

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 12, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF THE MINUTES OF THE STAFF MEETING
AUGUST 5, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BOARD OF CORRECTIONS QUARTERLY MEETING - Mike
Thurber, Corrections Director**

- 4** **9:00 am** **MEDICAL INSURANCE RENEWAL - Kim Lobato and Julie
Mosley, AON Consulting; Bill Kostner, City Risk Manager; John
Cripe, Classification and Pay Manager; Mark Koller, Personnel
Director; Tom Fox, Deputy County Attorney**

- 5** **9:30 am** **(A) COUNTY ROAD WEIGHT LIMITS
(B) SET HEARING DATE FOR ONE AND SIX YEAR ROAD
AND BRIDGE PLAN - Don Thomas, County Engineer**

- 6** **10:30 am** **TOUR OF NEW JAIL CONSTRUCTION SITE (SW 40TH & "O"
ST.)**

- 7** **ACTION ITEMS**

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. NACO Appointment
 - b. NACO Legislative Conference (October 14, 2010)
 - c. Proclamation Family Day - A Day to Eat Dinner with Your
Children (Monday - September 27, 2010)
 - d. Deputy Weed Control Supervisor

- 10** **PENDING**

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Waverly Community Meeting - Quite Zone/Overpass - Workman**
- b. **Lincoln Metropolitan Planning Organizational Officials Committee Meeting - Heier/Stevens**
- c. **Meeting with the Mayor - Heier/Stevens**
- d. **Meeting with the Mayor - PBC - Hudkins**
- e. **Public Building Commission - Hudkins/Schorr**
- f. **Board of Health - Schorr**

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee - Stevens**
Thursday, August 12, 2010, 1:00 p.m.
- b. **Parks and Recreation Advisory Board - Stevens**
Thursday, August 12, 2010, 4:00 p.m.
- c. **Visitors Promotion Committee - Stevens**
Monday, August 16, 2010, 1:30 p.m.
- d. **LIBA - Budget Monitoring Committee - Stevens**
Tuesday, August 17, 2010, 7:30 a.m.
- e. **Common Meeting - All**
Tuesday, August 17, 2010, 8:15 a.m.
- f. **EMS Oversight Committee - Schorr**
Wednesday, August 18, 2010, 6:30 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY AUGUST 17, 2010**

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EMERGENCY ITEMS AND OTHER BUSINESS