

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 16, 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 NOVEMBER 9, 2017**
- 2) **8:30 A.M. – YOUTH SERVICES CENTER (YSC) DEPUTY DIRECTOR POSITION –**
Sheli Schindler, Youth Services Center (YSC) Director
- 3) **9:00 A.M. – VETERAN’S TREATMENT COURT UPDATE –** Honorable John Colborn;
Tony Conell, Veteran’s Treatment Court Coordinator
- 4) **9:30 A.M. – ANNUAL REPORT OF SHELI SCHINDLER, YOUTH SERVICES CENTER (YSC) DIRECTOR**
- 5) **10:15 A.M. – ANNUAL REPORT OF SCOTT ETHERTON, MENTAL HEALTH CRISIS CENTER DIRECTOR**
- 6) **11:00 A.M. – BREAK**
- 7) **11:15 A.M. – ACCESSORY BUILDING AGREEMENT WITH TIMOTHY AND LINDA ASCHOFF –** David Derbin, Deputy County Attorney
- 8) **11:30 A.M. – ANNUAL REPORT OF RICK RINGLEIN, COUNTY VETERANS SERVICE OFFICER**
- 9) **ACTION ITEMS**
- 10) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Salary Request for Mark Grimes, District Court Staff Attorney
 - B. Tentative Staff Meeting, Tuesday, November 21, 2017
 - C. Claim for Review Payment Voucher (PV) No. 591510 – 591511 from the County Treasurer to Candace Meredith, Dated November 9, 2017 in the Total Amount of \$64.00. The County Board has Requested a Review of All Claims for Employee Reimbursements Other Than Those Related to Travel for County Business
 - D. Claim for Review Payment Voucher (PV) No. 5906620 from the Public Defender’s Office to Monica Ross-Williams in the Total Amount of \$7.88. The County Board has Requested a Review of All Claims for Employee Reimbursements Other Than Those Related to Travel for County Business
 - E. Claim for Review Payment Voucher (PV) No. 5906620 from the Adult Probation to Robert J. Curry in the Total Amount of \$50.79. The County Board has Requested a

Review of All Claims for Employee Reimbursements Other Than Those Related to Travel for County Business

F. Correspondence from Shane DeBaets Regarding 11900 West Waverly Road

11) CHIEF DEPUTY ADMINISTRATIVE OFFICER

12) GENERAL ADMINISTRATIVE ITEMS

A. December Holiday Recess

13) DISCUSSION OF OTHER MEETINGS ATTENDED

14) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Information Services Policy Committee (ISPC) – Wiltgen

B. Parks and recreation Advisory Board – Schorr

C. Region V Meetings – Wiltgen

D. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson

E. County Board Chair/Vice Chair Meeting with Mayor – Wiltgen/Avery

F. Public Building Commission (PBC) – Amundson/Brinkman

G. Lincoln-Lancaster County Board of Health – Avery

H. Lancaster County Government Day – Schorr/Wiltgen/Amundson/Brinkman

I. Lancaster County Board of Commissioners and Lancaster County Agricultural Society Joint Board Meeting - All

15) SCHEDULE OF BOARD MEMBER MEETINGS

A. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee Meeting— Wiltgen

Tuesday, November 21, 2017, 7:30 a.m.

B. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman

Monday, November 27, 2017, 8:00 p.m.

C. Lancaster County Board Chair/Vice-Chair Meeting with Planning Department – Wiltgen/Avery

Tuesday, November 28, 2017, 8:15 a.m.

D. Lancaster County Correctional Facility Joint Public Agency (JPA) – Wiltgen/Avery

Tuesday, November 28, 2017, 10:30 a.m.

E. Strategic Planning – All

Tuesday, November 28, 2017, 11:00 a.m.

F. Lincoln Metropolitan Planning Organization (MPO) – Wiltgen/Avery

Friday, December 1, 2017, 1:30 p.m.

Tuesday, November 28, 2017, 11:00 a.m.

16) EMERGENCY ITEMS

17) ADJOURNMENT