

AGENDA

MID-YEAR BUDGET REVIEW

LANCASTER COUNTY BOARD OF COMMISSIONERS
LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT

3131 O STREET

LOWER LEVEL CONFERENCE ROOM

THURSDAY, FEBRUARY 7, 2019

8:30 A.M.

1. **8:30 a.m.** **LEGISLATIVE UPDATE** - Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
2. **9:00 a.m.** **MID-YEAR BUDGET REVIEW** - Dennis Meyer, Budget & Fiscal Officer
 - a. Mid-Year Status of Revenues and Expenditures
 - b. Additional Appropriations and Department Responses
 - County Sheriff – Terry Wagner and Todd Duncan
 - County Corrections – Brad Johnson
 - Crisis Center – Scott Etherton
 - c. Cash Reserve/Fund Balance
3. **10:15 a.m.** **BREAK**
4. **10:30 a.m.** **HR/PAYROLL SYSTEM AND CJIS** – Steve Henderson, Chief Information Officer, Information Services and Bob Walla, Purchasing Agent
5. **10:45 a.m.** **P CARD UPDATE** – Chris Lollar, P-Card Administrator, and Bob Walla, Purchasing Agent
6. **11:00 a.m.** **WEBSITE UPDATE** – Ann Ames, Chief Deputy Administrator Officer and Bob Walla, Purchasing Agent
7. **11:15 a.m.** **FLEET MANAGEMENT UPDATE** – Bob Walla, Purchasing Agent and Dennis Meyer, Budget & Fiscal Officer
8. **11:30 a.m.** **SALARY AND BENEFITS** – Dennis Meyer, Budget & Fiscal Officer and Doug McDaniel, Human Resources Director
9. **11:45 a.m.** **COUNTY BOARD INITIATIVES**
10. **12:00 p.m.** **LUNCH**
11. **12:30 p.m.** **FUTURE FUNDING ISSUES AND PROJECTIONS**
12. **1:30 p.m.** **2019-20 BUDGET PROCESS**
 - a. OpenGov
 - b. Board's Goals and Expectations/Service Based Budget
 - c. Instruction Letter
 - d. Hearing Schedule