STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 14, 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 JANUARY 7, 2016 |
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| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:30 a.m. | LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates |
| 4 | 9:00 a.m. | ANNUAL NEBRASKA DEPARTMENT OF AGRICULTURE REPORTS - Brent Meyer, Lancaster County Weed Control Superintendent |
| 5 | 9:15 a.m. | LANCASTER COUNTY ROAD PROGRAM OVERVIEW - Pam Dingman, County Engineer |
| 6 | 10:15 a.m. | COMMITTEE ASSIGNMENTS |
| 7 | 10:45 a.m. | 1) MENTAL HEALTH CRISIS CENTER CLIENT DATABASE; 2) INPATIENT PLACEMENTS FROM MENTAL HEALTH CRISIS CENTER; AND 3) CLAIM FOR REVIEW (PAYMENT VOUCHER (PV) NO. 511154 IN THE AMOUNT OF \$5,500) - Scott Etherton, Mental Health Crisis Center Director |
| 8 | 11:15 a.m. | ADULT PROBATION NORTH REPORTING CENTER - Don Killeen, County Property Manager; Jeff Curry, Chief Probation Officer; Cindy Wohlers-Green, Adult Probation Reporting Center Manager |
| 9 | 11:30 a.m | COMMUNITY MENTAL HEALTH CENTER LEASE TERMINATION INSPECTION AND SURPLUS DECLARATION - Don Killeen, County Property Manager; Dave Derbin, Deputy County Attorney |
| 10 | | ACTION ITEMS |
| 11 | | CONSENT ITEMS |

| 12 | ADMINISTRATIVE OFFICER REPORT a. Keno Human Services Prevention Fund Round 40 Recommendations b. Employee Recognition Breakfast Date (Tuesday, May 24, 2016) c. County Board Agency Tours (Tuesday, January 26, 2016, 10:30 a.m 12:00 p.m.) |
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| 13 | PENDING |
| 14 | DISCUSSION OF BOARD MEMBER MEETINGS a. Human Services Joint Budget Committee (JBC) - Schorr b. Chair and Vice Chair Meeting with Mayor - Amundson c. Board of Health - Amundson |
| 15 | SCHEDULE OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Thursday, January 14, 2016, 1:00 p.m. b. Parks and Recreation Advisory Board - CANCELLED Thursday, January 14, 2016, 4:00 p.m. c. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Tuesday, January 19, 2016, 7:30 a.m. d. District Energy Corporation (DEC) Tuesday, January 19, 2016, 11:30 a.m. e. Public Building Commission (PBC) Tuesday, January 19, 2016, 1:30 p.m. f. Parks and Recreation Futures Meeting Tuesday, January 19, 2016, 4:30 p.m. g. Strategic Planning - All Thursday, January 21, 2016, 1:00 p.m. in the Human Resources Conference Room h. Lancaster County Fairgrounds Joint Public Agency (JPA) - Thursday, January 21, 2016, 7:00 p.m. |
| 16 | INVITATIONS TO BOARD MEMBERS |
| 17 | CORRESPONDENCE TO THE COUNTY BOARD |
| 18 | CORRESPONDENCE FROM THE COUNTY BOARD |
| 19 | AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY, JANUARY 19, 2016, 9:00 A.M.</u> |
| 20 | EMERGENCY ITEMS AND OTHER BUSINESS |

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