

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 27, 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, SEPTEMBER 13, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **[COUNTY HEALTH RESOLUTION AMENDMENTS \(FEE INCREASES\):](#)**
  - (A) BODY ART AND PIERCING ESTABLISHMENTS (03-007);**
  - (B) ON-SITE WASTE WATER TREATMENT SYSTEMS (02-30, SECTION XIII;**
  - (C) INSPECTION PROCEDURES PRIOR TO SALE, TRANSFER OR CONVEYANCE FOR ON SITE- WATER SUPPLY & WASTE WATER TREATMENT SYSTEMS (06-0005);**
  - (D) AIR POLLUTION CONTROL (5069, SECTION 13); AND**
  - (E) AIR POLLUTION REGULATIONS AND STANDARDS (ARTICLE 1, SECTION 6) - Scott Holmes, Environmental Health Division Manager**
  
- 4**      **8:45 am**      **PENDING LITIGATION - Brittany Behrens, Deputy County Attorney**
  
- 5**                    **ACTION ITEMS**
  - a.      [Microcomputer Request](#) No. 86672, \$592.97 for a PC for Human Services (Grant funded)
  
- 6**                    **CONSENT ITEMS**

- 7 ADMINISTRATIVE OFFICER REPORT**
- a. [General Assistance Review Committee Appointment](#) (John Turner)
  - b. Combined Charities Campaign Kick-off Lunch - October 2, 2012, 11:30 a.m., Auld Rec. Center
  - c. Management Team Meeting Agenda Items (October 11, 2012)
  - d. Letter to Governor Heineman Regarding Inheritance Tax
- 8 PENDING**
- 9 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Cancelled
  - b. Public Building Commission - Hudkins/Raybould
  - c. Parks and Recreation Advisory Board - Raybould
  - d. Lancaster County Agricultural Society JPA Meeting - Smoyer/Hudkins
  - e. LIBA Budget Monitoring Committee - Smoyer
  - f. Planning Meeting - Schorr/Hudkins
  - g. EMSOA - Schorr
  - h. LIBA - Terrace Grill - Hudkins
  - i. JPA - Corrections - Schorr/Hudkins
  - j. CMHC ITN - Raybould/Smoyer
  - k. Community Mental Health Center Advisory Committee - Raybould
- 10 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Planning Meeting - Schorr/Hudkins  
Thursday, September 27, 2012, 1:00 p.m.
  - b. Lincoln Metropolitan Planning Organization Officials Committee - Schorr/Hudkins  
Thursday, September 27, 2012, 1:30 p.m.
  - c. City-County Common - Cancelled  
Monday, October 1, 2012, 12:45 p.m.
  - d. Combined Charities Campaign Kick-off Lunch - All  
Tuesday, October 2, 2012, 11:30 a.m., Auld Rec Center
  - e. Chamber Coffee - Smoyer/Raybould  
Wednesday, October 3, 2012, 8:00 a.m.
- 11 INVITATIONS TO BOARD MEMBERS**
- 12 CORRESPONDENCE TO THE COUNTY BOARD**
- 13 CORRESPONDENCE FROM THE COUNTY BOARD**
- 14 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 2, 2012, 9:30 A.M.**
- 15 EMERGENCY ITEMS AND OTHER BUSINESS**