

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

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 1, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E & S Associates
  
- 4**      **8:45 am**      **YOUTH SERVICES CENTER MEDICAL SERVICES AWARD RECOMMENDATION** - Bob Walla, Assistant Purchasing Agent; Sheli Schindler, Youth Services Director
  
- 5**      **9:00 am**      **TRAINING SESSION FOR JAIL PHARMACY SERVICES** - Tom Fox, Deputy County Attorney
  
- 6**      **9:15 am**      **LEASE OF COUNTY-OWNED LOT** - Don Killeen, County Property Manager
  
- 7**      **9:30 am**      **(A) REVIEW OF JUVENILE PROGRAM FUNDING; AND (B) APPLICATION FOR TITLE V GRANT THROUGH CRIME COMMISSION** - Kit Boesch, Human Services Director
  
- 8**                    **ACTION ITEMS**
  - a.      Reimbursement of Doug Cyr (\$265.90) and Kerry Eagan (\$214.90) from Pension Reimbursement Account for cost of Air Fare to Prudential Retirement Client Conference
  - b.      Microcomputer C#61780, \$15,362.73 from County Assessor's Budget, for 15 computers, 10, 22" monitors, etc.
  
- 9**                    **CONSENT ITEMS**
  
- 10**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      County Website Committee
  - b.      Personnel Policy Board Appointment
  - c.      Resolution Regarding Impact of Haymarket Arena
  - d.      Food Bank Drive Picnic (July 9, 2010)
  - e.      Commissioners' Award of Excellence Committee Appointment

- 11                    **PENDING**
- 12                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.        **Nebraska Innovation Zone Committee** - Hudkins
  - b.        **Ecological Advisory Committee** - Heier
  - c.        **Chamber Coffee** - Stevens
- 13                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.        **Information Services Policy Committee** - Stevens  
Thursday, April 8, 2010, 1:00 p.m.
  - b.        **Parks and Rec** - Stevens - **Cancelled**  
Thursday, April 8, 2010, 4:00 p.m.
  - c.        **Region V Governing Board** - Workman  
Monday, April 12, 2010, 9:30 a.m.
  - d.        **Meeting W/Mayor** - Heier/Stevens  
Tuesday, April 13, 2010, 8:30 a.m.
  - e.        **PBC Meeting W/Mayor** - Hudkins  
Tuesday, April 13, 2010, 11:30 a.m.
  - f.        **Public Building Committee Meeting** - Hudkins/Schorr  
Tuesday, April 13, 2010, 1:30 p.m.
  - g.        **Board of Health** - Schorr  
Tuesday, April 13, 2010, 5:00 p.m.
- 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 13, 2010**
- 18                    **EMERGENCY ITEMS AND OTHER BUSINESS**