

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 26, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, MARCH 19, 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** **CASE MANAGEMENT SYSTEM UPDATE** - Gary Lacey, Lancaster County Attorney; Dennis Keefe, Public Defender; Carl Richie, Defender Data
- 5** **9:30 am** **COMMUNITY CORRECTIONS BUDGET ISSUES** - Kim Etherton, Community Corrections Director
- 6** **9:45 am** **COPS HIRING GRANT PROGRAM** - Sheriff Terry Wager; Chief Deputy Sheriff Bill Jarrett
- 7** **10:00 am** **MILLIMAN CONTRACT RENEWAL** - Tom Fox, Deputy County Attorney; Bill Kostner, City Risk Manager
- 8** **ACTION ITEMS**
 - a. Lincoln Convention & Visitors Bureau Request for Support Letter
 to Nebraska School Activities Association for Future Athletic events to be Held in Lincoln
 - b. Microcomputer Request, C#53348, \$2,2062.29 from Lancaster Manor Budget for two (2) PC's & 19" LCD Monitors, and Software
- 9** **CONSENT ITEMS**
- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Common Meeting Agenda (April 6, 2009)
 - b. Notice from City of Waverly Regarding Zoning Change
 - c. Claim for Review, PV#211663, Travel Reimbursement for County Attorney (\$15.52 over established per diem)
 - d. Meeting with Lancaster County Senators
 (Tuesday, March 31, 2009)

- 11 **PENDING**
- 12 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **NACO Southeast District Meeting -**
 Hudkins/Schorr/Workman
- b. **Downtown Lincoln Association - Stevens**
- c. **Community Mental Health Advisory Comm. - Stevens**
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Board - Schorr**
 Thursday, March 26, 2009 12:00 Noon
- b. **Juvenile Justice Review Committee - Heier**
 Friday, March 27, 2009 9:30 a.m.
- c. **Joint Budget Committee - Stevens/Schorr**
 Friday, March 27, 2009 8:15 a.m.
- d. **LIBA - Terrace Grill - Hudkins/Workman**
 Tuesday, March 31, 2009 7:30 a.m.
- e. **Meeting with the Mayor - Heier/Stevens**
 Tuesday, March 31, 2009 8:30 a.m.
- f. **Chamber Coffee - Stevens**
 Wednesday, April 1, 2009 8:00 a.m.
- g. **Nebraska Innovation Zone Commission - Heier/Hudkins**
 Thursday, April 2, 2009 7:00 p.m.
- 14 **INVITATIONS TO BOARD MEMBERS**
- 15 **CORRESPONDENCE TO THE COUNTY BOARD**
- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY**
 APRIL 2, 2009
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**