STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, JULY 10, 2018 COUNTY-CITY BUILDING ROOM 113 – THE BILL LUXFORD STUDIO 9:30 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 JULY 5, 2018

- 2) 9:30 A.M. FISCAL YEAR 2018 2019 BUDGET UPDATE Dennis Meyer, Budget and Fiscal Officer
 - A. HUMAN SERVICES AND THE BRIDGE FUNDING Sara Hoyle, Human Services Executive Director
 - B. COUNTY SHERIFF Terry Wagner, Lancaster County Sheriff
 - C. PUBLIC DEFENDER Joe Nigro, Lancaster County Public Defender
 - D. ENGINEER DEPARTMENT Pam Dingman, Lancaster County Engineer

3) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Public Building Commission Amundson/Brinkman Tuesday, July 10, 2018, 1:30 p.m.
- B. Lincoln-Lancaster County Board of Health CANCELLED
- C. Lancaster County Mental Health Crisis Center Advisory Board CANCELLED Wednesday, July 11, 2018, 12:00 Noon
- **D.** Information Services Policy Committee Brinkman Thursday, July 12, 2018, 1:30 p.m.
- **E.** Infrastructure Task Force Meeting Brinkman/Amundson Thursday, July 12, 2018, 2:00 p.m. Denton Community Center
- F. Lincoln Parks and Recreation Advisory Committee Schorr Thursday, July 12, 2018, 4:00 p.m.
- **G.** Human Services Joint Budget Committee Schorr/Brinkman Friday, July 13, 2018, 1:00 p.m.

4) EMERGENCY ITEMS

5) ADJOURNMENT