STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 23, 2010 COUNTY-CITY BUILDING, ROOM 113 8:30 AM

AGENDA ITEM

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1		APPROVAL OF THE MINUTES OF THE STAFF MEETING SEPTEMBER 16, 2010
2		ADDITIONS TO AGENDA
3	8:30 am	 (A) COUNTY MOTOR VEHICLE FLEET; AND (B) CRIME INSURANCE COVERAGE - Sue Eckley, Risk Manager; Tom Champoux, UNICO
4	9:00 am	HICKMAN VIADUCT DETOUR - Don Thomas, County Engineer; Terry Wagner, County Sheriff; Paula Dicero, City of Hickman; Mark Whitehead, U-STOP; Jolee Urbanowski, Urban Motors
5	9:30 am	TEMPORARY CONTRACT WITH DR. MATTHEW GLENN - Mike Thurber, Corrections Director
6		ACTION ITEMS a. Authorize Submittal of Grant Application to HHS Office of Refugee Resettlement (\$77,420), Submitted September 20, 2010
7		CONSENT ITEMS
8		 ADMINISTRATIVE OFFICER REPORT a. Pension Plan Investment Review b. Change Date for One & Six Year Road & Bridge Construction Program (December 7 or 9, 2010) c. 98th Street Right-of-Way Acquisition d. Payment of Life Insurance Premiums from Participant Deferred Compensation Accounts e. County Representatives For Supplemental Insurance f. Electronic Open Enrollment
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9	PENDING
10	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lincoln Metropolitan Planning Organization - Heier/Stevens b. Joint Budget Committee - Schorr/Stevens c. LIBA Budget Monitoring Committee - Stevens d. Community Mental Health Center Advisory Committee - Stevens
11	 SCHEDULE OF BOARD MEMBER MEETINGS a. SouthEast District Meeting (NACO) - Heier/Hudkins Friday, September 24, 2010, 9:00 - 11:30 - Mahoney State Park b. LIBA - Hudkins/Heier Tuesday, September 28, 2010, 7:30 a.m., Terrace Grill c. Downtown Lincoln Association Board of Directors - Stevens Tuesday, September 28, 2010, 7:30 a.m. d. JPA - Corrections - Heier/Stevens Tuesday, September 28, 2010, 9:00 a.m.
12	INVITATIONS TO BOARD MEMBERS
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY SEPTEMBER 28, 2010
16	EMERGENCY ITEMS AND OTHER BUSINESS