

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 4, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, JANUARY 28, 2010**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:45 am** **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director

- 5** **9:15 am** **MILLIMAN USA ACTUARIAL STUDY FOR WORKERS COMPENSATION AND GENERAL LIABILITY** - Sue Eckley, County Risk Manager; Tom Fox, Deputy County Attorney

- 6** **9:30 am** **TRAINING SEMINAR ON REHABILITATION AND RECOVERY IN BEHAVIORAL HEALTH** - Dean Settle Community Mental Health Center Director; Wendy Andorf, Community Support Services Program Manager

- 7** **ACTION ITEMS**
 - a. Year End Retirement Plan Reports for 2008 and 2009
 - b. Microcomputer Request: C#60316, \$15,925.80 from Assessor's Budget for eleven (11) PC's, two (2) laptops, etc.
 - c. Drug Free Communities Support Program Application for Renewal

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Invitation to Lincoln Saltdogs Baseball Game
 - b. Mid-Year Budget Review (BryanLGH West, Classroom 1)
 - c. Lancaster Manor Mail Delivery & Records Requests
 - d. Voice Over Internet Protocol (VOIP) Meeting
 - e. Employee Benefits Consultant RFP (County Representatives)
 - f. Arena Presentation by Dan Marvin (February 25, 2010)
 - g. Management Team Meeting (February 11, 2010)

- 10 PENDING**
- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Common Meeting** - Cancelled
 - b. **LPED Investors** - Schorr/Hudkins
 - c. **Chamber Coffee** - Stevens
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Commission** - Hudkins
Thursday, February 4, 2010, 7:00 p.m.
 - b. **Meeting with the Mayor** - Heier/Stevens
Tuesday, February 9, 2010, 8:30 a.m.
 - c. **Public Building Commission Meeting w/Mayor** - Hudkins
Tuesday, February 9, 2010, 11:00 a.m.
 - d. **Public Building Commission Meeting** - Hudkins/Schorr
 - e. **Air Pollution Control Advisory Committee** - Hudkins
Tuesday, February 9, 2010
 - f. **NACO County Board Workshop** - Heier/Hudkins
Thursday, Friday, February 11 - 12, 2010, Kearney NE
 - g. **Parks and Recreation Advisory Board** - Stevens
Thursday, February 11, 2010, 4:00 p.m.
- 13 INVITATIONS TO BOARD MEMBERS**
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY FEBRUARY 9, 2010**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**