

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 18, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, SEPTEMBER 4, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4** **8:30 am** **LANCASTER COUNTY INSURANCE RENEWALS - Sue Eckley, County Worker's Compensation & Risk Manager; Kent Sprague, UNICO**

- 5** **8:45 am** **SAFETY COMMITTEE STRUCTURE - Sue Eckley, County Worker's Compensation & Risk Manager; Diane Carlson, Deputy County Attorney**

- 6** **9:00 am** **BAILIFF & CHILD SUPPORT REFEREE SALARIES**

- 7** **9:30 am** **INDIGENT SCREENER - Dennis Keefe, Public Defender**

- 8** **10:00 am** **TORT CLAIMS PROCEDURE - Dave Johnson, Deputy County Attorney**

- 9** **10:30 am** **MEETING WITH NEBRASKA DEPARTMENT OF HEALTH & HUMAN SERVICES RE: A) FAMILIES FIRST & FOREMOST, & B) INTEGRATED CARE COORDINATION UNIT - Ron Ross, HHS Director; Renee Dozier, F3 Deputy Director; Kit Boesch, Human Services Director**

- 10** **11:00 am** **FINAL PLAT APPROVAL PROCESS - Brian Carstens, Carstens & Associates**

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ACTION ITEMS

- a. State and Local Assistance Grant Application to Nebraska Emergency Management Agency
- b. Set Date for Annual Meeting with Villages
- c. County Board Hallway Doors
- d. Purchase of 20 Tapes to Back Up Imaging Server (\$1,660)
- e. Microcomputer Requests:
 - 1. C#2003-288, \$2,148.50 from Jail Diversion Grant for Pentium IV, 17" Monitor, Laser Printer, Software, etc.
 - 2. C#2003-310, \$4,989.60 from Sheriff's Law Enforcement Block Grant for 12 Palm Tungsten C's
 - 3. C#2003-312, \$1,624.35 from 20% F3 Grant/80% ICCU Contract for 1 HP SB21 Projector
- f. Authorize Kerry Eagan to Sign 2 Proxies for Neuberger Berman Genesis Fund & 1 Proxy for Neuberger Berman Partners Fund
- g. Certification to Board of Public Roads Classifications & Standards

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Request from Sinclair Hille for Final Payment on Juvenile Detention Center
- b. Voice Over Internet Protocol
- c. Workplace Smoking Ban
- d. Appointments to Air Pollution Control Advisory Board (Wayne Heyen, Kevin Horne, Sitaram Jaswal, Carol Swigard, Rick Gardner, Brittawni Olson)
- e. Press Conference Regarding Jamaica North Trail
- f. Engine Brakes
- g. Request from AFSCME President Melvin Moore to Meet with Two Commissioners
- h. Amendment of Visitors Promotion Committee By-Laws
- i. Insurance Requirements for Contracts
- j. Request from Records & Information Management Department for Temporary Employee
- j. Appointment of James Schultz to Government Access & Information Committee
- k. LR 91 Hearing (Wednesday, September 24, 2003)
- l. Exceptional Circumstance Award for Corey Steele
- m. Annual NACO Conference Welcome and Reception (Tuesday, October 14, 2003 at 4:00 p.m. at Cornhusker Hotel)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Heier, Stevens
- b. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** - Hudkins
- c. **Parks & Recreation Advisory Board** - Schorr
- d. **Joint Budget Committee** - Stevens, Workman
- e. **Region V Governing Board** - Heier
- f. **General Assistance Monitoring Committee** - Schorr, Stevens
- g. **Air Pollution Control Advisory Board** - Hudkins
- h. **F3 Convenors Retreat** - Schorr
- i. **Information Services Policy Committee** - Stevens
- j. **Visitors Promotion Committee** - Schorr
- k. **LIBA Budget Monitoring Committee** - Stevens, Workman
- l. **Public Building Commission** - Hudkins, Workman
- m. **Parking Committee** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Thursday, September 18, 2003 at 6:30 p.m., at Eiseley Library, 15th & Superior - Hudkins
- b. **DLA Board** - Tuesday, September 23, 2003 at 8:00 a.m., at One Landmark Centre - Stevens
- c. **Community Mental Health Center Advisory Committee** - Wednesday, September 24, 2003 at 12:00 p.m., at the CMHC, Basement Conference Room - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **State Issues Breakfast Forum** - Thursday, September 18, 2003 at 7:30 a.m., at the Nebraska Club, 233 S. 13th Street, Suite 2000
- b. **Mayor's Town Hall Meeting** - Monday, September 22, 2003 at North Star High School, 5801 N. 33rd Street
- c. **Overview of Neighborhood Projects** - Tuesday, September 23, 2003 from 6:30 to 8:30 p.m., at Park Middle School, 855 S. 8th Street
- d. **Breakfast Reception for Judy Randall, President of Randall Travel Marketing** - Wednesday, September 24, 2003 at 7:00 a.m., at Embassy Suites Hotel, 1040 "P" Street
- e. **Indian Center Annual Dinner** - Thursday, September 25, 2003 at 6:00 p.m., at the Villager Motor Inn, 5200 "O" Street
- f. **Peoples' Health Center Open House** - Saturday, September 27, 2003 from 1:00 to 3:00 p.m., at 1021 N. 27th Street
- g. **Hayes & Associates 20th Anniversary** - Thursday, October 2, 2003 from 3:00 to 7:00 p.m., at 1015 N. 98th Street, Suite 200, Omaha, NE
- h. **Sinclair Hille Open House** - Saturday, October 4, 2003 at 9:30 a.m., at 700 "Q" Street
- i. **Business to Business Tradeshow** - Tuesday, October 7, 2003 from 10:00 a.m. to 6:30 p.m., at the Cornhusker Hotel, 333 S. 13th Street
- j. **Welcoming Reception for Michael Holmes, Vice President of Operations for State Farm Insurance** - Thursday, October 9, 2003 from 4:00 to 5:30 p.m., at the Lincoln Chamber of Commerce, 1135 "M" Street, 3rd floor
- k. **Downtown Lincoln Association Annual Meeting and Recognition Ceremony** - Thursday, October 16, 2003 at noon at the Embassy Suites Hotel, Ballroom, 1040 "P" Street
- l. **WomenLINC** - Thursday, October 16, 2003 from 4:00 to 6:00 p.m., at the Lincoln Woman's Club, 407 S. 14th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 23, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS