

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, FEBRUARY 3, 2011  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

*Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.*

**AGENDA ITEM**

- 1**                    **APPROVAL OF THE MINUTES OF THE STAFF MEETING JANUARY 27, 2011**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:30 am**     **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S Associates
  
- 4**     **9:00 am**     **BOARD OF CORRECTIONS QUARTERLY MEETING** - Mike Thurber, Corrections Director
  
- 5**     **9:30 am**     **OVERVIEW OF LABOR RELATIONS** - Mike Thew, Chief Deputy County Attorney; Mark Koller, Personnel Director; Tom Fox, Deputy County Attorney
  
- 6**     **10:00 am**    **OPEN MEETINGS ACT** - Doug Cyr, Chief Deputy County Attorney
  
- 7**     **10:15 am**    **CONTRACT WITH HEALTH AND HUMAN SERVICES FOR HOLDING STATE YOUTH** - Sheli Schindler, Youth Services Director; Brittany Behrens, Deputy County Attorney
  
- 8**     **10:30 am**    **VOLUNTARY BENEFITS COMMITTEE REPORT** - Bill Kostner, City Risk Manager; Sue Eckley, County Risk Manager; Brittany Behrens, Deputy County Attorney
  
- 9**     **10:45 am**    **ACTUARY STUDY** - Sue Eckley, County Risk Manager
  
- 10**    **11:00 am**    **DISTRICT ENERGY CORPORATION FACILITY SERVING NEW JAIL**  
- Don Killeen, County Property Manager; Krishna Amancherla, DEC Project Manager
  
- 11**    **11:15 am**    **HEWLETT PACKARD COMPUTER PURCHASE CONTRACT** - Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent
  
- 12**                    **ACTION ITEMS**
  - a.     Grant Application for Continuation of Drug Free Community Support Program

