

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 5, 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 29, 2015**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **BOARD OF CORRECTIONS** - Mike Thurber, Corrections Director

- 4** **9:00 a.m.** **JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI)** -
Lori Griggs, Chief Juvenile Probation Officer; Monica Miles-Steffens, Director of Placement, Juvenile Services Division, Nebraska State Probation

- 5** **9:45 a.m.** **LANCASTER COUNTY VISITORS PROMOTION COMMITTEE RECOMMENDATION ON USA VOLLEYBALL TOURNAMENT** -
Julie Lattimer, Visitors Promotion Committee (VPC) Chair; Jeff Maul, Lincoln Convention & Visitors Bureau (CVB) Executive Director

- 6** **10:00 a.m.** **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Andrew Strotman, Cline Williams Law Firm

- 7** **10:30 a.m.** **PRELIMINARY STEPS FOR ELECTRONIC RECORDS MANAGEMENT REQUEST FOR PROPOSALS (RFP)** - Bob Walla, Assistant Purchasing Agent

- 8** **ACTION ITEMS**

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Strategic Planning Update](#)
 - b. [Telephone Management](#)
 - c. [Agenda Development & Dissemination of Information](#)
 - d. Director Evaluations Update
 - e. Holiday Schedule
 - f. Management Team Meeting Agenda (November 12, 2015)
 - g. [Revised Keno Human Services Prevention Fund Guidelines](#)

- h. Railroad Transportation Safety District (RTSD)/City-County Common Meeting Dates and Times for 2016
- i. Letter to Office of Probation Administration Regarding Juvenile Transportation

11 PENDING

12 DISCUSSION OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee (JBC) - Amundson, Schorr
- b. Air Pollution Control Advisory Board - Avery
- c. Chamber Coffee - Amundson
- d. Visitors Promotion Committee (VPC) - Amundson

13 SCHEDULE OF BOARD MEMBER MEETINGS

- a. Region V Services Executive Committee - Wiltgen
Monday, November 9, 2015, 8:45 a.m.
- b. Region V Services Governing Board - Wiltgen
Monday, November 9, 2015, 9:30 a.m.
- c. Region V Systems Government Board - Wiltgen
Monday, November 9, 2015, 10:30 a.m.
- d. Region V Systems Executive Committee - Wiltgen
Monday, November 9, 2015, 11:30 a.m.
- e. County Board Chair/Vice Chair Meeting with Mayor - Amundson, Hudkins
Tuesday, November 10, 2015 7:45 a.m.
- f. Public Building Commission (PBC) Chair/Vice Chair Meeting with Mayor - Amundson
Tuesday, November 10, 2105, 8:15 a.m.
- g. Public Building Commission - Amundson, Hudkins
Tuesday, November 10, 2015, 1:30 p.m.
- h. Board of Health - Amundson
Tuesday, November 10, 2015, 5:00 p.m.
- i. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, November 12, 2015, 1:00 p.m.
- j. Parks and Recreation Advisory Board - Hudkins
Thursday, November 12, 2015 4:00 p.m.

14 INVITATIONS TO BOARD MEMBERS

15 CORRESPONDENCE TO THE COUNTY BOARD

16 CORRESPONDENCE FROM THE COUNTY BOARD

**17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, NOVEMBER 10, 2015, 9:00 A.M.**

18 EMERGENCY ITEMS AND OTHER BUSINESS