STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 18, 2008 COUNTY-CITY BUILDING, ROOM 113 8:30 AM

AGENDA ITEM		ADDDOVAL OF STAFF MEETING MINUTES THIDSDAY
1		APPROVAL OF <u>STAFF MEETING MINUTES, THURSDAY,</u> <u>SEPTEMBER 4, 2008</u>
2		ADDITIONS TO AGENDA
3	8:30 AM	INSURANCE RENEWALS - Sue Eckley, County Risk Manager; Tom Champoux, UNICO
4	9:00 AM	STERICYCLE, INC. NOTICE OF TERMINATION - Bob Walla, Assistant Purchasing Agent
5	9:15 AM	PRE-PROTEST REVALUATION MEETINGS - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds
6	9:30 AM	ADDITIONAL SHERIFF DEPUTY FOR WAVERLY - Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett
7	9:45 AM	(A) USE OF KENO FUNDS FOR COUNTY GOVERNMENT DAY; AND (B) RECONFIGURATION OF COUNTY CLERK'S FRONT OFFICE - Dan Nolte, County Clerk; Cori Beattie, Chief Deputy County Clerk
8	10:00 AM	PURCHASE OF CARPET EXTRACTOR - Ron Fetters, Lancaster Manor Administrator
9		 ACTION ITEMS a. Microcomputer Request, C#49583, \$1,502.39 from Public Defender Budget for a PC, 19" Monitor and Software b. Letter of Support for Horsetrack at 84th and Havelock (LR345)
10		CONSENT ITEMS

11 ADMINISTRATIVE OFFICER REPORT

- a. Agenda Items for LPS/City/County Meeting (October 6, 2008)
- b. Pension Update (Self Directed Brokerage for 457 Deferred Compensation Program, and Use of Logo/Seal)
- c. Out of Class Appointment for Mary Meyer
- d. Tri-County Meeting Update
- e. Commissioner Holiday Schedule

12 PENDING

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **NACO Institute of Excellence** Schorr
- b. Juvenile Justice Review Committee Meeting Heier
- c. Region V Systems Meeting Schorr
- d. Lancaster County Correctional Facility Joint Public Agency Meeting (09/09/08 & 09/15/08) Workman, Heier
- e. Railroad Transportation and Safety District Meeting Stevens, Schorr, Workman
- f. **PBC Chair, Vice Chair and Mayor Meeting** Hudkins
- g. **Public Building Commission Meeting** Hudkins, Workman
- h. Board of Health Meeting Schorr
- i. **NACO SE District Meeting** Workman, Heier, Hudkins
- j. Information Services Policy Meeting Stevens
- k. Parks Advisory Board Meeting Stevens
- LIBA Budget Monitoring Committee Meeting Stevens
- m. County Board Chair, Vice Chair, and Mayor Meeting Workman, Heier

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairground Joint Public Agency Meeting Thursday, September 18, 2008 at 7:00 pm at the Event Center, 4100 N. 84th Street Heier, Workman
- b. **Officials Meeting** Friday, September 19, 2008 at 10:00 am in the Mayor's Conference Room Heier, Workman
- c. Community Mental Health Center Advisory Board Meeting - Wednesday, September 24, 2008, at the Midtown Center, 2966 O Street - Stevens
- fall Management Team Retreat Thursday, September 25, 2008 at 8:30 am at Farm Bureau, 5225 S. 16th Street - All Commissioners
- e. **LIBA Monthly Meeting** Tuesday, September 30, 2008 at 7:30 am at the Cornhusker Marriott in the Terrace Grille Hudkins, Stevens
- f. **Chamber Coffee** Wednesday, October 1, 2008 at 7:30 am at Lincoln Chamber of Commerce, 1135 M Street Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Join LIBA at a Movie** Saturday, September 20, 2008 at 10:00 am at the Grand Theatre to see "Ghost Town"
- b. **Lux Center for Arts Auction and Dinner** Sunday, September 21, 2008 at the Venue Restaurant, 70th and Pioneers Blvd., 6:00 pm.
- c. Lincoln Housing Authority Open House Celebrating Prairie Cross Apartments and Townhomes Tuesday, September 23, 2008 at 4:00 pm-6:00m at 8300 S. 33rd Street, Program at 5:00 pm.
- d. **2008 Benson Farms MaiZE Kick Off** Friday, September 26, 2008 at 6:30 pm at 6000 SW 140th Street, Denton, Nebraska
- e. **Sinclair Hille Architects Annual Open House** Saturday, September 27, 2008, three hours prior to kick-off time, 700 Q Street
- f. **People's Health Center 5 year Anniversary** Tuesday, September 30, 2008, at 148 N. 8th Street, Suite 500, The North Apothecary Loft, at 7:00 pm.
- g. **2008 Nebraska Economic Forum** Wednesday, October 1, 2008 at the Cornhusker Marriott at 5:30 pm
- h. **HDR Pre-Game Hospitality Suite** Saturday, October 4, 2008, three hours before kick-off at the Embassy Suites, 1040 P Street.
- i. Child Guidance Center's 6th Annual Leader in Children's Mental Health Award Breakfast - Wednesday, October 15, 2008 at 7:30 am at The Nebraska Club, 233 South 13th, U. S. Bank Building
- 16 CORRESPONDENCE TO THE COUNTY BOARD

 17 CORRESPONDENCE FROM THE COUNTY BOARD

 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
 SEPTEMBER 23, 2008
- 19 EMERGENCY ITEMS AND OTHER BUSINESS