# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 1, 2004 - 8:15 A.M. COUNTY-CITY BUILDING - ROOM 113

AGENDA ITEM		
1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , <u>MARCH 25, 2004</u>
2		ADDITIONS TO AGENDA
3	8:15 am	COMMISSIONER MEETING REPORTS - See Item No. 14
4	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant
5	8:45 am	MICROCOMPUTER PURCHASE REQUEST FROM CMHC (C#2004-113) - Dean Settle, Community Mental Health Center Director; Judi Tannahill, Administrative Services Officer; Doug Thomas, Information Services Manager
6	9:00 am	SINGLE DOCKET ATTORNEY FOR MENTAL HEALTH BOARD - Gary Lacey, County Attorney; Dean Settle, CMHC Director
7	9:15 am	(A) INDIGENT SCREENER; (B) ADOPT A HIGHWAY PROGRAM AND (C) DATA BASE - Kim Etherton, Community Corrections Director
8	9:30 am	<b>CONDEMNATION RESOLUTION</b> - Kristy Mundt, Deputy County Attorney; Jim Shotkoski, Engineer Right-of-Way Division Head
9	9:45 am	<b>PEOPLESOFT CONTRACT</b> - Kristy Mundt, Deputy County Attorney; Dave Kroeker, Budget and Fiscal Officer
10	10:00 am	GENERAL ASSISTANCE UPDATE - Gary Chalupa, County Veterans Services Officer; Pat Lopez, Community Health Services Assistance Division Manager; Health Department Information and Fiscal Manager; Dave Kroeker, Budget and Fiscal Officer
11	10:30 am	CRAFTSMAN LICENSURE IN COUNTY - Mike Merwick, Building & Safety Director; Chuck Zimmerman, Building & Safety

# 12 ACTION ITEMS a. TRIM Conversion from Captura to Context b. Agenda Items for Mayor's Meeting (Thursday, April 1, 2004) c. Paycheck Inserts for April 8<sup>th</sup> (Clear Future and Open Enrollment on April 14, 2004; and Wellness Newsletter) d. Hiring Requests: 1. Admissions Coordinator for Lancaster Manor 2. Laborer for Engineering

### 13 CONSENT ITEMS

# 14 ADMINISTRATIVE OFFICER REPORT

- a. Youth Assessment Center Director
- b. CMHC Advisory Committee Appointment and Reappointments
- c. Liquor License Update (Gas N' Shop at NW 48<sup>th</sup> and Highway 34)
- d. Questionable Claims
- e. Highway 77 Design Hearing

# 15 PENDING

# 16 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster Manor Advisory Committee Hudkins
- b. Visitors Promotion Committee Schorr
- c. **LIBA Monthly Meeting** Heier, Workman

### 17 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Monthly Meeting of County Board Chair, Vice Chair and Mayor -Thursday, April 1, 2004 at 1:00 pm at the County-City Building, Mayor's Office Stevens, Hudkins
- b. **Parks & Recreation Advisory Board** Thursday, April 1, 2004 at 4:00 pm at the Auld Recreation Center Schorr
- c. **Joint Budget Committee** Friday, April 2, 2004 at 8:15 am at the County-City Building, Mayor's Conference Room Stevens, Workman
- d. **City-County Common** Monday, April 5, 2004 at 8:30 am at the County-City Building, Room 113 All Commissioners
- e. **Ecological Advisory Committee** Tuesday, April 6, 2004 at 7:00 a.m., at the County-City Building, Room 106 Heier
- f. **LPED Investors** Tuesday, April 6, 2004 at 8:00 am at Lincoln Chamber of Commerce in the Lincoln Room Stevens
- g. **Board of Health** Tuesday, April 6, 2004 at 4:30 pm at the East Campus Student Union, 35<sup>th</sup> and Holdrege Hudkins
- h. County Management Team Meeting Thursday, April 8, 2004 at 7:30 am at the County-City Building, Room 113 All Commissioners
- i. Information Services Policy Committee Thursday, April 8, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens
- j. Monthly Meeting of Public Building Commission
   Chair, Vice Chair and Mayor Thursday, April 8, 2004 at
   1:30 pm at the County-City Building, Mayor's Office Hudkins

### 18 INVITATIONS TO BOARD MEMBERS

- a. Chamber Ribbon Cutting for Starbuck's Coffee
   Company Thursday, April 1, 2004 at 4:30 pm at 1201 No.
   "P" Street
- b. "Celebrity Readers" (Needed) for Celebration of the Young Child Saturday, April 10, 2004, Ten(10) Minute Time Slots Available at Ag Hall, State Fair Grounds
- Chamber Ribbon Cutting for Finke Gardens and Nursery - Friday, April 16, 2004 at 5:00 pm at 500 No. 66<sup>th</sup> Street
- d. **2004 School Health Fair "Got Health?"** Tuesday, April 20, 2004 with banquet at 6:00 pm at Lancaster Extension Education Center, 444 Cheerycreek Road, Suite A
- e. **Opening of Saint Elizabeth's East Tower -** Friday, May 21, 2004 at 6:00 pm for dedication and 6:30 pm for tours

20	CORRESPONDENCE FROM THE COUNTY BOARD
21	PUBLIC RELATIONS
22	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 6, 2004