

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 15, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 8, 2010**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:45 am** **COMMUNITY MENTAL HEALTH CENTER INFORMATION TECHNOLOGY CONVERSION TO SOUTHEAST NEBRASKA BEHAVIORAL HEALTH INFORMATION NETWORK (SNBHIN)**
- Dean Settle, Community Mental Health Center Director; Wende Baker, SNBHIN Executive Director; Travis Parker, Community Mental Health Center Deputy Director; Judy Tannahill, Community Mental Health Center Administrative Services Officer

- 5** **9:15 am** **INSURANCE REQUIREMENTS FOR PURCHASING** - Vince Mejer, Purchasing Agent; Tom Fox, Deputy County Attorney

- 6** **9:30 am** **JAIL CONSTRUCTION UPDATE** - Mike Thurber, Corrections Director; Chuck Richter, Sampson Construction; and Greg Newport, Clark Enersen Partners

- 7** **9:45 am** **LANCASTER COUNTY AUDIT OVERVIEW** - Dennis Meyer, Budget & Fiscal Officer; Amanda Chantiam & Jeremy Vokt, Bland and Associates

- 8** **10:00 am** **BOARD OF ZONING APPEALS NO. 10001, NW 27TH AND DAVEY ROAD, CONSTRUCT SINGLE FAMILY RESIDENCE ON LESS THAN 20 ACRES** - Mike DeKalb, Planner

- 9** **ACTION ITEMS**
 - a. Mini-Grant Contract Application and Award with Nebraska Office of Highway Safety, \$6,020.00 for Selective Overtime Enforcement for "Click it ticket"
 - b. Microcomputer Request, \$2,632.50, from Public Defenders Budget, for 3 Fujitsu Fi-6130 Scanners

- 10 **CONSENT ITEMS**
- 11 **ADMINISTRATIVE OFFICER REPORT**
a. Lease of County-Owned Lot
- 12 **PENDING**
- 13 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. **Information Services Policy Committee** - Stevens
b. **Region V Governing Board** - Workman
c. **Meeting W/Mayor** - Heier/Stevens
d. **PBC Meeting W/Mayor** - Hudkins
e. **Public Building Committee Meeting** - Hudkins/Schorr
f. **Board of Health** - Schorr
- 14 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. **Joint Budget Committee** - Stevens/Schorr
 Friday, April 16, 2010, 8:15 a.m.
b. **LIBA Budget Monitoring Committee** - Stevens
 Tuesday, April 20, 2010, 7:30 a.m.
c. **District Energy Corporation** - Hudkins/Workman
 Tuesday, April 20, 2010, 11:30 a.m.
- 15 **INVITATIONS TO BOARD MEMBERS**
- 16 **CORRESPONDENCE TO THE COUNTY BOARD**
- 17 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY APRIL 20, 2010
- 19 **EMERGENCY ITEMS AND OTHER BUSINESS**