

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 14, 2002 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, FEBRUARY 5 AND THURSDAY, FEBRUARY 7, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 4** **9:00 am** **NURSING HOME BUDGET CUTS AND PATIENT RECLASSIFICATION - Larry Van Hunnik, Lancaster Manor Director**

- 5** **9:30 am** **REQUEST FOR WAGE ASSIGNMENT FROM PAYROLL LOANS DIRECT LIMITED PARTNERSHIP - Dave Johnson, Deputy County Attorney**

- 6** **9:45 am** **PRAIRIE VISTA FINAL PLAT NO. 0103, N. 176TH AND FLETCHER AVENUE; DEER TRAIL PRELIMINARY PLAT (NO. 01018) AND COMMUNITY UNIT PLAN (SPECIAL PERMIT NO. 190), HIGHWAY 77 AND MARTELL ROAD - Mike DeKalb, Planning Department**

- 7** **10:15 am** **POTENTIAL LITIGATION - Diane Staab, Deputy County Attorney**

- 8** **10:30 am** **PROSPECTIVE PURCHASE OF FIREARMS - Chief Deputy William Jarrett; Vince Mejer, Purchasing Agent**

- 9** **11:00 am** **NATIONAL MANAGEMENT ASSOCIATION UPDATE (LEADERSHIP LINK) - Bill Kostner, City Risk Manager; Georgia Glass, Personnel Director; Steve Owen, City Superintendent of Solid Waste; Terri Storer, Executive Assistant for City Attorney; Tom Baumann, Election Commissioner's Office**

- 10** **11:15 am** **ADULT CORRECTIONS COORDINATOR - Mike Thurber, Corrections Director**

- 11** **ACTION ITEMS**
 - a. Appointment of County Commissioner to Agricultural Society Selection Committee for Events Center Director
 - b. NACO Southeast District Meeting (March 14, 2002)
 - c. Authorize Closure of Juvenile Detention Center Construction Bond Fund

12 CONSENT ITEMS

13 ADMINISTRATIVE OFFICER REPORT

- a. Cable for Youth Services Facility
- b. Bioterrorism Table-top Exercise (March 8, 2002 at County Extension)
- c. Drug Court Contract with State Probation
- d. Billings from Health & Human Services re: Competency Evaluations
- e. Issuance of Check to Union Pacific Railroad Company for Purchase of Abandoned Corridor (Homestead Heritage Trail)
- f. Review of Exempt County Positions Under the Fair Labor Standards Act
- g. Back Rent Owed by Family Services
- h. Web Design Agreement with CIC Update
- i. Voorhis Report
- j. HIPPA Meeting in Omaha on April 24, 2002
- k. Picture ID's for Assessment Center & County F3 Employees
- l. Meeting with Union Pacific Corporation re: Access to Kawasaki

14 PENDING

15 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Meeting with Mayor Wesely - Heier, Workman
- b. Meeting with CVB & Hotels - Heier, Workman
- c. Meeting re: Jail Interlocal - Heier, Workman
- d. Region V Governing Board - Heier
- e. F3 Conveners - Heier
- f. Public Building Commission - Campbell, Hudkins
- g. Board of Health - Hudkins

16 SCHEDULE OF BOARD MEMBER MEETINGS

17 INVITATIONS TO BOARD MEMBERS

18 CORRESPONDENCE TO THE COUNTY BOARD

- a. Correspondence from Kelly M. Guenzel Handlos

19 CORRESPONDENCE FROM THE COUNTY BOARD

20 PUBLIC RELATIONS

21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF FEBRUARY 19, 2002

22 EMERGENCY ITEMS AND OTHER BUSINESS