

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 5, 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, MARCH 29, 2012**

- 2** **ADDITIONS TO AGENDA**

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

- 4** **8:45 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney; Tom Fox, Deputy County Attorney

- 5** **9:00 am** **REPORT ON THE COST OF APPOINTED COUNSEL** - Liz Neeley, PhD., Objective Advantage, LLC; Dennis Keefe, Public Defender; Randall Goyette, Chair of Lancaster County Indigent Defense Advisory Committee

- 6** **9:30 am** **ELECTION POLLING PLACES** - Dave Shively, Election Commissioner; Maura Kelly Tolzin, Deputy Election Commissioner

- 7** **9:45 am** **UNCLASSIFIED EMPLOYEE & CHIEF DEPUTY SALARIES** - Doug McDaniel, Personnel Director; Tom Fox, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician

- 8** **10:15 am** **COMMUNITY MENTAL HEALTH CENTER BILLINGS** - Dean Settle, Community Mental Health Center Director; Judy Tannahill, Administrative Services Officer; Dennis Meyer, Budget & Fiscal Officer

- 9** **10:30 am** **COMMUNITY MENTAL HEALTH CENTER COMMUNICATION PLAN & INTENT TO NEGOTIATE PROCESS** - Dean Settle, Community Mental Health Center Director; CJ Johnson, Region V Systems Administrator

- 10** **11:00 am** **NEW COUNTY COURT COURTROOM** - Honorable Laurie Yardley, County Court Judge; Becky Bruckner, County Court Administrator; Don Killeen, County Property Administrator

- 11** **11:15 am** **COUNTY ROAD ACCESS APPEAL (8350 Haley Lynn Lane)** - Justin Everett; Ken Schroeder, County Surveyor

- 12 ACTION ITEMS**
- a. Letter to Community Mental Health Center consumers and family
 - b. Mini-Grant [application](#) to Health Department for litter removal along County roads
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Proposed Juvenile Court [Guardian Ad Litem](#) rules (comment to Supreme Court)
 - b. County representation on [Planning Commission](#)
 - c. Report on lease of farmland near Waverly
 - d. [Spring Creek Prairie](#) visit (facility improvement proposal)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Metropolitan Planning Organization Officials Committee – Schorr/Hudkins
 - b. Chamber Coffee - Smoyer/Raybould
- 17 SCHEDULE OF BOARD MEMBER MEETING**
- a. Meeting with the Mayor - Schorr/Hudkins
Tuesday, April 10, 2012, 8:30 a.m.
 - b. Public Building Commission - Hudkins/Raybould
Tuesday, April 10, 2012, 1:30 p.m.
 - c. Board of Health - Smoyer
Tuesday, April 10, 2012, 5:00 p.m.
 - d. Management Team Meeting - All
Thursday, April 12, 2012, 7:30 a.m.
 - e. Information Services Policy Committee - Schorr
Thursday, April 12, 2012, 1:00 p.m.
 - f. Parks and Recreation Advisory Board - Raybould
Thursday, April 12, 2012, 4:00 p.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 APRIL 10, 2012, 9:30 a.m.**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**