

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 17, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JUNE 10, 2010; DEPARTMENT BUDGET HEARINGS FOR TUESDAY, MAY 11, 2010; AND WEDNESDAY, MAY 12, 2010, AFTERNOON SESSION**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Newport, Clark Enersen Partners
  
- 4**      **8:45 am**      **COUNTY PRELIMINARY PLAT NO. 10002 (FOX RUN), ½ MILE NORTH OF HWY 2 & 162<sup>ND</sup> STREET** - Mike DeKalb, Planning Department
  
- 5**      **9:00 am**      **SOUTHEAST NEBRASKA BEHAVIORAL HEALTH INFORMATION NETWORK CONTRACT** - Tom Fox, Deputy County Attorney; Travis Parker, Deputy Director, Community Mental Health Center
  
- 6**      **9:15 am**      **GEODATABASE CONTRACT WITH ESRI** - Jeff McReynolds, GIS Program Manager; Erik Hubl, GIS Mapping Division Head; Tom Fox, Deputy County Attorney
  
- 7**      **9:30 am**      **CONTRACT WITH STANLEY SECURITY SOLUTIONS** - Tom Fox, Deputy County Attorney
  
- 8**      **9:45 am**      **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 9**                    **ACTION ITEMS**
  - a.      Computer Request #C-62700 From Public Defender's Budget for 18 Computers, a Printer and Related Software
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      Web Committee Update
  - b.      Board of Equalization Hearings

- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Cornhusker Girls State** - Schorr
  - b. **Joint Budget Committee** - Stevens/Schorr
  - c. **Region V Governing Board** - Heier
  - d. **LIBA Budget Monitoring Committee** - Stevens
  - e. **Meeting with the Mayor** - Heier/Stevens
  - f. **General Assistance Monitoring Committee** - Stevens
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Celebration of Fatherhood Luncheon** -  
Workman/Heier/Hudkins
  - b. **NACO Board Meeting** - Heier  
Friday, June 18, 2010, 1:00 p.m.
  - c. **Downtown Lincoln Association** - Stevens  
Tuesday, June 22, 2010, 8:00 a.m.
  - d. **Community Mental Health Center Advisory  
Committee** - Stevens  
Wednesday, June 23, 2010, 12:00 noon
  - e. **Food Bank Kick-off Breakfast** - Heier  
Thursday, June 24, 2010, 8:00 a.m.
- 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 22, 2010**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**