STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 12, 2013 PLACE: COUNTY-CITY BUILDING - ROOM #113 8:30 A.M.

AGENDA ITEM

| 1 | | APPROVAL OF THE MINUTES OF THE STAFF MEETING, AUGUST 29, 2013 AND SEPTEMBER 3, 2013 |
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| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 a.m. | (A) TOMBSTONE REPAIR AND FENCE REPLACEMENT AT DIETZ CEMETERY (BOY SCOUT PROJECT); AND (B) NORTH AMERICAN INVASIVE SPECIES MANAGEMENT ASSOCIATION CONFERENCE (OCTOBER 28-31, 2013) - Brent Meyer, Lancaster County Weed Control Superintendent |
| 4 | 8:45 a.m. | COMMUNITY MENTAL HEALTH CENTER AND PSYCHIATRIC RESIDENTIAL REHABILITATION PROGRAM UPDATE - CJ Johnson, Region V Administrator; and Gwen Thorpe, Deputy Chief Administrative Officer |
| 5 | 9:15 a.m. | INSURANCE RENEWALS - Sue Eckley, County Risk Manager; and Tom Champoux, UNICO |
| 6 | 9:30 a.m. | FLU SHOTS; HEALTH RISK APPRAISAL PARTICIPATION UPDATE - Sue Eckley, County Risk Manager |
| 7 | 9:45 a.m. | LANCASTER COUNTY LEGISLATIVE PRIORITIES FOR 2014 - Gordon Kissel; and Joe Kohout, Kissel E&S Associates |
| 8 | 10:15 a.m. | MATRIX TREATMENT PILOT PROJECT - Kim Etherton, Community Corrections Director |
| 9 | 10:30 a.m. | COMMUNITY HEALTH ENDOWMENT GRANT APPLICATION (\$7,830 TO ADDRESS HEALTH CARE NEEDS OF NEW AMERICANS) - Kit Boesch, Human Services Director |
| 10 | 10:45 a.m. | LABOR NEGOTIATIONS AND PENDING LITIGATION - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician |

- 11 11:15 a.m. VIDEO CONFERENCING Dennis Meyer, Budget & Fiscal Officer; Craig Gifford, Information Services
- 12 ACTION ITEMS
- 13 CONSENT ITEMS

14 ADMINISTRATIVE OFFICER REPORT

- a. Board of Health Appointment of Dr. Michelle Petersen (Replacing Dr. Nathan Haecker)
- b. Additional Compensation for Karen Amen, Under Contract No. C-13-0210 (Consolidation Task Force Facilitator)
- c. Inmate Correspondence from Aaron Gibbs
- d. Combined Charitable Campaign Kick-Off Lunch, October 1, 2013, 11:30 a.m., Auld Pavilion
- e. NACO Board of Directors Meeting and NACO Legislative Conference (October 9 & 10th Kearney)
- f. Air Pollution Control Board Re-appointment Rachel Warman and Appointment of Wanda Blasnitz (Replacing Carol Swigart) and Jack Coogan (Replacing Wayne Heyen)

15 PENDING

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Chamber Coffee Smoyer/Amundson
- b. Region V Governing Board Smoyer
- c. Human Services Joint Budget Committee Schorr/Raybould
- d. RTSD Schorr/Smoyer/Amundson
- e. Public Building Commission Meeting W/Mayor Hudkins
- f. Meeting W/Mayor Hudkins/Smoyer
- g. Public Building Commission Hudkins/Raybould
- h. Solid Waste Task Force Raybould
- i. Board of Health Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Management Team All
 - Thursday, September 12, 2013, 7:30 a.m.
- b. Information Services Policy Committee Raybould Thursday, September 12, 2013, 1:00 p.m.
- c. Parks and Recreation Advisory Board Hudkins Thursday, September 12, 2013, 4:00 p.m.
- d. LIBA Budget Monitoring Committee Smoyer Tuesday, September 17, 2013, 7:30 a.m.
- e. General Assistance Monitoring Committee -Hudkins/Amundson Tuesday, September 17, 2013, 1:30 p.m.

| 18 | INVITATIONS TO BOARD MEMBERS |
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| 19 | CORRESPONDENCE TO THE COUNTY BOARD |
| 20 | CORRESPONDENCE FROM THE COUNTY BOARD |
| 21 | AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 17, 2013, 10:30 A.M. |
| 22 | EMERGENCY ITEMS AND OTHER BUSINESS |