

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 4, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, DECEMBER 14, 2000**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **ADMINISTRATION OF OATH TO LARRY HUDKINS AND BERNIE HEIER - City-County Chambers**

- 4 8:30 am **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5 9:00 am **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Manager; Diane Staab, Deputy County Attorney**

- 6 9:30 am **JUVENILE EVALUATIONS; F³ CONTRACT WITH HEALTH & HUMAN SERVICES - Sheryl Schrepf, F³**

- 7 10:00 am **PENDING LITIGATION - David Johnson, Deputy County Attorney**

- 8 10:30 am **UPDATE ON UNITED HEALTHCARE INSURANCE CARDS - Eileen Parker, United Healthcare**

- 9 **ACTION ITEMS**
 - a. Reset Mid-Year Budget Review for February 8, 2001
 - b. Ratify Inclusion of Insert with January 4, 2001 Paycheck Re: Health Insurance
 - c. Letter of Support for Convention & Visitors Bureau Bid to Host NACO Annual Meeting

- 10 **CONSENT ITEMS**
 - a. Vacation Request from Kerry Eagan for January 5 and 8, 2001
 - b. Microcomputer Request s:
 1. C#2000-418, \$1,042.16 from the Assessor's Budget for 21" Monitor and 6 Mice
 2. C#2000-409, \$718.96 from the Assessor's Budget for Digital Camera

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ADMINISTRATIVE OFFICER REPORT

- a. Chief Deputy Salaries
- b. Partial Vacation of Leavitts Subdivision (Detention Facility)
- c. Agreement with Employees for Use of Flex Convenience Card
- d. Supreme Court Decision, In Re: Interest of Marie E, Lancaster County v. Office of Juvenile Services
- e. County Representative on Workforce Investment Board
- f. Comprehensive Plan Workshops
- g. Meeting with Mayor Wesely on January 4, 2001
- h. Appointment of Kerry Eagan to Entertainment Study Advisory Committee

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Monthly Meeting with Mayor Wesely - Campbell, Steinman
- b. Parks & Recreation Advisory Board - Workman
- c. Lancaster County Fairgrounds Joint Public Agency - Heier, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting with Mayor Wesely** - Thursday, January 4, 2001 at 2:30 p.m., at the County-City Building, Mayor's Office - Campbell, Hudkins
- b. **Assistance Monitoring Committee** - Tuesday, January 9, 2001 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Steinman
- c. **Public Building Commission** - Tuesday, January 9, 2001 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
- d. **Board of Health** - Tuesday, January 9, 2001 at 4:30 p.m., at East Campus Student Union, 35th & Holdrege Streets - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Cornhusker State Winter Games Preview Luncheon** - Thursday, January 4, 2000 at 12:00 p.m., at the Peter Kiewit Lodge, Mahoney State Park, 28500 W. Park Highway, Ashland, NE
- b. **Health Director's Annual Holiday Reception** - Friday, January 5, 2001 at 9:30 a.m., at 3140 "N" Street, Room 236
- c. **Home Builders Association of Lincoln 50th Anniversary Celebration** - Monday, January 8, 2001 at 6:0 p.m., at the Cornhusker Hotel
- d. **Board of Health Annual Meeting & Awards Ceremony** - Tuesday, January 9, 2001 at the East Campus Union, Great Plains Room
- e. **Healthy Kids 2010** - Wednesday, January 10, 2001 at the Cornhusker Hotel
- f. **Husker Feed Grains and Soybean Conference After Hours Reception** - Wednesday, January 17, 2001 at 5:30 p.m., at the Embassy Suites
- g. **Girls & Women in Sports & Fitness Annual Awards Luncheon** - Saturday, February 3, 2001 at the Nebraska Student Union, Centennial Room (2nd floor)

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CORRESPONDENCE TO THE COUNTY BOARD

- 16 CORRESPONDENCE FROM THE COUNTY BOARD
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 9, 2001
- 18 EMERGENCY ITEMS AND OTHER BUSINESS

AGENDA