

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 16, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1 APPROVAL OF THE MINUTES OF THE STAFF MEETING
SEPTEMBER 9, 2010**
- 2 ADDITIONS TO AGENDA**
- 3 8:30 am CLAIM FOR REVIEW (PV#280252 FOR \$2,244) - Kit Boesch, Human
Services Director; Vince Mejer, Purchasing Agent**
- 4 8:45 am YOUTH SERVICES CENTER PER DIEM - Sheli Schindler, Youth
Services Director; Melissa Hood, Youth Services Business Office; Tom Fox,
Deputy County Attorney**
- 5 9:00 am COMMUNITY CORRECTIONS DATA BASE - Kim Etherton, Community
Corrections Director; Steve Henderson, IS Manager**
- 6 9:30 am REBID FOR JAIL LANDSCAPING SERVICES - Bob Walla, Assistant
Purchasing Agent; Chuck Richter, Sampson Construction**
- 7 10:00 am LABOR NEGOTIATIONS AND PENDING LITIGATION - Mark Koller,
Personnel Director; John Cripe, Classification & Compensation Manager;
Mike Thurber, Corrections Director; Tom Fox, Deputy County Attorney**
- 8 10:30 am APPLICATION FOR EARLY RETIREMENT REINSURANCE
PROGRAM - Bill Kostner, City Risk Manager**
- 9 ACTION ITEMS**
 - a. Authorize Payment of Segal Advisors Invoice (\$25,000)
- 10 CONSENT ITEMS**
- 11 ADMINISTRATIVE OFFICER REPORT**
 - a. County Board Web Page
 - b. Lancaster Manor Proceeds Committee
 - c. Tour of Penguin Exhibit at Lincoln Children's Zoo
 - d. Union Plaza Recognition

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Stevens
- b. Region V Governing Board - Workman
- c. Meeting with Steve Henderson - Workman/Hudkins
- d. Lancaster Fairgrounds JPA - Heier/Workman
- e. Juvenile Justice Review Committee - Heier
- f. General Assistance Monitoring Committee - Stevens/Workman
- g. Board of Health - Schorr
- h. EMS Oversight Committee - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization - Heier/Stevens
Thursday, September 16, 2010, 1:30 p.m.
- b. Joint Budget Committee - Stevens/Schorr
Friday, September 17, 2010, 8:15 a.m.
- c. LIBA Budget Monitoring Committee - Stevens
Tuesday, September 21, 2010, 7:30 a.m.
- d. Community Mental Health Center Advisory Committee - Stevens
Wednesday, September 22, 2010, 12:00 noon

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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 SEPTEMBER 21, 2010**

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EMERGENCY ITEMS AND OTHER BUSINESS