

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 1, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 25, 2010**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:45 am** **PRUDENTIAL RETIREMENT CLIENT CONFERENCE** - Doug Cyr, Chief Deputy County Attorney

- 5** **9:00 am** **GRANT APPLICATIONS TO COOPER FOUNDATION, WOODS CHARITABLE FUND, AND NEBRASKA HUMANITIES COUNCIL FOR COMMUNITY MENTAL HEALTH CENTER OPEN STUDIO** - Dean Settle, Community Mental Health Center Director

- 6** **9:15 am** **USE OF COMPENSATORY TIME TO PAY OVERTIME TO CLASSIFIED, NON-REPRESENTED EMPLOYEES** - Mark Koller, Lincoln-Lancaster County Personnel Director; Terry Wagner, Lancaster County Sheriff; Tom Fox, Deputy County Attorney

- 7** **9:30 am** **COMPREHENSIVE PLAN MEETING WITH THE MAYOR** - Bernie Heier, County Commissioner; Ray Stevens, County Commissioner

- 8** **ACTION ITEMS**
 - a. Microcomputer Request C#61270, \$6,339.83 from Public Defender Budget, 8 HP Mini Notebooks, 8 Ghost Solution Suite 2.5 Licenses, 8 Server 2008 Device CAL and 8 Norton Anti-Virus Software
 - b. Governmental Client Acknowledgment for Prudential Retirement Client Conference

- 9** **CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
- a. Management Team Meeting (April 8, 2010)
 - b. Special Olympics - Volunteer Application
 - c. Employee Recognition Breakfast (May 18, 2010)
 - d. Report on County Website
 - e. Right-of-Way Donation Letter (N.W. 12th & Alvo Rd)
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Waverly Library Meeting** - Workman
 - b. **LIBA** - Stevens
 - c. **JPA - Corrections** - Stevens/Heier
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Nebraska Innovation Zone Committee** - Hudkins
Parkers SmokeHouse - Ashland, Thursday, April 1, 2010,
7:00 p.m.
 - b. **Joint Budget Committee** - Stevens/Schorr -
Rescheduled
Friday, April 16, 2010, 8:15 a.m.
 - c. **Common Meeting** - All - **Cancelled**
Monday, April 5, 2010, 12:45 p.m.
 - d. **Ecological Advisory Committee** - Heier
Tuesday, April 6, 2010, 7:00 a.m.
 - e. **Chamber Coffee** - Stevens
Wednesday, April 7, 2010, 8:00 a.m.
 - f. **Management Team Meeting** - All
Thursday, April 8, 2010, 7:30 a.m.
 - g. **Information Services Policy Committee** - Stevens
Thursday, April 8, 2010, 1:00 p.m.
 - h. **Parks and Rec** - Stevens - **Cancelled**
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY APRIL 6, 2010**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**