

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

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING JULY 22, 2010**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**        **MEDICAL & DENTAL INSURANCE RENEWALS** - Bill Kostner, City Risk Manager; Kim Lobato, Vice President, AON Consulting
  
- 4**      **9:00 am**        **(A) LABOR NEGOTIATIONS; AND**  
**(B) CLASSIFIED/UNREPRESENTED EMPLOYEE SALARIES**  
- John Cripe, Classification & Compensation Manager; Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician
  
- 5**      **9:30 am**        **SALE OF COUNTY PROPERTY; AND POTENTIAL LITIGATION**  
- Abbie Widger, Johnson, Floodman, Guenzel & Widger; Mike Thew, Chief Deputy County Attorney; Vince Mejer, Purchasing Agent; Tom Fox, Deputy County Attorney
  
- 6**      **10:00 am**       **BOARD OF EQUALIZATION HEARINGS** - Cori Beattie, Chief Deputy Clerk, Melissa Virgil, Board of Equalization Specialist
  
- 7**      **10:15 am**       **(A) HEALTH DEPARTMENT FEE INCREASES; AND**  
**(B) AIR POLLUTION REGULATION UPDATES** - Scott Holmes, Environmental Public Health Division Manager; Rick Thorson Environmental Health Supervisor; and Gary Walsh, Environmental Engineer
  
- 8**      **10:30 am**       **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.      Common Meeting Agenda Items (August 3, 2010)
  - b.      Special Olympics Update

- 12                    **PENDING**
- 13                    **DISCUSSION OF BOARD MEMBER MEETINGS**
- a.        **LIBA** - Hudkins/Heier
  - b.        **Downtown Lincoln Association** - Stevens
  - c.        **JPA Corrections** - Stevens
  - d.        **Community Mental Health Center Advisory Committee** - Stevens
- 14                    **SCHEDULE OF BOARD MEMBER MEETINGS**
- a.        **Nebraska Innovation Zone Committee** - Hudkins  
Thursday, July 29, 2010, 7:00 p.m., Quarry Oaks
  - b.        **Ecological Advisory Committee** - Heier  
Tuesday, August 3, 2010, 7:00 a.m. - **Cancelled**
  - c.        **LPED Investors** - Heier  
Tuesday, August 3, 2010, 8:00 a.m.
  - d.        **Common Meeting - All Commissioners**  
Tuesday, August 3, 2010, 8:15 a.m.
  - e.        **EMS Oversight Committee** - Schorr  
Tuesday, August 3, 2010, 6:30 p.m.
  - f.        **Chamber Coffee** - Stevens  
Wednesday, August 4, 2010, 8:00 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 AUGUST 3, 2010**
- 19                    **EMERGENCY ITEMS AND OTHER BUSINESS**