

**LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MAY 9, 2019
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 MAY 2, 2019**
- 2) 8:30 A.M. – LEGISLATIVE UPDATE** – Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC
- 3) 9:00 A.M. – HUMAN SERVICES BUDGET FUNDING** – Dennis Meyer, Budget and Fiscal Officer; and Sara Hoyle, Human Services director
- 4) 9:15 A.M. – BUDGET HEARINGS**
 - A. COUNTY EXTENSION** – Karen Wobig, Unit Leader
 - B. YOUTH SERVICES CENTER** – Sheli Schindler, Youth Services Center Director
 - C. EMERGENCY MANAGEMENT** – Jim Davidsaver, Emergency Management Director
- 5) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Reorganization of Committee Assignments
- 6) GENERAL ADMINISTRATIVE REPORT**
 - A.** Village Meeting
 - B.** Commissioners Award of Excellence
- 7) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Justice Council – Schorr/Vest
 - B.** Lancaster County Mental Health Crisis Center Advisory Board – Brinkman
- 8) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Information Services Policy Committee – Amundson
Thursday, May 9, 2019, 1:30 p.m.
 - B.** Lincoln Parks and Recreation Advisory Board – Flowerday
Thursday, May 9, 2019, 4:00 p.m.
 - C.** Lincoln Metropolitan Planning Organization – Brinkman/Amundson
Friday, May 10, 2019, 9:30 a.m.
 - D.** Human Services Joint Budget Committee – Schorr/Flowerday

- Friday, May 10, 2019, 12:00 Noon
- E. Region V Meetings – Brinkman
Monday, May 13, 2019m 8:345 a.m.
 - F. Economic Development Breakfast – Amundson/Vest
Tuesday, May 14, 2019, 7:30 a.m.
 - G. Public Building Commission Chair Mtg. W/Mayor – **CANCELLED**
Tuesday, May 14, 2019, 7:45 a.m.
 - H. Lancaster County Board Chair/Vice-Chair Mtg. W/Mayor – **CANCELLED**
Tuesday, May 14, 2019, 8:15 a.m.
 - I. Lancaster County Budget Meeting – All
Tuesday, May 14, 2019, 10:00 a.m.
 - J. Public Building Commission Meeting – Brinkman/Amundson
Tuesday, May 14, 2019, 1:30 p.m.
 - K. Lincoln-Lancaster County Board of Health – Flowerday
Tuesday, May 14, 2019, 5:00 p.m.
 - L. Visitors Promotion Committee – Amundson
Wednesday, May 15, 2019, 1:30 p.m.
 - M. Lancaster County Fairgrounds Joint Public Agency - **CANCELLED**
Thursday, May 16, 2019, 7:30 p.m.

9) **EMERGENCY ITEMS**

10) **ADJOURNMENT**