

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 12, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 5, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **BUDGET WORK SESSION** - Dennis Meyer, Budget/Fiscal Officer
 - a)** **Personnel Request from Public Defender (Part-Time Runner)**
 - b)** **Mental Health Residential Care (Heather Program)**

- 4** **9:00 AM** **ALTERNATIVES TO INCARCERATION** - Kim Etherton, Community Corrections Director; Kit Boesch, Human Services Director

- 5** **10:00 AM** **PENSION REVIEW COMMITTEE RECOMMENDATIONS AND UPDATE ON PENSION CONSULTANT**

- 6** **10:30 AM** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney

- 7** **11:00 AM** **FEMA TRAILERS** - Doug Ahlberg, Emergency Management Director

- 8** **11:15 AM** **BUDGET WORK SESSION (Continued)** - Dennis Meyer, Budget and Fiscal Officer

- 9** **ACTION ITEMS**
 - a.** Request from Mike Thurber to Attend Annual Correctional Association Conference in Kansas City, MO. (August 11-15, 2007)
 - b.** Requisition for Disbursement to Wells Fargo Bank, Trustee for Limited Tax Building Bonds, Series 2004, in the amount of \$109,388.53

- 10** **CONSENT ITEMS**

11

ADMINISTRATIVE OFFICER REPORT

- a. Surplus Property (ICCU Telephones)
- b. Request from LIBA for Jail Discussion

12

PENDING

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Workman, Heier
- b. **Board of Health Meeting** - Schorr
- c. **Chamber Coffee** - Workman

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Thursday, July 12, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Parks and Rec Tour, Meeting, Dinner** - Thursday, July 12, 2007 at 4:00 pm at 233 So. 23rd (Tour), 5:00 pm at 1st Choice Credit Union, 2500 "N" Street (Meeting), 6:30 pm at 1145 Crestdale Road (Dinner) - Schorr, Hudkins
- c. **Emergency Joint Budget Committee Meeting** - Friday, July 13, 2007 at 8:30 am at the County-City Building in the Mayor's Conference Room - Stevens, Schorr
- d. **Special Visitors Promotion Committee Meeting** - Monday, July 16, 2007 at 1:00 pm at the Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Stevens
- e. **LIBA Budget Monitoring Meeting** - Tuesday, July 17, 2007 at 7:30 am at LIBA - Stevens
- f. **Public Building Commission Meeting** - Tuesday, July 17, 2007 at 12:30 at the County-City Building, Room 113 - Hudkins, Workman
- g. **City-County Common Budget Hearings** - Tuesday, July 17, 2007 at 2:00 pm at the County-City Building, Room 113 - All Commissioners
- h. **Nebraska Innovation Zone Commission Meeting** - Thursday, July 19, 2007 at 7:00 pm at Mahoney State Park, Main Lodge, Red Oak Room - Heier

15

INVITATIONS TO THE COUNTY BOARD

- a. **LIBA Luncheon with Attorney General Jon Bruning** - Tuesday, July 17, 2007 at 11:30 am at the Holiday Inn Downtown
- b. **The Center for People in Need Open House** - Thursday, July 19, 2007 at 4:00 pm at 3901 North 27th Street
- c. **Business After Hours** - Thursday, July 26, 2007 at 4:30 pm at TierOne Bank (13th and "N" Streets)
- d. **3rd Annual Blue Ribbon Roll Out** - Saturday, July 28, 2007 at 6:30 pm at the State Fair Park, Lancaster Building
- e. **2nd FEMA Scoping Meeting Invitation** - Wednesday, August 1, 2007 at 9:00 am at the State Office Building, Room LL-F, 301 Centennial Mall South

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JULY 17, 2007**

19

EMERGENCY ITEMS AND OTHER BUSINESS