STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 10, 2016 COUNTY-CITY BUILDING ROOM 113 - THE BILL LUXFORD STUDIO 9:00 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 MARCH 3, 2016
2		ADDITIONS TO AGENDA
3	9:00 a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout, and Jonathon Bradford, Kissel/E&S Associates
4	9:30 a.m.	SOUTH 98TH STREET UPDATE - Pam Dingman, County Engineer; Roger Figard, City Engineer
5	10:00 a.m.	VALUE OF VACATED ROAD (PORTION OF OLD SOUTH 54 TH STREET BETWEEN HICKMAN ROAD AND RELOCATED SOUTH 54 TH STREET) - Pam Dingman, County Engineer; Ken Schroeder, County Surveyor
6	10:15 a.m.	2015 BLUE CROSS BLUE SHIELD CONTRACT - Doug McDaniel, Human Resources Director; Bill Kostner, City Risk Manager
7		ACTION ITEMS
8		CONSENT ITEMS
9		 a. Including Director Salaries in Budget Process b. Reference Schematic for County Commissioners c. Update on General Assistance (GA) Move to Health Department d. Prudential GuideSpark Pilot Program e. City Fire Chief Interviews (Commissioners Schorr and Wiltgen, April 15, 2016) f. Active Shooter Training g. Management Team Agenda Items (March 17, 2016) h. Cornhusker Girls State (June 9, 2016, 3:00 p.m.) i. Abbott Motocross Annual Report j. Hewlett Packard Enterprise (HPE) Records Manager Administrator k. Zoning for County Property at 2201 South 17th Street (Community Mental Health Center (CMHC) Building)

2016)

I. Lancaster County Mental Health Crisis Center Open House (April 8,

10	PENDING
11	 DISCUSSION OF BOARD MEMBER MEETINGS a. Human Services Joint Budget Committee (JBC) - Schorr/Amundson b. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson c. County Board Chair/Vice Chair Meeting with Mayor - Amundson, Wiltgen d. Lincoln-Lancaster County Board of Health - Avery e. Mental Health Crisis Center Advisory Board - Avery
12	 SCHEDULE OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Wiltgen Thursday, March 10, 2016, 1:30 p.m. b. Public Building Commission (PBC) - Amundson/Hudkins Thursday, March 10, 2016, 2:30 p.m. c. Parks & Recreation Advisory Board - Hudkins Thursday, March 10, 2016, 4:00 p.m. d. Juvenile Justice Review Committee (JJRC) - Amundson Friday, March 11, 2016, 1:00 p.m. e. Region V Services Executive Committee - Wiltgen Monday, March 14, 2016, 8:30 a.m. f. Region V Services Governing Board - Wiltgen Monday, March 14, 2016, 9:30 a.m. g. Region V Systems Governing Board - Wiltgen Monday, March 14, 2016, 10:30 a.m. h. Region V Systems Executive Committee - Wiltgen Monday, March 14, 2016, 11:30 a.m. i. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson Tuesday, March 15, 2016 j. General Assistance (GA) Monitoring Committee - Wiltgen Tuesday, March 15, 2016, 1:30 p.m. k. Parks and Recreation Futures Committee - Hudkins Tuesday, March 15, 2016, 7:30 p.m. l. Management Team Meeting - All Thursday, March 17, 2016, 7:30 a.m. m. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, March 17, 2016, 7:00 p.m.
13	INVITATIONS TO BOARD MEMBERS
14	CORRESPONDENCE TO THE COUNTY BOARD
15	CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 15, 2016, 9:00 A.M.

EMERGENCY ITEMS AND OTHER BUSINESS

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