

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 29, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF STAFF MEETING MINUTES, THURSDAY, OCTOBER 15, 2009**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am SEX OFFENDER MANAGEMENT GRANT - Dean Settle, Community Mental Health Center; Dr. Mary Paine; Jason Christensen; Bob Moyer**
- 4 8:45 am POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney; Gary Chalupa, Veterans Service Officer/General Assistance Director; Jim Shotkoski, Right-of-Way Division Head**
- 5 9:15 am NW 12TH PEDESTRIAN BRIDGE - Don Thomas, County Engineer**
- 6 9:30 am SMOKING CESSATION PROGRAM - Sue Eckley, County Risk Manager; Tom Fox, Deputy County Attorney; Kari Wiegert, Risk Management Specialist**
- 7 9:45 am NEW CORRECTIONS FACILITY INFORMATION SYSTEM - Ken Kuszak, Information Services Director; Terry Lowe, System Development Coordinator**
- 8 10:00 am COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME - Tom Fox, Deputy County Attorney; Mike Lange, Economic Development Coordinator**
- 9 10:15 am LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator**
 - (A) SALE**
 - (B) PROVISIONAL LICENSE FOR GWEN THORPE**
 - (C) PUBLIC INFORMATION REQUEST FROM AFSCME**
 - (D) LETTER TO RESIDENTS AND FAMILY**
- 10 11:00 am RESIDENT FUNDS - Sheli Schindler, Youth Services Director**

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ACTION ITEMS

- a. Thank you Letter to Dr. Tewes (Protector's Challenge)
- b. Microcomputer Request:
C#58065, \$912.43 from Juvenile Court Budget for PC, etc.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Agenda Items for Meeting with Sarpy and Douglas Counties (November 5, 2009)
- b. Midtown Center Tree Removal Cost
- c. Common Meeting (Monday, November 2, 2009)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Stevens/Schorr
- b. **Visitors Promotion Committee** - Stevens
- c. **LIBA - Budget Monitoring Committee** - Stevens
- d. **Meeting with Mayor** - Heier/Stevens
- e. **LIBA - Terrace Grill** - Hudkins/Workman
- f. **Downtown Lincoln Association** - Stevens
- g. **JPA- Corrections** - Heier/Stevens
- h. **Community Mental Health Advisory Committee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Hudkins/Workman
Thursday, October 29, 2009 11:30 am
- b. **MPO Officials Meeting** - Heier/Stevens
Friday, October 30, 2009 2:00 pm
- c. **Building Commission Meeting** - Heier/Workman
Friday, October 30, 2009 1:30 Room 113
- d. **Common Meeting** - All Commissioners
Monday, November 2, 2009 8:30 am
- e. **LPED Investors** - Heier
Tuesday, November 3, 2009 8:00 am
- f. **City/County Chamber Coffee** - Stevens
Wednesday, November 4, 2009 8:00 am
- g. **Tri-County Meeting** - All Commissioners
Thursday, November 5, 2009, Embassy Suites - LaVista
- h. **Joint Budget Committee** - Stevens/Schorr
Friday, November 6, 2009 8:15 am

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
 TUESDAY NOVEMBER 3, 2009
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**