

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 11, 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JUNE 4, 2009; BUDGET HEARING MINUTES, TUESDAY, MAY 21, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **POST EMPLOYMENT HEALTH PLAN (PEHP) REVIEW** - Janis Winterhoff, Kutak Rock

- 4** **9:00 am** **COUNTY ATTORNEY CASE MANAGEMENT SYSTEM HARDWARE** - Gary Lacey, County Attorney; Ken Kuszak, Mark Wieting, Information Services

- 5** **9:30am** **JAIL CONSTRUCTION BID OPENING** - Vince Mejer, Purchasing Agent; Greg Newport, Clark Enersen Partners; John Sampson, Sampson Construction

- 6** **10:00am** **(A)LANCASTER MANOR UPDATE; AND (B) LANCASTER MANOR RFQ REPORT** - Gwen Thorpe, Lancaster Manor Administrator; Tom Fox, Deputy County Attorney; Vince Mejer, Purchasing Agent

- 7** **10:30 am** **(A) SW 14TH STREET PAVING; AND (B) SPECIAL PERMIT NO. 09011, GARDEN CENTER AT S. 148TH STREET & PINE LAKE ROAD (GEPEON PROPERTIES, LLC)** - Doug Pillard, County Engineer's Office

- 8** **ACTION ITEMS**
 - a. Microcomputer Requests:
 - (1)# C55078 Two Elo Touch Screen Monitors, \$1,507.53 from Corrections Budget; and
 - (2) \$710.36 from County Extension FY 08/09 Budget for a PC; and
 - (3) #C55196 Memory Upgrade for Board/Council Joint Receptionist, \$139.25 from Microcomputer Fund
 - b. Nebraska Crime Commission Grant Continuation Report and Application

- 9** **CONSENT ITEMS**

- 10 **ADMINISTRATIVE OFFICER REPORT**
- 11 **PENDING**
- 12 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **2009 Environmental Leadership Awards** - Schorr/Workman
 - b. **Girls State** - Schorr
 - c. **Nebraska Innovation Zone Commission** - Heier
 - d. **Region V Governing Board** - Schorr
 - e. **Joint Public Agency -Corrections** - Stevens
 - f. **Mayor Meeting** - Heier/Stevens
 - g. **RSTD** - Stevens/Schorr - Cancelled
 - h. **Public Building Commission Mtg. W/Mayor** - Hudkins
 - i. **Public Building Commission Committee** - Hudkins/Workman
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
Thursday, June 11, 2009 cancelled
 - b. **Parks and Rec** - Stevens
Thursday, June 11, 2009 4:00 pm
 - c. **LIBA Budget Monitoring Committee** - Stevens
Tuesday, June 16, 2009 7:30 am
 - d. **RSTD** - Stevens/Schorr/Workman
Tuesday, June 16, 2009 8:30 am
 - e. **Celebration of Fatherhood** - Workman
Thursday, June 18, 2009 11:30 am - Embassy Suites
 - f. **Lincoln Economic Development Lunch** - Heier/Hudkins
Thursday, June 18, 2009 11:30 am - Cornhusker
- 14 **INVITATIONS TO BOARD MEMBERS**
- 15 **CORRESPONDENCE TO THE COUNTY BOARD**
- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY JUNE 16, 2009**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**