STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MARCH 17, 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 MARCH 10, 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.	SOUTH BELTWAY UPDATE - Mike Owen, Nebraska Department of Roads (NDOR); Pam Dingman, County Engineer; Mike Brienzo, Transportation Planner, Lincoln/Lancaster County Planning Department
5	10:00 a.m.	UNCOLLECTIBLE ACCOUNTS - Dennis Meyer, Budget and Fiscal Officer; Sara Hoyle, Human Services Director; Scott Etherton, Mental Health Crisis Center Director
6	10:15 a.m.	RURAL TRANSIT UPDATE - Randy Jones, Aging Partners Director
7	10:30 a.m.	INTRODUCTION OF JENNIFER DUROW, NEW ACCOUNTANT IN THE COUNTY TREASURER'S OFFICE - Andy Stebbing, County Treasurer
8	10:45 a.m.	PENDING AND POTENTIAL LITIGATION - Doug Cyr, Chief Deputy County Attorney; David Derbin Deputy County Attorney
9	11:15 a.m.	PRUDENTIAL GUIDESPARK PILOT PROGRAM - Crystal Vacura, Security Education Counselor, Prudential Retirement
10		 ACTION ITEMS a. Resolution Regarding the Proposed Sale of Vacated Portions of South 54th Street, Including Declaring that the Property no Longer Serves a County Purpose, Determining Fair Market Value and Setting the Date for Sale of the Property, as Amended.

CONSENT ITEMS

12	ADMINISTRATIVE OFFICER REPORT
12	a. Update on General Assistance Move to the Lincoln-Lancaster
	County Health Department
	b. County Board Representative for Mayor and County Recognition For National Service (April 15, 2016, 3:00-4:00 p.m. at Tower
	Plaza, 13 th & P Streets) c. Hewlett Packard Enterprise (HPE)Records Manager Update
	d. Prudential Client Conference (May 11-13, 2016 in Colorado Springs, Colorado)
	e. Lincoln Marathon Volunteers
	f. City-County Common Meeting Date Change
	g. Merit Pay for Directors
	h. Mental Health Crisis Center Tentative Open House (April 15, 2016)
13	PENDING
14	DISCUSSION OF BOARD MEMBER MEETINGS
	a. Information Services Policy Committee (ISPC) - Wiltgen
	b. Public Building Commission (PBC) - Amundson/Hudkins
	c. Parks & Recreation Advisory Board - Hudkinsd. Juvenile Justice Review Committee (JJRC) - RESCHEDULED
	e. Region V Services Executive Committee - CANCELLED
	f. Region V Services Governing Board- Wiltgen
	g. Region V Systems Governing Board - Wiltgen
	h. Region V Systems Executive Committee - CANCELLED
	 i. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
	j. General Assistance (GA) Monitoring Committee - Wiltgen
	k. Parks and Recreation Futures Committee - Hudkins
15	SCHEDULE OF BOARD MEMBER MEETINGS
	 a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery
	Thursday, March 17, 2016, 7:00 p.m.
	b. Metropolitan Planning Organization (MPO) - Amundson, Wiltgen Friday, March 18, 2016, 10:00 a.m.
	c. Chair/Vice Chair Meeting with Planning Department - Amundson,
	Wiltgen Tuesday, March 22, 2016, 8:15 a.m.
16	INVITATIONS TO BOARD MEMBERS
17	CORRESPONDENCE TO THE COUNTY BOARD
10	
18	CORRESPONDENCE FROM THE COUNTY BOARD
19	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 22, 2016, 9:00 A.M.
20	EMERGENCY ITEMS AND OTHER BUSINESS