

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 22, 2013
PLACE: COUNTY-CITY BUILDING - ROOM #113
8:30 A.M.**

AGENDA ITEM

- 1** **APPROVAL OF THE [MINUTES](#) OF THE STAFF MEETING, AUGUST 15, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m. COMMUNITY MENTAL HEALTH CENTER TRANSITION - Ron Sorensen, Community Mental Health Center Director; Gwen Thorpe, Deputy Chief Administrative Officer**

- 4** **9:00 a.m. INTRODUCTION OF JENNIFER KULWICKI, District Court Administrator**

- 5** **9:15 a.m. LABOR NEGOTIATIONS - Doug McDaniel, Personnel Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician**

- 6** **10:00 a.m. VACATION RUN-OUT - Doug McDaniel, Personnel Director**

- 7** **10:15 a.m. BUDGET UPDATE (15¢ SHARED LEVY) - Dennis Meyer, Budget & Fiscal Officer**

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Elected Official Salary Committee](#)
 - b. [Termination of Centralized Risk and Needs Assessment Contract With Cedars](#)
 - c. [Tri-County Meeting With Douglas and Sarpy Counties](#)

- 11** **PENDING**

- 12** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. DEC Tour - Schorr
 - b. Visitors Promotion Committee - Smoyer
 - c. LIBA - Budget Monitoring Committee - Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. LIBA Terrace Grill - Smoyer
Tuesday, August 27, 2013, 7:30 a.m.
- b. Corrections JPA - Hudkins/Smoyer
Tuesday, August 27, 2013, 9:00 a.m.
- c. Meeting W/Planning - Hudkins/Smoyer
Tuesday, August 27, 2013, 9:30 a.m.
- d. Community Mental Health Center Advisory Committee -
Raybould
Wednesday, August 28, 2013, 12:00 noon
- e. Metropolitan Planning Organization - Hudkins/Smoyer
Thursday, August 29, 2013, 1:30 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 27, 2013, 10:30 A.M.**

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EMERGENCY ITEMS AND OTHER BUSINESS