

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 8, 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 OCTOBER 1, 2015**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **ADDITIONAL ADULT PROBATION REPORTING CENTER** - Jeff Curry, Chief Adult Probation Officer; Cindy Wohlers-Green, Probation Reporting Center Coordinator; Julie Micek, State Probation Program and Services Specialist; Don Killeen, County Property Manager

- 4** **9:00 a.m.** **TRIM UPGRADE PROPOSAL FROM KAPISH** - Jim Anderson, Systems Coordinator, Information Services (IS)

- 5** **9:30 a.m.** **REQUEST FOR QUALIFICATIONS (RFQ) FOR ENERGY AUDIT AND FINANCING** - Frank Uhlarik, Mayor's Senior Policy Aide for Sustainability

- 6** **CONSENT ITEMS**

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Threat and Hazard Identification and Risk Assessment \(THIRA\) Workshop \(November 18, 2015\)](#)

- 8** **PENDING**

- 9** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. Juvenile Justice Review Committee (JJRC) - Amundson
 - b. Chamber Coffee - Amundson

- 10** **SCHEDULE OF BOARD MEMBER MEETINGS**
 - a. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, October 8, 2015, 1:00 p.m.
 - b. Parks and Recreation - **CANCELLED**
Thursday, October 8, 2105, 4:00 p.m.
 - c. Meeting with Planning Department - Amundson/Hudkins
Tuesday, September 29, 2015, 8:15 a.m.

- d. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
Tuesday, October 13, 2015, 8:00 a.m
- e. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Hudkins
Tuesday, October 13, 2015, 8:30 a.m.
- f. Human Services Joint Budget Committee (JBC) - **CANCELLED**
Tuesday, October 13, 2015, 1:30 p.m.
- g. Public Building Commission (PBC) - Amundson/Hudkins
Tuesday, October 13, 2015, 1:30 p.m.
- h. Board of Health - Amundson
Tuesday, October 13, 2015 5:00 p.m.
- i. Nebraska Association of County Officials (NACO) Legislative Conference - Schorr
Thursday, October 15, 2015

- 11 **INVITATIONS TO BOARD MEMBERS**
- 12 **CORRESPONDENCE TO THE COUNTY BOARD**
- 13 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 14 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, OCTOBER 13, 2015, 9:00 A.M.**
- 15 **EMERGENCY ITEMS AND OTHER BUSINESS**