

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 26, 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 OCTOBER 19, 2017**
- 2) **8:30 A.M. – RECOGNITION OF LONG-TERM POLL WORKERS** – Dave Shively, Lancaster County Election Commissioner
- 3) **8:45 A.M. – HUMAN RESOURCES/PAYROLL PROJECT** – Steve Henderson, City of Lincoln Chief Information Officer
- 4) **9:00 A.M. – YOUTH SERVICES CENTER STAFFING** – Sheli Schindler, Youth Services Center Director
- 5) **9:30 A.M. – BUILDING MASTER PLAN** – Dennis Meyer, Budget and Fiscal Officer; and Kerin Peterson, Facilities and Properties Director
- 6) **10:00 A.M. – HPRM PROJECT FOR COMMUNITY CORRECTIONS** – Cori Beattie, Deputy County Clerk; Sara Alcorn, Records Administrator; and Brian Pillard, Records Coordinator
- 7) **10:15 A.M. – BREAK**
- 8) **10:30 A.M. – ANNUAL REPORT OF SUE ECKLEY, LANCASTER COUNTY RISK MANAGER**
- 9) **ACTION ITEMS**
- 10) **CHIEF ADMINISTRATIVE OFFICER REPORT**
A. Justice Council Memorandum of Understanding and By-Laws
- 11) **DISCUSSION OF OTHER MEETINGS ATTENDED**
- 12) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
A. Lancaster County Fairgrounds Joint Public Agency – Wiltgen
- 13) **SCHEDULE OF BOARD MEMBER MEETINGS**
A. Juvenile Justice Review Committee – Amundson
Friday, October 27, 2017, 1:30 p.m.
B. Lancaster County Board Chair/Vice Chair Meeting With Planning – Wiltgen/Avery
Tuesday, October 31, 2017, 8:15 a.m.

C. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr
Wednesday, November 1, 2017, 8:00 a.m.

14) EMERGENCY ITEMS

15) ADJOURNMENT