

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, OCTOBER 7, 2010  
COUNTY-CITY BUILDING, ROOM 113  
9:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING  
SEPTEMBER 30, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **9:30 am**      **JUVENILE JUSTICE REVIEW COMMITTEE OVERVIEW** - Kit  
Boesch, Human Services Director; Anne Hobbs, Juvenile Justice  
Coordinator; Alicia Henderson, Chief Deputy County Attorney
  
- 4**      **10:00 am**      **MICROCOMPUTER REQUEST C#64195, \$6,718.95 FROM  
MICROCOMPUTER FUND** - Bill Jarrett, Chief Deputy Sheriff
  
- 5**      **10:15 am**      **DEPUTY WEED CONTROL SUPERINTENDENT** - Russ Shultz,  
Weed Control Supervisor
  
- 6**                    **ACTION ITEMS**
  
- 7**                    **CONSENT ITEMS**
  
- 8**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Names for Lancaster Manor Proceeds Committee
  - b.      Potential Lancaster Manor Medicaid Repayments
  - c.      Truancy Grant (\$295,017) and Pass Through Grant from State  
Crime Commission (\$35,000)
  
- 9**                    **PENDING**
  
- 10**                   **DISCUSSION OF BOARD MEMBER MEETINGS**
  - a.      **Ecological Advisory Committee** - Heier
  - b.      **EMS** - Schorr
  - c.      **Chamber Coffee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Waverly Library Meeting** - Workman  
Thursday, October 7, 2010, 7:00 p.m.
- b. **Meeting with the Mayor** - Heier/Stevens  
Tuesday, October 12, 2010, 8:30 a.m.
- c. **PB C Chair/Vice Chair & Mayor** - Hudkins  
Tuesday, October 12, 2010, 12:45 p.m.
- d. **Public Building Commission** - Hudkins/Schorr  
Tuesday, October 12, 2010, 1:30 p.m.
- e. **Board of Health** - Schorr  
Tuesday, October 12, 2010, 5:00 p.m.
- f. **NACO Legislative Conference** - Heier/Schorr  
Thursday, October 14, 2010, All Day
- g. **Information Services Policy Committee** - Stevens  
Thursday, October 14, 2010, 1:00 p.m.
- h. **Parks and Recreation Advisory Board** - Stevens  
Thursday, October 14, 2010, 4:00 p.m.

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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 12, 2010**

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**EMERGENCY ITEMS AND OTHER BUSINESS**