

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 18, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JUNE 11, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**        **NEW CORRECTIONAL FACILITY UPDATE** - John Sampson, Sampson Construction; Greg Newport, Clark Enersen Partners
  
- 4**      **9:00 am**        **SYSTEM FURNITURE FOR DISTRICT COURT LAW CLERKS** - Honorable John Colborn
  
- 5**      **9:15 am**        **RECORD RETENTION EXTENSION REQUEST (COURT EXHIBITS)** - Honorable John Colborn; Brian Pillard, Records & Information Manager; Diane Hughes, Court Reporter
  
- 6**      **9:30 am**        **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 7**      **9:45 am**        **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator
  
- 8**      **10:00 am**      **FINAL SECURUS (EVERCOM) BILLING** - Sheli Schindler, Youth Services Director; Melissa Hood, Youth Services; Tom Fox, Deputy County Attorney
  
- 9**      **10:15 am**      **OPEN DOOR INITIATIVE** - Travis Parker, Deputy Community Mental Health Center Director; Brenda Rohren, MA, LIMHP, LADC
  
- 10**                **ACTION ITEMS**
  - a.      Letter of Support for Lincoln Action Program Grant Application (Head Start Expansion)
  - b.      C#55341, \$1,714.00 from Treasurer's Budget for a Network Printer, Tray, Etc.
  - c.      Letter of Support for Victim/Witness Unit Grant Application to State Crime Commission Under Victims of Crime Act
  - d.      Pension Plan Notification for Addition of Income Flex
  - e.      Meeting with City Regarding PEHP
  
- 11**                **CONSENT ITEMS**

- 12 ADMINISTRATIVE OFFICER REPORT**
- a. County Board Administrative Aide Position
  - b. Federal Fly-Back
  - c. Board of Zoning Appeals Appointment
- 13 PENDING**
- 14 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Parks and Rec** - Stevens
  - b. **LIBA Budget Monitoring Committee** - Heier
  - c. **RSTD** - Stevens/Schorr
- 15 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Celebration of Fatherhood** - Workman  
Thursday, June 18, 2009 11:30 am Embassy Suites
  - b. **Lincoln Economic Development Lunch** - Heier/Hudkins  
Thursday, June 18, 2009 11:30 am. - Cornhusker Hotel
  - c. **NACO Board Meeting** - Heier  
Friday, June 19, 2009 8:30 am
  - d. **Joint Budget Committee** - Schorr  
Friday, June 19, 2009 8:15 am
  - e. **Downtown Lincoln Association** - Stevens  
Tuesday, June 23, 2009 8:00 am
  - f. **Mayors Blue Ribbon Task Force** - Stevens  
Tuesday, June 23, 2009 11:30 am
  - g. **MPO Officials Committee** - Heier/Stevens  
Tuesday, June 23, 2009 2:00 pm
  - h. **Community Mental Health Advisory Committee** -  
Schorr  
Wednesday, June 24, 2009 12:00 noon
  - i. **Food Bank Drive Kick-Off Breakfast** - Workman  
Thursday, June 25, 2009 8:00 am
- 16 INVITATIONS TO BOARD MEMBERS**
- 17 CORRESPONDENCE TO THE COUNTY BOARD**
- 18 CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY JUNE 23, 2009**
- 20 EMERGENCY ITEMS AND OTHER BUSINESS**