

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 8, 2000 - 8:45 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 1, 2000 AND DEPARTMENT BUDGET HEARINGS ON THURSDAY, MAY 18, 2000 AND TUESDAY, MAY 23, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:45 am** **BUDGET REVIEW** - Dave Kroecker, Budget & Fiscal Director

- 4** **9:15 am** **JUVENILE DIVERSION PROGRAM** - Honorable Tom Dawson; Chief Tom Casady, Lincoln Police Department; Jodi Nelson, Chief Deputy County Attorney; Dennis Keefe, Public Defender; Lori Griggs, Chief Juvenile Probation Officer; Ann Hobbs, Juvenile Diversion Director; Sheriff Terry Wagner; John McQuinn, Chief Assistant City Prosecutor

- 5** **9:45 am** **EXCEPTIONAL CIRCUMSTANCE AWARDS** - Georgia Glass, Personnel Director

- 6** **ACTION ITEMS**
 - a. Common Agenda Items
 - b. Microcomputer Requests:
 1. C#2000-179 from District Court Probation for \$1,781.83 from Probation Budget for Pentium III
 2. C#2000-174 from County Court Probation for \$3,492.27 from FY 01 Microcomputer Budget for Two Pentium III's

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. LB 1085 Merger Report
 - b. Solicitation of Task Force Members for Planning Projects
 - c. County Board Schedule for Week of July 4, 2000
 - d. Detention Facility Construction Meeting

- 9** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. ***General Assistance Monitoring Committee*** - Campbell, Steinman
 - b. ***Monthly Meeting with Mayor Wesely*** - Campbell, Hudkins
 - c. ***Ecological Advisory Committee*** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, June 8, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, June 8, 2000 at 12:30 p.m., at the County-City Building, Room 206 - Steinman, Workman
- c. **Parks & Recreation Advisory Committee** - Thursday, June 8, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- d. **Budget Review** - Tuesday, June 13, 2000 at 8:30 a.m., at the County-City Building, Room 113 - All Commissioners
- e. **Public Building Commission** - Tuesday, June 13, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- f. **Board of Health** - Tuesday, June 13, 2000 at 6:30 p.m., at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Grand Opening of State Farm Insurance Companies' West Central South Operation Center** - Thursday, June 15, 2000 at 2:30 p.m., at 500 S. 84th Street
- b. **Open House for Pierson, Fitchett, Hunzeker, Blake and Katt** - Tuesday, June 20, 2000 from 4:00 to 7:00 p.m., at 1045 Lincoln Mall Suite 200
- c. **Retirement Reception for Orrin Wilson** - Tuesday, June 20, 2000 from 5:00 to 7:00 p.m., at the University of Nebraska Lincoln, Memorial Stadium, Stadium View Lounge
- d. **Lincoln Medical Education Foundation's Family Practice Residency Graduation** - Thursday, June 29, 2000 at 6:30 p.m., at the Cornhusker Hotel, Grand Ballroom

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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 JUNE 13, 2000

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EMERGENCY ITEMS AND OTHER BUSINESS