

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 13, 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 APRIL 6, 2017**

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

3. **9:00 a.m. JOINT DEPARTMENT BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
 - A. Aging Partners
 - B. Planning Department
 - C. Human Resources
 - D. Purchasing

4. **11:00 a.m. TRANSFER OF GENERAL ASSISTANCE (GA) TO PEOPLES HEALTH CENTER** – Sara Hoyle, Human Services Director; Judy Halstead, Lincoln-Lancaster County Health Department (LLCHD) Director

5. **11:15 a.m. EXERCISE EQUIPMENT ADDENDUM TO COLLECTIVE BARGAINING AGREEMENT WITH FRATERNAL ORDER OF POLICE (FOP), LODGE 32** – Kristy Bauer, Deputy County Attorney; Brad Johnson, Corrections Director

6. **11:30 a.m. JUSTICE COUNCIL DISCUSSION** – Kim Etherton, Community Corrections Director; Joe Kelly, Lancaster County Attorney

7. **11:45 a.m. ADDITIONAL APPROPRIATIONS** – Dennis Meyer, Budget and Fiscal Officer

8. **ACTION ITEMS**

9. **ADMINISTRATIVE OFFICER REPORT**
 - A. Nebraska Accountability and Disclosure Opinion for Commissioners Schorr and Avery
 - B. Trabert Hall Tour (April 18, 2017)

- C. Tri-County Meeting Dates – October 5 or 12, 2017 at Innovation Campus
- D. Lincoln Journal Star Renewal
- E. Resolution Declaring April 21, 2017 as Newman United Methodist Church Day in Lancaster County
- F. Welcome to the Nebraska Agricultural Stabilization County Office Employees (NEBRASCOE) Northwest Area Rally, Friday, April 28, 2017, 8:00 a.m. at the Embassy Suites

10. DISCUSSION OF BOARD OTHER MEETINGS ATTENDED

- A. Children's Justice Clinic – Schorr/Brinkman

11. DISCUSSION OF BOARD MEMBER MEETINGS

- A. Region V Services Executive Committee - Wiltgen
- B. Region V Services Governing Board - Wiltgen
- C. Region V Systems Governing Board - Wiltgen
- D. Region V Systems Executive Board - Wiltgen
- E. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
- F. Meeting with Mayor – Wiltgen/Avery
- G. Public Building Commission (PBC) – Amundson
- H. Lincoln-Lancaster County Board of Health – Avery
- I. Mental Health Crisis Center Advisory Board - Avery

12. SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, April 13, 2017, 1:30 p.m.
- B. Parks and Recreation Advisory Board - **CANCELLED**
Thursday, April 13, 2017, 4:00 p.m.
- C. Lincoln Independent Business Association (LIBA)
Budget Monitoring Committee - Amundson
Tuesday, April 18, 2017, 7:30 a.m.
- D. Trabert Hall Tour - All
Tuesday, April 18, 2017

13. EMERGENCY ITEMS