 5, 2010, 8:15 a.m.
 - c. **EMS - Schorr**
Tuesday, October 5, 2010, 6:30 p.m.
 - d. **Chamber Coffee - Stevens**
Wednesday, October 6, 2010, 8:00 a.m.
 - e. **Waverly Library Meeting - Workman**
Thursday, October 7, 2010, 7:00 p.m.
- 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 OCTOBER 5, 2010**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**