

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 6, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 29, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director
  
- 4**     **9:00 am**        **OVERVIEW OF DISTRICT 3A ADULT PROBATION** - Gene Cotter, Chief Probation Officer
  
- 5**     **9:30 am**        **MEDICAID UNBUNDLING OF CASE MANAGEMENT** - Dean Settle, Community Mental Health Center Director
  
- 6**     **9:45 am**        **BUDGET OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer
  
- 7**     **10:15 am**       **SALE OF REAL PROPERTY (EXECUTIVE SESSION)** - Mike Thew, Chief Deputy County Attorney; Abbie Widger, Johnson Floodman Guenzel & Widger
  
- 8**     **11:00 am**       **TERMINATION OF TONER SUPPLY CONTRACT WITH CVR COMPUTER SUPPLIES (C-10-0002)** - Bob Walla, Assistant Purchasing Agent
  
- 9**     **11:15 am**       **ACCESS TO COUNTY PROPERTY NEAR I-80 AND N. 134<sup>TH</sup> STREET** - Don Thomas, County Engineer; Don Killeen, County Property Manager
  
- 10**    **11:30 am**       **TIME CLOCK MAINTENANCE AGREEMENT** - Sheli Schindler, Youth Services Director; Melissa Hood, Youth Services Administrative Aide

At the conclusion of the Staff Meeting, the Lancaster County Board of Commissioners will tour the new jail construction site, located at SW 40<sup>th</sup> & "O" Street, Lincoln NE

- 11**                    **ACTION ITEMS**
  - a.        Microcomputer Request Estimate, \$1,394.13, from Microcomputer Fund for PC, 22" Monitor, etc., for District Court Clerk

- 12**                    **CONSENT ITEMS**
- 13**                    **ADMINISTRATIVE OFFICER REPORT**
- a.     Building and Safety Fee Comparison
  - b.     Juvenile Drug Court Space
  - c.     NACO Budget Seminar May 27, 2010 - Kearney (Heier)
  - d.     Management Team Meeting, Thursday, May 13, 2010
  - e.     Cornhusker Girls State, Thursday, June 10, 2010, 2:45-3:45 p.m.
  - f.     Reappointments to the Lancaster County Indigent Defense Committee, Scheduled for Tuesday, May 11, 2010 (Jeanelle Lust, Sean Brennan and Randy Goyette)
  - g.     Lobbyist Agreement
- 14**                    **PENDING**
- 15**                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.     **Juvenile Justice Review Committee** - Heier
  - b.     **Ecological Advisory Committee** - Heier
  - c.     **LPED** - Heier
  - d.     **NE Roads & Public Works Meeting** - Heier/Hudkins
  - e.     **Air Pollution Control Advisory Committee** - Hudkins
  - f.     **Chamber of Commerce Coffee** - Stevens
- 16**                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.     **Waverly Library Meeting** - Workman  
Thursday, May 6, 2010, 7:00 p.m., Arnold Heights Library
  - b.     **Nebraska Innovation Zone Commission** - Hudkins  
Thursday, May 6 2010, 7:00 p.m. - HDR - Omaha
  - c.     **Visitors Promotion Committee** - Stevens  
Monday, May 10, 2010, 1:30 p.m.
  - d.     **Meeting With Mayor** - Heier/Stevens  
Tuesday, May 11, 2010, 8:45 a.m.
  - e.     **Budget Hearings** - All  
Tuesday, May 11, 2010, following Board Meeting, Room 113
  - f.     **Board of Health** - Schorr  
Tuesday, May 11, 2010, 5:00 p.m.
  - g.     **Budget Hearings** - All  
Wednesday, May 12, 2010, 8:00 a.m., Room 303
  - h.     **Information Services Policy Committee** - Stevens  
Thursday, May 13, 2010, 1:00 p.m.
- 17**                    **INVITATIONS TO BOARD MEMBERS**
- 18**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 19**                    **CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY MAY 11, 2010**

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**EMERGENCY ITEMS AND OTHER BUSINESS**