

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 23, 2012
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, FEBRUARY 16, 2012**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **9:00 am** **PRE-SENTENCE INVESTIGATION UPDATE** - Gene Cotter, Chief Probation Officer

- 5** **9:15 am** **EMPLOYEE BENEFIT STATEMENT** - Doug McDaniel, Personnel Director; Tim Genuchi, Accounting Operations Manager

- 6** **9:30 am** **(A) VISITORS PROMOTION COMMITTEE RECOMMENDATION (\$400,000 FOR LINCOLN CENTENNIAL MALL); AND
(B) CONVENTION AND VISITORS BUREAU UPDATE** - Jeff Maul, Convention Visitors Bureau Executive Director

- 7** **10:00am** **2009 INTERNATIONAL RESIDENTIAL CODE** - Fred Hoke, Building and Safety Director; Mel Goddard, Chief Building Inspector

- 8** **10:15am** **PRISONER TRANSPORT** - Terry Wagner, Lancaster County Sheriff; Mike Thurber, Correction Director

- 9** **10:30 am** **HEALTH MANAGEMENT ASSOCIATES REPORT (SUSTAINABLE HEALTH CARE SERVICES FOR UNINSURED AND MEDICAID POPULATIONS IN LINCOLN)** - Lori Seibel, Community Health Endowment President/CEO

- 10** **11:00 am** **COMMUNITY MENTAL HEALTH CENTER PLANNING COMMITTEE REPORT FOLLOW-UP** - CJ Johnson, Region V Systems

- 11 11:15 am BUDGET INSTRUCTIONS LETTER - Dennis Meyer, Budget & Fiscal Officer**
- 12 ACTION ITEMS**
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
a. [Voice News Subscription Renewal](#)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
a. LIBA Budget Monitoring Committee - Smoyer
b. Community Mental Health Center Advisory Committee - Raybould
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
a. Lincoln Metropolitan Planning Organization Officials Committee - Schorr/Hudkins
Thursday, February 23, 2012, 1:30 p.m.
b. Super Commons - All
Tuesday, February 28, 2012, 7:15 a.m.
c. JPA Corrections - Schorr/Hudkins
Tuesday, February 28, 2012, 9:15 a.m.
- 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, FEBRUARY 28, 2012, 9:30 A.M.**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**