

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, JANUARY 25, 2001 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 18, 2001**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:15 am**        **COMMISSIONERS MEETING REPORTS - See Item No. 13**
  
- 4**        **8:30 am**        **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**
  
- 5**        **9:00 am**        **JUVENILE DETENTION FACILITY UPDATE - Dennis Banks, Juvenile Detention Center Director; Michelle Schindler, Juvenile Detention Center Deputy Director**
  
- 6**        **9:30 am**        **LONG TERM CARE RFP - Bill Kostner, City Risk Manager**
  
- 7**        **9:45 am**        **CRISIS CENTER CONTRACT WITH REGION V COUNTIES - Mike Thew, Chief Deputy County Attorney**
  
- 8**        **10:15 am**       **EXECUTIVE SESSION FOR PENDING LITIGATION**
  
- 9**        **10:45 am**       **GRANT FOR BULLET PROOF VESTS - Sheriff Terry Wagner**
  
- 10**                **ACTION ITEMS**
  - a.    Memo Regarding County Board Future Space Needs
  
- 11**                **CONSENT ITEMS**
  - a.    Proposal from Midwest Blind, Inc., to Install Blinds for Bob Workman's Office for \$135
  - b.    Vacation Request from Kerry Eagan for February 23-26, 2001
  - c.    Request from Records Management to Purchase TestBridge Software at a Cost of \$369
  
- 12**                **ADMINISTRATIVE OFFICER REPORT**
  - a.    County Board Committee Assignments and Officers
  - b.    Entertainment Study Review Committee
  - c.    Health Insurance Update in Newsletter
  - d.    Reset Mid-Year Budget Retreat

- 13                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.    **F<sup>3</sup> Conveners Meeting** - Campbell, Steinman
  - b.    **Juvenile Detention Center Advisory Committee** - Heier
  - c.    **Community Mental Health Center Advisory Committee** - Steinman
- 14                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.    **Lancaster Manor Advisory Committee** - Thursday, January 25, 2001 at 12:00 p.m., at Lancaster Manor, Administrative Conference Room - Workman
  - b.    **Lancaster County Fairgrounds Joint Public Agency** - Thursday, January 25, 2001 at 1:00 p.m., at the County-City Building, Room 113 - Heier, Workman
  - c.    **Ecological Advisory Committee Retreat** - Saturday, January 27, 2001 from 9:00 a.m. to noon, at Pioneers Park Nature Center, Malinovski's Auditorium - Heier
- 15                    **INVITATIONS TO BOARD MEMBERS**
- a.    **Stevens Creek Basin Public Comments Forum** - Tuesday, February 6, 2001 at 3:00 p.m., at Gere Public Library, Normal Boulevard and S. 56<sup>th</sup> Street
  - b.    **2001 Nebraska Leadership Prayer Breakfast** - Friday, February 9, 2001 at 7:00 a.m., at the Cornhusker Hotel
  - c.    **JUMP - A Solo Play Performed by Nena St. Louis** - Friday, February 16, 2001 at 7:30 p.m., at the University of Nebraska, Student Union Auditorium, 14<sup>th</sup> & "R" Street
  - d.    **Hospitality Industry Retreat** - Wednesday, February 21, 2001 from 7:30 a.m. to noon at the Lincoln Country Club, 3200 S. 24<sup>th</sup> Street
- 16                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 17                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF JANUARY 30, 2001**
- 19                    **EMERGENCY ITEMS AND OTHER BUSINESS**