

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 18, 2015
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
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 MINUTES OF [JUNE 4, 2015 STAFF MEETING](#)
AND MAY 13, 2015 DEPARTMENTAL BUDGET HEARINGS
([MORNING](#) AND [AFTERNOON](#) SESSIONS)**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **HP TRIM MAINTENANCE AGREEMENT** - Brittany Behrens, Deputy
County Attorney

- 4** **9:00 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Lincoln-Lancaster County
Human Resources Director; Nicole Gross and Amy Sadler,
Compensation Technicians; Brittany Behrens, Deputy County
Attorney; Sheli Schindler, Youth Services Center (YSC) Director

- 5** **9:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer

- 6** **ACTION ITEMS**

- 7** **CONSENT ITEMS**

- 8** **ADMINISTRATIVE OFFICER REPORT**
 - a.** [Personnel Policy Board Appointment](#)
 - b.** [Volunteer Opportunity With Center for People in Need](#)
 - c.** [Renewal of Lincoln Journal Star Newspaper](#) (\$286.00)
 - d.** Strategic Planning Update ([Proposal from Dr. Robert Blair and Jerome Deichert To Provide Facilitation Services](#))
 - e.** [Correspondence from the Nebraska Association of County Officials \(NACO\) Regarding Storm Damage Reports to Nebraska Emergency Management Agency \(NEMA\)](#)
 - f.** [Set Date for Retirement Investment Report](#) (September 24, 2015?)
 - g.** Meeting With State Director of Community Corrections Regarding Legislative Bill (LB) 605
 - h.** [Job Descriptions for Chief Administrative Officer and Deputy Chief Administrative Officer](#)
 - i.** Attendance of Directors at Tuesday County Board Meetings
 - j.** [Meeting with Nebraska Department of Health and Human Services Leadership](#)

9

PENDING

10

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lincoln Metropolitan Planning Organization (MPO) Officials Committee - Amundson, Hudkins
- b. Cornhusker Girls State - Amundson, Avery
- c. Region V Systems Executive Meeting - Wiltgen
- d. Region V Systems Governing Board - Wiltgen
- e. Region V Services Governing Board - Wiltgen
- f. Region V Services Executive Meeting - Wiltgen
- g. Railroad Transportation Safety District (RTSD) - Schorr, Avery, Hudkins
- h. Public Building Commission (PBC) Chair's Meeting with Mayor - Hudkins
- i. Meeting with the Mayor - Amundson, Hudkins
- j. Public Building Commission (PBC) - Amundson, Hudkins
- k. Lincoln- Lancaster County Board of Health - Amundson
- l. Nebraska Association of County Officials (NACO) County Board Workshop - All
- m. Parks and Recreation Advisory Board - Hudkins
- n. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- o. General Assistance (GA) Monitoring Committee - Hudkins, Wiltgen
- p. Lincoln Parks and Recreation Futures Committee - Hudkins

11

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery, Wiltgen
Thursday, June 18, 2015, 7:00 p.m.
- b. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, June 25, 2015, 1:00 p.m.

12

INVITATIONS TO BOARD MEMBERS

13

CORRESPONDENCE TO THE COUNTY BOARD

14

CORRESPONDENCE FROM THE COUNTY BOARD

15

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 23, 2015, 10:30 A.M.

16

EMERGENCY ITEMS AND OTHER BUSINESS