

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 15, 2010
COUNTY-CITY BUILDING, ROOM 113
8:00 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING JULY 8, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:00 am** **MEETING WITH COUNTY VILLAGES**
 - A. RECEPTION (8:00 - 8:30 A.M.)**
 - B. COMPREHENSIVE PLAN UPDATE** - Mike DeKalb, Planner;
Sara Hartzell, Planner
 - C. BAR CLOSING HOURS & LEGALIZATION OF ALCOHOL IN STATE PARKS**
 - D. COUNTY WEBSITE** - Gwen Thorpe, Deputy Chief
Administrative Officer
 - E. OPEN DISCUSSION**

- 4** **10:30 am** **OVERWEIGHT VEHICLE ENFORCEMENT** - Captain Gerry Krolkowski, Nebraska State Patrol

- 5** **11:00 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician

- 6** **11:15 am** **MEDICAL, DENTAL & VISION INSURANCE RENEWALS** - Kim Lobato, Senior Vice Present & Julie Mosley, Vice President, AON Consulting

- 7** **11:45 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer; Don Thomas, County Engineer
 - a. ROAD & BRIDGE FUND**
 - b. HIGHWAY FUND**

- 8** **ACTION ITEMS**
 - a. Mini-grant Application for Litter Removal Along County Roads**

- 9** **CONSENT ITEMS**

- 10 ADMINISTRATIVE OFFICER REPORT**
- a. Thanksgiving and Christmas Scheduling
 - b. Special Olympics
 - c. Payroll Insert (July 22, 2010)
 - d. County Affirmative Action Officer
 - e. Appointment to the Aging Partners Area-wide Advisory Council
 - f. Invesco Settlement Funds (Pension)
- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Information Services Policy Committee** - Stevens
 - b. **Parks and Recreation Advisory Board** - Stevens
 - c. **Meeting with the Mayor** - Heier/Stevens
 - d. **EMS Meeting** - Schorr
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **LIBA Budget Monitoring Committee Meeting** - Stevens
Tuesday, July 20, 2010, 7:30 a.m.
 - b. **PBC Meeting with the Mayor** - Hudkins
Tuesday, July 20, 2010, 11:00 a.m.
 - c. **District Energy Corporation** - Hudkins
Tuesday, July 20, 2010, 11:30 a.m.
 - d. **Public Building Commission** - Hudkins/Schorr
Tuesday, July 20, 2010, 1:30 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 JULY 20, 2010**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**