

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 14, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 30, 2000**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:15 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney
- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
- 5** **9:00 am** **EXCEPTIONAL CIRCUMSTANCE AWARD FOR DEPARTMENTAL EMPLOYEES OF THE YEAR** - Georgia Glass, Personnel Director; Larry Van Hunnik, Lancaster Manor Administrator; Mike Thurber, Corrections Director
- 6** **9:30 am** **1) COUNTY FINAL PLAT NO. 99050, HILLTOP ESTATES 1ST ADDITION AT S. 84TH STREET AND PELLA ROAD; 2) ACREAGE DEVELOPMENT** - Mike DeKalb, Planning Department
- 7** **10:15 am** **SURVEY OF COUNTY DEPARTMENTS REGARDING FINANCIAL SYSTEM NEEDS** - Dave Kroeker, Budget & Fiscal Officer; Jim Walkenhorst, Information Services; Tim Genuchi, County Clerk Accountant; Terry Adams, Deputy County Treasurer
- 8** **10:30 am** **OFFICE OF JUVENILE JUSTICE EVALUATIONS** - Sheryl Schrepf, F³ Director; Gus Hitz, Assessment Center Director
- 9** **11:00 am** **JUVENILE DETENTION FACILITY UPDATE; ALLOWANCE MODIFICATIONS 007 THROUGH 013** - Chris Beardslee, Sinclair Hille
- 10** **ACTION ITEMS**
 - a. Set Date for Mid-Year Budget Review
 - b. Application for Long-Term Disability Insurance
 - c. Purchase of Gateway Pentium III, 19" Color Monitor, Etc., \$2,134 from the Engineer's Budget
- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Radcliffe Road Update
 - b. Traffic Count Map from Engineer
 - c. Employee Advisory Team Representatives from Records & Information Management
 - d. County Board Workforce Improvement Task Force Representative
 - e. NACO Board of Directors Representative
 - f. Convention and Visitors Bureau Surplus Computers
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Juvenile Justice Legislation Meeting - Heier
 - b. Ecological Advisory Committee - Heier
 - c. Public Building Commission - Campbell
 - d. Lancaster County Fairgrounds Joint Public Agency - Heier, Workman
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Thursday, December 14, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
 - b. **Parks & Recreation Advisory Committee** - Thursday, December 14, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
- 15 INVITATIONS TO BOARD MEMBERS**
- a. **Lincoln Electric System's Open House to Discuss Plans to Build Electrical Facilities North of Lincoln** - Wednesday, December 20, 2000 6:00 to 8:00 p.m., at 2620 Fairfield Street
 - b. **Lincoln Chamber of Commerce and Partnership for Economic Development Annual Luncheon** - Thursday, January 25, 2001 at 12:00 p.m., at the Cornhusker Hotel, Grand Ballroom
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF DECEMBER 19, 2000**
- a. Ratification of Lincoln Keno, Inc., as a Second Keno Operator
 - b. Appointment of Sidney Staats from the Mental Health Crisis Center to the Commissioners Award of Excellence Committee
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**