

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 19, 2008
COUNTY-CITY BUILDING, ROOM 113
9:00 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 12, 2008; DEPARTMENTAL BUDGET HEARINGS, TUESDAY JUNE 3, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 9:00 am **BUDGET WORKSHOP SESSION** – Dennis Meyer, Budget and Fiscal Officer

- 4** 9:30 am **(A) USE OF YOUTH SERVICES CENTER BY INTEGRATED CARE COORDINATION UNIT; (B) GENERAL ASSISTANCE SERVICE CONTRACTS; AND (C) POST COMMITMENT FUNDING** – C J Johnson, Region V Administrator

- 5** 10:00 am **LABOR NEGOTIATIONS** – Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager; Kristy Bauer, Deputy County Attorney; Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett; and Nicole Gross, Compensation Technician

- 6** 10:15 am **POTENTIAL LITIGATION** – Tom Fox, Deputy County Attorney; Don Thomas, County Engineer; Doug Pillard, Design Division Head

- 7** 10:30 am **SHERIFF RADIO MAINTENANCE** – Chief Deputy Sheriff Bill Jarrett

- 8** 10:45 am **RURAL EMERGENCY MEDICAL SERVICES REQUEST FOR PROPOSALS** – Greg Hall, Rural Emergency Medical Services Committee Chairman

- 9** 11:00 am **LANCASTER MANOR COMPUTER PURCHASE (ACTION ITEM 10(b)(1))** – Ron Feters, Lancaster Manor Administrator

- 10** **ACTION ITEMS**
 - a. **Support Letter for Lincoln Public Schools Mentoring Coordination Grant Application**
 - b. **Microcomputer Requests:**
 - (1) C#47839, \$7,768.64 from Lancaster Manor’s budget for 6 PCs, 19” monitor, etc. ;
 - (2) C#47853, \$2,359.72 from District Court budget for 3 PCs, etc.

- c. **Correspondence from Deb Hansen Regarding Building Baseline Audits**

11 CONSENT ITEMS

12 ADMINISTRATIVE OFFICER REPORT

- a. **Budget in Brief Update**
- b. **Printing RFP Review Committee**
- c. **One-Year Renewal of Pension Consulting Contract with Segal Advisors**
- d. **2008 Board of Equalization Guidelines (Scheduled for Approval Tuesday, June 24, 2008)**

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Advisory Committee** – Ray Stevens
- b. **Officials Committee Meeting** – Bernie Heier, Bob Workman
- c. **Parks and Recreation Meeting** – Ray Stevens
- d. **NACO Board of Directors Meeting** – Bernie Heier
- e. **LIBA Budget Monitoring Committee** – Ray Stevens, Larry Hudkins
- f. **County Board Chair, Vice Chair, Mayor Meeting** – Bernie Heier
- g. **General Assistance Monitoring Committee Meeting** – Deb Schorr
- h. **Economic Development Breakfast** – Deb Schorr

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairgrounds Joint Public Agency Meeting** – Thursday, June 19 2008, 7:00 pm, Event Center – Bernie Heier
- b. **Joint Budget Committee** – Friday, June 20 2008, 8:15 am, Human Services Office – Deb Schorr, Ray Stevens
- c. **LIBA Monthly Meeting** – Monday, June 23 2008, 7:30 am, Terrace Grille – Larry Hudkins, Bob Workman

16 INVITATIONS TO BOARD MEMBERS

- a. **5th Annual Celebrate Lincoln Volunteers Needed** – Friday and Saturday, June 20 and 21, between 11 am and 11:30 pm, Downtown Lincoln
- b. **Public Information Meeting** – Wednesday, June 25 2008, 7:00 pm, in the Ballroom of the Cornhusker Marriott Hotel
- c. **Jail Design Workshop** – Tuesday, June 24 2008, 11:00 am, Community Design Studio on the second floor of 1010 Lincoln Mall
(The entire Workshop runs from Monday, June 23, to Wednesday, June 25)

- d. **Retirement Celebration for Narcotics Investigator James Sydik** – Wednesday, June 25 2008, 2:00 pm, LPD Class Rooms A & B
- e. **Chamber Ribbon Cutting – Tiger Rock TaeKwondo Academy** – Thursday, June 19 2008, 5:00 pm, 8222 Holdrege
- f. **Chamber Ribbon Cutting – City of Hickman Waste Water Treatment Plant** – Friday, June 20 2008, 3:30 pm, 5701 Hickman Road
- g. **Chamber Ribbon Cutting – Tiger Tock TaeKwondo Academy** – Tuesday, June 24 2008, 5:00 pm, 5900 S 85th St
- h. **Chamber Ribbon Cutting – Z-Wireless/ Verison Retailer** – Wednesday, July 9 2008, 3:30 pm, 5505 O St
- i. **Chamber Ribbon Cutting – Community Service Fund** – Wednesday, July 30 2008, 3:30 pm, 215 Centennial Mall South, Suite 509

- 17** **CORRESPONDENCE TO THE COUNTY BOARD**
- 18** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 24, 2008**
- 20** **EMERGENCY ITEMS AND OTHER BUSINESS**