STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 3, 2011 COUNTY-CITY BUILDING, ROOM 113 8:30 AM

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

1		APPROVAL OF THE MINUTES OF THE STAFF MEETING JANUARY 27, 2011
2		ADDITIONS TO AGENDA
3	8:30 am	LEGISLATIVE UPDATE - Gordon Kissel & Joe Kohout, Kissel E&S Associates
4	9:00 am	BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director
5	9:30 am	OVERVIEW OF LABOR RELATIONS - Mike Thew, Chief Deputy County Attorney; Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney
6	10:00 am	OPEN MEETINGS ACT - Doug Cyr, Chief Deputy County Attorney
7	10:15 am	CONTRACT WITH HEALTH AND HUMAN SERVICES FOR HOLDING STATE YOUTH - Sheli Schindler, Youth Services Director; Brittany Behrens, Deputy County Attorney
8	10:30 am	VOLUNTARY BENEFITS COMMITTEE REPORT - Bill Kostner, City Risk Manager; Sue Eckley, County Risk Manager; Brittany Behrens, Deputy County Attorney
9	10:45 am	ACTUARY STUDY - Sue Eckley, County Risk Manager
10	11:00 am	DISTRICT ENERGY CORPORATION FACILITY SERVING NEW JAIL - Don Killeen, County Property Manager; Krishna Amancherla, DEC Project Manager
11	11:15 am	HEWLETT PACKARD COMPUTER PURCHASE CONTRACT - Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent
12		ACTION ITEMS a. Grant Application for Continuation of Drug Free Community Support

Program

13	CONSENT ITEMS
14	ADMINISTRATIVE OFFICER REPORT a. Press Release Policy b. Review of County Board Policies c. Hoskins Contract for Emergency Management Services d. Lancaster Manor Workers Compensation Reserves
15	PENDING
16	DISCUSSION OF BOARD MEMBER MEETINGS a. Chamber Coffee - Raybould - Cancelled
17	 SCHEDULE OF BOARD MEMBER MEETINGS a. Lincoln Metropolitan Planning Organization Officials Committee Schorr/Heier Friday, February 4, 2011, 11:30 a.m. b. Commons Meeting - All Tuesday, February 8, 2011, 8:15 a.m., Room 113 c. Mary Barry - Heier/Raybould Tuesday, February 8, 2011, 10:30 am. d. PBC Chair/Vice Chair Meeting with the Mayor - Hudkins Tuesday, February 8, 2011, 11:00 a.m. e. Meeting with the Mayor - Schorr/Heier Tuesday, February 8, 2011, 1:00 p.m. f. Public Building Commission - Hudkins/Raybould Tuesday, February 8, 2011, 1:30 p.m. g. Board of Health - Schorr Tuesday, February 8, 2011, 5:00 p.m. h. NACO Conference - Heier/Hudkins/Raybould Thursday & Friday, February 10-11, 2011 - Kearney
18	INVITATIONS TO BOARD MEMBERS
19	CORRESPONDENCE TO THE COUNTY BOARD
20	CORRESPONDENCE FROM THE COUNTY BOARD
21	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY FEBRUARY 8, 2011
22	EMERGENCY ITEMS AND OTHER BUSINESS