

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 29 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, APRIL 22, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**        **INTERNATIONAL BUILDING CODES UPDATE** - Ron Perry, Building & Safety Inspections & Enforcement Manager
  
- 4**     **8:45 am**        **COUNTY STRATEGIC ENERGY PLAN** - Don Killeen, County Property Manager; Krishna A. Amancherla, Project Manager District Energy Corporation
  
- 5**     **9:00 am**        **PUBLIC BUILDING COMMISSION OPERATION OF OLD INTAKE AND DETENTION FACILITY (605 S. 10<sup>TH</sup> STREET)** - Don Killeen, County Property Manager
  
- 6**     **9:15 am**        **ASSESSOR/REGISTER OF DEEDS OFFICE CONFIGURATION** - Norm Agena, Assessor/Register of Deeds; Rob Ogden, Chief Deputy Assessor/Register of Deeds; Don Killeen, County Property Manager; John Kay, Sinclair Hille
  
- 7**     **9:30 am**        **EXECUTIVE SESSION - NEGOTIATIONS WITH FRATERNAL ORDER OF POLICE, LODGE 32** - John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney
  
- 8**     **9:45 am**        **EXECUTIVE SESSION- POTENTIAL LITIGATION** - Ken Schroeder, County Engineer; Tom Fox, Deputy County Attorney
  
- 9**     **10:00 am**       **DEPUTY CHIEF ADMINISTRATIVE OFFICER SALARY** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Pat Kant, Personnel Coordinator
  
- 10**    **10:30 am**       **LESSEE ACCESS TO COUNTY PROPERTY NEAR I-80 AND N. 134<sup>TH</sup> STREET** - Don Thomas, County Engineer

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**ACTION ITEMS**

- a. Microcomputer Requests:
  - (1) C#61937, \$1,117.76, from County Court Budget for 6 Microsoft Word 2010 Licenses and
  - (2) C#62087, \$661.30 from Adult Probation Budget for 9 Web Cams
- b. Appointment of Chair for May 27, 2010 Staff Meeting
- c. Claims for Review, PV264143-264144, for \$2,301.76, from Sheriff's Office (No Purchase Order)
- d. Work Release Rates
- e. Renewal of Legislative Services Contract

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**CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. New Jail Tour (May 6, 2010)
- b. Common Meeting (May 3, 2010)

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Capacity Building Grant Review Meeting** - Schorr
- b. **LIBA** - Hudkins/Schorr
- c. **DLA** - Stevens
- d. **JPA Corrections** - Stevens/Heier
- e. **NE Roads & Public Works Meeting** - Rescheduled to 5/4
- f. **Community Mental Health Center Advisory Committee** - Stevens

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Juvenile Justice Review Committee** - Heier  
Thursday, April 29, 2010, 3:30 p.m.
- b. **Common Meeting** - All  
Monday, May 3, 2010, 12:45 p.m.
- c. **Ecological Advisory Committee** - Heier  
Tuesday, May 4, 2010, 7:00 a.m., Room 207
- d. **LPED** - Heier  
Tuesday, May 4, 2010, 8:00 a.m.
- e. **NE Roads & Public Works Meeting** - Heier/Hudkins  
Tuesday, May 4, 2010, 1:00 p.m., Clark Enersen Partners
- f. **Air Pollution Control Advisory Committee** - Hudkins  
Tuesday, May 4, 2010, 3:00 p.m.
- g. **Chamber of Commerce Coffee** - Stevens  
Wednesday, May 5, 2010, 8:00 a.m.
- h. **Waverly Library Meeting** - Workman  
Thursday, May 6, 2010, 7:00 p.m., Arnold Heights Library
- i. **Nebraska Innovation Zone Commission** - Hudkins  
Thursday, May 6 2010, 7:00 p.m., HDR - Omaha

- 17                    INVITATIONS TO BOARD MEMBERS**
- 18                    CORRESPONDENCE TO THE COUNTY BOARD**
- 19                    CORRESPONDENCE FROM THE COUNTY BOARD**
- 20                    AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY MAY 4, 2010**
- 21                    EMERGENCY ITEMS AND OTHER BUSINESS**