

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 26, 2008
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, JUNE 24 2008; DEPARTMENTAL BUDGET HEARINGS, OF THURSDAY, MAY 22 2008**

- 2** **ADDITIONS TO AGENDA**

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

- 4** 9:00 am **BOARD OF EQUALIZATION UPDATE** – Tom Kubert, Great Plains Appraisal

- 5** 9:15 am **LABOR NEGOTIATIONS** – Don Taute, Personnel Director; John Cripe, Classification and Compensation Manager; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Technician; Sheriff Terry Wagner; Chief Deputy Sheriff Bill Jarrett

- 6** 9:30 am **PENDING LITIGATION** – Sue Eckly, County Risk Manager

- 7** 9:45 am **SPECIAL PERMIT LEGISLATION (APPEALS TO COUNTY BOARD FROM PLANNING COMMISSION)** – Marvin Krout, Planning Director

- 8** 10:00 am **JAIL FINANCING OPTIONS AND DECISION TIMELINE** – Scott Keene, Ameritas Investment Corporation Vice President and Managing Director; Lauren Wismer, Gilmore & Bell

- 9** 10:30 am **RURAL EMERGENCY MEDICAL SERVICES RFP UPDATE** – Greg Hall, Rural Emergency Medical Services Committee Chair

- 10** **ACTION ITEMS**
 - a. **Request from Mike Thurber to Attend the American Correctional Association Congress of Corrections in New Orleans (August 8 – 13, 2008)**

- 11** **CONSENT ITEMS**

- 12** **ADMINISTRATIVE OFFICER REPORT**
 - a. **Pension RFP Update**

b. **Correspondence from Time Warner Cable Regarding Franchise Renewal**

13 PENDING

14 DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster County Fairgrounds Joint Public Agency Meeting** – Bernie Heier
- b. **Joint Budget Committee** – Deb Schorr, Ray Stevens
- c. **LIBA Monthly Meeting** – Larry Hudkins, Bob Workman
- d. **Community Mental Health Center Meeting** – Ray Stevens

15 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee Meeting** – Tuesday, July 1 2008, 7:00 am, Room 206 – Bernie Heier

16 INVITATIONS TO BOARD MEMBERS

- a. **LIBA Luncheon, UNL Head Football Coach Bo Pelini** – Tuesday, July 15 2008, 11:30 am, Holiday Inn Downtown, \$10 fee
- b. **Volunteers Needed: 2008 Food Bank Picnic** – Friday, July 18 2008, from 11:00 am to 12:00 pm, or 12:00 pm to 1:00 pm, City County Building, Mezzanine Level

17 CORRESPONDENCE TO THE COUNTY BOARD

18 CORRESPONDENCE FROM THE COUNTY BOARD

19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 1 , 2008

20 EMERGENCY ITEMS AND OTHER BUSINESS