

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 23, 2007
8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, AUGUST 16, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **BOARD OF CORRECTIONS QUARTERLY MEETING - Mike Thurber, Corrections Director**

- 4** **9:00 AM** **GENERAL ASSISTANCE REIMBURSEMENT - Gary Chalupa, Veterans Affairs/General Assistant Director**

- 5** **9:15 AM** **FINAL BUDGET DISCUSSION REGARDING FIFTEEN CENT LEVY - Dennis Meyer, Budget and Fiscal Officer**

- 6** **9:45 AM** **(A) WORKERS COMPENSATION AUDIT; AND (B) HEALTH INSURANCE SMOKERS' SURCHARGE AND SPOUSAL CARVE OUT - Sue Eckley, County Risk Manager; and Sara Ondracek**

- 7** **10:00 AM** **THERAPY/REHABILITATION SERVICES FOR LANCASTER MANOR - Ron Fetters, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney; Vince Mejer, Purchasing Agent**

- 8** **10:15 AM** **SURVEY OF HISTORICAL RESOURCES IN LANCASTER COUNTY - Ed Zimmer, Historic Preservation Planner; Jill Dolberg, State Historical Society Survey Coordinator**

- 9** **10:30 AM** **POTENTIAL LITIGATION - Tom Fox, Deputy County Attorney; Chief Deputy Sheriff Bill Jarrett**

- 10** **ACTION ITEMS**
 - a. Agenda Items for City-County Common Meeting on September 4, 2007

- 11** **CONSENT ITEMS**

12

ADMINISTRATIVE OFFICER REPORT

- a. Nebraska City Management Association
- b. Meeting Date for Lincoln Public Schools Board, City Council and County Board
- c. Recommendations from Visitors Promotion Committee (VPC) for Use of One-Half Percent of Visitors Improvement Fund and Appointment of Norbert Greuner and Reappointment of John Chapo to the VPC
- d. Benefits Resolution for Unclassified Employees
- e. Jail Information on County Board Website

13

PENDING

14

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of Mayor, County Board Chair and Vice Chair** - Heier
- b. **Visitors Promotion Committee Meeting** - Stevens
- c. **LIBA Budget Monitoring Committee Meeting** - Stevens

15

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Keno Advisory Board Meeting** - Friday, August 24, 2007 at 10:30 am at 1115 "K" Street, Suite 100 - Schorr
- b. **LIBA Monthly Meeting** - Tuesday, August 28, 2007 at 7:30 am at the Terrace Grille - Schorr, Workman

16

INVITATIONS TO THE COUNTY BOARD

- a. **Coordinated Public Transit-Human Services Transportation Plan Open House** - Tuesday, August 28, 2007 at 4:30 pm at the Bennett Martin Public Library Auditorium, 14th and "N" Streets
- b. **Chamber Ribbon Cutting for College of Hair Design** - Wednesday, August 29, 2007 at 3:00 pm at 9000 Andermatt Drive
- c. **Chamber Ribbon Cutting for Edible Arrangements** - Wednesday, September 5, 2007 at 3:30 pm at 70th and Pioneers, Wood Plaza, Suite 102
- d. **Chamber Ribbon Cutting for Shadowbrook Salad** - Thursday, September 6, 2007 at 11:30 am at 5445 Red Rock Lane
- e. **United Way Campaign Kickoff** - Wednesday, September 12, 2007 at 7:30 am at the Embassy Suites, 1040 "P" Street
- f. **Chamber Small Business Network** - Friday, September 14, 2007 at 7:30 am at Lincoln Chamber of Commerce in the Lincoln Room

17

CORRESPONDENCE TO THE COUNTY BOARD

18

CORRESPONDENCE FROM THE COUNTY BOARD

19

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY,
AUGUST 28, 2007**

20

EMERGENCY ITEMS AND OTHER BUSINESS