STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 18, 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

JENDA	<u> </u>	
1		APPROVAL OF STAFF MEETING MINUTES FOR AUGUST 11, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	A) HP RECORDS MANAGER (HPRM) UPDATE; AND B) TEMPORARY CONSULTING AGREEMENT WITH INFORMATION FIRST - Alison Lotto, Records Administrator
4	9:00 a.m.	A) CORRECTIONS DIRECTOR SEARCH; AND B) LABOR NEGOTIATIONS - Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy Lancaster County Attorney
5	9:30 a.m.	ANNUAL EVALUATION OF RICHARD RINGLEIN, LANCASTER COUNTY VETERANS SERVICE OFFICER
6	10:00 a.m.	ANNUAL EVALUATION OF SCOTT ETHERTON, LANCASTER COUNTY MENTAL HEALTH CRISIS CENTER DIRECTOR
7		ACTION ITEMS
8		CONSENT ITEMS
9		 ADMINISTRATIVE OFFICER REPORT a. Correspondence from the Nebraska Association of County Officials (NACO) Regarding Commissioner Amundson's Board of Directors Term b. September 29, 2016 County Board Staff Meeting (Lack of a Quorum) c. Request from Sarpy County to Assist with Jail Population Overflow
10		PENDING
11		 DISCUSSION OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Wiltgen b. Budget Monitoring Committee Meeting - Avery/Hudkins c. Parks and Recreation Advisory Board - Hudkins

d. Region V Governing Board Executive Committee - Wiltgen

	g. Visitors Promotion Committee (VPC) - Schorr
12	 SCHEDULE OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, August 18, 2016, 7:00 p.m. b. District Energy Corporation (DEC) - Hudkins/Schorr Tuesday, August 23, 2016, 12:00 p.m. c. Management Team Legislative Retreat - All Thursday, August 25, 2016, 8:30 a.m. Lancaster County Extension Office
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 TUESDAY, AUGUST 23, 2016, 9:00 A.M.
17	EMERGENCY ITEMS AND OTHER BUSINESS

e. Lincoln Independent Business Association (LIBA) Budget

Parks and Recreation Futures Committee - CANCELLED

Monitoring Committee Meeting - Amundson

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