

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 17, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, SEPTEMBER 10, 2009**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 am** **POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager;
Kari Wiegert, Risk Management Specialist
- 4** **8:45 am** **EXECUTIVE SESSION (INVESTIGATIVE PROCEEDING)** -
Dean Settle, Community Mental Health Director
- 5** **9:15 am** **SPECIAL PERMIT NUMBER 07024A TEMPORARY MOBILE
HOME AT S.W. 14TH & W. OLIVE CREEK ROAD** - Mike DeKalb,
Planner
- 6** **9:30 am** **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor
Administrator
 (A) PERSONNEL REDUCTIONS
 (B) PUBLIC RECORDS REQUEST FROM MARK VASINA,
 RECEIVED SEPTEMBER 15, 2009
- 7** **10:00 am** **REALLOCATION OF HOMELAND SECURITY GRANT** - Doug
Ahlberg, Emergency Management Director
- 8** **10:15 am** **LANCASTER COUNTY JUVENILE COURT (OFFICE CHAIRS)** -
Theresa Emmert, Court Administrator
- 9** **ACTION ITEMS**
 - a. Notification Letter to AFSCME Local 2468 Regarding
 Lancaster Manor Layoffs
- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Management Team Fall Retreat
 - b. County Board Meeting Guidelines
 - c. County Board Holiday Schedule
 - d. Home Occupations
 - e. Request for Conveyance of Vacated Alley in Sprague
 - f. Super Common Meeting (October 6, 2009)
 - g. Keno Prevention Fund Grants
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
 - b. **Parks and Rec** - Stevens
 - c. **Region V Systems** - Schorr
 - d. **LIBA-Budget Monitoring Committee** - Stevens
 - e. **Mayor Meeting** - Heier/Stevens
 - f. **Gable Meeting** - Heier/Stevens - Cancelled
 - g. **JPA - Event Center** - Heier/Workman
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Stevens/Schorr
Friday, September 18, 2009, 8:15 am
 - b. **JPA Corrections** - Heier/Stevens
Tuesday, September 22, 2009, 9:00 am
 - c. **Downtown Lincoln Association** - Stevens
Tuesday, September 22, 2009 8:00 am
 - d. **Juvenile Justice Review Committee** - Heier
Wednesday, September 23, 2009 12:00 noon
 - e. **Community Mental Health Advisory Committee** - Stevens
Wednesday, September 23, 2009 12:00 noon
 - f. **Lancaster Manor Advisory Committee** - Schorr
Thursday, September 24, 2009 12:00 noon
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY SEPTEMBER 22, 2009**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**