

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 21, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 14, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **BUDGET WORK SESSION** - Dennis Meyer, Budget and Fiscal Officer

- 4** **9:00 AM** **ELECTION COMMISSIONER AND DEPUTY ELECTION COMMISSIONER SALARIES** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Dave Shively, Election Commissioner

- 5** **9:30 AM** **JUVENILE COURT ATTORNEY** - Gary Lacey, County Attorney

- 6** **9:45 AM** **PENDING LITIGATION**

- 7** **10:15 AM** **PURCHASE OF REAL ESTATE** - Don Killeen, County Property Manager; Mike Thurber, Corrections Director

- 8** **11:00 AM** **BUDGET WORK SESSION CONTINUED** - Dennis Meyer, Budget and Fiscal Officer

- 9** **ACTION ITEMS**
 - a. Microcomputer Requests:
 1. C#2007216, \$779.10 from Public Defender FY 07 Budget for a Digital Camera
 2. C#2007225, \$11,778.98 from Juvenile Probation Budget for Two (2) HP Compaq Business Notebooks and Software

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. Schedule Jail Alternatives Report
 - b. Tower Seminar Date
 - c. Cancellation of LPS/City/County Meeting and City/County Common Meeting (August 6, 2007)

- d. Appointment of County Representatives to RFP Review Committee for (1) Long Term Care and (2) Voluntary Benefits and Flex Benefits
- e. Jamaica North Trail Change Order

12 PENDING

13 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Stevens
- b. **Officials Committee Meeting** - Heier, Workman
- c. **Joint Budget Committee Meeting** - Stevens, Schorr
- d. **LIBA Budget Monitoring Committee Meeting** - Stevens

14 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Tuesday, June 26, 2007 at 7:30 am at the Terrace Grille - Workman, Hudkins
- b. **Community Mental Health Center Advisory Committee Meeting** - Wednesday, June 27, 2007 at 12:00 Noon at the Midtown Center, 2966 "O" Street - Stevens

15 INVITATIONS TO THE COUNTY BOARD

- a. **Legacy Dairy & Creamery Grand Opening and Ribbon Cutting** - Saturday, June 23, 2007 from 10:00 am to 6:00 pm at 135 South Harrison, Hallam, NE
- b. **Chamber Business After Hours** - Thursday, June 28, 2007 at 4:30 pm at the Holiday Inn Downtown
- c. **Antelope Valley Bus Tours 2007** - Scheduled from June 25, 2007 until July 3, 2007
- d. **Annual Parks & Recreation Advisory Board/Lincoln Parks Foundation Board Tour and Meeting** - Thursday, July 12, 2007 at 4:00 pm for Tour of Antelope Valley Park Area and 5:00 pm for Meeting, 6:30 pm Supper. See Invitation for Locations
- e. **Chamber Small Business Network and Ambassadors Committee Joint Meeting** - Friday, July 13, 2007 at 7:30 am at Lincoln Chamber of Commerce, 1135 M Street, Suite 200
- f. **Behavioral Health Jail Diversion Program Luncheon** - Tuesday, July 24, 2007 at 11:45 am at the Lancaster Extension Office, Conference Room A & B
- g. **Junior Achievement Dinner & Auction** - Friday, September 21, 2007 at 5:30 pm at the Cornhusker Marriott Hotel

16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD

18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 26, 2007

19 EMERGENCY ITEMS AND OTHER BUSINESS