# STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 12, 2006 - 8:30 A.M. COUNTY-CITY BUILDING, ROOM 113

AGENDA IT 1	<u>EMS</u>	APPROVAL OF STAFF MEETING MINUTES OF <u>THURSDAY</u> , OCTOBER 5, 2006
2		ADDITIONS TO AGENDA
3	8:30 am	COMMUNITY MENTAL HEALTH CENTER SPACE NEEDS - Dean Settle, Community Mental Health Center Director
4	9:00 am	YOUTH SERVICES CENTER PER DIEM - Sheli Schindler, Youth Services Director
5	9:15 am	MISCELLANEOUS EXPENDITURES RESOLUTION UPDATE - Tim Genuchi, County Clerk Accountant
6	9:30 am	PURCHASING POLICY AMENDMENTS - Vince Mejer, Purchasing Agent
7	9:45 am	PENDING LITIGATION - Kristy Mundt, Deputy County Attorney
8	10:00 am	<b>COUNTY PHARMACY</b> - Joan Anderson, Lancaster County Medical Society Executive Director
9	10:30 am	UNCOLLECTIBLE PERSONAL PROPERTY TAXES - Captain George Lahners, Sheriff's Office; Doug Cyr, Chief Deputy County Attorney; Terry Adams, Chief Deputy Treasurer
10		<ul> <li>ACTION ITEMS</li> <li>a. Microcomputer Requests: <ol> <li>C#2006359, \$2,495.11 from Microcomputer Fund for Two Computers, Software, Etc. (\$1,000 Pre-Approved in Juvenile Court Budget)</li> <li>C#2006373, \$1,396.32 from Microcomputer Fund for Printer, Software, Etc. for County Court</li> <li>\$1,828.80 from Microcomputer Budget for Two Printers for Sheriff</li> </ol> </li> <li>b. Request for Payroll Insert for October 19, 2006 from Sue Eckley, Risk Manager</li> </ul>

**CONSENT ITEMS** 

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# 12 ADMINISTRATIVE OFFICER REPORT

- a. County Annual Report and County Connections Show
- b. Address Change Letters to Unincorporated Village Residents
- c. Work Release Coordinator Report

### 13 PENDING

## 14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Parks and Rec Advisory Board Meeting Stevens
- b. **NACO Board of Directors Meeting** Workman
- c. **Joint Budget Committee Meeting** Schorr, Stevens
- d. Monthly Meeting of Public Building Commission Reps and Mayor Hudkins
- e. **Public Building Commission Meeting** Hudkins, Workman
- f. **Board of Health Meeting** Hudkins

### 15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee Meeting Thursday, October 12, 2006 at 1:00 pm at the County-City Building, Room 113 Stevens
- b. **Monthly Meeting of Chair, Vice Chair and Mayor** Thursday, October 12, 2006 at 1:00 pm at the County-City Building in the Mayor's Conference Room Schorr, Workman
- LIBA Budget Monitoring Meeting Tuesday, October 17,
   2006 at 7:30 am at the Terrace Grille, 333 South 13<sup>th</sup> Street
   Stevens
- d. District Energy Corporation Meeting Tuesday, October
   17, 2006 at 12:00 Noon at Lincoln Electric System, 1040 "O"
   Street Heier, Hudkins
- e. County Management Team Retreat Thursday, October 19, 2006 from 8:30 am to 3:00 pm at Speedway Motors Museum, 340 Victory Lane - All Commissioners

# 16 INVITATIONS TO BOARD MEMBERS a. Chamber Telephone Service Seminar -

- a. Chamber Telephone Service Seminar Tuesday, October 24, 2006 at 8:30 am at the Lincoln Chamber of Commerce in the Lincoln Room
- b. Chamber of Commerce Community Consensus (Focus on Key Legislative Issues) - Tuesday, October 24, 2006 at 4:00 pm at the Chamber of Commerce, 1135 "M" Street
- c. Chamber Business After Hours Thursday, October 26, 2006 at 4:30 pm at the Cornhusker Bank, 11<sup>th</sup> and Cornhusker Highway
- d. **Cultural Competency Training** Friday, October 27, 2006 or Friday, November 10, 2006 at 9:00 am at the JOYO Theater, 6102 Havelock Avenue
- e. **Davis Design Annual Pre-Game Party** Saturday, November 4, 2006 Three Hours Before Nebraska/Missouri Kickoff at 211 North 14<sup>th</sup> Street
- 17 CORRESPONDENCE TO THE COUNTY BOARD
- 18 CORRESPONDENCE FROM THE COUNTY BOARD
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 17, 2006
- 20 EMERGENCY ITEMS AND OTHER BUSINESS