

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 19, 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 12, 2018**
- 2) 8:30 A.M. – JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) UPDATE –** Roma Amundson, Lancaster County Commissioner; Sara Hoyle, Human Services Director; and Lori Griggs, Chief Juvenile Probation Officer
- 3) 9:00 A.M. – GRANT APPLICATIONS –** Sara Hoyle, Human Services Director
 - A. DEPARTMENT OF JUSTICE REQUEST FOR \$200,000 (GANG SUPPRESSION)**
 - B. DEPARTMENT OF JUSTICE REQUEST FOR \$400,000 (JUVENILE CRISIS INTERVENTION); AND**
 - C. NEBRASKA PLANNING COUNCIL ON DEVELOPMENTAL DISABILITIES REQUEST FOR \$30,000 (STRATEGIES FOR OFFICER TRAINING FOR LINCOLN POLICE DEPARTMENT AND LINCOLN PUBLIC SCHOOLS)**
- 4) 9:15 A.M. – BUDGET UPDATE –** Dennis Myer, Budget and Fiscal Officer
- 5) 9:45 A.M. – BREAK**
- 6) ACTION ITEM**
- 7) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Visitors Improvement Fund Grant Request from City of Lincoln for \$120,000 Over Three Years for Prairie Corridor Trail
 - B.** Budget Monitoring Committee
 - C.** Claim for Review PV # 61770 to Sprint from the Lancaster County Sheriff's Department for \$750.00. This Claim is Beyond the 90 Day Time Period.
 - D.** Letter of Support for Autonomous Shuttle Program
- 8) GENERAL ADMINISTRATIVE ITEMS**
 - A.** Nebraska Association of County Officials Southeast District Meeting – Monday, October 15, 2018
- 9) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Public Building Commission Chair Meeting W/Mayor – Amundson
 - B.** Information Services Policy Committee – **CANCELLED**
 - C.** Infrastructure Task Force Meeting – Brinkman
 - D.** Lincoln Parks and Recreation Advisory Committee – Schorr

- E.** Human Services Joint Budget Committee – Brinkman
- F.** Lincoln Business Association Elected Officials Meeting – Amundson
- G.** National Association of County Officials Conference – Amundson/Schorr
- H.** District Energy Corporation - Avery

10) SCHEDULE OF BOARD MEMBER MEETINGS

- A.** JDAI Collaborative – Amundson
Wednesday, July 25, 2018, 9:00 a.m.
- B.** Lancaster County Fairgrounds Joint Public Agency – Wiltgen/Amundson
Thursday, July 26, 2018, 5:30 p.m.

11) EMERGENCY ITEMS

12) ADJOURNMENT