

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 18, 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 MAY 11, 2017**

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

3. **9:00 a.m.** **DEPARTMENT BUDGET HEARINGS** - Dennis Meyer, Budget and Fiscal Officer
 - A. Human Services (837)
 - B. General Assistance (GA) (801, 804)
 - C. Juvenile Court (623)
 - D. Juvenile Probation (673)

4. **10:15 a.m.** **FUTURE NEEDS OF COUNTY BRIDGES** - Pam Dingman, County Engineer

5. **10:45 a.m.** **BREAK**

6. **11:00 a.m.** **ELECTRONIC RECORDS OVERVIEW** - Alison Lotto, Records Administrator; Cori Beattie, Deputy County Clerk
 - A. Hewlett Packard Records Manager (HPRM) for County Board
 - B. Records Administrator Position

7. **11:30 a.m.** **YOUTH SERVICES CENTER (YSC) UPDATE** - Sheli Schindler, Youth Services Center (YSC) Director
 - A. Diversity Training - Ed Wimes, E & S Consulting
 - B. Parent Liaison Training

8. **11:45 a.m.** **TEXT AMENDMENT NO. 17008, UPDATE OF COUNTY ZONING RESOLUTION** - Tom Cajka, County Planner; David Derbin, Deputy County Attorney

9. **ACTION ITEMS**

- 10. ADMINISTRATIVE OFFICER REPORT**
- A. Legal Opinion on Use of Visitors Improvement Fund to Support Air Service Revenue Guarantee Fund
 - B. Overcrowding of South Parking Lot
- 11. DISCUSSION OF BOARD OTHER MEETINGS ATTENDED**
- A. National Juvenile Detention Alternatives Initiative (JDAI) Meeting with State Probation
 - B. National League of Cities (NLC) Follow-up
- 12. DISCUSSION OF BOARD MEMBER MEETINGS**
- A. Justice Council - Wiltgen/Schorr
 - B. Region V Services Executive Committee - **CANCELLED**
 - C. Region V Services Governing Board - Wiltgen
 - D. Region V Systems Governing Board - Wiltgen
 - E. Region V Systems Executive Board - Wiltgen
 - F. Public Building Commission (PBC) Vice-Chair Meeting with Mayor - Amundson
 - G. Chair/Vice-Chair Meeting with Mayor - Wiltgen/Avery
 - H. Public Building Commission (PBC) - Amundson/Brinkman
 - I. Lincoln-Lancaster Board of Health - Avery
 - J. Mental Health Crisis Center Advisory Board - Avery
 - K. Visitors Promotion Committee (VPC) - Avery
 - L. District Energy Corporation (DEC) - Schorr/Avery
 - M. Information Services Policy Committee (ISPC) - Wiltgen
 - N. Parks and Recreation Advisory Board - Schorr
 - O. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Amundson
- 13. SCHEDULE OF BOARD MEMBER MEETINGS**
- A. Human Services Joint Budget Committee (JBC) - Schorr/Brinkman
Friday, May 19, 2017, 12:00 p.m.
 - B. Emergency Medical Services Oversight Authority (EMSOA) - Brinkman
Monday, May 22, 2017, 8:00 a.m.
 - C. Lincoln Partnership for Economic Development (LPED) Breakfast - Brinkman/Amundson/Avery
Tuesday, May 23, 2017, 7:30 a.m.
 - D. Lancaster County Budget Meeting - All
Tuesday, May 23, 2017, 10:00 a.m., Room 113 - The Bill Luxford Studio

E. Employee Recognition Breakfast - All
Thursday, May 25, 2017, 7:30 a.m., Cornhusker
Marriott Hotel, 333 South 13th Street

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EMERGENCY ITEMS