

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 15, 2007  
COUNTY-CITY BUILDING, ROOM 113  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 6, 2007**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 AM**     **COURT SECURITY DEPUTY** - Sheriff Terry Wagner; Chief Sheriff Deputy Bill Jarrett
  
- 4**     **8:45 AM**     **(A) COMMUNITY MENTAL HEALTH CENTER BUILDING (PARKING LOT UPDATE, SIGNAGE, AND EAST-SIDE HANDICAP DOOR); (B) EXPANDED USE OF EMERGENCY SERVICES WORKER; AND (C) PSYCHIATRIST RECRUITMENT** - Dean Settle, Community Mental Health Center Director
  
- 5**     **9:00 AM**     **(A) TWO NEW COMPUTERS; (B) COURTHOUSE PLAZA FURNITURE; (C) ELECTRONIC MONITORING EQUIPMENT; AND (D) STAFFING** - Kim Etherton, Community Corrections Director
  
- 6**     **9:15 AM**     **(A) BEDS AND MATTRESSES, AND (B) PATIENT LIFTS** - Ron Feters, Lancaster Manor Administrator
  
- 7**     **9:30 AM**     **POTENTIAL AND PENDING LITIGATION** - Ron Feters, Lancaster Manor Administrator; Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney
  
- 8**     **10:00 AM**     **SHERIFF SHOOTING RANGE** - Chief Sheriff Deputy Bill Jarrett
  
- 9**     **10:30 AM**     **JUVENILE DETENTION CONTRACT WITH HEALTH AND HUMAN SERVICES** - Tom Fox, Deputy County Attorney; Shelli Schindler, Youth Services Director

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**ACTION ITEMS**

- a. Microcomputer Requests
  - 1. C#2007385, \$3,577.25 from Microcomputer Fund, Two (2) PC's, Etc. For Community Corrections
  - 2. C#2007394, \$950.27 from District Court Budget for One (1) PC
  - 3. C#2007386, \$5,545.32 from Drug Forfeiture Fund for a PC and Two (2) Laptops, Etc. For County Attorney
  - 4. C#2007401, \$704.82 FROM Lancaster Manor Budget for Two (2) Laser Printers
- b. Paycheck Insert for November 29, 2007 (Flu Shot Deadline December 14, 2007)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Proposal from Segal Advisors Regarding Pension Investment Monitoring Services
- b. Interline Action Alert Update
- c. Lincoln Chamber of Commerce Meeting on Community Legislative Priorities
- d. Claim for Review: PV 144605-144658, \$733 to Greiner Process Services, LLC
- e. NACO Invitation to Workman (Conference Opening Session, Wednesday, December 12, 2007, 2:00 pm, Cornhusker Marriott Hotel Ballroom)
- f. Claim Against County from Seventh Judicial District Mental Health Board
- g. Additional Greenbelt Appeals
- h. Billing Dispute with Fed Ex Kinko's
- i. Pilot Project for Video Arraignment

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair** - Workman, Heier
- b. **Public Building Commission** - Hudkins, Workman
- c. **Chamber Coffee** - Stevens
- d. **Information Services Policy Committee Meeting** - Stevens
- e. **General Assistance Monitoring Committee Meeting** - Schorr, Stevens
- f. **Board of Health Meeting** - Schorr

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### SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ag Society Joint Public Agency** - Thursday, November 15, 2007 at 6:00 pm at the Lancaster County Agricultural Society Event Center - Workman, Heier
- b. **1 & 6 Year Road and Bridge Public Hearing** - Thursday, November 15, 2007 at 7:30 pm at the County-City Building in the Chambers - All Commissioners
- c. **Visitors Promotion Committee Meeting** - Monday, November 19, 2007 at 1:30 pm at Lincoln Chamber of Commerce, 1135 "M" Street, in the Board Room - Stevens
- d. **LIBA Budget Monitoring Meeting** - Tuesday, November 20, 2007 at 7:30 am at LIBA - Stevens
- e. **LIBA Monthly Meeting** - Tuesday, November 27, 2007 at 7:30 am at the Terrace Grille - Stevens, Hudkins
- f. **Monthly Meeting of PBC Chair, Vice Chair, Administrator and Mayor** - Tuesday, November 27, 2007 at 11:00 am at the County-City Building in the Mayor's Office - Hudkins
- g. **Lancaster Manor Advisory Board Meeting** - Thursday, November 29, 2007 at 12:00 Noon at Lancaster Manor, 1001 South Street - Hudkins

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### INVITATIONS TO THE COUNTY BOARD

- a. **Chamber Ribbon Cutting for the Omaha Royals** - Friday, November 16, 2007 at 3:00 pm at Lincoln Chamber of Commerce, 1135 "M" Street, 3<sup>rd</sup> Floor
- b. **Chamber Ribbon Cutting for The Spectacle Place** - Thursday, November 29, 2007 at 3:00 pm at 5801 So. 58<sup>th</sup>, Suite A
- c. **Chamber Ribbon Cutting for Kepler Chiropractic** - Tuesday, December 4, 2007 at 4727 26<sup>th</sup> Street, Suite D
- d. **Chamber Ribbon Cutting for the Spectacle Place** - Thursday, December 6, 2007 at 201 Capitol Beach, Suite 11
- e. **The Pipeline Group Safety Program** - Thursday, December 6, 2007 at 7:30 am at the Lincoln Firefighters Reception Hall, 241 Victory Lane
- f. **Junior Achievement's 37<sup>th</sup> Annual Future Unlimited Awards Banquet** - Thursday, December 6, 2007 at 6:30 pm at the Cornhusker Marriott
- g. **HDR Holiday Luncheon** - Friday, December 7, 2007 at 11:30 am at the Cornhusker Marriott
- h. **StarTran 2007 Holiday Light Tours** - Thursday, Friday, Saturday, December 13, 14, 15, 2007
- i. **Chamber Ribbon Cutting for The Lighthouse** - Saturday, January 5, 2007 at 3:00 pm at 2530 "N" Street

