STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 18, 2000 - 9:00 A.M.
COUNTY-CITY BUILDING
555 S. 10TH STREET - ROOM 113
LINCOLN, NE 68508

AGENDA ITEM

1		**APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JANUARY 13, 2000**
2	**9:00 a.m.**	**ATTENTION CENTER AUTOMATION PROJECT - Ron Brooks, Information Services Systems Development Coordinator**
3	**9:15 a.m.**	**STREET VACATION NO. 99014, LIBERTY LANE FROM CROMWELL TO DAWN AVENUE; & VACATION OF HACKBERRY LANE - Mike DeKalb, Planning Department; Larry Worrell, County Surveyor**
4	**9:45 a.m.**	**PROPOSAL FROM MARSH, INC., TO PREPARE HEALTH INSURANCE REQUEST FOR PROPOSALS - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager**
5		**ACTION ITEMS** **a. Request from Juvenile Court Judges for Three (3) Microcomputers, etc., from the Microcomputer Fund**
6		**ADMINISTRATIVE OFFICER REPORT** **a. Committee Assignments**
7		**INVITATIONS TO BOARD MEMBERS** **a. Board of Health Annual Meeting & Awards Ceremony - Friday, January 28, 2000, at 6:30 p.m., at UNL East Campus Great Plains Room** **b. Lancaster County Juvenile Detention Center Ground Breaking Ceremony - Tuesday, February 1, 2000, at 11:00 a.m., at the County-City Building, Room 113** **c. Girls & Women in Sports & Fitness Recognition Banquet - Saturday, February 5, 2000, at 11:30 a.m., at the Cornhusker Hotel, Lancaster Room**