

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 21, 2011
COUNTY-CITY BUILDING, ROOM 113
8:30 A.M.**

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 FOR APRIL 14, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel & Joe Kohout, Kissel E&S Associates

- 4** **9:00 am** **LABOR NEGOTIATIONS** - Mark Koller, Personnel Director; John Cripe, Classification & Compensation Manager; Tom Fox, Deputy County Attorney

- 5** **9:30 am** **CORRECT CARE SOLUTIONS CONTRACT** - Mike Thurber, Corrections Director; Brittany Behrens, Deputy County Attorney

- 6** **9:45 am** **POST EMPLOYMENT HEALTH PLAN (PEHP) RFP UPDATE** - Doug Cyr, Chief Deputy County Attorney

- 7** **10:00 am** **COAST2COAST RX CARD INFORMATION** - Gwen Thorpe, Deputy Chief Administrative Officer

- 8** **10:15 am** **(A) BUDGET UPDATE ; AND
(B) [ADDITIONAL APPROPRIATIONS LETTER](#)** - Dennis Meyer, Budget & Fiscal Officer

- 9** **10:45 am** **FEDERAL GRANT PROPOSAL (TECHNOLOGY UPGRADE)** - Dennis Keefe, Public Defender; Pat Condon, Chief Deputy County Attorney

- 10** **11:00 am** **[2010 PUBLIC DEFENDER ANNUAL REPORT](#)** - Dennis Keefe, Public Defender; Randy Goyette, Lancaster County Indigent Defense Committee

- 11** **TOUR OF PUBLIC DEFENDER & COMMUNITY CORRECTIONS OFFICES** - Immediately Following the end of the Staff Meeting

- 12 ACTION ITEMS**
- a. Application for State Records Board Grant to Improve Access to Public Information
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Government Consolidation
 - b. [Correspondence to Norm Agena from Mike Thew](#) (Valuation Protests)
 - c. [County Representatives for Health Insurance RFP Committee](#) (Two)
 - d. TRIM Update
 - e. [Sherman Field Banner](#)
 - f. Support Letter for State Volleyball Bid
 - g. [Appointments to Aging Partners Area-Wide Advisory Council](#) (Martha Brown, Sheryl Jordan, Corine Simon)
 - h. Payroll Insert from Prudential Regarding Addition of Roth Option
 - i. [Claim For Review - PV309545, \\$2,506.85 for Russ's Pharmacy #1 \(No Contract or Purchase Order\)](#)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Smoyer
 - b. Parks and Recreation Advisory Board - Raybould
 - c. LIBA Budget Monitoring Committee - Smoyer
 - d. Rural Fire and Rescue Mutual Aide - Schorr
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Health and Human Services Joint Budget Committee Meeting** - Schorr/Raybould
Friday, April 22, 2011, 10:30 a.m.
 - b. **Visitors Promotion Committee** - Smoyer
Monday, April 25, 2011, 1:00 p.m.
 - c. **LIBA - Terrace Grill** - Heier
Tuesday, April 26, 2011, 7:30a.m.
 - d. **JPA Corrections** - Schorr/Heier
Tuesday, April 25, 2011, 9:00 a.m.
 - e. **Community Mental Health Center Advisory Committee** - Raybould
Wednesday, April 27, 2011, 12:00 Noon
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**

- 20** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 26, 2011**
- 22** **EMERGENCY ITEMS AND OTHER BUSINESS**