

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113
TUESDAY, JULY 6, 2004
11:30 A.M.**

Commissioners Present: Ray Stevens, Chair
Larry Hudkins, Vice Chair
Bernie Heier
Bob Workman
Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 11:32 a.m.

AGENDA ITEM

1 APPROVAL OF THE STAFF MEETING MINUTES OF JUNE 24, 2004

MOTION: Workman moved and Hudkins seconded approval of the Staff Meeting minutes of June 24, 2004. Heier, Hudkins, Stevens and Workman voted aye. Schorr abstained from voting. Motion carried.

2 ADDITIONS TO THE AGENDA

None were stated.

3 BUDGET WORKING SESSION - Dave Kroeker, Budget and Fiscal Officer

Dave Kroeker, Budget and Fiscal Officer, presented the following (Exhibit A):

- Lancaster County, Comparison FY05 to FY04 Expense Budget
- FY05 Budget, Possible Budget Adjustments for Consideration on 7-6-04
- Adjusted Rents After Board Action to Keep County Paid Parking Same as Last Year
- Parking Adjustments as of 6/25/04

MOTION: Schorr moved and Hudkins seconded to hold the number of paid parking spaces to last year's allocation, with the exception of one additional parking space for Human Services for the Juvenile Detention Expediter.

Hudkins said the County Treasurer relinquished one paid parking space last year. The County Treasurer has since hired an auditor and has asked to have the parking space reinstated.

AMENDMENT: Hudkins offered an amendment to restore one parking space to the County Treasurer's Office.

The maker of the motion accepted the amendment.

Gary Lacey, County Attorney, appeared and asked that an exception be made for his office and suggested that the cost of the eleven additional spaces he requested be equitably assessed to those employees in his office that are allocated spaces.

Heier called the question.

ROLL CALL: Hudkins, Stevens, Workman and Schorr voted aye. Heier voted no. Motion carried.

- Lancaster County Summary Analysis of Requested Budget, Data Processing

Kroeker proposed a reduction of \$147,280.

- P.C. Requests for FY05

Schorr requested an assessment from Doug Thomas, Information Services Director, of the request from the County Assessor for 37 new P.C.'s.

- Microcomputer Purchases From Microcomputer Fund
- General Fund Miscellaneous, General Government (612)
- County Share of City Budgets, Mayor's Recommended Budget 2004-05
- Trim Conversion (Captura to Context) Costs
- Lancaster County Permits & Inspections, Building & Safety Department, Proposed Expense Budget, FY 2004-2005

Kroeker recommended a budget reduction of \$25,000.

- Group Health Costs

Kroeker estimated the premium increase at 16.7% and said the increase will have a \$811,839 impact on the FY05 budget (seven months).

- General Fund Miscellaneous, Justice System (628)
- Comparison of Indirect Costing Allocations

Kroeker noted a \$15,953 reduction in the cost allocation for Corrections.

- Lancaster County Nebraska, General Obligation Bonds, Series 2004, Security System for Corrections Portion of Financing, 30-June-04 (Debt Service Schedule)
- General Fund Miscellaneous, Health & Human Services (805)

General discussion took place regarding funding of developmental disabilities. The Board requested the last quarter figures.

- Human Services 2004/2005
- Joint Budget Committee (JBC) 2004-2005 Agency Summary
- County's Share of City Budgets, Mayor's Recommended Budget 2004-05

MOTION: Workman moved to not fund the Lincoln-Lancaster Women's Commission any longer and terminate the interlocal agreement as soon as possible.

The motion died for the lack of a second.

- Lancaster County Building Fund Budget
- Information Regarding Capital Improvement Program (CIP) Project for Aging
- Information Regarding Nursing Services for Lancaster County Juvenile Detention Center

Board consensus was to proceed with the adjustments, as outlined.

4 ADJOURNMENT

MOTION: Schorr moved and Heier seconded to adjourn the meeting at 12:55 p.m. Schorr, Workman, Stevens, Heier and Hudkins voted aye. Motion carried.

Bruce Medcalf
Lancaster County Clerk