

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 1, 2007
COUNTY-CITY BUILDING
ROOM 113, 8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, OCTOBER 25, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **VETERANS SERVICE COMMITTEE VACANCY** - Gary Chalupa, Veterans Affairs/General Assistance Director

- 4** **8:45 AM** **COMPUTER PURCHASE** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds

- 5** **9:00 AM** **FIDUCIARY LIABILITY INSURANCE** - Sue Eckley, County Risk Manager; Tom Champoux, UNICO; Doug Cyr, Chief Deputy County Attorney

- 6** **9:15 AM** **GRANT CONTRACT FOR HEALTH DEPARTMENT AND SHERIFF SCHOOL AND COMMUNITY TOBACCO PROGRAM** - Tom Fox, Deputy County Attorney

- 7** **9:30 AM** **JAIL CONSTRUCTION MANAGER PROPOSAL** - Vince Mejer, Purchasing Agent

- 8** **9:45 AM** **PENSION REVIEW COMMITTEE RECOMMENDATIONS FOR ENHANCEMENT OF PENSION PLAN AND DEFERRED COMPENSATION PROGRAM WITH NATIONWIDE RETIREMENT SOLUTIONS** - Pension Review Committee

- 9** **10:15 AM** **LANCASTER EVENTS CENTER DRIVEWAY TO HAVELOCK AVENUE** - Alan Wood, Attorney for Lancaster County Agricultural Society

- 10** **10:45 AM** **CONTRACT WITH REGION V REGARDING EMERGENCY PROTECTIVE CUSTODY** - C. J. Johnson, Region V Administrator

- 11** **11:00 PM** **PHASE I ENVIRONMENTAL ASSESSMENT FOR PROPERTY AT S.W. 40TH AND "O" STREET** - Don Kileen, Property Manager; Tom Fox, Deputy County Attorney

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ACTION ITEMS

- a. Wellness Newsletter with November 15, 2007 Payroll
- b. NACO Voter Confirmation Form

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Proposed Amendment of Rule 19.9 of the County Personnel Rules
- b. Update on County Board Administrative Aide
- c. Agenda Items for Meeting with Douglas and Sarpy Counties (November 8, 2007) and Attendance
- d. Keno Prevention Fund Recommendations
- e. Legislative Priorities
- f. General Obligation Bond Priorities (Meeting with Mayor and Senator Avery, November 7, 2007)
- g. Legal Opinion Regarding 190th Street

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Joint Budget Committee Meeting** - Stevens, Schorr
- b. **Community Mental Health Center Planning Meeting** - Stevens
- c. **MPO Officials Committee Meeting** - Heier, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Parks and Rec Advisory Retreat** - Thursday, November 1, 2007 at 12:00 Noon to 4:00 pm at Pioneers Nature Center - Stevens
- b. **Nebraska Innovation Zone Commission Meeting** - Thursday, November 1, 2007 at 7:00 pm at Mahoney Park in the River View Lodge - Heier
- c. **Region V Governing Board Meeting** - Monday, November 5, 2007 at 10:30 am at Region V Systems, 1645 "N" Street, Suite A - Schorr
- d. **LPED Investors Meeting** - Tuesday, November 6, 2007 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, 3rd Floor - Workman
- e. **City-County Common Meeting** - Tuesday, November 6, 2007 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- f. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair** - Tuesday, November 6, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Workman, Heier

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SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- g. **Public Building Commission** - Tuesday, November 6, 2007 at 1:30 pm at the County-City Building, Room 113 - Hudkins, Workman
- h. **Chamber Coffee** - Wednesday, November 7, 2007 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street, Suite 200 - Stevens
- i. **Tri County Retreat** - Thursday, November 8, 2007 at 9:00 am to 3:00 pm at the Joslyn Art Museum, 2200 Dodge Street, Omaha, in the Founders Room - All Commissioners
- j. **Information Services Policy Committee Meeting** - Thursday, November 8, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens

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INVITATIONS TO THE COUNTY BOARD

- a. **Chamber Business After Hours** - Thursday, November 15, 2007 at the Museum of American Speed, 340 Victory Lane
- b. **LIBA Foundation Holiday Ball** - Saturday, November 17, 2007 at 5:30 pm at the Downtown Holiday Inn
- c. **Alternatives to Incarceration and Jail Overcrowding Meeting** - Thursday, December 6, 2007 at 4:15 pm at the County-City Building, Room 113

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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, NOVEMBER 6, 2007

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EMERGENCY ITEMS AND OTHER BUSINESS