

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 17, 2013
PLACE: 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, OCTOBER 8, 2013**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director
- 4** **9:00 a.m.** **CONTRACT WITH TALX CORPORATION FOR EMPLOYMENT VERIFICATION FOR CHILD SUPPORT DIVISION** - Brittany Behrens, Deputy County Attorney; Sam Cooper, Deputy County Attorney
- 5** **9:15 a.m.** **TAX MODERNIZATION COMMITTEE TESTIMONY** - Gordon Kissel & Joe Kohout, Kissel E&S Associates
- 6** **9:45 a.m.** **DRIVEWAY REQUEST FROM JAKEB MRSNY (70TH & WAVERLY ROAD)** - Jakeb Mrsny; Ken Schroeder, County Surveyor
- 7** **10:00 a.m.** **COMMUNITY MENTAL HEALTH CENTER UPDATE** - Gwen Thorpe, Deputy Chief Administrative Officer; Ron Sorensen, Community Mental Health Center Director
- 8** **10:30 a.m.** **OLD JAIL REUSE PLAN** - Don Killeen, County Property Manager; John Kay, Sinclair Hille; Dan Spiry, BVH Architects
- 9** **11:00 a.m.** **PROBATION BOARDING CONTRACT UPDATE** - Brittany Behrens, Deputy County Attorney; Michelle Schindler, Youth Services Director
- 10** **ACTION ITEMS**
- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. 2013 County Government Day (November 6, 2013)
- b. [Reappointment of Commissioner Hudkins to District Energy Corporation](#)
- c. Letter to Agricultural Society Board of Directors
- d. Claim for Review, [PV416634](#), in the amount of \$122.66 to Robert Hays. Claim is beyond the 90-day time period
- e. City-County Common Meeting Agenda Items and Start Time (November 5, 2013)
- f. Appointment of John Watson and William (Russ) Bell to Pension Review Committee
- g. Computers for Juvenile Probation
- h. [Agenda Items for Tri-County Meeting With Douglas and Sarpy Counties](#) (Monday, November 18, 2013)
- i. PATH Grant Update

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Public Building Commission - Hudkins/Raybould
- b. Board of Health - Amundson
- c. Parks and Recreation Advisory Board - Hudkins
- d. Human Services Joint Budget Committee - Cancelled
- e. LIBA Budget Monitoring Committee - Smoyer
- f. Planning Mtg. W/ Marvin & Sara - Hudkins/Smoyer

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee - Raybould
Thursday, October 17, 2013, 1:00 p.m.
- b. Community Mental Health Center Advisory Committee - Raybould
Wednesday, October 23, 2013, 12:00 noon

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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, OCTOBER 22, 2013, 10:30 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS