STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 14, 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 JULY 7, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	 MEETING WITH LANCASTER COUNTY VILLAGES: (A) ELECTRONIC RECORDS MANAGEMENT - Alison Lotto, Records Administrator (B) SOUTH BELTWAY UPDATE - Mike Owen, Roadway Design Engineer/Division Manager, Department of Roads (NDOR); Brendon Schmidt, Assistant Roadway Design Engineer, NDOR (C) MY TOWN FEEDBACK - Stacey Groshong Hageman, Planner, Lincoln/Lancaster County Planning Department (D) OTHER TOPICS: (1) EAST BELTWAY UPDATE
4	10:30 a.m.	ANNUAL EVALUATION OF DON KILLEEN, FACILITIES AND PROPERTY DIRECTOR
5	11:00 a.m.	FISCAL YEAR 2015-2016 AUDIT - Shelly Hammond, Vice President of Assurance Services, Allen, Gibbs & Houlek (AGH), L.C.
6	11:15 a.m.	POTENTIAL LITIGATION - David Derbin and Ryan Swaroff, Deputy County Attorney; William McGlothlin, Lieutenant, Corrections Department
7		 ACTION ITEMS a. Authorize Lancaster Pam Dingman, County Engineer, to Accept Lancaster County's Share of Highway Allocation Fund Revenue for Fiscal Year (FY) 2016-2017
8		CONSENT ITEMS
9		ADMINISTRATIVE OFFICER REPORT
10		PENDING

	c. County Board Chair/Vice Chair Meeting with Mayor - RESCHEDULED
	d. Public Building Commissioner - RESCHEDULED
	e. Lincoln-Lancaster County Board of Health - CANCELLED
	f. Mental Health Crisis Center Advisory Committee - Avery
12	SCHEDULE OF BOARD MEMBER MEETINGS
	a. Information Services Policy Committee (ISPC) - Wiltgen
	Thursday, July 14, 2016, 1:30 p.m.
	b. Parks and Recreation Advisory Board - Hudkins
	Thursday, July 14, 2016, 4:00 p.m
	c. Lincoln Metropolitan Planning Organization (MPO) - Amundson/Wiltgen
	Friday, July 15, 2016, 2:00 p.m.
	d. Lincoln Independent Business Association (LIBA) Budget
	Monitoring Committee - Amundson
	Tuesday, July 19, 2016, 7:30 a.m.
	e. Public Building Commission (PBC) - Amundson/Hudkins
	Tuesday, July 19, 2016, 1:30 p.m.
	f. Lincoln Parks and Recreation Futures Committee - Hudkins
	Tuesday, July 19, 2016, 4:30 p.m.
	g. County Board Chair/Vice Chair Meeting with Mayor -
	Amundson/Wiltgen
	Thursday, July 21, 2016, 8:00 a.m.
	h. Lancaster County Fairgrounds Joint Public Agency (JPA) -
	Wiltgen/Avery
	Thursday, July 21, 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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16	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 19, 2016, 9:00 A.M.
17	EMERGENCY ITEMS AND OTHER BUSINESS

DISCUSSION OF BOARD MEMBER MEETINGS

Amundson

a. Human Services Joint Budget Committee (JBC) - CANCELLEDb. Public Building Commission (PBC) Vice Chair Meeting with Mayor -

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