

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 7, 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 30, 2017**
- 2) **8:30 A.M. – POTENTIAL AND PENDING LITIGATION** – Doug Cyr, Chief Deputy County Attorney; David Derbin and Kristy Bauer, Deputy County Attorneys; Sue Eckley, Risk Manager; Will McGlothlin, Corrections Security Manager
- 3) **9:00 A.M. – COUNTY ZONING REGULATIONS §13.041, HISTORIC PRESERVATION, PROCESS FOR DESIGNATING HISTORIC PROPERTIES** – David Cary, Lincoln/Lancaster County Planning Department Director; Ed Zimmer, Historic Preservation Planner; Tom Cajka, County Planner
- 4) **9:30 A.M. – UNCLASSIFIED EMPLOYEE SALARIES** – Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Nicole Gross, Manager of Compensation; Amy Sadler, Compensation Technician; Amzi Avila, Human Resources Generalist
- 5) **10:00 A.M. – BREAK**
- 6) **ACTION ITEMS**
 - A. Health Care Reform Act – Public Goods Poll Form for New York State Department of Health for Third Party Administrator or Administrative Services Only Status Regarding Aetna Life Insurance Company
- 7) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Legislative Resolution (LR) 206 (Expanded Ordinance Authority)
 - B. Auditor of Public Accounts Report on Examination of Lancaster County Treasurer Expense Reimbursements
 - C. Reimbursement of Employees for Non-Travel Expenses
 - D. Claim for Review – Payment Voucher (PV) No. 593631 to John Jorgensen from the Public Defender’s Office in the Amount of \$57.92. 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. 593576 to David Shively from the Election Commission Office in the Amount of \$103.55. The County Board has Requested a Review of All Claims for Employee Reimbursements Other than those Related to Travel for County Business.

- F. Claim for Review – Payment Voucher (PV) No. 22145 to Thermo Scientific from Property Management in the Amount of \$6,785.00. This Claim Exceeds the Amount Requiring a Purchase Order.
- G. Claim for Review – Payment Voucher (PV) No. 592234 to Jared Gavin from the Clerk of the District in the Amount of \$44.90. The County Board has Requested a Review of All Claims for Employee Reimbursements Other than those Related to Travel for County Business.
- H. Claim for Review – Payment Voucher (PV) No. 591700 to Jim Kohmetscher from Property Management in the Amount of \$450.00. The County Board has Requested a Review of All Claims for Employee Reimbursements Other than those Related to Travel for County Business.
- I. Claim for Review – Payment Voucher (PV) No. 591699 to Brett Keogh from Property Management in the Amount of \$69.04. The County Board has Requested a Review of All Claims for Employee Reimbursements Other than those Related to Travel for County Business.
- J. Claim for Review – Payment Voucher (PV) No. 592119 to Linda Sanchez-Masi from Clerk of the District Court in the Amount of \$17.07. The County Board has Requested a Review of All Claims for Employee Reimbursements Other than those Related to Travel for County Business.

8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Railroad Transportation Safety District (RTSD) – Schorr/Brinkman/Wiltgen
- B. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr

9) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Human Services Joint Budget Committee (JBC) – Schorr/Brinkman
Friday, December 8, 2017, 1:00 p.m.
- B. Public Building Commission (PBC) Chair Meeting with Mayor – Amundson
Tuesday, December 12, 2017, 7:45 a.m.
- C. County Board Chair/Vice Chair Meeting with Mayor – Wiltgen/Avery
Tuesday, December 12, 2017, 8:15 a.m.
- D. Lancaster County Board Meeting – All
Tuesday, December 12, 2017, 9:00 a.m.
- E. Lancaster County Board Staff Meeting – All
Tuesday, December 12, 2017, 10:00 a.m. or Immediately Following the Conclusion of the County Board Meeting

10) EMERGENCY ITEMS

11) ADJOURNMENT