

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MARCH 29, 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 MARCH 22, 2018**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** - Joe Kohout, Brennen Miller and Gordon Kissel, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – POTENTIAL LITIGATION** – Lancaster County Sheriff Chief Deputy Todd Duncan; David Derbin, Deputy County Attorney; Jen Holloway, Deputy County Attorney; and Dan Zieg, Deputy County Attorney
- 4) 9:15 A.M. – BREAK**
- 5) ACTION ITEM**
  - A. Agreement Between Correct Care Solutions, LLC and Lancaster County, on Behalf of the Department of Corrections, for Correctional Healthcare Services. Term of the Agreement is April 1, 2018 to March 31, 2022. The County Shall Pay Up to an Estimated \$9,200,288.00 for the Services Provided Over the Four-Year Term
- 6) CHIEF ADMINISTRATIVE OFFICER REPORT**
  - A. Prairie Corridor Tour
  - B. Default Investment Change Directive to Prudential
  - C. Claim for Review PV #605052 to Candace Meredith From Lancaster County Treasurer in the Amount of \$104.00 for Tax Sale Lodging. The County Board Has Requested a Review of all Claims for Employee Reimbursement Other Than Those to Travel for County Business
  - D. Claim for Review PV #604041 to Cornhusker, Marriott Hotel From Lancaster County Treasurer in the Amount of \$3,533.58. This Claim is Over the Amount Requiring a Contract
  - E. Claim for Review PV #605325 to Autumn Crable From Juvenile Probation in the Amount of \$144.37. The County Board Has Requested a Review of all Claims for Employee Reimbursement Other Than Those to Travel for County Business
- 7) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
  - A. Lancaster County Board of Zoning Applicants
  - B. Hickman Public Meeting
  - C. Management Team Meeting

- 8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**  
A. Emergency Medical Services Oversight Authority – Brinkman  
B. Lancaster County Board Chair & Vice Chair Meeting With Planning – Wiltgen/Brinkman
- 9) SCHEDULE OF BOARD MEMBER MEETINGS**  
A. Nebraska Association of County Officials (NACO) Southeast District Meeting – Amundson/Schorr/Wiltgen/Brinkman  
Friday, March 30, 2018, 8:00 a.m., Career Academy, 8800 O Street, Lincoln, NE  
B. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr  
Wednesday, April 4, 2018, 8:00 a.m.  
C. Infrastructure Task Force – Amundson/Brinkman  
Thursday, April 5, 2018, 2:00 p.m.
- 10) EMERGENCY ITEMS**
- 11) ADJOURNMENT**