STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, NOVEMBER 10, 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

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1		APPROVAL OF STAFF MEETING MINUTES FOR NOVEMBER 3, 2016
2	8:30: a.m.	INTRODUCTION OF TRACY EDGERTON AND TOM BECKIUS, CANDIDATES FOR LINCOLN-LANCASTER COUNTY PLANNING COMMISSION - David Cary, Lincoln/Lancaster County Planning Department Director
3	9:00 a.m.	A) CONTRACT INSURANCE REQUIREMENTS; AND B) ESTIMATE FOR 605 BUILDING FURNITURE - Bob Walla, Purchasing Agent, Sue Eckley, County Risk Manager; David Derbin, Deputy County Attorney
4	9:15 a.m.	UPDATE ON JAIL FENCE DAMAGE - Sue Eckley, County Risk Manager
5	9:30 a.m.	UPDATE ON CRIMINAL FILINGS AND JAIL POPULATION - Joe Kelly, County Attorney; Brad Johnson, Interim Corrections Director
6	10:00 a.m.	A) KENO PREVENTION FUND ROUND 41 RECOMMENDATIONS; AND B) SCREENING SPECIALIST SALARY - Sara Hoyle, Human Services Director
7	10:15 a.m.	VISITORS IMPROVEMENT FUND CONTRACT FOR NATIONAL HIGH SCHOOL RODEO FINALS (NHSRF) AND ADDENDUM TO EXISTING VISITORS IMPROVEMENT FUND CONTRACT - Amy Dickerson, Lancaster Event Center (LEC) Managing Director; David Derbin, Deputy County Attorney
8	10:30 a.m.	REGISTER OF DEEDS DIGITAL REEL UPGRADE - Scott Gaines, Chief Administrative Deputy Assessor/Register of Deeds
9	10:45 a.m.	ANNUAL EVALUATION OF BRENT MEYER, WEED CONTROL AUTHORITY SUPERINTENDENT
10	11:30 a.m.	ISSUANCE OF PARK PERMITS AND HUNTING AND FISHING LICENSES AT COUNTY MOTOR VEHICLES LOCATIONS - Andy Stebbing, County Treasurer

11 ACTION ITEMS

a. Authorize Scott Etherton, Lancaster County Mental Health Crisis Center Director, to Complete and Sign Online Medicaid Revalidation with Nebraska Department of Health and Human Services (DHHS)

12 CONSENT ITEMS

13

15

ADMINISTRATIVE OFFICER REPORT

- a. Bridge Funding Alternatives Meeting
- **b.** Nebraska Association of County Officials (NACO) Election Procedures
- **c.** Claim for Review: Payment Voucher (PV) No. 46257 to Mark Hosking, Emergency Management Deputy Director, in the amount of \$24.69. This is a Meal Reimbursement that Exceeds the \$20.00 Per Diem.
- **d.** Claim for Review: Payment Voucher (PV) No. 546220 from Community Corrections for Parallels for \$175.00. This Claim is for May 5, 2016 Services and is Beyond the 90-Day Time Period.
- e. Claim for Review: Payment Voucher (PV) Nos. 547242-547243 from the Youth Services Center (YSC) for Pharmerica in the Total Amount of \$2,991.79. This Claim is for Items Purchased from November 2011 Through May 2015 and is Beyond the 90-Day Time Period.
- f. Claim for Review: Payment Voucher (PV) Nos. 545050-554051 from County Engineering to Intelligent Buildings, LLC, Dated October 12, 2016 in the Total Amount of \$5,561.00. The Amount of This Purchase Requires a Purchase Order.
- g. Corrections Director Search Update
- h. Update on Meeting with New Senators (Tuesday, November 29, 2016, at the Nebraska Association of County Officials (NACO) Office, 1335 H Street)

14 PENDING

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Juvenile Justice Review Committee (JJRC) Amundson
- b. Human Services Joint Budget Committee (JBC) Schorr/Amundson
- Public Building Commission (PBC) Vice Chair Meeting with Mayor -Amundson
- d. County Board Chair/Vice Chair Meeting with Mayor -Amundson/Wiltgen
- e. Public Building Commission (PBC) Amundson/Hudkins
- f. Lincoln-Lancaster County Board of Health Avery
- g. Mental Health Crisis Center Advisory Board Avery
- h. Public Safety Meeting Schorr

SCHEDULE OF BOARD MEMBER MEETINGS

- **a.** Information Services Policy Committee (ISPC) Wiltgen Thursday, November 10, 2016, 1:30 p.m.
- **b.** Parks and Recreation Advisory Board Hudkins Thursday, November 10, 2016, 4:00 p.m.
- **c.** Region V Services Executive Committee Wiltgen Monday, November 14, 2016, 8:30 a.m.
- **d.** Region V Services Governing Board Wiltgen Monday, November 14, 2016, 9:30 a.m.
- e. Region V Systems Governing Board Wiltgen Monday, November 14, 2016, 10:30 a.m.
- **f.** Region V Systems Executive Committee Wiltgen Monday, November 14, 2016, 11:30 a.m.
- g. Tri-County Meeting All Commissioners Monday, November 14, 2016, 8:30 a.m., Metropolitan Community College, Fort Omaha Campus, Swanson Conference Center, 32nd and Sorenson Parkway, Omaha, Nebraska
- Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson Tuesday, November 15, 2016, 7:30 a.m.
- i. Parks and Recreation Futures Committee Hudkins Tuesday, November 15, 2016, 4:30 p.m.
- j. County Government Day Amundson/Schorr Wednesday, November 16, 2016, 9:00 a.m.
- **k.** Visitors Promotion Committee (VPC) Schorr Wednesday, November 16, 2016, 1:30 p.m.
- Lincoln Metropolitan Planning Organization (MPO) -Amundson/Wiltgen Thursday, November 17, 2016, 1:00 p.m.
- m. Lancaster County Fairgrounds Joint Public Agency (JPA) -Wiltgen/Avery Thursday, November 17, 2016, 6:30 p.m
- n. Joint Meeting Between Lancaster County Agricultural Society and Lancaster County Board of Commissioners - All Commissioners Thursday, November 17, 2016, 7:00 p.m., Lancaster Event Center, Lancaster Room, 4100 North 84th Street

17 INVITATIONS TO BOARD MEMBERS

- 18 CORRESPONDENCE TO THE COUNTY BOARD
- 19 CORRESPONDENCE FROM THE COUNTY BOARD
- 20 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 15, 2016, 9:00 A.M.
- 21 EMERGENCY ITEMS AND OTHER BUSINESS