

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 19, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, APRIL 12, 2001**

- 2 **ADDITIONS TO AGENDA**

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

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

- 5 9:00 am **INTRODUCTION OF PEGGY GENTLES, COUNTY COURT ADMINISTRATOR**

- 6 9:15 am **LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer; Diane Staab and Dave Johnson, Deputy County Attorneys**

- 7 9:45 am **DIRECTOR JOB DESCRIPTIONS FOR COMMUNITY MENTAL HEALTH CENTER ADMINISTRATOR; EMERGENCY MANAGEMENT DIRECTOR; BUDGET & FISCAL OFFICER; CHIEF ADMINISTRATIVE OFFICER - Georgia Glass, Personnel Director**

- 8 10:00 am **JUVENILE DETENTION FACILITY UPDATE - Chris Beardslee, Sinclair Hille**

- 9 10:30 am **SHERIFF'S AIRPLANE - Sheriff Terry Wagner; Chief Deputy William Jarrett**

- 10 11:00 am **CRISIS CENTER UPDATE - Dean Settle, Community Mental Health Center Administrator**

- 11 11:30 am **CONTRACT FOR COUNTY CLERK RECORDS MANAGEMENT CONSULTANT - Gwen Thorpe, Chief Deputy County Clerk; Dave Johnson, Deputy County Attorney**

- 12 **ACTION ITEMS**
 - a. T-shirts for County HeartWalk Participants
 - b. Letter to Lincoln Airport Authority Re: Expansion of Correctional Facility Lease
 - c. Resolution Denying Renewal of Liquor License Held by DLH, Inc., dba Coaches Bar & Grill at the Location of 640 W. Prospector Court

- 13 **CONSENT ITEMS**
- a. Administrative Leave for Dennis Banks to Attend:
 - 1. Office of Justice and Juvenile Delinquency Prevention/American Correctional Association Conference in San Diego, CA, from May 5-9, 2001;
 - 2. DACUM Profile Session in Longmont, CO, from May 16-18, 2001
 - b. Vacation Request from Dennis Banks for May 24-25, 2001
- 14 **ADMINISTRATIVE OFFICER REPORT**
- a. Letter from Honorable Bernard McGinn Re: District Court Receptionist
 - b. County Logo
 - c. Food Bank Campaign
 - d. Bethany Parade
- 15 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Parking Committee** - Campbell
 - b. **Parks & Recreation Advisory Board** - Campbell
 - c. **Joint Budget Committee** - Campbell, Steinman
- 16 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **F³ Conveners** -Monday, April 23, 2001 at 12:30 p.m., at 315 S. 9th Street, Suite 200 - Heier, Steinman
 - b. **Railroad Transportation Safety District** - Tuesday, April 24, 2001 at 6:30 p.m., at the County-City Building, Commissioners Hearing Room - Hudkins, Steinman, Workman
- 17 **INVITATIONS TO BOARD MEMBERS**
- a. **Open House for Crime Victims Youth Center** -Tuesday, April 24, 2001 at 4:00 p.m., at Lincoln Action Program, 210 "O" Street
 - b. **2001 Lincoln & Lancaster County Environmental Awards Ceremony** - Thursday, April 26, 2001 at 7:00 p.m., at Lancaster County Cooperative Extension, 444 Cherrycreek Road
 - c. **Lincoln Chamber of Commerce's "Going Global" Seminar** - Tuesday, May 8, 2001 from 8:00 a.m. to noon, at the Lincoln Chamber of Commerce, 1135 "M" Street, 3rd floor
 - d. **Nebraska Wesleyan University and Lincoln Chamber of Commerce's Luncheon Presentation "The Internet - Changing the World"** - Wednesday, May 16, 2001 at 11:45 a.m., at The Country Club of Lincoln, 3200 S. 24th Street
- 18 **CORRESPONDENCE TO THE COUNTY BOARD**
- 19 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL 24, 2001**
- 21 **EMERGENCY ITEMS AND OTHER BUSINESS**