

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 18, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 11, 2010**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:45 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Enersen, Clark Enersen Partners

- 5** **9:00 am** **HAYMARKET TOURISM DISTRICT** - Dan Marvin

- 6** **9:45 am** **POST EMPLOYMENT HEALTH PLAN REQUEST FOR PROPOSALS** - Doug Cyr, Chief Deputy County Attorney

- 7** **10:00 am** **REPLACEMENT COMPUTERS FOR COUNTY ATTORNEY CHILD SUPPORT DIVISION** - Doug Cyr, Chief Deputy County Attorney; Eileen LeGrande, County Attorney Office Administrator

- 8** **10:15 am** **REQUEST FROM DISCOVERY COMMUNICATIONS, L.L.C. (DCL) AND SIRENS MEDIA, L.L.C. TO FILM A DOCUMENTARY AT THE DRIVER'S LICENSE TESTING FACILITY, 500 W. 'O' STREET** - Tom Fox, Deputy County Attorney

- 9** **10:30 am** **DIRECTORS & OFFICERS LIABILITY** - Sue Eckley, Risk Manager, Tom Champoux, UNICO Group

- 10** **10:45 am** **UNREPRESENTED EMPLOYEE OVERTIME** - Terry Wagner, Lancaster County Sheriff

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ACTION ITEMS

- a. Microcomputer Requests:
 - (1) C#61237, from Human Services Grant Fund, for Laptop and software for Hispanic/Latino Community Liaison, in the amount of \$2411.91
 - (2) C#61270 from the Public Defender's Budget for 8 Mini Netbooks and a DVD writer, and associated software in the amount of \$6,339.83
- b. Nebraska Department of Revenue County/City Lottery License Renewal Application for 2010-2012
- c. Nebraska Department of Revenue County/City Lottery Operator License Renewal Application for 2010-2012
- d. Resolution in the Matter of Authorizing the County Clerk to Issue Payment While the County Board is Adjourned

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Board of Zoning Appeals Appointment
- b. Letter from Seniors Foundation Regarding Proceeds from the Sale of Lancaster Manor
- c. Common Meeting (Monday, April 5, 2010 12:45 p.m.)
- d. Website Update

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **District Energy Corporation** - Hudkins/Workman
- b. **Waverly Library Committee Meeting** - Workman
- c. **Information Services Policy Committee** - Stevens
- d. **Parks and Recreation Advisory Board** - Stevens - Cancelled
- e. **Visitors Promotion Committee** - Stevens
- f. **LIBA - Budget Monitoring Committee** - Stevens
- g. **Meeting with the Mayor** - Heier/Stevens - Cancelled
- h. **Public Building Commission** - Hudkins/Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Downtown Lincoln Association Board of Directors** - Stevens
Tuesday, March 23, 2010, 8:00 a.m.
- b. **General Assistance Monitoring Committee** - Stevens/Workman
Tuesday, March 23, 2010, 1:30 p.m., Room 113
- c. **Community Mental Health Center Advisory Committee** - Stevens
Wednesday, March 24, 2010, 12:00 Noon
- d. **Waverly Library Committee Meeting** - Workman
Thursday, March 25, 2010, 7:00 p.m.

- 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 MARCH 30, 2010**
- 21** **EMERGENCY ITEMS AND OTHER BUSINESS**