

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 31, 2012  
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, [MAY 24, 2012](#) AND BUDGET HEARING, [MAY 16, 2012](#)**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **BUDGET UPDATE AND ELECTION COMMISSION BUDGET HEARING** - Dennis Meyer, Budget & Fiscal Officer; Dave Shively, Election Commissioner
  
- 4**        **9:00 am**        **HEALTH AND DENTAL INSURANCE QUARTERLY UPDATE** - Tracy Krause, AON; Bill Kostner, City Risk Manager; Paula Lueders, Benefits Specialist
  
- 5**        **9:30 am**        **RURAL TRANSIT VEHICLE PURCHASE** - Carol Meyerhoff, Lancaster Public Rural Transit Manager
  
- 6**        **9:45 am**        **VOICE OVER INTERNET PROTOCOL (VOIP) UPDATE** - Dennis Meyer, Budget & Fiscal Officer; Lisa Porter; Vince Mejer, Purchasing Agent
  
- 7**        **10:15 am**       **UPDATED GIS VIEWER** - Jeff McReynolds, GIS Program Manager
  
- 8**        **10:30 am**       **LANCASTER COUNTY JUVENILE SERVICES COMPREHENSIVE PLAN** - Sara Hoyle, Juvenile Justice Coordinator
  
- 9**                    **ACTION ITEMS**
  
- 10**                  **CONSENT ITEMS**
  
- 11**                  **ADMINISTRATIVE OFFICER REPORT**
  - a.        Management Team Meeting Agenda (June 14, 2012)
  - b.        [Surplus City Property](#) (Vicinity of 121<sup>st</sup> & O Streets)
  
- 12**                  **PENDING**

- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. LIBA Terrace Grill - Hudkins
  - b. JPA Corrections - Schorr/Hudkins
  - c. CMHC Intention to Negotiate (ITN) Committee Meeting - Smoyer
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. RTSD - Schorr/Hudkins/Smoyer  
Monday, June 4, 2012, 11:00 a.m.
  - b. Chamber Coffee - Smoyer/Raybould  
Wednesday, June 6, 2012, 8:00 a.m.
  - c. Girls State - Schorr  
Thursday, June 7, 2012, 2:45 p.m.
- 15 INVITATIONS TO BOARD MEMBERS**
- 16 CORRESPONDENCE TO THE COUNTY BOARD**
- 17 CORRESPONDENCE FROM THE COUNTY BOARD**
- 18 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 5, 2012, 9:30 A.M.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**