

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JULY 12, 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 JULY 10, 2018**
- 2) 8:30 A.M. – CENTERPOINTE LEASES FOR JUVENILE ATTENTION CENTER AND OLD MIDTOWN CENTER** – Kerin Peterson, County Facilities & Properties Director
- 3) 8:45 A.M. – eNCODE PRESENTATION** – Paul Barnes, Principle Planner
- 4) 9:00 A.M. – RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR SOUTH BRIDGE IN WILDERNESS PARK** – Sara Hartzell, Park Planner II
- 5) 9:15 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Lancaster County Deputy Attorney; Brad Johnson, Lancaster County Corrections Director; Pam Dingman, Lancaster County Engineer; Nicole Gross, Compensation Manager; and Amy Sandler, Compensation Technician
- 6) 9:45 A.M. – HARTFORD LIFE INSURANCE RENEWAL INCREASE** – Doug McDaniel, Human Resources Director
- 7) 10:00 A.M. – Bob Walla, Purchasing Agent**
  - A. P-CARD PROCEDURES; AND**
  - B. CJIS CONTRACT**
- 8) 10:15 A.M. – BREAK**
- 9) 10:30 A.M. – FIELD OFFICER POSITION** – Kim Etherton, Community Corrections Director
- 10) 10:45 A.M. – AGREEMENT WITH MORROW & ASSOCIATES** – Sheriff Terry Wagner; and Sheriff Captain John Vik
- 11) ACTION ITEM**
  - A.** Agreement with MTG Management Consultants LLC (Contractor) and Lancaster County for the Purpose of Evaluating and Providing Information as Required for the Criminal Justice Information System (CJIS), in Accordance with RFP No. 5853. Contractor Will Be Paid a Sum Not to Exceed \$54,245.00, and the Term Will Run from Execution of the Agreement Until September 21, 2018.
  - B.** Agreement with Morrow & Associates to Coordinate All Testing Procedures, Including the Development and Administration of the Exams and Acquiring Panels for Each Assessment

Exercise for the Promotional Exam Procedures for the Rank of Sergeant. The Cost to the County is \$13,500.00

**12) CHIEF ADMINISTRATIVE OFFICER REPORT**

- A.** Letter of Support for Autonomous Shuttle Program
- B.** Insurance Applications for Crime, Cyber and Technology Liability and Fiduciary Liability
- C.** Application for Renewal of Insurance for Mental Health Crisis Center

**13) GENERAL ADMINISTRATIVE ITEMS**

- A.** Tri-County Retreat Date (November 8<sup>th</sup>, 15<sup>th</sup> or December 6<sup>th</sup>)
- B.** 2018 Food Bank Drive and Employee Picnic (July 20, 2018)

**14) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A.** Public Building Commissioner Chair Meeting with Mayor – Amundson
- B.** Lancaster County Board of Commissioners Chair and Vice Chair Meeting with Mayor – Wiltgen/Brinkman
- C.** Public Building Commission – Amundson/Brinkman
- D.** Lincoln-Lancaster County Board of Health – **CANCELLED**
- E.** Lancaster County Mental Health Crisis Center Advisory Board – **CANCELLED**

**15) SCHEDULE OF BOARD MEMBER MEETINGS**

- A.** Information Services Policy Committee – **CANCELLED**  
Thursday, July 12, 2018, 1:30 p.m.
- B.** Infrastructure Task Force Meeting – Brinkman  
Thursday, July 12, 2018, 2:00 p.m. Denton Community Center
- C.** Lincoln Parks and Recreation Advisory Committee – Schorr  
Thursday, July 12, 2018, 4:00 p.m.
- D.** Human Services Joint Budget Committee – Brinkman  
Friday, July 13, 2018, 1:00 p.m.
- E.** Lincoln Business Association Elected Officials Meeting – Amundson  
Tuesday, July 17, 2018, 7:30 a.m.
- F.** Management Team Meeting – All  
Tuesday, July 17, 2018, 7:30 a.m.
- G.** District Energy Corporation – Avery  
Tuesday, July 17, 2018, 11:30 a.m.

**16) EMERGENCY ITEMS**

**17) ADJOURNMENT**