

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JANUARY 5, 2017
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 DECEMBER 20, 2016**

- 2** **8:30: a.m.** **A) NEBRASKA CRIME COMMISSION GRANT APPLICATIONS; B) HUMAN SERVICES ADMINISTRATIVE ASSISTANT HOURS; AND C) COUNTY VITAL SIGNS CONTRIBUTION - Sara Hoyle, Human Services Director**

- 3** **8:45 a.m.** **A) SHERIFF'S VEHICLE PURCHASE MODIFICATION; B) INTERLOCAL AGREEMENT WITH CITY OF KEARNEY POLICE DEPARTMENT FOR USE OF SCANNERS; AND C) GRANT APPLICATION TO BUREAU OF JUSTICE ASSISTANCE (BJA) (\$700,000) - Terry Wagner, Lancaster County Sheriff; Todd Duncan, Chief Deputy Sheriff**

- 4** **9:15 a.m.** **JUSTICE ASSISTANCE GRANT (RESTORE PROJECT) - Sara Hoyle, Human Services Director; Bruce Prenda, Chief Deputy County Attorney**

- 5** **9:30 a.m.** **REVIEW OF HEALTH AND DENTAL PLANS - Tracy Krause, Account Executive, AON Risk Solutions; Doug McDaniel, Human Resources Director; Paula Lueders, County Benefits Specialist; Bill Kostner, City Risk Manager**

- 6** **10:00 a.m.** **A) UNCLASSIFIED EMPLOYEE SALARIES; AND B) DEPUTY CHIEF ADMINISTRATIVE OFFICER CLASS DESCRIPTION - Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristi Bauer, Deputy County Attorney**

- 7** **10:30 a.m.** **A) NEW VERIZON CONTRACT RATES; AND B) 605 BUILDING FURNITURE - Bob Walla, Purchasing Agent**

- 8** **ACTION ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a.** Chief Deputy Elected Official Salaries
 - b.** Committee Assignments and Officers
 - c.** Management Team Meeting Agenda and Date
 - d.** County Board Photo (January 10, 2017)

- e. 2017 Food Bank Drive (Kickoff on June 6, 2017 at Lancaster County Extension Office, 444 Cherrycreek Road)
- f. Employee Recognition Breakfast (Tuesday, May 23, 2017, 7:30 a.m at Windsor Stables, 1024 L Street)
- g. [Microcomputer Request No. 154640 from Juvenile Probation, \\$2,084 for Two \(2\) PC's and Two \(2\) Monitors](#)
- h. Prudential Investment Review (February 23, 2017)
- i. Emergency Operations Center (EOC) Update
- j. Reform Nebraska
- k. Invitation to the Board from Pastor Tom Barber, People's City Mission
- l. One Month Extension of Visitors Improvement Fund Contract With Board of Regents (Parasitology)

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Information Services Policy Committee (ISPC) - Wiltgen
- b. Public Building Commission (PBC) Chair Meeting with Mayor - Amundson
- c. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
- d. General Assistance (GA) Monitoring Committee Meeting - Wiltgen
- e. Public Building Commission (PBC) - Amundson
- f. Board of Health - Avery
- g. Mental Health Crisis Center Advisory Board - Avery
- h. Chamber Coffee - Amundson

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DISCUSSION OF OTHER MEETINGS ATTENDED

- a. Meeting With Senator Bob Krist (Amundson and Avery)

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Public Building Commission (PBC) - Tuesday, January 10, 2017, 1:30 p.m.
- b. Board of Health - Tuesday, January 10, 2017, 5:00 p.m.
- c. Information Services Policy Committee (ISPC) - Thursday, January 12, 2017, 1:30 p.m.
- d. Lincoln Metropolitan Planning Organization (MPO) - Friday, January 13, 2017, 9:30 a.m.
- e. Human Services Joint Budget Committee (JBC)- Friday, January 13, 2017, 1:00 p.m.

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EMERGENCY ITEMS