

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 10, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 3, 2008; LANCASTER COUNTY DEPARTMENT OF CORRECTIONS (LCDC) DESIGN WORKSHOP #2, WEDNESDAY, MARCH 26, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Kristen Crawford, Kissel/E&S Associates

- 4** **9:00 AM** **LABOR NEGOTIATIONS** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Nicole Gross, Compensation Technician; Kristy Bauer, Deputy County Attorney

- 5** **9:30 AM** **COMMUNITY JUSTICE CENTER** - James Jones, Director

- 6** **9:45 AM** **(A) OUTSIDE WARNING SIGNS AND PUBLIC ADDRESS SYSTEM; AND**
(B) INTERLOCAL AGREEMENT WITH NEBRASKA EMERGENCY MANAGEMENT AGENCY (NEMA) FOR GRANT MANAGEMENT FOR COUNTIES IN THE SOUTHEAST REGION OF NEBRASKA - Doug Ahlberg, Emergency Management Director; Tom Fox, Deputy County Attorney

- 7** **10:00 AM** **THE HEATHER STAFFING** - Dean Settle, Community Mental Health Center Director; Tom Fox, Deputy County Attorney

- 8** **10:30 AM** **NEBRASKA INNOVATION ZONE COMMISSION** - Phil Mullen, Garner Industries

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ACTION ITEMS

- a. Microcomputer Requests:
 - (1) C#2008149, \$14,713.93 from Corrections Budget for Eleven (11) PC's, Thirteen (13) 19" Monitors, Software, Etc.; and
 - (2) C#2008159, \$671.58 from Microcomputer Fund for Four (4) Microsoft Excel Licenses for the County Engineer's Office
- b. Authorize Issuance of Specification No. 08-115 Request for Proposals Regarding Lancaster County's 401 (a) and 457 Plans
- c. City Attorney Records Disposal Request

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Food Bank Drive
- b. Planning Commission Appointment
- c. Maintenance on Gage Road Between South 96th and 110th Streets
- d. Jail Architect Billings
- e. Pension Review Committee Appointment

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Nebraska Innovation Zone Commission Meeting (NIZC)** - Heier
- b. **Public Building Commission Chair, Vice Chair and Mayor Meeting** - Hudkins
- c. **Public Building Commission Meeting** - Hudkins, Workman
- d. **Air Pollution Advisory Board Committee Meeting** - Hudkins
- e. **Board of Health Meeting** - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee Meeting** - Thursday, April 10, 2008 at 1:pm at the County-City Building, Room 106 - Stevens
- b. **Parks Advisory Board Meeting** - Thursday, April 10, 2008 at 4:00 pm at the County-City Building, Room 113 - Stevens
- c. **Region V Meeting** - Monday, April 14, 2008 at 10:30 am at 1645 "N" Street, Suite A - Schorr
- d. **LIBA Budget Monitoring Committee Meeting** - Tuesday, April 15, 2008 at 7:30 am at LIBA - Stevens
- e. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Tuesday, April 15, 2008 at 10:30 am at the County-City Building in the Mayor's Office - Workman, Heier
- f. **District Energy Corporation Meeting** - Tuesday, April 15, 2008 at 12:00 Noon at 1040 "O" Street - Heier, Hudkins
- g. **General Assistance Monitoring Committee** - Tuesday, April 15, 2008 at 1:30 pm at the County-City Building, Room 113 - Schorr, Stevens

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INVITATIONS TO BOARD MEMBERS

- a. **West Haymarket future Design Framework Community Open House** - Thursday, April 17, 2008, 4:00 pm to 7:00 pm at 809 "P" Street in the Ridnour Room

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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, APRIL 15, 2008

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EMERGENCY ITEMS AND OTHER BUSINESS