

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 28, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JANUARY 21, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E & S Associates

- 4** **8:45 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Enersen, Clark Enersen Partners

- 5** **9:00 am** **RESOLUTION PROPOSED BY CENSUS BUREAU ENCOURAGING COMMUNITY PARTNERING** - Brandon Garrett and Mike DeKalb, Planning Department

- 6** **9:15 am** **AGRICULTURAL SOCIETY EVENTS CENTER UPDATE** - Ron Snover, Events Center Manager; Alan Wood, Attorney for Agricultural Society

- 7** **9:45 am** **NW 12TH BRIDGE OVER HIGHWAY 34** - John Spatz, Lincoln City Council; Lauren Wismer, Gilmore & Bell; Tom Fox, Deputy County Attorney; Rod Confer, Lincoln City Attorney

- 8** **10:00 am** **LANCASTER MANOR SMOKE BARRIERS** - Jerry Allen, Lancaster Manor Maintenance Director

- 9** **10:15 am** **EMERGENCY MANAGEMENT REMODEL** - Tom Fox, Deputy County Attorney; Doug Ahlberg, Emergency Management Director

- 10** **ACTION ITEMS**
 - a. Microcomputer Request C#60180, \$2,496.97, from Community Corrections Budget for a Notebook PC and Software
 - b. Notice of Termination (American Health Care Software Enterprises, Inc.)
 - c. US Department of Justice Grant (Family Violence Council)
 - d. Support Letters for Child Advocacy Center Grant Applications

- 11 **CONSENT ITEMS**
- 12 **ADMINISTRATIVE OFFICER REPORT**
- a. Pension Review Committee Recommendations Regarding Expense Reimbursement Account, Segal Advisors, and Post Employment Health Plan
 - b. NACO - Southeast District Meeting
(March 26, 2010, Mahoney State Park RSVP by February 1, 2010)
 - c. Appointments to the Air Pollution Control Advisory Board (Timothy Plander and Sitaram Jaswal)
 - d. Lancaster Manor Employee of the Year for 2009
- 13 **PENDING**
- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **NACO - Legislative Bill Review** - Heier
 - b. **Region V Systems** - Workman
 - c. **LIBA - Terrace Grill** - Workman/Hudkins
 - d. **Downtown Lincoln Association** - Stevens
 - e. **JPA - Corrections** - Stevens/Heier
 - f. **Community Mental Health Center Advisory Committee** - Stevens
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Common Meeting - Cancelled**
Monday, February 1, 2010 8:30 a.m.
 - b. **Ecological Advisory Committee** - Heier
Tuesday, February 2, 2010, 7:00 a.m.
 - c. **LPED Investors** - Heier
Tuesday, February 2, 2010 8:00 a.m.
 - d. **Chamber Coffee** - Stevens
Wednesday, February 3, 2010, 8:00 a.m.
 - e. **Nebraska Innovation Zone Commission** - Hudkins
Thursday, February 4, 2010 7:00 p.m. (Mahoney State Park)
- 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 FEBRUARY 2, 2010**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**