

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 5, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, JANUARY 29, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout & Kristin Crawford, Kissel/E & S Associates
- 4** **9:00 am** **AFFIDAVIT REGARDING UNAPPROVED PROTECTIVE COVENANTS ON COUNTY PROPERTY** - (action required) - Tom Fox, Deputy County Attorney
- 5** **9:15 am** **POTENTIAL LITIGATION** - Mike Thew, Deputy County Attorney; Tom Fox, Deputy County Attorney
- 6** **9:30 am** **ALTERNATE FOR SOUTH EAST EMERGENCY MANAGEMENT GOVERNANCE BOARD** - Doug Ahlberg, Emergency Management Director
- 7** **9:45 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Director
- 8** **10:15 am** **GABLE CONSULTING CONTRACT** - Tom Fox, Deputy County Attorney; Gwen Thorpe, Deputy Administrative Officer/Interim Lancaster Manor Administrator
- 9** **10:30 am** **RECOMMENDATION PENSION MONITORING COMMITTEE (SEGAL ADVISOR PROPOSAL)** - Kerry Eagan, Chief Administrative Officer
- 10** **ACTION ITEMS**
 - a. Post Employment Health Plan (PEHP) Ballots
- 11** **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Claim for Review (Lancaster Manor PV#205688) exceeds amount requiring a purchase order
 - b. Mid-Year Budget Retreat Agenda
 - c. Arbor Road Update (Abbott Sports Complex Motocross Track)
 - d. Office Phone Upgrade (Heier)
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Hudkins
 - b. **Keno Prevention Advisory** - Schorr
 - c. **Access to Health Care** - Schorr
 - d. **Ecological Advisory Committee** - Heier
 - e. **Lincoln Partnership for Economic Development** - Stevens
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Public Building Commission/Mayor** - Hudkins
 - b. **General Assistance Monitoring Committee** - Stevens
 - c. **Public Building Commission** - Hudkins
 - d. **Board of Health** - Schorr
 - e. **Mid-Year Budget Review** - All Commissioners
 - f. **Information Services Policy Committee** - Steven
 - g. **NACO 2009 County Board Workshop** (Kearney) - Hudkins, Heier
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY FEBRUARY 12, 2009**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**