

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 22, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING JULY 15, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am FURLOUGH UPDATE - Tom Fox, Deputy County Attorney**
- 4 8:45 am (A) COMMUNITY CORRECTIONS HOUSING GRANT
(B) FELONY DUI PROGRAM - Kim Etherton, Community Corrections Director**
- 5 9:00 am EARLY RETIREE REINSURANCE PROGRAM - Bill Kostner, City Risk Manager; Tom Fox, Deputy County Attorney; and Angela Hogan, Blue Cross Blue Shield**
- 6 9:15 am TRANSFER OF HARTFORD 457 PROGRAM - Doug Cyr, Chief Deputy County Attorney; Ryan Sullivan, Prudential**
- 7 9:30 am CRIME COMMISSION GRANT - Dennis Keefe, Public Defender**
- 8 9:45 am TRABERT WATER PIPES - Don Killeen, County Property Manager**
- 9 10:00 am BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer**
- 10 ACTION ITEMS**
- 11 CONSENT ITEMS**
- 12 ADMINISTRATIVE OFFICER REPORT**
 - a. Internet Service Provider Proposals
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **LIBA Budget Monitoring Committee Meeting** - Stevens
 - b. **PBC Meeting with the Mayor** - Hudkins
 - c. **District Energy Corporation** - Hudkins
 - d. **Public Building Commission** - Hudkins/Schorr

- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **LIBA - Hudkins/Workman**
 Tuesday, July 27, 2010, 7:30 a.m., Terrace Grill
 - b. **Downtown Lincoln Association - Stevens**
 Tuesday, July 27, 2010, 8:00 a.m.
 - c. **JPA - Corrections - Stevens**
 Tuesday, July 27, 2010, 9:00 a.m.
 - d. **Community Mental Health Center Advisory
 Committee - Stevens**
 Wednesday, July 28, 2010, 12:00 noon
 - e. **Nebraska Innovation Zone Committee - Hudkins**
 Thursday, July 29, 2010, 7:00 p.m., Quarry Oaks
- 16 **INVITATIONS TO BOARD MEMBERS**
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY JULY 27, 2010**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**