STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 15, 2002 - 9:00 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA 17	<u>EM</u>	
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , <u>AUGUST 8, 2002 AND TUESDAY</u> , <u>AUGUST 13, 2002</u>
2		ADDITIONS TO AGENDA
3	9:00 am	BUDGET WORK SESSION (ALLOCATION OF \$.15 LEVY) - Dave Kroeker, Budget & Finance Officer
4	9:30 am	MEDICAL RECORDS CONSULTANT FOR LANCASTER MANOR - Larry VanHunnik, Lancaster Manor Administrator; Diane Staab, Deputy County Attorney; Dave Johnson, Deputy County Attorney
5	10:00 am	PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney
6	10:15 am	JUVENILE ELECTRONIC MONITORING - Lori Griggs, Chief Juvenile Probation Officer; Dave Johnson, Deputy County Attorney
7	10:30 am	LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; Diane Staab, Deputy County Attorney
8	11:00 am	BUDGET WORKING SESSION - Dave Kroeker, Budget & Finance Officer
9		 ACTION ITEMS a. Recommendation from Visitors Promotion Committee to commit \$70,000 from FYO3 budget for National Roller Skating Championships b. Follow-up on Region V Director

10	 a. Community Mental Health Center parking lot b. Letter from Jack Huck, President of Southeast Community College, regarding meeting with County Board c. Workshop regarding National Pollutant Discharge Elimination System (August 22, 2002) d. Address Committee Update e. United Way Representative f. County Board Staffing g. Budget Freeze Update h. Space Master Plan i. Retirement Plan Amendments 	
11	PENDING	
12	 DISCUSSION OF BOARD MEMBER MEETINGS a. Monthly meeting with Mayor Wesely - Heier, Workman b. Joint Budget Committee - Campbell, Stevens c. Visitors Promotion Advisory Committee - Stevens d. Public Building Commission - Campbell, Hudkins e. Board of Health - Hudkins 	
13	 SCHEDULE OF BOARD MEMBER MEETINGS a. Joint Meeting with Lincoln Public Schools, City Council and Mayor - Thursday, August 15, 2002 at 7:30 a.m. at Southwest High School, 7001 South 14th Street - All Commissioners b. F³ Conveners - Monday, August 19, 2002 at 11:30 a.m. at F³, 315 S. 9th Street, Suite 200 - Heier c. Floodplain Task Force - Tuesday, August 20, 2002 at 7:30 a.m. at City Wastewater Facility, 2400 Theresa Street - Heier 	
14	INVITATIONS TO BOARD MEMBERS	
15	CORRESPONDENCE TO THE COUNTY BOARD	
16	CORRESPONDENCE FROM THE COUNTY BOARD	
17	PUBLIC RELATIONS	
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 21, 2002	
19	EMERGENCY ITEMS AND OTHER BUSINESS	