

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 19 , 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, NOVEMBER 12, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Enersen, Clark Enersen Partners

- 4** **8:45 am** **(A) GENERAL ASSISTANCE CLAIMS FROM OTHER COUNTIES;**
 (B) POLICY ON PAYMENT OF ATTORNEY'S FEES FOR GENERAL ASSISTANCE REIMBURSEMENT; AND
 (C) JOB CLASSIFICATION FOR GENERAL ASSISTANCE CASE WORKERS - Gary Chalupa, Veterans Assistance/General Assistance Director

- 5** **9:00 am** **(A) FLU SHOT UPDATE;**
 (B) INCLUSION OF ABILITY ASSIST AND TRAVEL ASSIST BROCHURES IN EMPLOYEE ORIENTATION PACKET; AND
 (C) USE OF KENO PROCEEDS FOR SMOKING CESSATION
 - Sue Eckley, County Risk Manager

- 6** **9:15 am** **POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney, Tom Fox, Deputy County Attorney; Jim Shotkoskii, Right-of-Way Division Head

- 7** **9:30 am** **(A) VIRTUAL DESKTOP COMPUTERS; AND**
 (B) LEASING COMPUTERS - Gary Lacey, Lancaster County Attorney; Ken Kuszak, Interim Information Services Manager

- 8** **10:30 am** **SALE OF COUNTY PROPERTY (EXECUTIVE SESSION)** - Abbie Widger, Esq.; Mike Thew, Chief Deputy County Attorney

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Legislative Priorities
- b. Common Meeting Agenda Items (Tuesday, December 1st)
- c. Unclassified Employee Salary Survey
- d. NACO Executive Branch committee Conference Call (Friday, November 20, 2009 at 1:30 p.m.)
- e. Clerk Notification
- f. Extension Board Appointments
- g. Ecological Committee Appointments

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Schorr
- b. **Information Services Policy Committee** - Stevens
- c. **Parks & Rec** - Stevens
- e. **Centerpointe Annual Luncheon** - Stevens
- f. **Visitors Promotion Committee** - Stevens
- g. **LIBA Budget Monitoring Committee** - Stevens
- h. **County Government Day Luncheon** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Meeting** - Schorr
Thursday, November 22, 2009 12:00 noon
- b. **LIBA - Terrace Grill** - Heier/Schorr
Tuesday-, November 24, 2009 7:30 a.m.
- c. **Downtown Lincoln Association** - Stevens
Tuesday, November 24, 2009 8:00 a.m.
- d. **JPA - Corrections** - Heier/Stevens
Tuesday, November 24, 2009 9:00 Chambers
- e. **Community Mental Health Advisory Committee** - Stevens
Wednesday, November 25, 2009 12:00 noon
- f. **Ecological Advisory Committee** - Heier
Tuesday, December 1, 2009 7:00 a.m.
- g. **Commons Meeting** - All Commissioners
Tuesday, December 2, 1009, 8:30 a.m.
- h. **Juvenile Justice Review Committee** - Heier
Tuesday, December 1, 2009 1:00 - 3:30 p.m.
- i. **City/County Chamber Coffee** - Stevens
Wednesday, December 2, 2009, 8:00 a.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY NOVEMBER 24, 2009**
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**