

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 21, 2019
COUNTY-CITY BUILDING
ROOM 113 – THE BILL LUXFORD STUDIO
8:15 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 FEBRUARY 14, 2019**

- 2) 8:15 A.M. – LEGISLATIVE UPDATE** -Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
 - A.** Discussion of LB 327, Annette Dubas, Executive Director of the Nebraska Association of Behavioral Health Organizations
 - B.** Support Letter for LB 631

- 3) 9:00 A.M. – LANCASTER COUNTY PUBLIC RURAL TRANSIT FISCAL YEAR 2019-2021** –Mitch Sump, Aging Partners

- 4) 9:15 A.M. – MARKET ADJUSTMENTS FOR UNCLASSIFIED EMPLOYEES** – Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Manager; and Amy Sadler, Compensation Technician

- 5) 9:45 A.M. – CORRECTIONS HUMAN RESOURCES ISSUES** – Doug McDaniel, Human Resources Director; and Brad Johnson, Director of Corrections
 - A.** Sergeant and Lieutenant Pay Adjustments
 - B.** Corrections Officer Continuous Recruitment

- 6) 10:00 A.M. – AMENDMENT OF CHILDREN’S JUSTICE CLINIC CONTRACT TO INCLUDE GUARDIAN AD LITEM APPOINTMENTS** – Michelle Paxton, Director, College of Law, Children’s Justice Clinic

- 7) 10:15 A.M. – APPEAL FROM DENIAL OF DRIVEWAY ACCESS PERMIT AT 2600 S. 154th STREET, WALTON, NE** – Clint and Amanda Rathje; Pam Dingman, Lancaster County Engineer; Ken Schroeder, County Surveyor; and Jen Holloway, Lancaster County Deputy County Attorney

- 8) 10:30 A.M. – FY 2019-2020 BUDGET INSTRUCTION LETTER** – Dennis Meyer, Lancaster County Budget & Fiscal Director

- 9) ACTION ITEMS**
 - A.** Grant Application to U.S. Department of Justice, Office on Violence Against Women Grant, \$500,000

- B. Grant Signing Authority Letter

10) CHIEF ADMINISTRATIVE OFFICER REPORT

- A. 2019 Initiatives Report
- B. CAO Search Process Update

11) DISCUSSION OF COUNTY BOARD MEETINGS ATTENDED

- A. Information Services Policy Committee - Amundson
- B. Lincoln Parks and Recreation Advisory Board - Vest
- C. LIBA – Amundson
- D. Visitors Promotion Committee – Amundson

12) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Fairground Joint Public Agency – Amundson/Vest
Thursday, February 21, 2019, 6:30 p.m.
- B. Chair and Vice-Chair Meeting with Planning – Amundson/Brinkman, Tuesday, February 26, 2019, 8:15 a.m.
- C. Lincoln Chamber of Commerce Annual Luncheon – Amundson/Flowerday/Vest,
Wednesday, February 27, 2019, 11:30 a.m.

13) EMERGENCY ITEMS

14) ADJOURNMENT