

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 30, 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 21, 2017**
- 2) **8:30 A.M. – BOARD OF CORRECTIONS** – Brad Johnson, Corrections Director
- 3) **9:00 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Nicole Gross, Manager of Compensation; Amy Sadler, Compensation Technician; Amzi Avila, Human Resources Generalist; Pam Dingman, Lancaster County Engineer; Kristi Bauer, Deputy Lancaster County Attorney
- 4) **9:30 A.M. – APPOINTMENT OF KUTAK ROCK LAW FIRM TO ASSIST LANCASTER COUNTY WITH VOLUNTARY CORRECTION PROGRAM FILING WITH INTERNAL REVENUE SERVICE (IRS)** – Doug Cyr, Chief Deputy County Attorney
- 5) **9:45 A.M. – (A) AMENDMENT OF CONTRACT WITH CORRECTIONAL HEALTHCARE COMPANIES FOR MEDICAL SERVICES FOR YOUTH SERVICES CENTER (YSC) TO EXTEND THE CONTRACT FOR AN ADDITIONAL TWO (2) MONTH TERM BEGINNING DECEMBER 1, 2017 THROUGH JANUARY 31, 2018; AND (B) AMENDMENT OF AGREEMENT WITH CORRECT CARE SOLUTIONS, LLC, FOR HEALTH CARE SERVICES FOR ADULT DETENTION FACILITY TO EXTEND THE AGREEMENT FOR AN ADDITIONAL TWO (2) MONTH TERM BEGINNING DECEMBER 1, 2017 THROUGH JANUARY 31, 2018 (ACTION REQUIRED)** – Bob Walla, Purchasing Agent
- 6) **10:00 A.M. – BREAK**
- 7) **10:15 A.M. – ANNUAL REPORT FROM DENNIS MEYER, BUDGET AND FISCAL OFFICER**
- 8) **11:00 A.M. – ANNUAL REPORT FROM KERRY EAGAN, CHIEF ADMINISTRATIVE OFFICER**
- 9) **ACTION ITEMS**
- 10) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Appointments to the Lancaster County Extension Board (Shar Sieck, Chris Scow, Trudy Pedley, and Dena Noe)
 - B. Interview Process for Youth Services Center (YSC) Deputy Director

- 11) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. PageFreezer Update

- 12) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman
 - B. Lancaster County Board Chair/Vice-Chair Meeting with Planning Department – Wiltgen/Avery
 - C. Lancaster County Correctional Facility Joint Public Agency (JPA) – Wiltgen/Avery

- 13) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Railroad Transportation Safety District (RTSD) – Schorr/Wiltgen/Brinkman
Monday, December 4, 2017, 11:00 a.m.
 - B. Lincoln Chamber of Commerce Coffee – Schorr
Wednesday, December 6, 2017
 - C. Human Services Joint Budget Committee (JBC) – Schorr/Brinkman
Friday, December 8, 2017, 1:00 p.m.

- 14) EMERGENCY ITEMS**

- 15) ADJOURNMENT**