

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 26, 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 AND VILLAGE MEETING MINUTES FOR APRIL 19, 2018**
- 2) 8:30 A.M. – POST EMPLOYMENT HEALTH PLAN (PEHP) PRESENTATION – Matt Ring, Nationwide Retirement Solutions (NRS)**
- 3) 8:45 A.M. – VISITORS IMPROVEMENT FUND GRANT APPLICATION FROM LINCOLN PRO BASEBALL, INC. D/B/A LINCOLN SALT DOGS FOR HAYMARKET PARK ELECTRIC SIGN – Charles Meyer, Salt Dogs President/General Manager; Jeff Maul, Lincoln Convention & Visitors Bureau (CVB) Executive Director**
- 4) 9:00 A.M. – STATEWIDE TORNADO DRILL REPORT – Jim Davidsaver, Emergency Management Director**
- 5) 9:15 A.M. – YOUTH SERVICES CENTER (YSC) SECURITY SYSTEM UPGRADE – Sheli Schindler, Youth Services Center (YSC) Director; Melissa Hood, Administrative Services Officer**
- 6) 9:30 A.M. – AMENDMENT TO COUNTY CONTRACT C-10-0317 WITH CORRECTIONAL HEALTHCARE COMPANIES (CHC) FOR MEDICAL SERVICES FOR YOUTH SERVICES CENTER, BID NO. 09-275. THE AMENDMENT EXTENDS THE CONTRACT FROM MAY 1, 2018 THROUGH MAY 31, 2018. THE COST FOR PRODUCTS/SERVICES TO THE COUNTY IS NOT TO EXCEED \$20,000.00 (ACTION REQUIRED) – Sheli Schindler, Youth Services Center (YSC) Director; Melissa Hood, Administrative Services Officer; Jen Holloway, Deputy County Attorney**
- 7) 9:45 A.M. – NATIONAL ASSOCIATION OF COUNTY COLLECTORS, TREASURERS & FINANCIAL OFFICERS CONFERENCE (JULY 10-12, 2018) – Candace Meredith, Deputy Lancaster County Treasurer**
- 8) 10:00 A.M. – BREAK**
- 9) 10:15 A.M. – ADDITIONAL APPROPRIATIONS – Dennis Meyer, Budget and Fiscal Officer**
- 10) 10:30 A.M. – DEPARTMENT BUDGET HEARINGS – Dennis Meyer, Budget and Fiscal Officer**
 - A. Records Management – Brian Pillard, Records Coordinator**
 - B. Weed Control – Brent Meyer, Weed Superintendent**

C. County Treasurer – Andy Stebbing, Lancaster County Treasurer; Candice Meredith, Deputy Lancaster County Treasurer

11) CHIEF ADMINISTRATIVE OFFICER REPORT

A. Appointment of Dan King to County Extension Board

12) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT

A. Website Update

B. Updated Electronic Device Policy

C. Management Team

13) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman

B. Lancaster County Board Chair & Vice Chair Meeting with Planning – Wiltgen/Brinkman

14) SCHEDULE OF BOARD MEMBER MEETINGS

A. Lincoln Chamber of Commerce Coffee – Wiltgen/Schorr
Wednesday, May 2, 2018, 8:00 a.m.

B. Infrastructure Task Force Meeting – Brinkman/Amundson
Thursday, May 3, 2018, 2:00 p.m.

C. Lincoln Metropolitan Planning Organization (MPO) – Wiltgen/Brinkman
Friday, May 4, 2018, 1:00 p.m.

15) EMERGENCY ITEMS

16) ADJOURNMENT