STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, SEPTEMBER 27, 2016 COUNTY-CITY BUILDING

ROOM 113 THE BILL LUXFORD STUDIO

10:00 A.M. OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE LANCASTER COUNTY BOARD MEETING

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 SEPTEMBER 22, 2016
2		ADDITIONS TO AGENDA
3	10:00 a.m.	CHANGE OF INTERNET PROVIDER AND EQUIPMENT MOVE - Steve Henderson, Chief Information Officer, Information Services (IS)
4	10:15 a.m.	LABOR NEGOTIATIONS - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Brad Johnson, Interim Corrections Director; Kristy Bauer, Deputy Lancaster County Attorney
5	10:30 a.m.	ADDITIONAL ENGINEERING SERVICES - Pam Dingman, County Engineer
6		 ACTION ITEMS a. Microcomputer Request C#151290 from Juvenile Probation, \$2,439.36 from the Microcomputer Fund for 2 Personal Computers (PC'S), 5 Monitors and Software
7		CONSENT ITEMS
8		 ADMINISTRATIVE OFFICER REPORT a. New District Court Law Clerk Salary b. October Management Team Meeting Date and Agenda (October 20, 2016) c. Hidden Heroes Campaign d. Tour of 605 Building e. County Board Input on City Director Evaluations (David Cary, Lincoln/Lancaster County Planning Department Director, Judy Halstead, Lincoln-Lancaster County Health Department Director, and Doug McDaniel, Lincoln-Lancaster County Human Resources Director)

9 PENDING

10	DISCUSSION OF BOARD MEMBER MEETINGS
11	 SCHEDULE OF BOARD MEMBER MEETINGS a. Combined Charitable Campaign Kick-off Luncheon - All Tuesday, September 27, 2016, 11:30 a.m. b. Visitors Promotion Committee (VPC) Executive Meeting - Schorr Tuesday, September 27, 2016, 1:30 p.m. c. Chamber Coffee Wednesday, October 5, 2016, 8:00 a.m. d. Meeting with Mayor - Amundson/Wiltgen Thursday, October 6, 2016, 1:00 p.m.
12	INVITATIONS TO BOARD MEMBERS
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 4, 2016, 9:00 A.M.
16	EMERGENCY ITEMS AND OTHER BUSINESS

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