

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 26, 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 MAY 19, 2011**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **SHERIFF'S MOBILE COMMAND CENTER** - Terry Wagner, Sheriff; Bill Jarrett, Chief Deputy Sheriff

- 5** **9:15 am** **CORRECTIONS DEPARTMENT BUDGET HEARING** - Dennis Meyer, Budget & Fiscal Officer

- 6** **9:45 am** **CONTRACT TERMINATION FOR ELEVATOR MAINTENANCE AT TRABERT HALL AND CORRECTIONS** - Brittany Behrens, Deputy County Attorney; Bob Walla, Assistant Purchasing Agent

- 7** **10:00 am** **(A) VOLUNTARY BENEFITS CONTRACT WITH AON; AND (B) LIMITED ENGLISH PROFICIENCY PLAN** - Tom Fox, Deputy County Attorney

- 8** **10:15 am** **PENDING AND POTENTIAL LITIGATION** - Tom Fox, Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 9** **10:30 am** **COMMUNITY MENTAL HEALTH CENTER COMMITTEE** - Dean Settle, Community Mental Health Center Director; Travis Parker, Community Mental Health Center Deputy Director; C.J. Johnson, Region V Administrator

- 10** **10:45 am** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer
(A) GIS FUND

- 11** **ACTION ITEMS**
 - a. [Grant Application Request from Corrections Department for Roadside Litter Removal](#)

12 CONSENT ITEMS

13 ADMINISTRATIVE OFFICER REPORT

- a. Claims for Review:
 - (1) [PV312317 \(\\$23.20\) from Gary Bergman, Lancaster County Extension Office](#). Claim is for Meals Not Involving Travel Outside of Lancaster County
 - (2) [PV313780 \(\\$226.16\) from Dean Settle, Community Mental Health Center](#). Claim is for Meals Not Involving Travel Outside of Lancaster County
 - (3) [PV314128 \(\\$4,941.30\) from Treasurer](#), No Purchase Order
- b. Youth Services Tour Date
- c. Common Meeting Agenda Items (Tuesday, June 7, 2011)
- d. Date for Legislative Retreat
- e. County Economic Development Loan Committee
- f. [Supreme Court Appointed Counsel Standards](#)
- g. [I-80 Council](#)
- h. Post Employment Health Plan RFP Update

14 PENDING

15 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Community Mental Health Center Advisory Committee - Raybould
- b. NACO 2020 Task Force - Schorr

16 SCHEDULE OF BOARD MEMBER MEETINGS

- a. **EPA Sustainable Development Code Audit Luncheon** - Hudkins/Schorr
Thursday, May 26, 2011, 12:00-1:30 p.m., Room 303
- b. **LIBA -Terrace Grill** - Smoyer
Tuesday, May 31, 2011, 7:30 a.m.
- c. **JPA Corrections** - Schorr/Heier
Tuesday, May 31, 2011, 9:00 a.m.
- d. **Chamber Coffee** - Smoyer/Raybould
Wednesday, June 1, 2011, 8:30 a.m.

17 INVITATIONS TO BOARD MEMBERS

18 CORRESPONDENCE TO THE COUNTY BOARD

19 CORRESPONDENCE FROM THE COUNTY BOARD

20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 31, 2011

21 EMERGENCY ITEMS AND OTHER BUSINESS