

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 23, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, APRIL 16, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am LEGISLATIVE UPDATE - Gordon Kissel, & Joe Kohout, Kissel/E & Associates**
- 4 9:00 am SEPTIC SYSTEM LATERAL REPAIRS - Bob Siemsen, Building & Safety Chief Plumbing Inspector; Scott Morcoe**
- 5 9:15 am LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator**
- 6 9:30 am POTENTIAL LITIGATION - Gwen Thorpe, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney**
- 7 9:45 am STIMULUS FUNDING FOR ENERGY EFFICIENCY - Don Killeen, County Property Manager**
- 8 10:00 am RELOCATION OF EMERGENCY OPERATIONS CENTER - Don Killeen, County Property Manager; John Kay, Sinclair Hille; Doug Ahlberg, Emergency Management Director**
- 9 10:15 am PREVENTION BLOCK GRANT APPLICATION TO REGION V (\$142,900) - Kit Boesch, Human Services Director**
- 10 10:30 am CONSTRUCTION MANAGER AT RISK CONTRACT FOR NEW JAIL - Vince Mejer, Purchasing Agent**
- 11 ACTION ITEMS**
 - a.** Microcomputer request
 C#53943, \$1,058.50, from County Weed Control for three (3) Wide screen LCD Monitors
- 12 CONSENT ITEMS**
 - a.** Paycheck Insert (County Goes Green) for April 30, 2009
- 13 ADMINISTRATIVE OFFICER REPORT**
 - a.** NET Program on Stimulus Funding

- 14** **PENDING**
- 15** **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **NACO Legislature Day** - All commissioners
 - b. **LIBA Budget Monitoring Committee** - Stevens
 - c. **Downtown Lincoln Association** - Stevens
 - d. **District Energy Corporation** - Workman/Hudkins
- 16** **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **LIBA** - Stevens/Schorr
Tuesday, April 28, 2009 7:30 am Terrace Grill
 - b. **General Assistance Committee Meeting** - Stevens
Tuesday, April 28, 2009 1:30 pm Room 113
 - c. **Community Mental Health Center Advisory Committee** - Stevens - Wednesday, April 29, 2009 12:00 noon
- 17** **INVITATIONS TO BOARD MEMBERS**
- 18** **CORRESPONDENCE TO THE COUNTY BOARD**
- 19** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY APRIL 28, 2009**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**