

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 12, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 5, 2008**

- 2** **ADDITIONS TO AGENDA**

- 3** 8:30 am **BUDGET WORK SESSION** – Dennis Meyer, Budget and Fiscal Officer

- 4** 9:00 am **UNICO CONTRACT** – Sue Eckley, County Risk Manager

- 5** 9:15 am **NEW EMPLOYEE PACKET** – Don Taute, Personnel Director

- 6** 9:30 am **(A) PILOT PROGRAMS, AND (B) DRUG TESTING TECHNICIAN** – Kim Etherton, Community Corrections Director

- 7** 10:00 am **PENDING LITIGATION** – Tom Fox, Deputy County Attorney

- 8** 10:15 am **TEMPORARY EMPLOYEE EXTENSION** – Dennis Keefe, Public Defender

- 9** **ACTION ITEMS**
 - a. **Microcomputer Request #47770, \$1,449.35 from Human Services budget for a laptop and software**

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. **Correspondence from Alan Kalmanoff (Institute for Law and Policy Planning)**
 - b. **Request to sell surplus property on N 27th St, North of HW 34**
 - c. **Jail Questions**

- 12** **PENDING**

- 13** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **County Board Chair, Vice Chair, Mayor Meeting** – Bernie Heier

- c. **Railroad Transportation Safety District** – Bob Workman, Deb Schorr, Ray Stevens
- d. **Region V Meeting** – Deb Schorr
- e. **PBC Chair, Vice Chair, Mayor Meeting** – Bob Workman, Larry Hudkins
- f. **Public Building Commission Meeting** – Bob Workman, Larry Hudkins
- g. **Officials Committee** – Bob Workman, Bernie Heier
- h. **Air Pollution Control Advisory Committee** – Larry Hudkins
- i. **Board of Health Meeting** – Deb Schorr

14

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Advisory Committee** – Thursday, June 12 2008, 1:00 pm, Room 106; Ray Stevens
- b. **Parks and Recreation Advisory Board** – Thursday, June 12 2008, 4:00 pm, Room 113; Ray Stevens
- c. **NACO Board of Directors Meeting** – Friday, June 13 2008, 10:00 am, NET TV Office, 1800 N 33rd St; Bernie Heier
- d. **LIBA Budget Monitoring Committee** – Tuesday, June 17 2008, 7:30 am, LIBA Office; Ray Stevens, Larry Hudkins
- e. **CB Chair, Vice Chair, Mayor Meeting** – Tuesday, June 17 2008, 8:30 am, Mayor’s Conference Room; Bob Workman, Bernie Heier
- f. **Economic Development Breakfast** – Thursday, June 19 2008, 7:15 am, Cornhusker Ballroom; All Commissioners

15

INVITATIONS TO BOARD MEMBERS

- a. **Extreme BBQ & Bull** – Friday and Saturday, June 20 and 21 2008, Lancaster Event Center
- b. **Hamann Rose Garden** – Sunday, August 17 2008, 4:00 pm, Antelope Park
- c. **Lincoln Goes Las Vegas, Junior Achievement Dinner and Auction** – Friday, September 19 2008, 5:30 pm, Cornhusker Marriott Hotel
- d. **NASB Open Meetings Law Workshop** – Thursday, June 26 2008, 6:30 pm, North Star High School, 5901 N 33rd St
- e. **Christian Heritage Celebration of Fatherhood Luncheon** – Thursday, June 12 2008, 12:00 pm, Embassy Suites, 10th Street & P
- f. **City\County Personnel present: Dealing with Difficult People** – Thursday, June 26 2008, 1:30 pm, County Extension, 444 Cherrycreek Rd
- g. **Express Employment Professionals “You Don’t Know Jack”** – Wednesday, June 25 2008, 11:15 am, West Gate Bank, 6003 Old Cheney Rd, Lower Level, Community Room

16

CORRESPONDENCE TO THE COUNTY BOARD

- 17** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, JUNE 17, 2008**
- 19** **EMERGENCY ITEMS AND OTHER BUSINESS**