

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 25, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, FEBRUARY 11, 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** **LANCASTER MANOR SALE UPDATE** - Abbie Widger, Johnson
Flodman, Guenzel & Widger; Mike Thew, Chief Deputy County
Attorney

- 6** **9:30 am** **REQUEST FOR \$150,000 VISITOR'S PROMOTION FUND
GRANT FROM LINCOLN CHILDREN'S ZOO** - Jennifer Strand,
Chair, Lincoln Children's Zoo Board of Trustees; John Chapo,
President/CEO, Lincoln Children's Zoo

- 7** **9:45 am** **POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney

- 8** **10:00 am** **CONTRACT FOR BACKUP EMERGENCY MANAGER** - Tom Fox,
Deputy County Attorney; Doug Ahlberg, Emergency Management
Director

- 9** **10:15 am** **CONTRACT TERMINATION NOTICE FOR EMPHASYS** - Tom
Fox, Deputy County Attorney; Terry Adams, Chief Deputy Treasurer

- 10** **10:30 am** **COUNTY BUDGET PROCESS** - Dennis Meyer, Budget & Fiscal
Director

- 11** **ACTION ITEMS**
 - a. Microcomputer Request C#60661, HP Printer for the County
Attorney's Office, in the amount of \$1,305.55, from the
Microcomputer Fund

- 12** **CONSENT ITEMS**

- 13 ADMINISTRATIVE OFFICER REPORT**
- a. Voice Over Internet Protocol (VOIP) RFP
 - b. Reuse of Allocated Funds, \$5,000, for Mediator Training, Request from Kit Boesch, Human Services Director
 - c. U.S. Department of Justice Grant Application in the Amount of \$750,000, to Assist in the Reentry of Youth Back into the Community, Request from Kit Boesch, Human Services Director
- 14 PENDING**
- 15 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Parks and Rec** - Stevens
 - b. **NACO County Workshop** - Heier/Hudkins
 - c. **LIBA - Budget Monitoring Committee** - Stevens
 - d. **JPA - Corrections** - Heier/Stevens
 - e. **Joint Budget Committee** - Stevens
 - f. **Visitors Promotion Committee** - Workman
 - g. **LIBA - Terrace Grill** - Schorr/Hudkins
- 16 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lincoln Metropolitan Planning Organizational Meeting** - Workman/Hudkins - Thursday, February 25, 2010, 1 - 3 p.m.
 - b. **Lancaster Manor Advisory Committee** - Schorr
Thursday, February 25, 2010, 12:00 Noon
 - c. **Ecological Advisory Committee** - Heier
Tuesday, March 2, 2010 7:00 a.m.
 - d. **Common Meeting** - All
Tuesday, March 2, 2010, 8:15 a.m. Room 113
 - e. **Chamber Coffee** - Stevens
Wednesday, March 3, 2010, 8:00 a.m.
- 17 INVITATIONS TO BOARD MEMBER**
- 18 CORRESPONDENCE TO THE COUNTY BOARD**
- 19 CORRESPONDENCE FROM THE COUNTY BOARD**
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MARCH 2, 2010**
- 21 EMERGENCY ITEMS AND OTHER BUSINESS**