

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 15, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, JANUARY 8, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel/E & S Associates

- 4** **9:00 am** **UNCLASSIFIED EMPLOYEE SALARIES** - John Cripe, Classification and Payroll Manager; Mark Koller, Personnel Director; Nicole Gross, Compensation Technician

- 5** **9:30 am** **REGION V GRANT REQUESTS FOR (A) JUVENILE ASSESSMENTS, (B)ADULT DRUG COURT** - Kit Boesch, Human Services Director; Sara Hoyle, Juvenile Justice Coordinator

- 6** **9:45 am** **(A) TREASURER TAX SYSTEM, AND (B) ENTERPRISE ONE (COUNTY FINANCIAL SYSTEM) UPDATE** - Dennis Meyer, Budget and Fiscal Director

- 7** **10:15 am** **LINCOLN RADIOLOGY CONTRACT** - Gary Chalupa, Veterans Services Officer/General Assistance Director

- 8** **10:30 am** **JAIL FINANCE UPDATE** - Scott Keene, Ameritas Investment Corporation Vice President and Managing Partner; Lauren Wismer, Gilmore & Bell P.C.

- 9** **11:00 am** **ACTUARIAL CONTRACT WITH MILLIMAN U.S.A** - Sue Eckley, County Risk Manager; Tom Fox, Deputy County Attorney

- 10** **11:15 am** **(A) LANCASTER MANOR ELEVATORS, AND (B) BERIATRIC BEDS** - Gwen Thorpe, Lancaster Manor Administrator

- 11** **11:30 am** **SHARED EMPLOYEE** - Dave Shively, Election Commission; Sue Kirkland, District Court Clerk

- 12** **11:45 am** **ADMINISTRATIVE SERVICES AGREEMENT WITH BLUE CROSS/BLUE SHIELD** - Bill Kostner, City Risk Manager; Kristy Bauer, Deputy County Attorney; Brett Young, Blue Cross/Blue Shield Account Executive

12 12:00 pm **PENDING LITIGATION** - Bill Peters, Peters & Chunka, P.C.

13 **ACTION ITEMS**

- a. Records Storage Extension Request from Public Works

14 **CONSENT ITEMS**

15 **ADMINISTRATIVE OFFICER REPORT**

- a. Village Meeting Notice and Planning Director Conflict (February 19, 2009)
- b. NACO County Board Workshop (Kearney, February 11 - 13, 2009)
- c. Human Services Request for PDA's
- d. Comprehensive Plan Annual Review
- e. Boat and Recreational Vehicle Storage in the Agricultural (AG) Zoning District
- f. Legal Review of Deferred Compensation Plan and Agreement
- g. Correspondence from Michelle Schindler Regarding Youth Services Staff Reorganization

16 **PENDING**

17 **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Board of Health** - Schorr
- b. **Keno Review** - Schorr

18 **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Manor Review**

19 **INVITATIONS TO BOARD MEMBERS**

20 **CORRESPONDENCE TO THE COUNTY BOARD**

21 **CORRESPONDENCE FROM THE COUNTY BOARD**

22 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY JANUARY 20, 2009**

23 **EMERGENCY ITEMS AND OTHER BUSINESS**