

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 19 , 2009
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, NOVEMBER 12, 2009**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Enersen, Clark Enersen Partners

- 4** **8:45 am** **(A) GENERAL ASSISTANCE CLAIMS FROM OTHER COUNTIES;**
(B) POLICY ON PAYMENT OF ATTORNEY'S FEES FOR GENERAL ASSISTANCE REIMBURSEMENT; AND
(C) JOB CLASSIFICATION FOR GENERAL ASSISTANCE CASE WORKERS - Gary Chalupa, Veterans Assistance/General Assistance Director

- 5** **9:00 am** **(A) FLU SHOT UPDATE;**
(B) INCLUSION OF ABILITY ASSIST AND TRAVEL ASSIST BROCHURES IN EMPLOYEE ORIENTATION PACKET; AND
(C) USE OF KENO PROCEEDS FOR SMOKING CESSATION
- Sue Eckley, County Risk Manager

- 6** **9:15 am** **POTENTIAL LITIGATION** - Doug Cyr, Chief Deputy County Attorney, Tom Fox, Deputy County Attorney; Jim Shotkoskii, Right-of-Way Division Head

- 7** **9:30 am** **(A) VIRTUAL DESKTOP COMPUTERS; AND**
(B) LEASING COMPUTERS - Gary Lacey, Lancaster County Attorney; Ken Kuszak, Interim Information Services Manager

- 8** **10:30 am** **SALE OF COUNTY PROPERTY (EXECUTIVE SESSION)** - Abbie Widger, Esq.; Mike Thew, Chief Deputy County Attorney

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Legislative Priorities
 - b. Common Meeting Agenda Items (Tuesday, December 1st)
 - c. Unclassified Employee Salary Survey
 - d. NACO Executive Branch committee Conference Call (Friday, November 20, 2009 at 1:30 p.m.)
 - e. Clerk Notification
 - f. Extension Board Appointments
 - g. Ecological Committee Appointments
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Board of Health** - Schorr
 - b. **Information Services Policy Committee** - Stevens
 - c. **Parks & Rec** - Stevens
 - e. **Centerpointe Annual Luncheon** - Stevens
 - f. **Visitors Promotion Committee** - Stevens
 - g. **LIBA Budget Monitoring Committee** - Stevens
 - h. **County Government Day Luncheon** - Stevens
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Meeting** - Schorr
Thursday, November 22, 2009 12:00 noon
 - b. **LIBA - Terrace Grill** - Heier/Schorr
Tuesday-, November 24, 2009 7:30 a.m.
 - c. **Downtown Lincoln Association** - Stevens
Tuesday, November 24, 2009 8:00 a.m.
 - d. **JPA - Corrections** - Heier/Stevens
Tuesday, November 24, 2009 9:00 Chambers
 - e. **Community Mental Health Advisory Committee** - Stevens
Wednesday, November 25, 2009 12:00 noon
 - f. **Ecological Advisory Committee** - Heier
Tuesday, December 1, 2009 7:00 a.m.
 - g. **Commons Meeting** - All Commissioners
Tuesday, December 2, 1009, 8:30 a.m.
 - h. **Juvenile Justice Review Committee** - Heier
Tuesday, December 1, 2009 1:00 - 3:30 p.m.
 - i. **City/County Chamber Coffee** - Stevens
Wednesday, December 2, 2009, 8:00 a.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY NOVEMBER 24, 2009**

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EMERGENCY ITEMS AND OTHER BUSINESS