

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 20, 2000 - 9:00 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 15, 2000 AND AGENCY BUDGET REVIEW MINUTES OF TUESDAY, JUNE 13, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **9:00 am** **LABOR NEGOTIATIONS** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager

- 4** **10:00 am** **BUDGET REVIEW** - Dave Kroeker, Budget & Fiscal Director

- 5** **10:30 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Mike Thurber, Corrections Director

- 6** **ACTION ITEMS**
 - a. Letter to Attorney General Regarding Disparate Jurisdiction Under Local Law Enforcement Block Grants Program

- 7** **CONSENT ITEMS**
 - a. Vacation Request from Larry Van Hunnik for August 4, 7-11, 2000

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a. Extension of Right-of Way Licenses
 - b. Vision Insurance Request for Proposals
 - c. County Payment for Membership in Professional Organizations
 - d. Extension of Contract with Cornhusker Place for Remodeling

- 9** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. ***Railroad Transportation Safety District*** - Heier, Steinman, Workman
 - b. ***Visitors Promotion Committee*** - Steinman

- 10** **SCHEDULE OF BOARD MEMBER MEETINGS**
 - a. ***Board of Health*** - Tuesday, June 20, 2000 at 6:30 p.m. at 3119 "O" Street - Hudkins
 - b. ***General Assistance Monitoring Committee*** - Tuesday, June 27, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman

- 11** **INVITATIONS TO BOARD MEMBERS**

12	CORRESPONDENCE TO THE COUNTY BOARD
13	CORRESPONDENCE FROM THE COUNTY BOARD
14	AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>JUNE 27, 2000</u>
15	EMERGENCY ITEMS AND OTHER BUSINESS