

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 27, 2014**

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 THE STAFF MEETING MINUTES FOR MARCH**
2 **20, 2014**

3 **ADDITIONS TO AGENDA**

4 **8:30 a.m. LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout,
 Kissel/E&S Associates

5 **9:00 a.m. SAME-SEX BENEFITS** - Doug McDaniel, Human Resources
 Director

6 **9:15 a.m. MONTHLY MEETING WITH LANCASTER COUNTY**
 AGRICULTURAL SOCIETY - Alan Wood, Attorney for Agricultural
 Society

7 **9:30 a.m. LANCASTER COUNTY CRIME STATISTICS** - Sheriff Terry
 Wagner

8 **9:45 a.m. EMERGENCY MANAGEMENT DIRECTOR JOB DESCRIPTION** -
 Doug McDaniel, Human Resources Director; and Doug Ahlberg,
 Emergency Management Director

9 **10:00 a.m. (A) INFORMATION SERVICES INTERLOCAL AGREEMENT;**
 AND
 (B) PAY STUB HARD COPIES - Steve Henderson, City of
 Lincoln Chief Information Officer

10 **10:15 a.m. (A) NEBRASKA DEPARTMENT OF HEALTH AND HUMAN**
 SERVICES MEDICAID POLICIES; AND
 (B) GENERAL ASSISTANCE FOR BEHAVIORAL HEALTH
 SERVICES AND MEDICATIONS - Gary Chalupa, Veterans
 Services/General Assistance Director

11 **10:30 a.m. NEBRASKA DEPARTMENT OF CORRECTIONS LEASE AT**
 TRABERT HALL - Don Killeen, County Property Manager

- 11 10:45 a.m. **EXECUTIVE SESSION (LABOR NEGOTIATIONS AND PENDING LITIGATION)** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; and Richard Grabow, Chief Deputy County Attorney
- 12 **ACTION ITEMS**
a. Authorize [Grant Application](#) for \$2,400 to Nebraska Department of Environmental Quality (County Corrections through Lincoln-Lancaster County Health Department) for County Road Litter Pick Up
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
a. Claims for Review: (1) PV 435413 from Emergency Management, \$560 to [Lloyd Mueller](#) (beyond 90 days); (2) PV 435411 from Emergency Management, \$560 to [Patrick V. Borer](#) (beyond 90 days); and (3) PV 434877 from Public Defender, \$663.40 to [Chelsie Goetz](#) (beyond 90 days)
- 15 **PENDING**
- 16 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Human Services Joint Budget Committee - Schorr/Raybould
b. Emergency Medical System Oversight Authority - Schorr
c. LIBA - Breakfast - Schorr
d. JPA - Corrections - Hudkins/Smoyer
e. Meeting W/Planning - Hudkins/Smoyer
f. Lincoln Metropolitan Planning Organization (MPO) Technical Committee - Cancelled
g. National Association of County Officials Meeting Report - Raybould
- 17 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. Chamber Coffee - Amundson/Smoyer
 Wednesday, April 2, 2014, 8:00 a.m.
- 18 **INVITATIONS TO BOARD MEMBERS**
- 19 **CORRESPONDENCE TO THE COUNTY BOARD**
- 20 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 1, 2014, 10:30 A.M.**
- 22 **EMERGENCY ITEMS AND OTHER BUSINESS**