

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 2, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE STAFF MEETING MINUTES, THURSDAY, MARCH 26, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **LEGISLATIVE UPDATE** - Gordon Kissel, & Joe Kohout, Kissel/E & Associates
  
- 4**     **9:00 am**        **SMOKING BAN UPDATE** - Sue Eckley County Risk Manager; Tom Fox and Kristy Bauer, Deputy County Attorneys; Joan Anderson, Lancaster County Medical Society, Executive Director
  
- 5**     **9:15 am**        **POTENTIAL LITIGATION** - Sue Eckley, County Risk Manager
  
- 6**     **9:30 am**        **PENSION REVIEW COMMITTEE RECOMMENDATION REGARDING INCOMEFLEX**
  
- 7**     **9:45 am**        **MARKED ASSESSOR VEHICLES** - Norm Agena, Assessor/Register of Deeds
  
- 8**     **10:00 am**       **COMMUNITY MENTAL HEALTH CENTER MAINTENANCE** - Dean Settle, Community Mental Health Center Director; Don Killeen, County Property Manager
  
- 9**     **10:15 am**       **SENIOR COMPANION PROGRAM CONTRACT** - Tom Fox, Deputy County Attorney; Dean Settle, Community Mental Health Center Director
  
- 10**    **10:30 am**       **TRAVIS PARKER SIX MONTH SALARY REVIEW** - Dean Settle, Community Mental Health Center Director; John Cripe, Classification and Compensation Manager
  
- 11**    **10:45 am**       **BYRNE FUND GRANT FOR ADDITIONAL STAFFING** - Gary Lacey, County Attorney

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**ACTION ITEMS**

- a. Letter to Sinclair Hille Regarding Jamaica North Trail for NDOR Audit
- b. Microcomputer Request
  - (1) C#53412, \$7,221.79, from Adult Probation for Microsoft Office 2007 STD, twenty four (24) licenses only
  - (2) C#53421, \$1,449.94, from Emergency Management for new PC, hardware and software license
  - (3) C#53444, \$2,579.06, from Juvenile Probation for one(1) PC and four(4) monitors and one(1) software license
- c. Request to Submit Grant Application to the Nebraska Office of Highway Safety (\$7,350 for Click It or Ticket)

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Management Team Meeting (April 9, 2009)
- b. Mayor's Blue ribbon Task Force on Healthcare Safety Net
- c. Community Mental Health Grants Management

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Board** - Schorr
- b. **Joint Budget Committee** - Stevens/Schorr
- c. **LIBA - Terrace Grill** - Hudkins/Workman
- d. **State Senators Meeting** - Hudkins/Schorr
- e. **Meeting with the Mayor** - Stevens
- f. **Chamber Coffee** - Stevens/Schorr
- g. **Nebraska Innovation Zone Commission** - Heier/Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Common Meeting** - All Commissioners  
Monday, April 6, 2009 - 8:30 a.m.
- b. **Ecological Advisory Committee** - Heier  
Tuesday, April 7, 2009 7:00 a.m.
- c. **Management Team Meeting** - All Commissioners  
Thursday, April 9, 2009
- d. **Information Services Policy Committee** - Stevens  
Thursday, April 12, 2009 1:00 p.m.
- e. **Parks and Recreation Advisory Board** - Stevens  
Thursday, April 12, 2009 4:00 p.m.

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**INVITATIONS TO BOARD MEMBERS**

- 19**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 20**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**  
**TUESDAY APRIL 9, 2009**
- 22**                    **EMERGENCY ITEMS AND OTHER BUSINESS**