## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 11, 2016 COUNTY-CITY BUILDING ROOM 112 CITY-COUNTY CHAMBERS 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 AUGUST 4, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	ANNUAL EVALUATION OF SUE ECKLEY, LANCASTER COUNTY RISK MANAGER
4	9:00 a.m.	ANNUAL EVALUATION OF JIM DAVIDSAVER, LANCASTER COUNTY EMERGENCY MANAGEMENT DIRECTOR
5	9:30 a.m.	A) PROPOSED LETTER FROM LANCASTER COUNTY TO CITY OF LINCOLN OFFERING TO ASSUME CITY JUVENILE COURT PROSECUTIONS; AND B) ADDITION OF LEGAL SECRETARY TO COUNTY ATTORNEY'S OFFICE WITH ASSUMPTION OF CITY JUVENILE LAW VIOLATIONS - Joe Kelly, County Attorney
6	10:00 a.m.	<b>LABOR NEGOTIATIONS -</b> Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy Lancaster County Attorney
7		ACTION ITEMS
8		CONSENT ITEMS
9		ADMINISTRATIVE OFFICER REPORT  a. County Board Holiday Schedule/Office Preparation for New County Commissioner

- **b.** Agency Tours Conflict (Thursday, September 15, 2016)
- **c.** One and Six Year Road and Bridge Improvement Program Public Hearing (Tuesday, November 1, 2016, 6:30 p.m.)
- **d.** Claims for Review:
  - 1) Payment Voucher (PV) No. 535845 from the Budget and Fiscal Office to Office Depot, Includes the Purchase of Chairs in the Amount of \$999.98. This Purchase Requires a Purchase Order.

- 2) Payment Voucher (PV) No. 537165 from Juvenile Probation to Office Depot, Dated August 3, 2016, the Total Amount of the Claim is \$216.30. This Purchase Requires a Purchase Order.
- 3) Payment Voucher (PV) No. 536194 from Juvenile Probation to Office Depot, Dated July 26, 2016, the Total Amount of the Claim is \$432.60. This Purchase Requires a Purchase Order.
- e. Legislative Bill (LB) 605 Update
- **f.** Community Mental Health Center (CMHC) Building Sale Press Release

10	PENDING
11	<ul> <li>DISCUSSION OF BOARD MEMBER MEETINGS</li> <li>a. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson</li> <li>b. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen</li> <li>c. Public Building Commission (PBC) - Amundson/Hudkins</li> <li>d. Lincoln-Lancaster County Board of Health - Avery</li> <li>e. Mental Health Crisis Center Advisory Committee - Avery</li> </ul>
12	<ul> <li>SCHEDULE OF BOARD MEMBER MEETINGS</li> <li>a. Information Services Policy Committee (ISPC) - Wiltgen Thursday, August 11, 2016, 1:30 p.m.</li> <li>b. Budget Monitoring Committee Meeting - Avery/Hudkins Thursday, August 11, 2016, 2:00 p.m.</li> <li>c. Parks and Recreation Advisory Board - Hudkins Thursday, August 11, 2016, 4:00 p.m.</li> <li>d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Meeting - Amundson Tuesday, August 16, 2016, 7:30 a.m.</li> <li>e. Parks and Recreation Futures Committee Meeting - Hudkins Tuesday, August 16, 2016, 4:30 p.m.</li> <li>f. Visitors Promotion Committee (VPC) - Schorr Wednesday, August 17, 2016, 1:30 p.m.</li> </ul>
13	INVITATIONS TO BOARD MEMBERS
14	CORRESPONDENCE TO THE COUNTY BOARD
15	CORRESPONDENCE FROM THE COUNTY BOARD
16	AGENDA ITEMS FOR COUNTY BOARD MEETING OF

**EMERGENCY ITEMS AND OTHER BUSINESS** 

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