

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 2, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, MARCH 26, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am LEGISLATIVE UPDATE - Gordon Kissel, & Joe Kohout, Kissel/E & Associates**
- 4 9:00 am SMOKING BAN UPDATE - Sue Eckley County Risk Manager; Tom Fox and Kristy Bauer, Deputy County Attorneys; Joan Anderson, Lancaster County Medical Society, Executive Director**
- 5 9:15 am POTENTIAL LITIGATION - Sue Eckley, County Risk Manager**
- 6 9:30 am PENSION REVIEW COMMITTEE RECOMMENDATION REGARDING INCOMEFLEX**
- 7 9:45 am MARKED ASSESSOR VEHICLES - Norm Agena, Assessor/Register of Deeds**
- 8 10:00 am COMMUNITY MENTAL HEALTH CENTER MAINTENANCE - Dean Settle, Community Mental Health Center Director; Don Killeen, County Property Manager**
- 9 10:15 am SENIOR COMPANION PROGRAM CONTRACT - Tom Fox, Deputy County Attorney; Dean Settle, Community Mental Health Center Director**
- 10 10:30 am TRAVIS PARKER SIX MONTH SALARY REVIEW - Dean Settle, Community Mental Health Center Director; John Cripe, Classification and Compensation Manager**
- 11 10:45 am BYRNE FUND GRANT FOR ADDITIONAL STAFFING - Gary Lacey, County Attorney**

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ACTION ITEMS

- a. Letter to Sinclair Hille Regarding Jamaica North Trail for NDOR Audit
- b. Microcomputer Request
 - (1) C#53412, \$7,221.79, from Adult Probation for Microsoft Office 2007 STD, twenty four (24) licenses only
 - (2) C#53421, \$1,449.94, from Emergency Management for new PC, hardware and software license
 - (3) C#53444, \$2,579.06, from Juvenile Probation for one(1) PC and four(4) monitors and one(1) software license
- c. Request to Submit Grant Application to the Nebraska Office of Highway Safety (\$7,350 for Click It or Ticket)

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Management Team Meeting (April 9, 2009)
- b. Mayor's Blue ribbon Task Force on Healthcare Safety Net
- c. Community Mental Health Grants Management

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Board** - Schorr
- b. **Joint Budget Committee** - Stevens/Schorr
- c. **LIBA - Terrace Grill** - Hudkins/Workman
- d. **State Senators Meeting** - Hudkins/Schorr
- e. **Meeting with the Mayor** - Stevens
- f. **Chamber Coffee** - Stevens/Schorr
- g. **Nebraska Innovation Zone Commission** - Heier/Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Common Meeting** - All Commissioners
Monday, April 6, 2009 - 8:30 a.m.
- b. **Ecological Advisory Committee** - Heier
Tuesday, April 7, 2009 7:00 a.m.
- c. **Management Team Meeting** - All Commissioners
Thursday, April 9, 2009
- d. **Information Services Policy Committee** - Stevens
Thursday, April 12, 2009 1:00 p.m.
- e. **Parks and Recreation Advisory Board** - Stevens
Thursday, April 12, 2009 4:00 p.m.

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INVITATIONS TO BOARD MEMBERS

- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
 TUESDAY APRIL 9, 2009**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**