

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 16, 2016  
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 JUNE 9, 2016**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **BUDGET UPDATE** - Dennis Meyer, Budget & Fiscal Officer  
**(A) Staff Secure Facility** - Sheli Schindler, Youth Services Center (YSC) Director  
**(B) Corrections Administrator Position** - Brad Johnson, Interim Corrections Director  
**(C) Part-Time Attorney** - Joe Nigro, Public Defender
- 4** **9:30 a.m.** **SOUTHEAST COMMUNITY COLLEGE BOND ISSUE** - Dr. Paul Illich, Southeast Community College (SCC) President
- 5** **10:00 a.m.** **605 BUILDING UPDATE** - Don Killeen, County Property Manager; Greg Newport, The Clark Enersen Partners
- 6** **10:15 a.m.** **CRISIS CENTER CONSTRUCTION UPDATE** - Scott Etherton, Crisis Center Director; Don Killeen, County Property Manager
- 7** **ACTION ITEMS**  
A. Development and Conditional Zoning Agreement for the Community Mental Health Center (CMHC) Property
- 8** **CONSENT ITEMS**
- 9** **ADMINISTRATIVE OFFICER REPORT**
  - a. Agenda Items for the City-County Common Meeting (Monday, June 27<sup>th</sup>, 12:45 p.m., Room 113)
  - b. [National Association of County Officials \(NACo\) Voting Credentials](#)
  - c. [National Incident Management System \(NIMS\) Training](#)
  - d. Procedure for Avalon Event Paradise and Hillside Events Public Hearings on June 28, 2016
  - e. [Draft Annual Report Outline](#)
  - f. [Claim for Review - Payment Voucher \(PV\) 530069 in the Amount of \\$856.63, to Kim Etherton, Community Corrections Director. This Cell Phone Purchase Did Not Go Through the County's Verizon Representative and Did Not Utilize the County Contract for Cell Phones](#)

- g. Claim for Review - PV 529866 in the Amount of \$3,508.00. to Norix Group Inc, Submitted by the Mental Health Crisis Center The Amount of This Purchase Requires a Purchase Order

**10 PENDING**

**11 DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Information Services Policy Committee (ISPC) - **CANCELLED**
- b. Cornhusker Girls State - Wiltgen
- c. Parks and Recreation Advisory Board - **CANCELLED**
- d. Region V Services Executive Committee - Wiltgen
- e. Region V Services Governing Board - Wiltgen
- f. Region V Systems Governing Board - Wiltgen
- g. Region V Systems Executive Committee - Wiltgen
- h. Chair/Vice Chair Meeting with Mayor - Amundson
- i. District Energy Corporation (DEC) - Hudkins/Schorr
- j. Public Building Commission (PBC) - Amundson/Hudkins
- k. Board of Health - Avery

**12 SCHEDULE OF BOARD MEMBER MEETINGS**

- a. Lincoln Metropolitan Planning Organization (MPO) - Amundson  
Thursday, June 16, 2016, 1:00 p.m.
- b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Avery  
Thursday, June 16, 2016, 7:00 p.m.
- c. Lincoln Independent Business Association (LIBA) Budget  
Monitoring Committee - Amundson  
Tuesday, June 21, 2016, 7:30 a.m.
- d. Railroad Transportation Safety District (RTSD) - Schorr/Wiltgen  
Tuesday, June 21, 2016, 11:00 a.m.
- e. General Assistance (GA) Monitoring Committee - Wiltgen  
Tuesday, June 21, 2016, 1:30 p.m., Room 210
- f. Parks and Recreation Futures Committee - Hudkins  
Tuesday, June 21, 2016, 4:30 p.m.

**13 INVITATIONS TO BOARD MEMBERS**

**14 CORRESPONDENCE TO THE COUNTY BOARD**

**15 CORRESPONDENCE FROM THE COUNTY BOARD**

**16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JUNE 21, 2016, 9:00 A.M.**

**17 EMERGENCY ITEMS AND OTHER BUSINESS**