

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 9, 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 JANUARY 26, 2017 AND MID-YEAR BUDGET RETREAT FOR FEBRUARY 2, 2017**

- 2 **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathan Bradford, Kissel/E&S Associates

- 3 **9:00 a.m.** **2016 HEALTH RISK APPRAISAL REPORT** - Sue Eckley, County Risk Manager; and Keerun Huppert, City Wellness Coordinator

- 4 **9:30 a.m.** **PENDING LITIGATION** - David Derbin, Deputy County Attorney; Ryan Swaroff, Deputy County Attorney; and Pam Dingman, Lancaster County Engineer

- 5 **10:00 a.m.** **REVIEW OF COUNTY ZONING UPDATES** - Stephen Henrichsen, Planning Development Review Manager; Tom Cajka, County Planner; and David Derbin, Deputy County Attorney

- 6 **10:30 a.m.** (A) **RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR WILDERNESS PARK SOUTH BRIDGE REPLACEMENT PROJECT;**
(B) **FUTURE OF COUNTY ECOLOGICAL COMMITTEE; AND**
(C) **POTENTIAL LAND SWAP NEAR HIGHWAY 77 AND YANKEE HILL ROAD** - Lynn Johnson, City Parks and Recreation Director; and Sara Hartzell, Park Planner

- 7 **10:45 a.m.** **COUNTY BRIDGE PLAN** - Pam Dingman, Lancaster County Engineer

- 8 **11:15 a.m.** **605 BUILDING FURNITURE REVIEW AND APPROVAL** - Bob Walla, Purchasing Agent

- 9 **11:30 a.m.** (A) **3rd MILLENNIUM CONTRACT INSURANCE REQUIREMENTS;**
(B) **GRANT APPLICATION TO OFFICE OF VIOLENCE PREVENTION FOR \$66,215 (OPERATION TIPPING POINT);**
(C) **GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN (\$450,000); AND**

(D) GRANT APPLICATION TO SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR \$425,000 (EXPAND FAMILY DRUG COURT TO INCLUDE TREATMENT AND TEMPORARY HOUSING) - Sara Hoyle, Human Services Director; and David Derbin, Deputy County Attorney

10 11:45 a.m. AMENDMENT OF U.S. BANK CONTRACT - Candace Meredith, Chief Deputy County Treasurer

11 12:00 p.m. BUDGET INSTRUCTION LETTER - Dennis Meyer, Budget and Fiscal Officer

12 ACTION ITEMS

a. Authorize Corrections to Hire First Shift Training Officer

13 ADMINISTRATIVE OFFICER REPORT

a. Refrigerator Policy for 605 Building

b. [Director Evaluations](#)

c. [Claim for Review](#) PV#557537 and PV#557538 to Bob Barker Company from the Youth Services Center dated January 19, 2017 in the total amount of \$262.94. This claim is for two invoices from May 11, 2016. These claims are beyond the 90-day period.

d. Trabert Hall Appraisal and Title Search

e. [Abbott Motocross Annual Meeting](#)

f. [The Waverly News](#) - Renewal (\$33.00 Per Year)

g. Juvenile Detention Alternatives Initiative (JDAI) Conference (April 17, 2019)

14 DISCUSSION OF BOARD MEMBER MEETINGS.

a. Emergency Medical System Oversight Authority - Brinkman

b. Meeting With Planning - Wiltgen/Avery

c. Chamber Coffee - Amundson/Wiltgen

d. Lincoln Partnership for Economic Development (LPED) - Brinkman

e. Mental Health Crisis Center Advisory Board - Avery

f. Visitors Promotion Committee (VPC) - Avery

15 DISCUSSION OF OTHER MEETINGS ATTENDED

16 SCHEDULE OF BOARD MEMBER MEETINGS

a. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, February 9, 2017, 1:30 p.m.

b. Parks and Recreation Advisory Board - Schorr
Thursday, February 9, 2017, 4:00 p.m.

c. Region V Services Executive Committee - Wiltgen
Monday, February 13, 2017, 8:30 a.m.

d. Region V Services Governing Board- Wiltgen
Monday, February 13, 2017, 9:30 a.m.

e. Region V Systems Governing Board - Wiltgen
Monday, February 13, 2017, 10:30 a.m.

- f. Region V Systems Executive Committee - Wiltgen
Monday, February 13, 2017, 11:30 a.m.
- g. Meeting with Mayor - Wiltgen/Avery
Tuesday, February 14, 2017, 8:15 a.m.
- h. Public Building Commission (PBC) - Amundson/Brinkman
Tuesday, February 14, 2017, 1:30 p.m.
- i. Board of Health - Avery
Tuesday, February 14, 2017, 4:00 p.m.
- j. Lancaster County Fair Grounds Joint Public Agency - **CANCELLED**
Thursday, February 16, 2017, 6:30 p.m.

EMERGENCY ITEMS