STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, FEBRUARY 11, 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 FEBRUARY 4, 2016
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.	605 BUILDING FINANCING - Scott Keene, Ameritas Investment Corporation, Vice President and Managing Director; Don Killeen, County Property Manager; and Mike Rodgers, Gilmore & Bell, P.C.
5	9:30 a.m.	LANCASTER COUNTY ENGINEER BUDGET PROCESS - Pam Dingman, County Engineer
6	9:45 a.m.	(A) ASSISTANCE FOR CRISIS CENTER RELOCATION; AND (B) CRISIS CENTER OFFICE FURNITURE - Scott Etherton, Crisis Center Director; and Gwen Thorpe, Deputy Chief Administrative Officer
7	10:00 a.m.	MEDIA SPECIALIST SERVICES - Melanie Dawkins, Bloom Boost Media
8	10:15 a.m.	FILE SYSTEM REPLACEMENT - Troy Hawk, Clerk of the District Court
9	10:30 a.m.	ANNUAL EVALUATION OF SHELI SCHINDLER - YOUTH SERVICES CENTER DIRECTOR
10	11:00 a.m.	POTENTIAL LITIGATION - Doug Cyr, Chief Deputy County Attorney; and David Derbin, Deputy County Attorney
11		ACTION ITEMS
12		CONSENT ITEMS
13		ADMINISTRATIVE OFFICER REPORT a. Nebraska Association of County Officials (NACO) Benefit Services Committee (Schorr)

14	PENDING
15	 DISCUSSION OF BOARD MEMBER MEETINGS a. Region V Services Executive Committee - Wiltgen b. Region V Services Governing Board - Wiltgen c. Region V Systems Governing Board - Wiltgen d. Region V Systems Executive Committee - Wiltgen e. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson f. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen g. Public Building Commission (PBC) - Amundson/Hudkins h. Lincoln-Lancaster County Board of Health - Avery i. Mental Health Crisis Center Advisory Board - CANCELLED j. Visitors Promotion Committee (VPC) - Schorr
16	 schedule of Board Member Meetings a. Management Team Meeting - All Thursday, February 11, 2016, 7:30 a.m. b. Information Services Policy Committee - Wiltgen Thursday, February 11, 2016, 1:30 p.m. c. Parks and Recreation Advisory Board - Hudkins Thursday, February 11, 2016, 4:00 p.m. d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson Tuesday, February 16, 2016, 7:30 a.m. e. Parks and Recreation Futures Meeting - Hudkins Tuesday, February 16, 2016, 4:30 p.m.
17	INVITATIONS TO BOARD MEMBERS
18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 16, 2016, 9:00 A.M.
21	EMERGENCY ITEMS AND OTHER RUSINESS