

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 10, 2018
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 MAY 3, 2018**
- 2) **8:30 A.M. – BOARD OF CORRECTIONS** – Brad Johnson, Lancaster County Corrections Director
- 3) **9:00 A.M. – POTENTIAL LITIGATION** – David Derbin, Deputy County Attorney; Jen Holloway, Deputy County Attorney; Todd Duncan, Chief Deputy Sheriff
- 4) **9:15 A.M. – REQUEST TO AMEND COUNTY RESOLUTION NO. 99-437 FROM SHOEMAKER’S TRAVEL CENTER (RESTRICTION ON SALE OF SINGLE BEER BOTTLE OR CANS)** – Cori Beattie, Chief Deputy County Clerk; Jen Holloway, Deputy County Attorney
- 5) **9:30 A.M. – AON RISK SOLUTIONS UPDATE** – Doug McDaniel, Human Resources Director
- 6) **9:45 – COUNTY EXTENSION AIR CONDITIONING SYSTEM** – Karen Wobig, County Extension Educator, Unit Leader
- 7) **10:00 – BREAK**
- 8) **10:15 A.M. – DEPARTMENT BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. **Juvenile Court** – Theresa Emmert, Juvenile Court Administrator
 - B. **Lancaster County Mental Health Crisis Center** – Scott Etherton, Mental Health Crisis Center Director
- 9) **ACTION ITEM**
 - A. Revised Budget for the Violence Against Women Act (VAWA) Grant
- 10) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Claim for Review: Payment Voucher (PV) No. 609237 to Jody Green, County Extension, for \$207.55. The County Board Has Requested a Review of All Claims over \$100.00 for Employee Reimbursement Other Than Those Related to Travel for County Business.
- 11) **CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A. Electronic Device Policy

12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A.** Infrastructure Task Force– Amundson
- B.** Justice Council – Wiltgen/Schorr
- C.** Human Services Joint Budget Committee (JBC) – Schorr
- D.** Lincoln Metropolitan Planning Organization (MPO) – Wiltgen
- E.** Public Building Commission (PBC) Chair Meeting with Mayor – Amundson
- F.** Lancaster County Board Chair and Vice Chair Meeting with Mayor – Wiltgen
- G.** Public Building Commission (PBC) – Amundson
- H.** Lincoln-Lancaster Board of Health – Avery
- I.** Lancaster County Mental Health Crisis Center Advisory Board – Avery
- J.** Visitors Promotion Committee (VPC) – Avery

13) SCHEDULE OF BOARD MEMBER MEETINGS

- A.** Information Services Policy Committee (ISPC) – **CANCELLED**
Thursday, May 10, 2018, 1:30 p.m.
- B.** Lincoln Parks and Recreation Advisory Board – **CANCELLED**
Thursday, May 10, 2018, 4:00 p.m.
- C.** Region V Meetings – Wiltgen
Monday, May 14, 2018, 10:30 a.m.
- D.** Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
Tuesday, May 15, 2018, 7:30 a.m.
- E.** Management Team Meeting – All
Tuesday, May 15, 2018, 8:00 a.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT