

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 14, 2003 - 1:00 P.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                                **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, OCTOBER 9, 2003**
  
- 2**                                **ADDITIONS TO AGENDA**
  
- 3**        **1:00 pm**        **F<sup>3</sup> CELEBRATION - Sheryl Schrepf, F<sup>3</sup> Director**
  
- 4**        **1:10 pm**        **REQUEST FROM AFSCME TO OPEN LABOR AGREEMENT - Larry Van Hunnik, Lancaster Manor Administrator; John Cripe, Classification & Pay Manager; Diane Carlson, Deputy County Attorney**
  
- 5**                                **ACTION ITEMS**
  - a.        Microcomputer Requests:
    1.        C#2003-346, \$14,116.13 from LLEBG Fund for 7 Pentium IV's, 9 17" Flat Panel Monitors, Software, Etc.
    2.        C#2003-352, \$2,252.50 from Drug Forfeiture Fund for 5 17" Flat Panel Monitors for the County Attorney
    3.        C#2003-351, \$3,035 from Treasurer's Budget for 6 Dot Matrix Printers
    4.        Request from County Court to Replace Pentium 233 mhz with Used Pentium 733 mhz, Approximately \$450 from the Microcomputer Fund
    5.        Response from Election Commission Re: Microcomputer Fund Request for Replacement of 2 Computers, \$2,137 from the Microcomputer Fund
    6.        C#2003-355, \$850.11 from Election Commission Budget for 3 Microsoft Office 2003 STD Licenses
    7.        Response from County Assessor/Register of Deeds Re: Color Printer, \$3,263 from the Microcomputer Fund
  
- 6**                                **CONSENT ITEMS**
  
- 7**                                **ADMINISTRATIVE OFFICER REPORT**
  - a.        Letter from Gordon Kissel
  
- 8**                                **PENDING**

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## DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Public Building Commission** - Hudkins, Workman
- c. **NACO Board** - Workman

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## SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Tuesday, October 14, 2003 at 6:30 PM at 3119 O Street - Hudkins
- b. **Monthly Meeting of PBC Chair, Vice-Chair and Mayor** - Thursday, October 16, 2003 at 1:30 PM at the County-City Building, Mayor's Office - Hudkins
- c. **Joint Budget Committee** - Friday, October 17, 2003 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Stevens, Workman
- d. **LIBA Budget Monitoring Committee** - Tuesday, October 21, 2003 at 7:30 a.m., at Terrace Grille - Stevens, Workman
- e. **Community Mental Health Center Advisory Committee** - Wednesday, October 22, 2003 at 12:00 p.m., at the Mental Health Center, Room 024 - Stevens
- f. **County Management Team Retreat** - Thursday, October 23, 2003 from 8:30 a.m. to 2:00 p.m., at the Memorial Stadium Skyboxes, Devaney Era Club, 4<sup>th</sup> Floor - All Commissioners

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## INVITATIONS TO BOARD MEMBERS

- a. **"The Leadership Edge" Workshop** - Thursday, October 16, 2003 from 8:00 a.m. to 12:00 p.m., at the Lincoln Chamber of Commerce, 1135 "M" Street, 3<sup>rd</sup> Floor
- b. **Braeda Fresh Express Café Pre-Opening VIP Party** - Thursday, October 16, 2003 at 5:30 p.m., at 87<sup>th</sup> & Highway 2
- c. **People's Health Center Open House** - Monday, October 20, 2003 from 10:00 a.m. to 12:00 p.m., at 1021 N. 27<sup>th</sup> Street
- d. **Randall Travel Marketing Survey Presentation** - Tuesday, October 21, 2003 from 8:00 to 10:00 a.m., at The Cornhusker Hotel, 333 S. 13<sup>th</sup> Street
- e. **Child Guidance Center's Mental Health Award Breakfast** - Wednesday, October 22, 2003 from 7:15 to 8:45 a.m., at Embassy Suites, 1040 "P" Street

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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, OCTOBER 21, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS