

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 7, 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, MAY 31, 2012, AND BUDGET HEARINGS, MAY 16, 2012**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BUDGET REVIEW** - Dennis Meyer, Budget & Fiscal Officer

- 4** **9:00 am** **(A) VETERANS SERVICE COMMITTEE APPOINTMENT; AND
(B) SOCIAL SECURITY ADMINISTRATION ON-SITE ASSESSMENT OF GENERAL ASSISTANCE INFORMATION SYSTEM SECURITY REQUIREMENTS** - Gary Chalupa, Veteran Services/ General Assistance Director

- 5** **9:15 am** **LABOR NEGOTIATIONS** - Doug McDaniel, Personnel Director; Mike Thurber, Corrections Director; Nicole Gross, Compensation Technician

- 6** **9:45 am** **(A) CLAIMS FOR REVIEW: PV'S 358616 & 358817 (NO PURCHASE ORDERS); AND
(B) DISPOSAL OF CORRECTIONS RECORDS AT RECORDS CENTER**
- Brian Pillard, Records Manager; Mike Thurber, Corrections Director; Angie Koziol, Corrections business Manager; Melanie Koch, Corrections Records Manager

- 7** **10:00 am** **COUNTY COURT COURTROOM RFP FOR ARCHITECTURAL SERVICES** - Don Killeen, Property Manager

- 8** **10:15 am** **RECONSIDERATION OF RESOLUTION NOS. R-12-0040 AND R-12-0041 (SHERIFF CAPTAINS TEMPORARY EARLY RETIREMENT BUYOUT PROGRAM)** - Terry Wagner, Lancaster County Sheriff; and Brittany Behrens, Deputy County Attorney

- 9** **ACTION ITEMS**

- 10** **CONSENT ITEMS**

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. [Kissel / E&S Legislative Services Contract](#)
 - b. Agricultural Society Bond Issue (Ballot Question)
 - c. Automated Payroll System
 - d. [Economic Development Breakfast](#) (Thursday, June 21, 2012)
 - e. Local Public Agent (LPA) Civil Rights Compliance Training
 - f. Request from Public Works for Appointment of Jane Raybould to Mayor's [Solid Waste Management Plan Advisory Committee](#)
 - g. Appointment of Rachel Warman to the [Air Pollution Advisory Board](#), (Completing Jeffrey Tomhave's Unexpired Term)
- 12 PENDING**
- 13 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. RTSD - Schorr/Hudkins/Smoyer
 - b. Chamber Coffee - Smoyer/Raybould
- 14 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Girls State - Schorr
Thursday, June 7, 2012, 2:45 p.m.
 - b. Region V Systems - Smoyer
Monday, June 11, 2012, 10:30 a.m.
 - c. Public Building Commission - Hudkins/Raybould
Tuesday, June 12, 2012, 1:30 p.m.
 - d. Board of Health - Smoyer
Tuesday, June 12, 2012, 5:00 p.m.
 - e. Management Team Meeting - All
Thursday, June 14, 2012, 7:30 a.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 12, 2012, 9:30 a.m.**
- 19 EMERGENCY ITEMS AND OTHER BUSINESS**