

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 17, 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, NOVEMBER 10, 2011**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30am** **ADULT PROBATION OVERVIEW AND PRESENTENCE INVESTIGATION UPDATE** - Gene Cotter, Chief Probation Officer

- 4** **9:00 am** **COMMUNITY CORRECTIONS STAFFING** - Kim Etherton, Community Corrections Director

- 5** **9:15am** **[VENDING MACHINE CONTRACT](#)** - Rick Hoppe, Mayor's Chief of Staff; Bob Walla, Assistant Purchasing Agent

- 6** **9:30 am** **EXECUTIVE SESSION (PENDING LITIGATION AND LABOR NEGOTIATIONS)** - Tom Fox, Deputy County Attorney; Brittany Behrens, Deputy County Attorney

- 7** **10:00 am** **MINI-GRANT FUEL EXPENSES** - Bill Jarrett, Chief Deputy Sheriff

- 8** **10:15 am** **TRABERT HALL SECURITY IMPROVEMENTS** - Joe Kelly, Lancaster County Attorney

- 9** **10:30 am** **[CLAIM FOR REVIEW](#) (\$4,632 PAYMENT TO TELVENT DTN, INC.)** - Doug Ahlberg, Emergency Management Director

- 10** **ACTION ITEMS**
 - a. [Official Election Certification for Current Board Members](#) (Hudkins and Heier)

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. [Community Mental Health Center Director Salary](#)
- b. Constituent Input Recognition (CMHC Planning Committee)
- c. Board Photo for Lobby Area of Office
- d. Americorp Volunteers For Youth Services Center
- e. Personnel Director Appointment
- f. [Annie's Grants for Gardens Request from Youth Services Center](#)
- g. [CBM Contract Amendment](#) (Food Service)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Smoyer
- b. Parks and Recreation Advisory Board - Raybould
- c. LIBA - Budget Monitoring Committee - Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Visitors Promotion Committee - Smoyer
Monday, November 21, 2011, 1:30 p.m.
- b. Community Mental Health Center Advisory Committee -
Raybould
Wednesday, November 23, 2011

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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, NOVEMBER 22, 2011, 9:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS