

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 4, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, NOVEMBER 20, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **(A) PROPOSED GRADUATED SECTIONS PROGRAM FUNDING; AND (B) SAFE HAVEN LETTER TO LEGISLATURE - Sara Hoyle, Juvenile Justice Coordinator; Kit Boesch, Human Services Director**

- 4** **8:45 AM** **SPECIAL PERMIT NO. 08047, GARDEN CENTER AT S. 148TH STREET AND OLD CHENEY ROAD - Mike DeKalb, Planning**

- 5** **9:00 AM** **COMMUNITY MENTAL HEALTH CENTER PSYCHIATRIST - Dean Settle, Community Mental Health Center Director**

- 6** **9:15 AM** **LANCASTER MANOR UPDATE - Gwen Thorpe, Lancaster Manor Administrator**

- 7** **10:00 AM** **MILLIMAN USA CONTRACT - Tom Fox, Deputy County Attorney**

- 8** **10:15 AM** **JAIL FINANCE - Scott Keene, Ameritas Investments Corp. Vice President & Managing Partner**

- 9** **10:30 AM** **MID-YEAR BUDGET LETTER & MEETING DATE - Dennis Meyer Budget & Fiscal Officer**

- 10** **ACTION ITEMS**
 - a. Request from Corrections to Purchase Awards for 36 Volunteers (Total cost under \$200)
 - b. Microcomputer Request C#50708, \$1,029.10 from District Court Budget for PC & Software

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review, Payment Vouchers 197449, 197450 & 197451 Totaling \$2,940 to N.G. Media LLC (Lancaster Manor)
- b. County Board Officers
- c. NACo Infrastructure Survey
- d. Adoption of One & Six Year Road & Bridge Plan
- e. Board Invitations

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Workman
- b. **Downtown Lincoln Association** - Stevens
- c. **Community Mental Health Center** - Stevens
- d. **Ecological Advisory Committee** - Heier
- e. **Mayor Meeting** - Workman/Heier
- f. **Chamber Coffee** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Railroad Transportation Safety District** - Schorr & Stevens
- b. **Public Building Commission Chair - Vice Chair - Mayor** - Tuesday, December 9, 2008, 11:00 - Hudkins
- c. **Public Building Commission** - Tuesday, December 9, 2008, 1:30 pm - Hudkins
- d. **Juvenile Justice Review** - Tuesday, December 9, 2008, 1:30 p.m. - Heier
- e. **Board of Health** - Tuesday, December 9, 2008, 6:30 pm - Schorr
- f. **Information Services Policy** - Thursday, December 11, 2008, 1:00 p.m. - Stevens
- g. **Parks & Rec** - Thursday, December 11, 2008, 4:00 p.m. Room 113 - Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **Ribbon Cutting** - Thursday, December 4, 2008, 3:30 pm. Bol. & Associates, 1500 S. 70th Street, Suite 201
- b. **HDR Holiday Luncheon** - Friday, December 5, 2008, 11:30 am at the Cornhusker Hotel
- c. **Holiday Ball - Auld Pavilion** - Monday, December 8, 2008 7 pm - 8 pm, Wednesday, December 10, 2008 7 pm - 8 pm, Thursday, December 11, 2008 - 7:00 pm - 8:00 pm
- d. **Holiday Social** - Thursday, December 11, 2008, Lincoln Convention & Visitors Bureau, 4:00pm - 6:00 pm
- e. **LIBA PAC Legislative Breakfast** - Thursday, December 11, 2008 at 7:30 am at the Holiday Inn Downtown

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INVITATIONS TO BOARD MEMBERS CONTINUED:

- f. **16th Annual MLK "Freedom Breakfast" Honorable Judge John Gerard - Speaker** - Friday, January 16, 2009, Embassy Suites at 7:30 am.
- g. **Ribbon Cutting** - Thursday, January 15, 2009, 3:00 pm
Holiday Inn Express - Airport
- h. **Thirty Fourth Annual Albert W. Bauer Awards Banquet** - Friday, January 23, 2009, The Lincoln Fire Fighters Hall, social hour 6:30 pm. dinner 7:00 pm, program 8:00 pm.

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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 OF
TUESDAY, DECEMBER 9, 2008**

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EMERGENCY ITEMS AND OTHER BUSINESS