



- 11                   **ADMINISTRATIVE OFFICER REPORT**
- a. County Board Officers
  - b. [Bailiff I Salary](#) - Pauline Balta
  - c. [Human Services Interview Process](#)
  - d. [Improvement Fund Grant Request for City of Lincoln](#) (\$35,000)
  - e. Grant Contract Amendment for City Airport Entry Corridor Grant
  - f. Nebraska Association of County Officials (NACO) Institute of Excellence
  - g. [Nebraska Association of County Officials \(NACO\) Commissioner Orientation](#)
  - h. [Committee Assignments](#)
- 12                   **PENDING**
- 13                   **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson
  - b. Public Safety Interlocal Meeting - Schorr
  - c. Lincoln Independent Business Association (LIBA) Breakfast - Amundson
  - d. Chamber Coffee - Amundson
- 14                   **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee (ISPC) - **Cancelled**  
Thursday, January 8, 2015, 1:00 p.m.
  - b. Parks and Recreation Advisory Board - **Cancelled**  
Thursday, January 8, 2015, 4:00 p.m.
  - c. Public Building Commission (PBC) Meeting With Mayor - **Cancelled**  
Tuesday, January 13, 2015, 8:30 a.m.
  - d. Meeting With Mayor - **Cancelled**  
Tuesday, January 13, 2015, 9:30 a.m.
  - e. Public Building Commission (PBC) -  
Tuesday, January 13, 2015, 1:30 p.m.
  - f. Board of Health -  
Tuesday, January 13, 2015, 5:00 p.m.
  - g. Lancaster County Fairgrounds Joint Public Agency (JPA) -  
Thursday, January 15, 2015, 7:00 p.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, JANUARY 13, 2015, 10:30 A.M.**
- 19                   **EMERGENCY ITEMS AND OTHER BUSINESS**