

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 8, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 1, 2008; RECEIVE AND PLACE ON FILE JAIL WORKSHOP NO. 3 MINUTES OF MONDAY, APRIL 21, 2008; JAIL SCHEMATIC ARCHITECTURAL PLAN REVIEW WORKSHOP OF TUESDAY, APRIL 22, 2008; AND WORKSHOP NO. 3, TUESDAY, APRIL 23, 2008**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 AM** **(A) WORKERS COMPENSATION PRESCRIPTION DRUG PROGRAM WITH SCRIPNET; (B) GENEX MEDICAL DIAGNOSTIC NETWORK; (C) PROPOSAL FROM SNAP FITNESS OFFERING MEMBERSHIP DISCOUNTS TO COUNTY EMPLOYEES; AND (D) PENDING LITIGATION** - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist; Wanda Petricek, GENEX Services; Kristy Bauer, Deputy County Attorney

- 5** **9:30 AM** **PONCA HOUSING AUTHORITY UPDATE** - Kristy Bauer, Deputy County Attorney

- 6** **9:45 AM** **(A) ALVO ROAD UPDATE; AND (B) ARBOR ROAD IMPROVEMENTS (ACCESS TO ABBOTT MOTOCROSS TRACK)**
- Don Thomas, County Engineer

- 7** **10:15 AM** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager; Kristy Bauer, Deputy County Attorney; Nicole Gross, Personnel Department Compensation Technician; Don Thomas, County Engineer

- 8** **10:30 AM** **(A) TEMPORARY EMPLOYEE FOR PROPERTY PROTESTS; AND (B) PURCHASE OF LAPTOP AND SOFTWARE** - Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk

- 9** **10:45 AM** **CLAIM FOR REVIEW (PV 167960, \$2,421.53)** - Doug Ahlberg, Emergency Management Director

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ACTION ITEMS

- a. Request from Dillon Tire To Utilize Farmstead at SW 40th for Overflow Parking on Saturday, May 10, 2008

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review, PV168727, \$55.73 Reimbursement to Revolving Fund at Lancaster Manor
- b. Information Services Estimate to Convert R:Base to Excel for Records Center

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **MPO Technical Committee Meeting** - Heier, Workman
- b. **Nebraska Innovation Zone Commission Meeting** - Heier
- c. **Visitors Promotion Committee Meeting** - Stevens
- d. **Ecological Advisory Committee Meeting** - Heier
- e. **LPED Meeting** - Workman
- f. **Chamber Coffee Meeting** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Metropolitan Planning Organization Technical Committee Meeting** - Thursday, May 8, 2008 at 9:00 am at Engineering Services , 531 Westgate Boulevard in the Conference Room - Workman, Heier
- b. **Information Services Policy Committee Meeting** - Thursday, May 8, 2008 at 1:00 pm at the County-City Building, Room 106 - Stevens
- c. **Parks Advisory Board Meeting** - Thursday, May 8, 2008 at 4:00 pm at the Auld Recreation Center - Stevens
- d. **Region V Governing Board Meeting** - Monday, May 12, 2008 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- e. **PBC Chair, Vice Chair, Administrator, Mayor Meeting** - Tuesday, May 13, 2008 at 11:00 am in the Mayor's Office - Hudkins
- f. **Public Building Commission Meeting** - Tuesday, May 13, 2008 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- g. **Board of Health Meeting** - Tuesday, May 13, 2008 at 6:30 pm at 3140 "N" Street - Schorr
- h. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Thursday, May 15, 2008 at 7:00 pm at the Event Center - Workman, Heier

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INVITATIONS TO BOARD MEMBERS

- a. **StarTran Open House** - Various Dates/May 14th through June 4th at Various Locations
- b. **City-County Personnel & Continuum Supervisory Workshop** - Thursday, May 15, 2008 at 1:30 pm at the County Extension, 444 Cherrycreek Road
- c. **LIBA Biz-Net** - Thursday, May 15, 2008 at 5:00 pm at 200 South 68th Place
- d. **Phoenix Awards Ceremony** - Tuesday, May 20, 2008 at 1:30 pm at the People's Choice Federal Credit Union, 2500 "N" Street, Lower Level
- e. **LIBA Luncheon, Speaker Mike Wortman, Lincoln High Principal, LIBA Youth Committee Scholarships** - Tuesday, May 20, 2008 at 12:00 Noon at the Holiday Inn Downtown
- f. **Community Health Endowment Annual Meeting** - Wednesday, June 11, 2008 at 3:00 pm at BryanLGH Medical Center East, Plaza Conference Center, 1600 South 48th Street

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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, MAY 13, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS