

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 15, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, JANUARY 8, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & S Associates
- 4** **9:00 am** **UNCLASSIFIED EMPLOYEE SALARIES** - John Cripe, Classification and Payroll Manager; Mark Koller, Personnel Director; Nicole Gross, Compensation Technician
- 5** **9:30 am** **REGION V GRANT REQUESTS FOR (A) JUVENILE ASSESSMENTS, (B) ADULT DRUG COURT** - Kit Boesch, Human Services Director; Sara Hoyle, Juvenile Justice Coordinator
- 6** **9:45 am** **(A) TREASURER TAX SYSTEM, AND (B) ENTERPRISE ONE (COUNTY FINANCIAL SYSTEM) UPDATE** - Dennis Meyer, Budget and Fiscal Director
- 7** **10:15 am** **LINCOLN RADIOLOGY CONTRACT** - Gary Chalupa, Veterans Services Officer/General Assistance Director
- 8** **10:30 am** **JAIL FINANCE UPDATE** - Scott Keene, Ameritas Investment Corporation Vice President and Managing Partner; Lauren Wismer, Gilmore & Bell P.C.
- 9** **11:00 am** **ACTUARIAL CONTRACT WITH MILLIMAN U.S.A** - Sue Eckley, County Risk Manager; Tom Fox, Deputy County Attorney
- 10** **11:15 am** **(A) LANCASTER MANOR ELEVATORS, AND (B) BERTHATRIC BEDS** - Gwen Thorpe, Lancaster Manor Administrator
- 11** **11:30 am** **SHARED EMPLOYEE** - Dave Shively, Election Commission; Sue Kirkland, District Court Clerk
- 12** **11:45 am** **ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS/BLUE SHIELD** - Bill Kostner, City Risk Manager; Kristy Bauer, Deputy County Attorney; Brett Young, Blue Cross/Blue Shield Account Executive

13 ACTION ITEMS

- ## 14 CONSENT ITEMS

15 ADMINISTRATIVE OFFICER REPORT

- 16** **PENDING**

17 DISCUSSION OF BOARD MEMBER MEETINGS

- 18 SCHEDULE OF BOARD MEMBER MEETINGS**

- ## 19 INVITATIONS TO BOARD MEMBERS

20 CORRESPONDENCE TO THE COUNTY BOARD

21 CORRESPONDENCE FROM THE COUNTY BOARD

**22 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JANUARY 20, 2009**

23 EMERGENCY ITEMS AND OTHER BUSINESS