

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 24, 2010  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

**AGENDA ITEM**

- 1 APPROVAL OF DEPARTMENT BUDGET HEARINGS FOR TUESDAY, MAY 11, 2010; AND BUDGET WORK SESSION TUESDAY, JUNE 22, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION AND SALE OF COUNTY PROPERTY) - Doug Cyr, Deputy County Attorney; Tom Fox, Deputy County Attorney; Mike Thew, Deputy County Attorney; Sue Eckley, County Risk Manager**
- 4 9:00 am TRABERT HALL WATER DAMAGE UPDATE AND COMPUTER REQUEST FROM PROBATION - Sue Eckley, County Risk Manager; Ken Kuszak, Interim Information Services Director; and Tom Champoux, UNICO**
- 5 9:15 am ELECTRONIC BEHAVIORAL HEALTH INFORMATION NETWORK (eBHIN) CONTRACT - Tom Fox, Deputy County Attorney**
- 6 9:30 am (A) ADDITIONAL APPROPRIATIONS  
(B) BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer**
  - (1) 9:45 a.m. - Risk Management**
  - (2) 10:00 a.m. - Region V Services**
  - (3) 10:15 a.m. - CMHC**
  - (4) 10:30 a.m. - Personnel**
  - (5) 10:45 a.m. - Information Services**
  - (6) 11:00 a.m. - Sheriff**
- 7 ACTION ITEMS**
- 8 ADMINISTRATIVE OFFICER REPORT**
  - a. Mayor's EMS Oversight Review Committee
- 9 PENDING**

- 10 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Celebration of Fatherhood** - Heier/Workman/Hudkins
  - b. **NACO Board Meeting** - Heier
  - c. **Downtown Lincoln Association** - Stevens
  - d. **Community Mental Health Center Advisory Committee** - Stevens
  - e. **Food Bank Kick-off Breakfast** - Heier
- 11 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **LIBA** - Stevens/Schorr  
Tuesday, June 29, 2010, 7:30 a.m., Terrace Grill
  - b. **JPA Corrections** - Heier/Stevens  
Tuesday, June 29, 2010, 9:00 a.m.
  - c. **Meeting with the Mayor** - Heier/Schorr  
Tuesday, June 29, 2010, 11:00 a.m.
  - d. **The Lincoln Metropolitan Planning Organization** -  
Heier/Stevens  
Thursday, July 1, 2010, 1:30 p.m.
- 12 INVITATIONS TO BOARD MEMBERS**
- 13 CORRESPONDENCE TO THE COUNTY BOARD**
- 14 CORRESPONDENCE FROM THE COUNTY BOARD**
- 15 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY JUNE 29, 2010**
- 16 EMERGENCY ITEMS AND OTHER BUSINESS**