

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, AUGUST 10, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 3, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **RISK MANAGEMENT DIRECTOR POSITION** - Sue Eckley, County Worker's Compensation and Risk Manager; Don Taute, Personnel Director
  
- 4**      **8:45 AM**      **SALARY FOR "X" CLASS** - Tom Fox, Deputy County Attorney; Don Taute, Personnel Director
  
- 5**      **9:00 AM**      **INSURANCE RENEWALS** - Sue Eckley, County Worker's Compensation and Risk Manager; Tom Champoux, UNICO
  
- 6**      **9:30 AM**      **REGION V SUBSTANCE ABUSE ALLOCATION** - Dave Kroeker, Budget & Fiscal Officer
  
- 7**                    **ACTION ITEMS**
  - a.      Keno Monitoring Committee Members
  - b.      Microcomputer Requests:
    1.      C#2006285 for \$1,375.86 from the Community Corrections Budget for a PC, 17" Monitor and Software;
    2.      C#2006288 for \$1,250.15 from Drug Court Budget for Four (4) Microsoft Office 2003 STD Licenses
  - c.      Request from Mike Thurber, Corrections Director, for Authorization to Visit Corrections Facility in Topeka, KS (August 16, 2006)
  
- 8**                    **CONSENT ITEMS**

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#### ADMINISTRATIVE OFFICER REPORT

- a. Appointment to Ecological Advisory Committee (Jim Caruso) and Community Mental Health Center Advisory Committee (Ruth Lavin, PhD)
- b. Contract with International Communications
- c. Contract with CCS for Software Consultation at Lancaster Manor
- d. Appointment of NACO Representative
- e. County Board Tuesday Meeting Time
- f. Agenda Items for Joint LPS/City/County Meeting (August 21, 2006)

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#### PENDING

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#### DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor** - Schorr, Workman
- b. **Parks & Recreation Advisory Board** - Stevens
- c. **Monthly Meeting of Public Building Commission Reps and Mayor** - Hudkins
- d. **Public Building Commission** - Hudkins, Workman
- e. **Board of Health** - Hudkins

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#### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, August 10, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Juvenile Justice Review Committee** - Thursday, August 10, 2006 at 12:00 pm at 900 "J" Street, Human Services Conference Room - Heier
- c. **Information Services Policy Committee** - Thursday, August 10, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens
- d. **Joint Budget Committee** - Friday, August 11, 2006 at 8:15 am at the County-City Building, Mayor's Conference Room - Stevens, Workman
- e. **County Budget Monitoring Committee** - Monday, August 14, 2006 at 7:30 am at the County-City Building, Room 113 - Schorr, Stevens
- f. **LIBA Budget Monitoring Committee** - Tuesday, August 15, 2006 at 7:30 am at LIBA - Stevens
- g. **District Energy Corporation** - Tuesday, August 15, 2006 at 11:30 am at LES, 6<sup>th</sup> Floor Board Room - Heier, Hudkins

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**INVITATIONS TO BOARD MEMBERS**

- a. **Envisioning Regional Design: Six Charrette Focus Environments in the Flatwater Metroplex -**
  - 1. Wednesday, September 13, 2006 from 7:00 to 8:30 pm at SAC Museum Auditorium;
  - 2. Thursday, September 14, 2006 from 8:30 am to 4:30 pm at SAC Museum Restoration Hangar;
  - 3. Friday, September 15, 2006 from 6:30 to 8:00 pm at the Durham Western Heritage Museum, Omaha.

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, AUGUST 15, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**