

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 11, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 4, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E & S Associates

- 4** **9:00 am** **REQUEST FOR PROPOSALS (RFP) FOR NURSING SERVICES**
- Sheli Schindler, Youth Services Center Director; Bob Walla, Assistant Purchasing Agent; Andrea Mason, Health Department Community Health Services Division Manager

- 5** **9:15 am** **(A) SICK LEAVE PAYOUT; AND**
(B) INCREMENTAL USE OF PERSONAL HOLIDAYS - John Cripe, Classification & Compensation Manager; Mark Koller, Personnel Director

- 6** **9:30 am** **COUNTY SEAL** - Cori Beattie, Chief Deputy County Clerk

- 7** **9:45 am** **(A) VISITORS PROMOTION COMMITTEE (VPC) RECOMMENDATIONS REGARDING SHERMAN FIELD, CENTENNIAL MALL, AGRICULTURAL SOCIETY EVENTS CENTER, & CITY WAYFINDING PROJECT; AND**
(B) VISITORS IMPROVEMENT FUND USE POLICY - Steve Hilton, Visitors Promotion Committee Chair; Jeff Maul, Convention & Visitors Bureau Executive Director

- 8** **10:15 am** **(A) COORDINATOR AND SPECIALIST FOR TITLE VI AND AMERICANS WITH DISABILITIES (ADA) COMPLIANCE PLAN; AND**
(B) PENDING LITIGATION - Tom Fox, Deputy County Attorney

- 9** **10:30 am** **COUNTY ROAD CONDITIONS** - Don Thomas, County Engineer; Bob Jacobs, Road Maintenance Division Head

- 10 ACTION ITEMS**
- a. Microcomputer Request C#61168, \$1,294.16 from Jury Commissioner Budget for Three (3) Labelwriter Printers, etc.
- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
- a. Board of Zoning Appeals Appointment
 - b. County Board Volunteer Commitment to Special Olympics
 - c. Hire of Asphalt Inspector for County Engineer
 - d. Amendment of Contract with Continuum
 - e. Campaign Against Hunger Kick-Off Breakfast (June 24, 2010)
 - f. Joint Receptionist Interlocal
 - g. Budget Update
 - h. S.W. 40th Viaduct Update
 - i. Salary Increase for Law Clerks
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Commission** - Hudkins
 - b. **RTSD** - Schorr, Stevens & Workman
 - c. **PBC Mayor/Chair/Vice-Chair** - Hudkins - Cancelled
 - d. **Board of Health** - Schorr
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **District Energy Corporation** - Hudkins/Workman
Thursday, March 11, 2010, 11:30 a.m.
 - b. **Information Services Policy Committee** - Stevens
Thursday, March 11, 2010, 1:00 p.m.
 - c. **Parks and Recreation Advisory Board** - Stevens -
Cancelled
Thursday, March 11, 2010, 4:00 p.m.
 - d. **LIBA - Budget Monitoring Committee** - Stevens
Tuesday, March 16, 2010, 7:30 a.m.
 - e. **Meeting with the Mayor** - Heier/Stevens - Cancelled
Tuesday, March 16, 2010, 8:30 a.m.
 - f. **Public Building Commission** - Hudkins/Schorr
Tuesday, March 16, 2010, 1:30 p.m.
- 16 INVITATIONS TO BOARD MEMBER**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY MARCH 16, 2010**

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EMERGENCY ITEMS AND OTHER BUSINESS