

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 28, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- | | |
|-----------|--|
| 1 | APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY, SEPTEMBER 21, 2000</u> |
| 2 | ADDITIONS TO AGENDA |
| 3 | 8:15 am COMMISSIONER MEETING REPORTS - See Item No. 13 |
| 4 | 8:30 am JOINT WELLNESS PROGRAM WITH THE CITY OF LINCOLN - Bill Kostner, City Risk Manager; John Reid, Safety Officer; Pam Hoffman; Sue Eckley, County Worker's Compensation & Risk Manager |
| 5 | 9:00 am FLEXIBLE BENEFITS FOR COUNTY EMPLOYEES - Bill Kostner, City Risk Manager; Tim Genuchi, County Clerk Accountant |
| 6 | 9:15 am RURAL ENTERPRISE ASSISTANCE PROJECT (REAP) - Troy Gagner, Economic Development Coordinator; Jeff Reynolds, Center for Rural Affairs; Dave Johnson, Deputy County Attorney |
| 7 | 9:30 am LANCASTER MANOR INSURANCE - Larry Van Hunnik, Lancaster Manor Administrator; Sue Eckley, Worker's Compensation & Risk Manager; Mike Herring, UNICO |
| 8 | 10:00 am TRADE LICENSURE IN THE COUNTY - Mike Merwick, Building & Safety Director |
| 9 | 10:30 am CRISIS CENTER CONTRACT WITH OTHER COUNTIES - Mike Thew, Chief Deputy County Attorney; Dean Settle, Community Mental Health Center Director |
| 10 | ACTION ITEMS <ul style="list-style-type: none">a. Appointment of Larry Van Hunnik and Chet McPherson to City-County Long Term Care RFP Review Committeeb. Microcomputer Requests:<ul style="list-style-type: none">1. C#2000-310 from District Court for \$578.40 from the Microcomputer Fund for Two Microsoft Office PRO Licenses2. C#2000-312 from Public Defender for \$606.65 for Sound Card, Speakers and WordPerfect 2000 Suite with Voice Upgrade |

11

CONSENT ITEMS

- a. Proxy for Neuberger Berman Funds

12

ADMINISTRATIVE OFFICER REPORT

- a. Policy for Payment of Wagey Drug for General Assistance Pharmacy Claims
- b. Dental Insurance
- c. Addition of Gwen Thorpe to Pension Review Committee
- d. Addition of Doug Thomas to Records Requests Policy Committee
- e. LR 471, Friday, September 29, 2000, Behavior Health
- f. Request from Lincoln Airport Authority Regarding Public Hearing on Greater Arnold Heights Neighborhood Plan Comprehensive Plan Amendment

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Campbell, Hudkins
- b. **Community Mental Health Center Advisory Committee** - Steinman

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, September 28, 2000 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
- b. **Ecological Advisory Committee** - Tuesday, October 3, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier

15

INVITATIONS TO BOARD MEMBERS

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 3, 2000

19

EMERGENCY ITEMS AND OTHER BUSINESS