

AGENDA

**MID-YEAR BUDGET RETREAT
LANCASTER COUNTY BOARD OF COMMISSIONERS
LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
TRAINING CENTER - 3140 "N" STREET, ROOM 0212 (LOWER LEVEL)
THURSDAY, FEBRUARY 1, 2007
8:30 A.M. - 4:00 P.M.**

1. **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda,
Legislative Consultants

2. **8:45 a.m.** **LANCASTER MANOR FUNDING** - Larry Van Hunnik, Lancaster
Manor Administrator

3. **9:00 a.m.** **MID-YEAR BUDGET REVIEW** - Dennis Meyer, Budget and Fiscal
Officer
 - a. Mid-Year Status of Expenditure Budget
 - b. Mid-Year Status of Revenue Budget
 - c. Other Issues
 - d. Five-Year Forecast
 - e. Letters from Agencies
 - f. Department Budget Hearing Schedule for FY07-08
 - g. Fiscal Year 07-08 Instruction Letter to Agencies

4. **12:00 NOON** **LUNCH**
(Open Discussion Regarding Strategic Planning Issues)

5. **1:00 p.m.** **DISCUSSION ITEMS**
 - a. Long-Term Facility Needs - Don Killeen, County Property Manager
 - (1) Additional Judges
 - (2) New Jail
 - (3) Old Jail
 - (4) Other
 - b. Economic Development Funding
 - c. Long-Term Planning for Information Services
 - d. Court Administrator (District and Juvenile Courts)
 - e. Grants Management
 - f. Juvenile Representation Standards Study

6. **3:00 p.m.** **BUDGET WRAP-UP**