

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 23, 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 STAFF MEETING MINUTES FOR JULY 16, 2015**
- 2**                                 **ADDITIONS TO AGENDA**
- 3**     **8:30 a.m.**                 **PRE-SENTENCE INVESTIGATION REPORTS** - Jeff Curry, Chief Probation Officer, Adult Probation; District Court Judge Andrew Jacobsen; Jennifer Kulwicki, District Court Administrator
- 4**     **8:45 a.m.**                 **A) JUVENILE TRANSPORTATION UPDATE; AND B) HEALTH AND HUMAN SERVICES CONTRACT UPDATE** - Sheli Schindler, Youth Services Center (YSC) Director
- 5**     **9:00 a.m.**                 **GENERAL ASSISTANCE MONITORING COMMITTEE MEMBERSHIP** - Gary Chalupa, Veterans Service Officer/General Assistance Director; Sara Hoyle, Human Services Director
- 6**     **9:15 a.m.**                 **SALARY FOR VETERANS SERVICE OFFICER** - Doug McDaniel, Human Resources Director
- 7**     **9:30 a.m.**                 **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy County Attorney; Sheli Schindler, Youth Services Center (YSC) Director; Pam Dingman, County Engineer
- 8**     **9:45 a.m.**                 **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer; Joe Nigro, Public Defender; Jon Day, Executive Director of Blue Valley Behavioral Health
- 9**                                 **CONSENT ITEMS**
- 10**                                **ADMINISTRATIVE OFFICER REPORT**
  - a.** Change of Time for Tuesday County Board of Commissioners Meetings
  - b.** Chinese Lanterns
- 11**                                **PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Mobilizing for Action through Planning and Partnerships (MAPP) - Avery
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen, Avery
- c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen
- e. District Energy Corporation (DEC) - Hudkins, Schorr
- f. Human Services Joint Budget Committee (JBC) - Amundson, Schorr
- g. Parks and Recreation Futures Committee - Hudkins

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lincoln Independent Business Association (LIBA) Monthly Meeting - Amundson  
Tuesday, July 28, 2015, 7:30 a.m.
- b. Meeting with Planning Department - Amundson, Hudkins  
Tuesday, July 28, 2015, 9:30 a.m.
- c. Strategic Planning - All  
Tuesday, July 27, 2015, 1:00 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, JULY 28, 2015, 10:30 A.M.**

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**EMERGENCY ITEMS AND OTHER BUSINESS**