

AGENDA

MID-YEAR BUDGET REVIEW

LANCASTER COUNTY BOARD OF COMMISSIONERS
LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
3140 O STREET
LOWER LEVEL CONFERENCE ROOM
THURSDAY, FEBRUARY 1, 2018
8:30 A.M.

1. **8:30 a.m. LEGISLATIVE UPDATE** - Joe Kohout, Brennen Miller and Gordon Kissel, Kissel, Kohout, ES Associates LLC
2. **9:00 a.m. MID-YEAR BUDGET REVIEW** - Dennis Meyer, Budget & Fiscal Officer
 - a. Mid-Year Status of Revenues and Expenditures
 - b. County Funds
 - c. Additional Appropriations
 - District Court – Jared Gavin, Administrator
 - County Attorney – Joe Kelly and Pat Condon, Chief Deputy
 - Workers Compensation – Sue Eckley, Risk Manager
 - Crisis Center – Scott Etherton, Director
3. **10:45 a.m. BREAK**
4. **11:00 a.m. HR/PAYROLL SYSTEM AND CJIS** – Steve Henderson, Chief Information Officer, Information Services
5. **11:15 a.m. ADDITIONAL STAFFING AND CAPITAL EXPENDITURES** – Terry Wagner, County Sheriff; and Todd Duncan, Chief Deputy Sheriff
6. **11:40 a.m. TRANSPORT VANS AND J POD** - Brad Johnson, Corrections Director
7. **12:00 p.m. LUNCH**
8. **12:30 p.m. COURTROOM EQUIPMENT UPDATES** – Jared Gavin, District Court
9. **12:45 p.m. SECURITY SYSTEM, TRANSPORTATION, COMPUTER EQUIPMENT** – Sheli Schindler, Youth Services Center Director
10. **1:00 p.m. ADDITIONAL STAFFING AND JBC FUNDING** – Sara Hoyle, Human Services Director
11. **1:15 p.m. FUTURE FUNDING ISSUES AND PROJECTIONS**

12. 1:45 p.m. **2018-19 BUDGET PROCESS**
 - a. Service Based Budget
 - b. Board's Goals and Expectations
 - c. Instruction Letter
 - d. Hearing Schedule
13. 3:00 p.m. **BUDGET WRAP-UP**

DRAFT