

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 6, 2007
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 29, 2007**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **PRIMARY HEALTH CARE CLINIC STAFFING FOR GENERAL ASSISTANCE PATIENTS** - Bruce Dart, Health Department Director; Judy Halstead, Resource and Program Development Coordinator; Kris Saunders and Andrea Mason, Public Health Nurses

- 4** **9:00 AM** **(A) INTRODUCTION OF SARA HOYLE, JUVENILE JUSTICE COORDINATOR; (B) USE OF KENO PREVENTION FUND ENDOWMENT FOR COMMUNITY COLLABORATIVE INITIATIVES; AND (C) CRIME COMMISSION GRANT APPLICATIONS** - Kit Boesch, Human Services Director

- 5** **9:15 AM** **JUVENILE COURT ATTORNEY** - Gary Lacey, Lancaster County Attorney

- 6** **10:00 AM** **LONGTERM CARE REQUEST FOR PROPOSALS** - Bill Kostner, City Risk Manager; Sue Eckley, County Risk Manager; Don Taute, Personnel Director; Dennis Meyer, Budget and Fiscal Officer; Vince Mejer, Purchasing Agent; Bill Thoreson, Benefits Specialist; Paula Stutheit, Personnel Department

- 7** **10:15 AM** **PENDING AND POTENTIAL LITIGATION** - Sue Eckley, Risk Manager; Tom Fox, Deputy County Attorney

- 8** **10:30 AM** **(A) MID-YEAR BUDGET LETTER; (B) DESIGNATION OF PROJECTS UNDER SECTION 23-120(3)(b); © MID-YEAR BUDGET RETREAT DATE; AND (D) BOND CONSULTANT CONTRACT** - Dennis Meyer, Budget and Fiscal Officer

- 9** **ACTION ITEMS**
 - a. Notice of Termination to Omnicare of Nebraska

- 10** **CONSENT ITEMS**

11

ADMINISTRATIVE OFFICER REPORT

- a. Proposal From Segal Advisors for Negotiation Services
- b. Handicap Door Opener Estimate (Community Mental Health Center East Entrance)
- c. Request from Nebraska Innovation Zone Commission to Post Survey on County Website
- d. District Energy Corporation Ex Officio Representative on Jail Design RFP Committee
- e. Review Team for Construction Manager at Risk RFP
- f. Correspondence from State Probation Regarding Two Additional Probation Officers
- g. Correspondence from Steve Rowoldt, Chief Probation Officer, Regarding Trabert Hall
- h. Level 3 Right-of-Way Permit

12

PENDING

13

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Board Meeting** - Hudkins
- b. **Joint Budget Committee Meeting** - Stevens, Schorr
- c. **Juvenile Justice Review Committee Quarterly Meeting** - Heier
- d. **Chamber Legislative Consensus Meeting** - Stevens

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Management Team Meeting** - Thursday, December 6, 2007 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- b. **Parks and Rec Advisory Board Meeting** - Thursday, December 6, 2007 at 4:00 pm at the Auld Recreation Center - Stevens
- c. **Alternatives to Incarceration and Jail Overcrowding Meeting** - Thursday, December 6, 2007 at 4:15 pm at the County-City Building, Room 113 - RSVP'd: Hudkins, Workman, Heier
- d. **Railroad Transportation Safety District Meeting** - Monday, December 10, 2007 at 8:30 am at the County-City Building in the Chambers - Schorr, Stevens, Workman
- e. **Public Building Commission Meeting** - Tuesday, December 11, 2007 at 1:00 pm at the County-City Building, Room 113 - Hudkins, Workman
- f. **Air Pollution Advisory Board Meeting** - Tuesday, December 11, 2007 at 4:00 pm at 3140 "N" Street - Hudkins
- g. **Board of Health Meeting** - Tuesday, December 11, 2007 at 6:30 pm at 3140 "N" Street - Schorr

14

SCHEDULE OF BOARD MEMBER MEETINGS CONTINUED:

- h. **NACO Annual Conference** - Wednesday/Thursday/Friday, December 12/13/14, 2007 at the Cornhusker Hotel, 333 South 13th Street - All Commissioners
- i. **Monthly Meeting of the Mayor, County Board Chair and Vice Chair** - Thursday, December 13, 2007 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Heier
- j. **Information Services Policy Committee Meeting** - Thursday, December 13, 2007 at 1:00 pm at the County-City Building, Room 106 - Stevens

15

INVITATIONS TO BOARD MEMBERS

- a. **Gilmore and Bell, P.C. Holiday Open House** - Thursday, December 6, 2007 at 4:00 pm at the Wells Fargo Center, Suite 710
- b. **Groundbreaking Celebration for the Lancaster Event Center Expansion Project** - Wednesday, December 12, 2007 at 10:00 am at 84th and Havelock Avenue
- c. **Lincoln Convention and Visitors Bureau Holiday Social** - Wednesday, December 12, 2007 at 4:00 pm at 1135 "M" Street, Suite 300
- d. **Celebrate Holidays at DLR at New Lincoln Office** - Thursday, December 13, 2007 at 4:30 pm at 1111 Lincoln Mall, 2 Landmark Centre, Suite 201
- e. **Masonic Building Dedication Ceremony for New Sesostris Shrine Center** - Saturday, December 15, 2007 at 1:00 pm at 1050 Saltillo Road

16

CORRESPONDENCE TO THE COUNTY BOARD

17

CORRESPONDENCE FROM THE COUNTY BOARD

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, DECEMBER 11, 2007**

19

EMERGENCY ITEMS AND OTHER BUSINESS