

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 27, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MAY 20, 2010; DEPARTMENT BUDGET HEARINGS FOR TUESDAY, MAY 11, 2010; AND WEDNESDAY, MAY 12, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **DEPUTY GENERAL ASSISTANCE DIRECTOR** - Gary Chalupa, Veterans Services/General Assistance Director

- 4** **8:45 am** **FURLOUGH POLICY** - Tom Fox, Deputy County Attorney

- 5** **9:00 am** **SPECIAL EVENTS PERMIT** - Cori Beattie, Chief Deputy County Clerk; Tom Fox, Deputy County Attorney

- 6** **9:15 am** **REGION V ADMINISTRATIVE CHARGE TO LANCASTER COUNTY** - CJ Johnson, Region V Systems Executive Administrator

- 7** **9:30 am** **EXECUTIVE SESSION (SALE OF COUNTY PROPERTY & LABOR NEGOTIATIONS)** - Abbie Widger, Johnson, Floodman, Guenzel & Widger; Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney

- 8** **10:00 am** **BUS TURN-OUT FOR NEW JAIL** - Greg Newport, Clark Enersen Partners

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ACTION ITEMS

- a. Consideration of Amendment to the Asset Purchase Agreement between Lancaster County, Nebraska, Lancaster Manor Real Estate, L.L.C., and Lancaster Manor Rehabilitation Center, L.L.C., found at County Contract No. C-09-0629, for the Purchase and Transfer of Real Property, Assets, and Personal Property of the Skilled Nursing Home Located at 1001 South Street, Lincoln, Nebraska, Commonly Known as Lancaster Manor
- b. Consideration of Amendment to the Lease Agreement between Lancaster County, Nebraska and Lancaster Manor Real Estate, L.L.C., found at County Contract No. C-09-0631, to Lease the Property of the Skilled Nursing Home Located at 1001 South Street, Lincoln Nebraska, Commonly Known as Lancaster Manor.
- c. Consideration of Amendment to the Operations Transfer Agreement between Lancaster County, Nebraska and Lancaster Manor Rehabilitation Center, L.L.C., found at County Contract No. C-09-0630, for the Transfer of Operations of the Skilled Nursing Home Located at 1001 South Street, Lincoln, Nebraska, Commonly Known as Lancaster Manor.

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ADMINISTRATIVE OFFICER REPORT

- a. Next Meeting With the Villages
- b. Change of Zone No. 147
- c. Common Meeting (June 8)
- d. Saltdogs Baseball Game (June 8)
- e. Distribution of Invesco Funds Settlement to Retirement Plan Participants (\$6,237.03)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA** - Hudkins/Workman
- b. **Public Building Commission** - Hudkins/Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Heier - **Cancelled**
Tuesday, June 1, 2010, 7:00 a.m.
- b. **Air Pollution Control Advisory Committee** - Hudkins
Tuesday, June 1, 2010, 1:00 p.m.
- c. **District Energy Corporation** - Hudkins/Workman
Thursday, June 3, 2010, 11:30 a.m.
- d. **Environmental Leadership Awards Luncheon** - Heier
Thursday, June 3, 2010, 12:00 noon

- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JUNE 1, 2010**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**