

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 19, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

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 MAY 12, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S Associates

- 4** **9:00 am** **SW 40TH STREET VIADUCT** - Roger Figard, City Engineer; Devin Biesecker, City Engineer

- 5** **9:30 am** **LABOR NEGOTIATIONS** - Mark Kohler, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney

- 6** **10:00 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 7** **10:15 am** **VOLUNTARY BENEFITS CONTRACT WITH AON** - Tom Fox, Deputy County Attorney

- 8** **10:30 am** **INFORMATION SERVICES REQUEST FOR PROPOSALS** - Vince Mejer, Purchasing Agent; Gwen Thorpe, Chief Deputy Administrative Officer

- 9** **10:45 am** **HARTFORD LONG-TERM DISABILITY POLICY RATE EXTENSION** - Sue Eckley, Risk Manager

- 10** **11:00 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
(A) PEHP & FURLOUGHS - Tom Fox, Deputy County Attorney; John Cripe, Classification & Compensation Manager

- 11** **ACTION ITEMS**
 - a. [Proposal for a Study of the Costs of Legal Services in Lancaster County](#)
 - b. Jail Diversion Program Move from Community Mental Health Services to Community Corrections

- 12 **CONSENT ITEMS**
- 13 **ADMINISTRATIVE OFFICER REPORT**
- a. Board of Zoning Appeals Appointment
 - b. [Payroll Insert](#) from Prudential Regarding Roth Option
 - c. [Village Meeting Date for Draft 2040 Comprehensive Plan](#)
 - d. Coast2CoastRX Card Update
 - e. Youth Services Center Tour (June 2, 2011)
 - f. [Claim for Review: PV 312317](#) (\$23.20) from Gary Bergman, Lancaster County Extension Office. Claim is for meals not involving travel outside of Lancaster County.
- 14 **PENDING**
- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Smoyer
 - b. Parks & Recreation Advisory Board - Raybould
 - c. Visitors Promotion Committee - Smoyer
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Employee Recognition Breakfast - All**
 Tuesday, May 24, 2011, 7:30 a.m., Green Gateau Reception Center
 - b. **Community Mental Health Center Advisory Committee - Raybould**
 Wednesday, May 25, 2011, 12:00 noon
 - c. **EPA Sustainable Development Code Audit Luncheon - Hudkins/Schorr**
 Thursday, May 26, 2011, 12:00 - 1:30 p.m., Room 303
- 17 **INVITATIONS TO BOARD MEMBERS**
- 18 **CORRESPONDENCE TO THE COUNTY BOARD**
- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MAY 24, 2011**
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**