

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 25, 2007
COUNTY-CITY BUILDING
ROOM 113, 8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 18, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **REPORT FROM SEGAL ADVISORS REGARDING LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND DEFERRED COMPENSATION PLANS WITH NATIONWIDE RETIREMENT SOLUTIONS** - Frank Picarelli, Segal Advisors Vice President

- 4** **10:00 AM** **MEDICAL CLAIM AGAINST SHERIFF'S OFFICE** - Bill Jarrett, Deputy County Sheriff

- 5** **10:15 AM** **CARDWELL BRANCH WATERSHED PLAN, COMPREHENSIVE PLAN AMENDMENT NO. 07001** - Nicole Fleck-Tooze, Public Works Special Projects Administrator

- 6** **10:45 AM** **COUNTY SPECIAL PERMIT NO. 07043, AGRICULTURAL CHEMICAL STORAGE FACILITY BETWEEN SW 2ND AND SW 14TH STREETS ON HALLAM ROAD** - Mike DeKalb, Planner

- 7** **11:00 AM** **(A) NON-FUNCTIONING MOBILE OPERATIONS CENTER; AND (B) EMERGENCY MANAGEMENT PLANNING GRANT SUPPLEMENTAL AWARD** - Doug Ahlberg, Emergency Management Director

- 8** **11:15 AM** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 9** **11:45 AM** **LANCASTER MANOR ISSUES** - Ron Feters, Lancaster Manor Administrator
 - a.** **COMPUTER**
 - b.** **NURSE CALL SYSTEM**
 - c.** **PHONE SYSTEM**
 - d.** **PATIENT LIFTS**

- 10 12:00 PM **PUBLIC DEFENDER DATA SYSTEM CONTRACT** - Dennis Keefe, Public Defender; Tom Fox, Deputy County Attorney
- 11 12:15 PM **SHANAHAN CONTRACT, PART 2 OF PROJECT #07-29** - Tom Fox, Deputy County Attorney; Don Thomas, County Engineer; Doug Pillard, County Engineering Design Division Head; Jim Plouzek, Road Construction Division Head
- 12 **ACTION ITEMS**
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
- a. Internet Crimes Against Children Grant (Sheriff)
- b. Correspondence from Design Associates Regarding Havelock Avenue Driveway for Lancaster Events Center
- 15 **PENDING**
- 16 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster County Fairgrounds Joint Public Agency Meeting** - Hudkins
- b. **Youth Services Center Advisory Committee Meeting** - Heier
- c. **Community Mental Health Center Advisory Committee Meeting** - Stevens
- 17 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee Meeting** - Friday, October 26, 2007 at 8:15 am at the County-City Building in the Mayor's Conference Room
- b. **Region V Governing Board Meeting** - Monday, October 29, 2007 at 11:30 am at 1645 "N" Street, Suite A - Schorr
- c. **Joint LPS/County/City Meeting** - Tuesday, October 30, 2007 at 7:30 am at LPS District Office, 5901 "O" Street, Room E102 - All Commissioners
- d. **MPO Officials Committee Meeting** - Tuesday, October 30, 2007 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Heier, Workman
- e. **Parks and Rec Advisory Retreat** - Thursday, November 1, 2007 at 4:00 pm at Pioneers Nature Center - Stevens
- f. **Nebraska Innovation Zone Commission Meeting** - Thursday, November 1, 2007 at 7:00 pm at Mahoney Park in the River View Lodge - Heier

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INVITATIONS TO THE COUNTY BOARD

- a. **Retirement Open House for Larry Worrell** - Friday, October 26, 2007 at 1:00 pm at the Lancaster County Extension Building, 444 Cherrycreek Road
- b. **Dedication of New Prairie Building Visitor Services Addition** - Tuesday, October 30, 2007 at 4:00 pm at the Pioneers Park Nature Center
- c. **Dedication of New Art Panels at Entrance of Pioneers Park Nature Center and Open House for New Prairie Building Visitor Services Addition** - Sunday, November 11, 2007 at 2:00 pm at Pioneers Park Nature Center
- d. **Face the Chamber Luncheon with Governor Dave Heineman** - Wednesday, November 14, 2007 at 12:00 Noon at the Country Club of Lincoln, 3200 So. 24th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 30, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS