

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 12, 2017
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
10:00 A.M. OR IMMEDIATELY FOLLOWING
THE LANCASTER COUNTY BOARD OF EQUALIZATION MEETING**

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 DECEMBER 7, 2017**
- 2) **10:00 A.M. – (A) COMMUNITY AID AND ENHANCEMENT GRANT AWARDS; AND (B) KENO HUMAN SERVICES PREVENTION FUND ROUND 42 GRANT RECOMMENDATIONS** – Sara Hoyle, Human Services Director
- 3) **10:15 A.M. – ELECTED OFFICIALS SALARY REVIEW COMMITTEE RECOMMENDATIONS FOR 2019 – 2022** – Members of the Committee
- 4) **10:45 A.M. – UNCLASSIFIED SALARIES** – Doug McDaniel, Human Resources Director; Nicole Gross, Manager of Compensation; Amy Sadler, Compensation Technician; and Amzi Avila, Human Resources Generalist
- 5) **11:15 A.M. – LEGISLATIVE UPDATE** – Joe Kohout, Kissel, Kohout, ES Associates LLC
- 6) **11:45 A.M. – POTENTIAL LITIGATION**
- 7) **ACTION ITEMS**
- 8) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Claim for Review, PV # 592074-75 to Kristin Geisert, County Extension, in the amount of \$94.13. The County Board has requested a review of all claims for employee reimbursements other than those related to travel for County business.
 - B. Claim for Review PV # 592072 to Jaclynn J. Foged, County Extension, in the amount of \$11.84. The County Board has requested a review of all claims for employee reimbursements other than those related to travel for County business.
 - C. Claim for Review PV # 592079 to Karen Wedding, County Extension, in the amount of \$4.92. The County Board has requested a review of all claims for employee reimbursements other than those related to travel for County business.
 - D. Replacement Vehicle for Records & Information Management Department
- 9) **DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Aetna Update

10) GENERAL ADMINISTRATIVE ITEMS

A. Village Meeting Date

11) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Human Services Joint Budget Meeting – Schorr/Brinkman

B. Public Building Commission Chair Meeting With Mayor - Amundson

C. Lancaster County Board Chair and Vice-Chair Meeting With Mayor – Wiltgen/Avery

12) SCHEDULE OF BOARD MEMBER MEETINGS

A. General Assistance Monitoring Committee Meeting – Wiltgen
Tuesday, December 12, 2017, 1:30 p.m.

B. Public Building Commission Meeting – Amundson/Brinkman
Tuesday, December 12, 2017, 1:30 p.m.

C. Lincoln Lancaster County Board of Health – Avery
Tuesday, December 12, 2017, 5:00 p.m.

D. Lancaster County Fairgrounds Joint Public Agency (JPA) – Wiltgen/Amundson
Tuesday, December 12, 2017, 6:00 p.m.

E. Nebraska Association of County Officials (NACO) Annual Conference – All
Wednesday, Thursday and Friday, December 13 – 15, 2017

F. Lancaster County Mental Health Crisis Center Advisory Board Meeting – **CANCELLED**
Wednesday, December 13, 2017 12:00 Noon

G. Information Services Policy Committee – Wiltgen
Thursday, December 14, 2017, 1:30 p.m.

H. Parks and Recreation Advisory Board – Schorr
Thursday, December 14, 2017, 4:00 p.m.

I. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee –
Amundson, Tuesday, December 19, 2017, 7:30 a.m.

J. Corrections Joint Public Agency (JPA) – Wiltgen/Avery
Tuesday, December 19, 2017 10:30 a.m.

K. Lancaster County Board Chair/Vice Chair Meeting With Planning – **CANCELLED**
Tuesday, December 26, 2017, 8:15 a.m.

L. Public Building Commission Chair Meeting With Mayor – Amundson
Tuesday, January 9, 2018, 7:45 a.m.

M. Lancaster County Board Chair/Vice Chair Meeting With Mayor –
Tuesday, January 9, 2018

N. Public Building Commission –
Tuesday, January 9, 2018

O. Lincoln-Lancaster County Board of Health –
Tuesday, January 9, 2018, 5:00 p.m.

P. Mental Health Crisis Center of Lancaster County –
Wednesday, January 10, 2018, 12:00 Noon

13) EMERGENCY ITEMS

14) ADJOURNMENT