STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 21, 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 MINUTES OF JANUARY 14, 2016 STAFF MEETING AND JANUARY 11, 2016 LEGISLATIVE BREAKFAST
2		ADDITIONS TO AGENDA
3	8:30 a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates
4	9:15 a.m.	A) ACTIVE SHOOTER TRAINING; AND B) SEVERE WEATHER EXERCISE - Jim Davidsaver, Emergency Management Director
5	9:30 a.m.	BOARD OF CORRECTIONS - Mike Thurber, Corrections Director
6	10:00 a.m.	BEHAVIORAL HEALTH AND JUSTICE LEADERSHIP ACADEMY - Kim Etherton, Community Corrections Director
7	10:15 a.m.	HEWLETT PACKARD RECORDS MANAGER (HPRM) LICENSES AND HEWLETT PACKARD (HP) DORMANCY AGREEMENT - Gwen Thorpe, Deputy Chief Administrative Officer
8	10:30 a.m.	MID-YEAR BUDGET RETREAT AGENDA - Dennis Meyer, Budget Fiscal Officer
9	10:45 a.m.	EXECUTIVE SESSION (POTENTIAL LITIGATION) - Dave Derbin, Deputy County Attorney; Sue Eckley, Risk Manager; Pam Dingman, Lancaster County Engineer
10		ACTION ITEMS
11		CONSENT ITEMS
12		 ADMINISTRATIVE OFFICER REPORT a. Annual Director Evaluation Process b. Tours of Lancaster County Youth Services Center (YSC) with Area

c. 2015 Public Employer Retirement Plan Annual Report for

Senators

Lancaster County

13	PENDING
14	 DISCUSSION OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Wiltgen b. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson c. District Energy Corporation (DEC) - Hudkins/Schorr d. Parks and Recreation Futures Meeting - Hudkins
15	 SCHEDULE OF BOARD MEMBER MEETINGS a. Strategic Planning - All Thursday, January 21, 2016, 1:00 p.m. Human Resources Conference Room b. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, January 21, 2016, 7:00 p.m. c. Lincoln Independent Business Association (LIBA) Breakfast - Amundson Tuesday, January 26, 2016, 7:30 a.m. d. Meeting with Planning Department - Amundson/Wiltgen Tuesday, January 26, 2016, 8:15 a.m. e. Agency Tours - All Tuesday, January 26, 2016, 10:30 a.m 12:00 p.m. f. Mid-Year Budget Retreat - All Thursday, January 28, 2016, 7:30 a.m., Lincoln-Lancaster County Health Department (LLCHD) - Lower Level
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 TUESDAY, JANUARY 26, 2016, 9:00 A.M.
20	EMERGENCY ITEMS AND OTHER BUSINESS