

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 30, 2000 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 21, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 13**

- 4** **8:30 am** **PENDING LITIGATION**

- 5** **9:00 am** **COUNTY CLERK'S RECORDS MANAGEMENT SYSTEM - Bruce Medcalf, County Clerk; Gwen Thorpe, Deputy County Clerk; Brian Pillard, Records & Information Manager**

- 6** **9:15 am** **OUTPATIENT STAFFING FOR SEX OFFENDER PROGRAM - Dean Settle, Community Mental Health Center Director; Bill Bonacker, Outpatient & Energy Services Program Manager**

- 7** **9:30 am** **EXCESS LIABILITY COVERAGE FOR COMMUNITY MENTAL HEALTH CENTER; CRISIS CENTER LIABILITY INSURANCE - Dean Settle, Community Mental Health Center Director; Sue Eckley, Worker's Compensation & Risk Manager; Mike Herring, UNICO**

- 8** **9:45 am** **GOLDEN POND ESTATES - Larry Worrell, County Surveyor**

- 9** **10:00 am** **WARNING SIREN AT ARCHER DANIELS MIDLAND - Doug Ahlberg, Emergency Management Director**

- 10** **ACTION ITEMS**
 - a. Approval of Special Designated License for Rhino Dynamics, Inc., d.b.a Duffy's at Country Pines, 6305 W. Adams, on December 17, 2000
 - b. Agenda Items for City, Lincoln Public Schools, County Board Meeting on Tuesday, December 12, 2000
 - c. Request from City of Waverly to Drill Test Hole on 134th Street Between I-80 & Alvo Road
 - d. Legislative Priorities for NACO Meeting

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CONSENT ITEMS

- a. Vacation Requests from:
 1. Dean Settle for December 23, 2000 through January 7, 2001
 2. Larry Van Hunnik for December 25, 2000 through January 1, 2001

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ADMINISTRATIVE OFFICER REPORT

- a. Legal Opinion Policy
- b. Update on Health Insurance for James Smice
- c. County Board Appointment to Emergency Medical Services, Inc., Board
- d. Special Designation Permit Process

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Meeting with HHS regarding Juvenile Justice - Steinman
- b. General Assistance Monitoring Committee - Campbell, Steinman
- c. F³ Stakeholders - Campbell, Steinman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee** - Friday, December 1, 2000 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- b. **Ecological Advisory Committee** - Tuesday, December 5, 2000 at 7:00 a.m., at the County-City Building, Room 106 - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **Infrastructure Financing Study Public Forum** - Thursday, November 30, 2000 from 3:30 to 5:30 p.m., at the Gere Library Meeting Room, 2400 S. 56th Street
- b. **Champagne Showing of "Home for the Holidays 2000"** - Friday, December 1, 2000 from 5:00 to 8:00 p.m., 6945 N. 7th Street
- c. **Bison Trail Groundbreaking** - Sunday, December 3, 2000 at 2:00 p.m., at Old Van Dorn Bridge on W. Prospector Court
- d. **StarTran 2000 Holiday Light Tours** (for reservations, contact Kitty Miller at 441-8469) -
 1. Friday, December 8, 2000
 2. Wednesday, December 13, 2000
 3. Friday, December 15, 2000
 4. Tuesday, December 19, 2000
 5. Thursday, December 21, 2000
- e. **Polar Bear Picnic 2000** - Saturday, December 9, 2000 from 8:30 to 11:00 a.m., at the Embassy Suites Hotel, Grand Ballroom
- f. **Havelock Business Association 41st Annual Holiday Breakfast** - Tuesday, December 12, 2000 at 8:00 a.m., at the Isles Reception Hall, 6232 Havelock Avenue

- g. **Town Hall Meeting for Mental Illness Providers and Employers** - Wednesday, December 13, 2000 from 2:00 to 3:30 p.m., at the Community Mental Health Center, 2200 St. Mary's Avenue
- h. **Women's Commission/Human Right Commission Holiday Open House** - Wednesday, December 13, 2000 from 4:00 to 6:00 p.m., at 440 S. 8th Street, Suite 100

16 CORRESPONDENCE TO THE COUNTY BOARD

17 CORRESPONDENCE FROM THE COUNTY BOARD

18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 21, 2000

- a. Promotion of Karen Rowe to Bailiff II, Salary \$37,244 (Effective November 30, 2000)

19 EMERGENCY ITEMS AND OTHER BUSINESS