

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 9, 2010
COUNTY-CITY BUILDING, ROOM 113
9:00 AM**

AGENDA ITEM

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING
SEPTEMBER 2, 2010**

- 2 ADDITIONS TO AGENDA**

- 3 9:00 am INSURANCE RENEWALS - Sue Eckley, County Risk
Manager; Tom Champoux, UNICO; Kari Wiegert, Risk
Management Specialist**

- 4 9:30 am LANCASTER MANOR PROCEEDS - Vince Mejer,
Purchasing Agent; Tom Fox, Deputy County Attorney**

- 5 9:45 am DONATION OF SURPLUS SHERIFF CRUISERS TO
STATE PATROL TRAINING SITE - Bob Walla, Assistant
Purchasing Agent**

- 6 10:00 am COMMUNITY CORRECTIONS INFORMATION
REQUEST - Kim Etherton, Community Corrections Director**

- 7 ACTION ITEMS**
 - a. 2007 State Homeland Security Program Grant
Adjustment Notice, Amending the Grant Performance Period
to August 30, 2007, through December 31, 2010 (Total
Grant Amount \$572,803)

- 8 CONSENT ITEMS**

- 9 ADMINISTRATIVE OFFICER REPORT**
 - a. Direct Paycheck Deposit
 - b. Flu Shot Flyer
 - c. Election of County Board Officers
 - d. Air Pollution Advisory Board Appointments (Heyen,
Skopp, Snyder, Swigert and Tomhave)
 - e. Mental Illness Awareness Legislative Breakfast (10/7/10)
 - f. RFP for Inmate Medical Services

- 10 PENDING**

11

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Nebraska Innovation Zone Commission - Hudkins
- b. RTSD - Schorr/Stevens/Workman
- c. PBC Meeting with the Mayor - Hudkins
- d. Public Building Committee Meeting - Hudkins/Schorr
- e. EMS Oversight Committee Meeting - Schorr

12

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Stevens
Thursday, September 9, 2010, 1:00 p.m.
- b. Parks and Recreation Advisory Board - Stevens
Thursday, September 9, 2010, 4:00 p.m. - Cancelled
- c. Region V Governing Board - Workman
Monday, September 13, 2010, 9:30 a.m. & 10:30 a.m.
- d. Meeting with Steve Henderson - Workman/Hudkins
Monday, September 13, 2010, 12:15 - 12:45 p.m.
- e. Common Meeting - All
Monday, September 13, 2010, 12:45 p.m.
- f. Meeting with the Mayor - Heier/Stevens
Tuesday, September 14, 2010, 8:30 a.m.
- g. Lancaster County Fairgrounds JPA - Heier/Workman
Tuesday, September 14, 2010, 10:30 a.m.
- h. Juvenile Justice Review Committee - Heier
Tuesday, September 14, 2010, 1:00 p.m.
- i. General Assistance Monitoring Committee - Stevens/Workman
Tuesday, September 14, 2010, 1:30 p.m.
- j. Board of Health - Schorr
Tuesday, September 14, 2010, 5:00 p.m.
- k. EMS Oversight Committee - Schorr
Tuesday, September 14, 2010, 6:30 p.m.
- l. Management Team Meeting - All
Thursday, September 16, 2010, 7:30 a.m.

13

INVITATIONS TO BOARD MEMBERS

14

CORRESPONDENCE TO THE COUNTY BOARD

15

CORRESPONDENCE FROM THE COUNTY BOARD

16

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY SEPTEMBER 14, 2010

17

EMERGENCY ITEMS AND OTHER BUSINESS