STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 2, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA ITEMS

1		APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY,</u> <u>FEBRUARY 23, 2006</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	LEGISLATIVE UPDATE - Gordon Kissel and Amy Prenda, Legislative Consultants
4	9:00 AM	WILDERNESS PARK WETLANDS RESTORATION GRANT - Tom Malmstrom, Natural Resources Coordinator; Terry Genrich, Natural Resources Manager
5	9:30 AM	COUNTY SPECIAL PERMIT NO. 06002 (TEMPORARY MOBILE HOME AT S. W. 14 TH AND W. PRINCETON ROAD) - Mike DeKalb, Planning
6	9:45 AM	UPDATE ON MENTAL HEALTH JAIL DIVERSION GRANT - Travis Parker, Coordinator
7	10:00 AM	(A) HEALTH INSURANCE YEAR-END REPORT; AND (B) MEDICAID SUPPLEMENT - Daryl Bell, Milliman USA; Bill Kostner, City Risk Manager
8	10:30 AM	LIFE INSURANCE REQUEST FOR PROPOSALS - Bill Kostner, City Risk Manager
9	10:45 AM	VEHICLE MAINTENANCE - Don Thomas, County Engineer, Sheriff Terry Wagner
10	11:00 AM	HEALTH INSURANCE CONTRACT REGARDING BENEFIT FOCUS.COM - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager
11	11:15 AM	IBM CONTRACT FOR LANCASTER MANOR AS400 - Doug Thomas, IS Director; Randy Ober, IS Technical Support/Operations Coordinator

12 ACTION ITEMS

- a. Common Agenda Items
- b. Additional Training for Information Services Support Personnel (\$6,300)
- c. Microcomputer Requests:
 - 1. C#2006079, \$998.84 from District Court Clerk Budget for PC Memory Upgrades;
 - 2. C#2006080, \$1,677.32 from Adult Probation for PC and Software ; and
 - 3. C#2006082, \$304.50 for Wireless Router for County Court, with Funding from the Microcomputer Fund

13 CONSENT ITEMS

14 ADMINISTRATIVE OFFICER REPORT

- a. Update on Jamaica North Trail
- b. Planning Commission Appointment (Michael Cornelius)
- c. Draft Contract for State Juvenile Detention
- d. Claims for Review:
 - 1. PV 58069, \$332.00 to Health and Human Services for Competency Evaluation
 - 2. PV's 57507 and 57508, \$2,111.25 to B&H from County Extension (No Purchase Order)
- e. NACo Smoke-Free Challenge
- f. Victim/Witness Luncheon
- g. Bulletproof Vest Grant Application
- 15 PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. LIBA Monthly Meeting Heier, Stevens
- b. Downtown Lincoln Association Meeting Stevens
- c. Chamber of Commerce Council County Coffee -Stevens

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Rec Advisory Board** Thursday, March 2, 2006 at 4:00 pm at the Auld Center - Stevens
- b. Nebraska Innovation Zone Commission Meeting -Thursday, March 2, 2006 at 7:00 pm at the Ashland County Club, Upper Level - Workman
- c. Joint Budget Committee Friday, March 3, 2006 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- d. **Ecological Advisory Meeting** Tuesday, March 7, 2006 at 7:00 am at the County-City Building in Room 206 Heier
- e. **LPED Meeting** Tuesday, March 7, 2006 at 8:00 am at the Chamber of Commerce, 1135 "M" Street in the Lincoln Conference Room - Schorr
- f. **City-County Common Meeting** Tuesday, March 7, 2006 at 9:30 am at the County-City Building in Room 113 - All Commissioners
- g. **Railroad Transportation Safety District** Tuesday, March 7, 2006 at 10:30 am at the County-City Building in the Chambers - Schorr, Stevens, Workman
- h. Information Services Policy Committee Thursday, March 9, 2006 at 1:00 pm at the County-City Building in Room 106 - Stevens
- i. **Public Building Commission** Thursday, March 9, 2006 at 2:30 pm at the Health Department, 3140 "N" Street, in Room 236 - Hudkins, Workman

INVITATIONS TO BOARD MEMBERS

- a. Chamber of Commerce Executive Reception for Gary Collins, Tractor Supply and Mike Stapleton, Telex Communications, Inc. - Tuesday, March 14, 2006 at 4:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, Third Floor
- b. Governor's Chamber Address with Dave Heineman -Wednesday, March 29, 2006 at 12:00 Noon to 1:00 pm at the Embassy Suites, 1040 "P" Street
- Nebraska Jail Standards and Correctional Administrators & Managers Association 2006 Spring Training Conference - Tuesday & Wednesday, April 18th & 19, 2006 at the Holiday Inn Midtown, Grand Island, NE
- d. City of Lincoln and Lancaster County 2006
 Environmental Awards Ceremony Thursday, April 27, 2006 at 12:00 Noon to 1:30 pm at the Nebraska Champions Club, 907 Stadium Drive
- e. **City-County Planning Commission Public Listening Forum** - Wednesday, May 17, 2006 at 1:00 pm (Subject to Change) at the County-City Building, 555 South 10th Street

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19	CORRESPONDENCE TO THE COUNTY BOARD
20	CORRESPONDENCE FROM THE COUNTY BOARD
21	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 7, 2006
22	EMERGENCY ITEMS AND OTHER BUSINESS