

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 15, 2018
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 FEBRUARY 8, 2018**
- 2) **8:30 A.M. – LEGISLATIVE MATTERS**
 - A. **LEGISLATIVE UPDATE** – Joe Kohout, Brennen Miller, and Gordon Kissel, Kissel, Kohout, ES Associates LLC
 - B. **LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT LEGISLATION** – Shavonna Lausterer, Lincoln-Lancaster County Health Department Director
- 3) **9:30 A.M. – FISCAL YEAR (FY) 2018-2019 FUNDING FOR THE LANCASTER COUNTY RURAL TRANSIT PROGRAM** – Mitch Sump, Program Coordinator, Aging Partners
- 4) **9:45 A.M. – UPDATE ON YOUTH SERVICES CENTER (YSC) DEPUTY DIRECTOR** – Sheli Schindler, Youth Services Center (YSC) Director; Doug McDaniel, Human Resources Director
- 5) **10:00 A.M. – BREAK**
- 6) **10:15 A.M. – DISCUSSION ON ENGINE BRAKING** – Pam Dingman, Lancaster County Engineer
- 7) **10:30 A.M. – COMMISSIONERS' AWARD OF EXCELLENCE** – Doug McDaniel, Human Resources Director
- 8) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Celebrating Women in Public Office Day Proclamation (March 13, 2018)
- 9) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. Information Services Policy Committee (ISPC) – Brinkman
 - B. Parks and Recreation Advisory Board - Schorr
 - C. Region V Meetings - Wiltgen
 - D. Public Building Commission (PBC) Chair Meeting with Mayor– Amundson
 - E. Lancaster County Board Chair/Vice-Chair Meeting with Mayor – Wiltgen/Brinkman
 - F. Public Building Commission (PBC) – Amundson/Brinkman
 - G. Lincoln-Lancaster County Board of Health – Avery
 - H. Mental Health Crisis Center Advisory Board – **CANCELLED**

10) SCHEDULE OF BOARD MEMBER MEETINGS

A. Lincoln Independent Business Association (LIBA) Elected Officials Meeting – Amundson
Tuesday, February 20, 2018, 7:30 a.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT