

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, DECEMBER 16, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING ON DECEMBER 2, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer**
  - a. CLERK OF THE DISTRICT COURT**
  - b. PUBLIC DEFENDER**
  - c. COMMUNITY CORRECTIONS**
  - d. AIR COMPRESSOR FOR COUNTY ENGINEER**
  - e. MID-YEAR BUDGET LETTER**
- 4 9:30 am UNCLASSIFIED EMPLOYEE SALARIES - Mark Koller, Personnel Director**
- 5 10:00 am PENDING LITIGATION - Brittany Behrens, Deputy County Attorney; Doug Pillard, County Engineer's Office**
- 6 10:15 am HEALTH INSURANCE UPDATE - Julie Mosely, AON Vice-President; Bill Kostner, City Risk Manager**
- 7 10:45 am WEED CONTROL TRANSITION - Russ Shultz, Weed Control Superintendent; Brent Meyer, Deputy Weed Control Superintendent**
- 8 11:00 am CHANGE OF ZONE NO. 10023, TEXT AMENDMENT TO LANCASTER COUNTY ZONING RESOLUTION, FLOOD INSURANCE RATE MAP(FIRM) & FLOOD INSURANCE STUDY (FIS) - Ben Higgins, Public Works Senior Engineer; Mike DeKalb, Planner**
- 9 11:15 am AFSCME REPRESENTATION AT INVESTIGATIVE MEETINGS - Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney**
- 10 11:30 am SW 40<sup>TH</sup> VIADUCT UPDATE - Roger Figard, City Engineer**
- 11 11:45 am POTENTIAL LITIGATION & LABOR NEGOTIATIONS - Tom Fox, Deputy County Attorney**

- 12 ACTION ITEMS**
- a. Vacation Advance for Brent Meyer Under Resolution No. R-08-0031
  - b. TRIM Software Support Renewal
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Tri-County Senate Breakfast (January 27, 2011, 7:30 a.m.)
  - b. Lied Center Improvement Grant Extension
  - c. Jail Population Reduction Meetings
  - d. Start Time for Hospital Authority Public Hearing on December 21, 2010 and Additional Agenda Items
  - e. Procedure for Presentation of Lancaster Manor Proceeds Committee Report
  - f. 2011 NACO Institute of Excellence
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **RTSD** - Schorr/Workman/Stevens
  - b. **Information Services Policy Committee** - Stevens
  - c. **Parks and Rec** - Stevens
  - d. **PBC Chair/Vice Chair Mtg W/Mayor** - Hudkins
  - e. **Meeting with the Mayor** - Heier/Stevens - Cancelled
  - f. **Public Building Commission Meeting** - Hudkins/Schorr
  - g. **Board of Health** - Schorr
  - h. **EMS Oversight Meeting** - Schorr
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **JPA Corrections** - Heier  
**Tuesday, December 21, 2010, 9:15 a.m.**
  - b. **Community Mental Health Center Advisory Committee** - Stevens  
**Wednesday, December 22, 2010, 12:00 noon**
  - c. **LIBA - Terrace** - Stevens/Hudkins  
**Tuesday, December 28, 2010 7:30 a.m., Terrace Grill**
  - d. **Ecological Advisory Committee** - Heier  
**Tuesday, January 4, 2011, 7:00 a.m.**
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY DECEMBER 21, 2010**

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**EMERGENCY ITEMS AND OTHER BUSINESS**