

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 14, 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, JULY 7, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **[BOARD OF CORRECTIONS](#)** - Mike Thurber, Corrections Director
  
- 4**      **9:00 am**      **STAFF SECURE FACILITY** - Sheli Schindler, Youth Services Director
  
- 5**      **9:15 am**      **PENDING LITIGATION** - Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney
  
- 6**      **9:30 am**      **HEALTH CARE RFP COMMITTEE REPORT** - Bill Kostner, City Risk Manager; Mark Koller, Personnel Director; Sue Eckley, County Risk Manager; Tim Genuchi, Accounting Operations Manager; and Kim Labato, AON Senior Vice President for Health and Benefits
  
- 7**      **9:45 am**      **UNDERVALUED PROPERTY PROTESTS** - Mike Thew, Chief Deputy County Attorney
  
- 8**      **10:00 am**     **ADA COMPLIANCE PLAN** - Don Killeen, Property Management; Gwen Thorpe, Deputy Chief Administrative Officer
  
- 9**      **10:15 am**     **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer  
**(A) COUNTY ENGINEER** - Don Thomas, County Engineer  
**(B) INDIRECT COST PLAN**
  
- 10**                **ACTION ITEMS**
  
- 11**                **CONSENT ITEMS**
  
- 12**                **ADMINISTRATIVE OFFICER REPORT**
  - a.      Visitors Improvement Fund Legal Opinion (Bay98)
  - b.      County Fair Traffic Control
  - c.      Pension Investment Review (September 29, 2011)
  - d.      [Appointment to the Public Building Commission](#) (Hudkins)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Human Services Joint Budget Committee - Schorr/Raybould (Cancelled)
- b. Region V Governing Board Special Meeting - Smoyer
- c. Meeting with the Mayor - Schorr/Heier
- d. Public Building Commission - Hudkins/Raybould
- e. Emergency Medical System Oversight Authority Board - Schorr
- f. Board of Health - Schorr

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Management Team Meeting - All**  
Thursday, July 14, 2011, 7:30 a.m.
- b. **Information Services Policy Committee - Smoyer**  
Thursday, July 14, 2011, 1:00 p.m.
- c. **Parks and Recreation Advisory Board - Raybould**  
Thursday, July 14, 2011, 4:00 p.m.
- d. **LIBA Budget Monitoring Committee - Smoyer**  
Tuesday, July 19, 2011, 7:30 a.m.
- e. **District Energy Corporation - Hudkins/Heier**  
Tuesday, July 19, 2011, 12:00 noon

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**INVITATIONS TO BOARD MEMBERS**

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING ON TUESDAY JULY 19, 2011**

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**EMERGENCY ITEMS AND OTHER BUSINESS**