

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 25, 2009  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JUNE 18, 2009**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Mike Thurber Corrections Director; Kristy Bauer, Deputy County Attorney; Nicole Grossman, Compensation Technician
  
- 4**      **9:00 am**      **DENTAL AND VISION PLAN REVIEW** - Dan Snyder, Ameritas; Bill Kostner, City Risk Manager
  
- 5**      **9:30 am**      **LITTLE SALT CREEK WATERSHED MASTER PLAN** - Nicole Fleck-Tooze, Special Projects Administrator; Ben Higgins, Senior Engineer; Ed Kouma, Associate Engineer, Mike DeKalb, Planner
  
- 6**      **10:15 am**     **NEW CORRECTIONS FACILITY UPDATE** - Chuck Richter, Sampson Construction; Greg Newport, Clark Enersen Partners
  
- 7**      **10:45 am**     **BUDGET UPDATE (INCLUDING JUVENILE COURT CONTRACTS)** - Dennis Meyer, Budget & Fiscal Officer
  
- 8**      **11:15 am**     **LANCASTER MANOR UPDATE** - Gwen Thorpe, Lancaster Manor Administrator  
**(A) APPOINTMENT OF LANCASTER MANOR ADMINISTRATOR** - Larry Hudkins, Lancaster County Commissioner  
**(B) COMMITTEE REPORT FOLLOW-UP**
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**

11

**ADMINISTRATIVE OFFICER REPORT**

- a. Staff Meeting on July 2, 2009
- b. County Board Air Card
- c. Claims for Review:
  - 1) PV225735 from County Engineering, \$1,592.84 to Midwest Steel Works, Inc., amount requires a purchase order
  - 2) PV225913 from County Engineering, \$3,182.37 to Jerry's Diesel Service, LLC, amount requires a purchase order

12

**PENDING**

13

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lincoln Economic Development Lunch** - Heier/Schorr
- b. **NACO Board Meeting** - Heier
- c. **Joint Budget Committee** - Schorr - Cancelled
- d. **Downtown Lincoln Association** - Stevens
- e. **Mayors Blue Ribbon Task Force** - Stevens
- f. **MPO Officials Committee** - Heier/Stevens
- g. **Community Mental Health Advisory Committee** - Schorr
- h. **Food Bank Drive Kick-off Breakfast** - Workman

14

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Juvenile Justice Review Committee** - Heier  
Friday, June 26, 2009 9:30 am
- b. **LIBA Terrace Grill**- Stevens/Schorr  
Tuesday, June 30, 2009 7:30 am
- c. **Chamber Coffee** - Stevens  
Wednesday, July 1, 2009 8:00 am

15

**INVITATIONS TO BOARD MEMBERS**

16

**CORRESPONDENCE TO THE COUNTY BOARD**

17

**CORRESPONDENCE FROM THE COUNTY BOARD**

18

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY JUNE 30, 2009**

19

**EMERGENCY ITEMS AND OTHER BUSINESS**