

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 6, 2007
10:30 A.M.
(OR IMMEDIATELY FOLLOWING THE REGULARLY
SCHEDULED TUESDAY MEETING)
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, MARCH 1, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **10:30 AM** **(A) HUMAN SERVICES INSTITUTE CONFERENCE IN CLEVELAND, OHIO (MARCH 23, 2007); AND (B) ADVANCED BOARD TRAINING BY BOARD SOURCE IN WASHINGTON, D.C. (MAY 21-22, 2007) - Kit Boesch, Human Services Director**

- 4** **10:45 AM** **INTERLOCAL AGREEMENT WITH CITY FOR JUVENILE DETENTION SERVICES - Michelle Schindler, Juvenile Services Director**

- 5** **11:00 AM** **COUNTY AUDIT - Dennis Meyer, Budget and Fiscal Officer**

- 6** **11:15 AM** **SELF-HELP PILOT PROJECT IN DISTRICT COURT - Sue Kirkland, Clerk of the District Court; Honorable Karen Flowers**

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Grants Coordinator Update

- 10** **PENDING**

- 11** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Joint Budget Committee Meeting - Stevens, Schorr**

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **City-County Common Meeting** - Tuesday, March 6, 2007 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- b. **Public Building Commission Meeting** - Tuesday, March 6, 2007 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- c. **Chamber-County Coffee** - Wednesday, March 7, 2007 at 8:00 am at the Chamber of Commerce, Lincoln Room - Stevens
- d. **NACO SE District Conference** - Thursday, March 8, 2007, all day at Beatrice, NE - Workman, Hudkins
- e. **Juvenile Justice Review Committee Meeting** - Thursday, March 8, 2007 at 12:00 Noon at the Human Services Office, 1115 "K" Street - Heier
- f. **Information Services Policy Committee Meeting** - Thursday, March 8, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- g. **Region V Governing Board Meeting** - Monday, March 12, 2007 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- h. **Railroad Transportation Safety District Meeting** - Tuesday, March 13, 2007 at 8:30 am at the County-City Building, in the Chambers - Schorr, Stevens, Workman
- i. **Monthly Meeting of Public Building Commission Reps and Mayor** - Tuesday, March 13, 2007 at 11:00 am at the County-City Building, in the Mayor's Office - Hudkins
- j. **Air Pollution Advisory Board Meeting** - Tuesday, March 13, 2007 at 4:00 pm at 3140 "N" Street - Hudkins
- k. **Board of Health Meeting** - Tuesday, March 13, 2007 at 6:30 pm at 3140 "N" Street - Schorr

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INVITATIONS TO THE COUNTY BOARD

- a. **Lux Second Saturday Artist Demonstration Series** - Saturday, March 10, 2007 at 1:00 pm at the Lux Center, 48th and Baldwin
- b. **2006 Award Winners Reception** - Tuesday, March 13, 2007 at 9:30 am at the County-City Building in Room 113
- c. **Lux Art Smarts Workshop Series** - Tuesday, March 13, 2007 at 6:00 pm at the Lux Center, 48th and Baldwin
- d. **Lux Center Guild Noon Luncheon** - Wednesday, March 21, 2007 at Noon
- e. **Rotary Clubs of Lincoln Salute to Business Luncheon, Honoring Douglas Theatre Company** - Tuesday, March 27, 2007 at 11:00 am at the Embassy Suites Hotel

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CORRESPONDENCE TO THE COUNTY BOARD

- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY, MARCH 13, 2007
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**