

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 9, 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 AUGUST 2, 2018**
- 2) 8:30 A.M. – 2018-2019 FISCAL YEAR BUDGET UPDATE AND 15 ¢ ALLOCATION –**
Dennis Meyer, Budget and Fiscal Officer
- 3) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** Appointment of Aaron Stitt to the Visitors Promotion Committee
 - B.** Director Annual Reviews
- 4) CHIEF DEPUTY ADMINISTRATIVE OFFICER REPORT**
 - A.** Claim for Review – PV #618735 – 618737 to Paramount Linen and Uniform from Property Management, Dated July 18, 2018, in the Amount of \$29.76 (3 Invoices Only, No Receipts Attached). The Invoices are All Dated from April 2018. These Claims are Beyond the 90 Day Time Period.
 - B.** Claim for Review – PV #618982 to Office Interiors and Design, from the Lancaster County Treasurer, Dated July 20, 2018, in the Amount of \$537.42. This Item Requires a Purchase Order.
 - C.** Claim for Review – PV # 618594 to Guenzel Company, C.S. from Lancaster County Corrections in the Amount of \$1,290.00. The Invoice is Dated March 16, 2018. This Claim is Beyond the 90 Day Time Period.
- 5) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Lancaster County Mental Health Crisis Center Advisory Board – Avery
- 6) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Board of Equalization – All
Thursday, August 9, 2018, 1:00 p.m.
 - B.** Information Services Policy Committee – Brinkman
Thursday, August 9, 2018, 1:30 p.m.
 - C.** Lincoln Parks and Recreation Advisory Board – Schorr
Thursday, August 9, 2018, 4:00 p.m.
 - D.** Public Building Commission Chair Meeting W/Mayor – Amundson
Tuesday, August 14, 2018, 7:45 a.m.
 - E.** Lancaster County Board Chair and Vice-Chair Meeting W/Mayor – Wiltgen/Brinkman
Tuesday, August 14, 2018, 8: 15 a.m.
 - F.** Public Building Commission – Amundson/Brinkman
Tuesday, August 14, 2018, 1:30 p.m.

- G.** Lincoln-Lancaster County Board of Health – Avery
Tuesday, August 14, 2018, 5:00 p.m.
- H.** Visitors Promotion Committee – Avery
Wednesday, August 15, 2018, 1:30 p.m.

7) EMERGENCY ITEMS

8) ADJOURNMENT