STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, MAY 5, 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 APRIL 28, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	A) CHANGE TITLE OF BUILDING ADMINISTRATOR TO FACILITIES AND PROPERTIES DIRECTOR; AND B) ASSISTANT DIRECTOR CLASS DESCRIPTION - Doug McDaniel, Lincoln- Lancaster County Human Resources Director; Nicole Gross, Compensation Technician, Human Resources; Don Killeen, County Property Manager
4	8:45 a.m.	BIDS FOR ADULT PROBATION SPACE - Don Killeen, County Property Manager
5	9:00 a.m.	SECURITY GUARD AND SECURITY MANAGER POSITIONS - Terry Wagner, Lancaster County Sheriff; Captain Jerry Witte, Lancaster Sheriff's Office (LSO); Dennis Meyer, Budget and Fiscal Officer
6	9:15 a.m.	BOARD OF EQUALIZATION REFEREE COORDINATOR CONTRACT - Tom Kubert, Great Plains Appraisal, Inc; Dan Nolte, Lancaster County Clerk; David Derbin, Deputy County Attorney
7	10:00 a.m.	PERSONNEL MATTER (EXECUTIVE SESSION REQUESTED) - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Kari Foote, Human Resources Coordinator; Doug Cyr, Chief Deputy County Attorney
8	10:30 a.m.	ABBOTT MOTOCROSS TRACK FINANCIALS - Dennis Meyer, Budget and Fiscal Officer
9		ACTION ITEMS
10		CONSENT ITEMS

11	 ADMINISTRATIVE OFFICER REPORT a. Update on County Change of Zone No. 16010, Community Mental Health Center (CHMC) Property, 2201 South 17th Street b. Aging Partners Advisory Board Appointment c. Management Team Meeting Agenda d. Radiological Ingestion Pathway Training - Tuesday, May 17, 2016, 6:30 p.m., Emergency Operations Center (EOC) e. Surplus County Property - Vacated Portion of South 54th Street North of the City of Hickman f. Lancaster Event Center Anniversary and "Kiss the Pig" Contest g. National Institute of Corrections Direct Supervision Training
12	PENDING
13	 DISCUSSION OF BOARD MEMBER MEETINGS a. Air Pollution Control Advisory Board - Avery b. Chamber Coffee - Schorr
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Public Building Commission (PBC) Vice Chair Meeting with Mayor - CANCELLED Tuesday, May 10, 2016, 7:45 a.m b. Chair/Vice Chair Meeting with Mayor - CANCELLED Tuesday, May 10, 2016, 8:30 a.m. c. Security Training - All Tuesday, May 10, 2016, 10:00 a.m. d. Public Building Commission (PBC) - Amundson/Hudkins Tuesday, May 10, 2016, 1:30 p.m. e. Board of Health - Avery Tuesday, May 10, 2016, 5:00 p.m. f. Mental Health Crisis Center Advisory Board - CANCELLED Wednesday, May 11, 2016, 1:30 p.m. g. Visitors Promotion Committee (VPC) - Schorr Wednesday, May 12, 2016, 7:30 a.m. i. Information Services Policy Committee (ISPC) - Wiltgen Thursday, May 12, 2016, 1:30 p.m. j. Parks and Recreation Advisory Board - Hudkins Thursday, May 12, 2016, 4:00 p.m. j. Parks and Recreation Advisory Board - Hudkins Thursday, May 12, 2016, 1:30 p.m. j. Parks and Recreation Advisory Board - Hudkins Thursday, May 12, 2016, 1:30 p.m. j. Parks and Recreation Advisory Board - Hudkins Thursday, May 12, 2016, 1:30 p.m. j. Human Services Joint Budget Committee (JBC) - Schorr/Amundson Friday, May 13, 2016, 1:00 p.m.
15	INVITATIONS TO BOARD MEMBERS
16	CORRESPONDENCE TO THE COUNTY BOARD
17	CORRESPONDENCE FROM THE COUNTY BOARD

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 10, 2016, 9:00 A.M.

19 <u>EMERGENCY ITEMS AND OTHER BUSINESS</u>

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