

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 28, 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 21, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **[COUNTY ENGINEER MAINTENANCE SHOP](#)** - Don Thomas, County Engineer; Vince Mejer, Purchasing Agent; Bob Walla, Assistant Purchasing Agent

- 4** **9:00 am** **ARENA UPDATE** - Dan Marvin, Arena Consultant

- 5** **9:15 am** **LABOR NEGOTIATIONS AND POTENTIAL LITIGATION** - Mark Koller, Personnel Director; John Cripe, Classification and Compensation Manager; Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 6** **9:45 am** **[HEALTH INSURANCE RFP UPDATE](#)** - Bill Kostner, City Risk Manager; Kim Lobato, AON Senior Vice President - Health & Benefits; Tracy Krause, AON; Paula Lueders, Benefits Specialist

- 7** **10:00 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 8** **ACTION ITEMS**
 - a. [Support Letter for "New Opportunities Child Care Project" Grant Application for Center for People in Need](#)

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Staff Secure Update](#)
 - b. [Improvement Fund Grant Contract for Arena \(Draft\)](#)
 - c. [Grant Period Extension for Airport Authority Improvement Fund Grant](#)
 - d. Diversion Services
 - e. City Farm Land Manager
 - f. [Annie E. Casey Foundation Interview \(August 22, 2011\)](#)

- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Region V Governing Board - Smoyer
 - b. LIBA Terrace Grill - Heier
 - c. JPA Corrections - Schorr/Heier
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Budget Monitoring Committee Meeting - Hudkins/Smoyer
Thursday, July 28, 2011, 1:00 p.m., Room 113
 - b. Board of Equalization Hearings - All
Monday, August 1, 2011, 8:00-12:00 (noon)
Tentative
 - c. City-County Common - All
Monday, August 1, 2011, 12:45 p.m., Room 113
 - d. Board of Equalization Hearings - All
Tuesday, August 2, 2011, 11:00-5:00 p.m.
 - e. Chamber Coffee - Smoyer/Raybould
Wednesday, August 3, 2011, 8:00 a.m.
 - f. Board of Equalization Hearings - All
Wednesday, August 3, 2011, 8:00-5:00 p.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, AUGUST 2, 2011**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**