

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 12, 2002 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES OF
<u>THURSDAY, SEPTEMBER 5, 2002</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 am | COMMISSIONER MEETING REPORTS - See Item No.
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| 4 | 9:00 am | SALARIES FOR UNREPRESENTED, UNCLASSIFIED
EMPLOYEES - Georgia Glass, Personnel Director; John
Cripe, Classification & Pay Manager |
| 5 | 9:45 am | RESPONSIBLE HOSPITALITY COUNCIL - Captain
Joy Citta, Lincoln Police Department |
| 6 | 10:00 am | POTENTIAL LITIGATION - Mike Thew, Chief Deputy
County Attorney |
| 7 | 10:30 am | MICROCOMPUTER FUND & ADDITIONAL
APPROPRIATIONS FOR FY 02 - Dave Kroeker,
Budget & Fiscal Officer |
| 8 | 11:00 am | BILLING CLERK AND OUTPATIENT CLINICIAN -
Dean Settle, Community Mental Health Center Director |
| 9 | 11:15 am | RENEWAL GRANT FROM COUNTY TO WOODS
FOUNDATION ON BEHALF OF C-SIP IN THE
AMOUNT OF \$25,000 - Kit Boesch, Human Services
Director |
| 10 | 11:30 am | HIPAA UPDATE - Diane Staab, Deputy County
Attorney; Gwen Thorpe, Deputy Chief Administrative
Officer |

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ACTION ITEMS

- a. Budget Freeze Update
 - 1. Memo from Lancaster Manor
 - 2. Staff Resignation - Clerk of the District Court
 - 3. County Treasurer Staffing
- b. Audit Requirement Certification Forms - District Court
- c. Request from Brian Pillard to Attend Annual Nebraska E-Gov Conference on September 26, 2002 at the Cornhusker Hotel, Lincoln

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Alltel Service Agreement - Lancaster Manor
- b. Sticky Voucher AD Unit Project, 2003 - Community Mental Health Center
- c. Appointments to the Lincoln Area Agency on Aging Advisory Council
- d. Report on Economic Development Meeting

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Meeting with Mayor Wesely** - Heier, Workman
- b. **Public Building Commission (Regular Meeting & Special Meeting on Space Needs)** - Campbell, Hudkins
- c. **Region V Governing Board** - Heier
- d. **Air Pollution Advisory Board** - Hudkins
- e. **Board of Health** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, September 12, 2002 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Visitors Promotion Advisory Committee** - Monday, September 16, 2002 at 2:00 p.m., at the Lincoln Chamber of Commerce, Lincoln Room - Workman
- c. **General Assistance Monitoring Committee** - Tuesday, September 17, 2002 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Stevens
- d. **Local Emergency Plan Committee** - Wednesday, September 18, 2002 at 2:30 p.m., at Southeast Community College - Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Public Information Meeting re: One Way Pairs Traffic System** - Monday, September 16, 2002 at 6:30 p.m., at the Villager Courtyard & Gardens, Lincoln Ballroom, 50th & "O" Street
- b. **Healthy People Report Rally** - Monday, September 30, 2002 from 11:30 a.m. to 1:00 p.m., at the Nebraska Center for Continuing Education, Nebraska Room, 33rd & Holdrege Street
- c. **Interfaith Leadership Awards Banquet Honoring Dr. John & Mrs. Beatty Brasch** - Sunday, October 27, 2002; Reception at 5:00 p.m., Dinner at 6:00 p.m.; at the Cornhusker Hotel
- d. **"Sustainability for the Long Haul" Workshop** - Wednesday, November 20, 2002 from 9:00 a.m. to 4:30 p.m., at the Lancaster County Extension Office

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, SEPTEMBER 17, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS