

**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, AUGUST 22, 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 AUGUST 15, 2019**
- 2) 8:30 A.M. - BOARD OF CORRECTIONS QUARTERLY MEETING** – Brad Johnson, Corrections Director; and Pat Condon, County Attorney
- 3) 9:00 A.M. – YOUTH SERVICES CENTER PER DIEM FOR HEALTH AND HUMAN SERVICES** – Sheli Schindler, Youth Services Director
- 4) 9:30 A.M. – PROPOSAL FOR AFFORDABLE SENIOR HOUSING ON TRABERT HALL PROPERTY** – Topher Hansen, CenterPointe President and CEO
- 5) 9:45 A.M. - PROSECUTION TRAINING GRANT INSURANCE WAIVER** - Sara Hoyle, Human Services Director
- 6) 10:00 A.M. – BUDGET UPDATE** – Dennis Meyer, Budget and Fiscal Officer
- 7) 10:30 A.M. – EXECUTIVE SESSION FOR LEGAL ADVICE** – Pat Condon, County Attorney; Doug Cyr, Chief Deputy County Attorney; and David Derbin, Deputy County Attorney
- 8) 11:00 A.M. – LABOR NEGOTIATIONS** – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Manager; and Amy Sadler, Compensation Manager
- 9) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Legislative Retreat Memo
 - C.** Project Connect, September 20, 2019
 - D.** Claim for Review of Voucher #654974 & 6549755 for \$2,432.94 and \$2,869.55 from Lancaster County Engineering (Claims beyond the 90-day time period).
 - E.** Claim for Review of Voucher #655666 for \$718.89 from Robert Hays, Lancaster County Public Defender (P-Card not used for travel expenses).

10) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest
- B. Lincoln Independent Business Association Elected Officials Mtg. – Flowerday/Schorr
- C. Visitors Promotion Committee - Amundson

11) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Lancaster County Adult Correctional Facility Joint Public Agency – Amundson/Flowerday
Monday, August 26, 2019, 8:00 a.m.
- B. Lancaster County Chair/Vice-Chair Meeting W/Planning – Amundson/Flowerday
Tuesday, August 27, 2019, 8:15 a.m.

12) EMERGENCY ITEMS

13) ADJOURNMENT