

**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 12, 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 SEPTEMBER 5, 2019**

- 2) 8:30 A.M. – INSURANCE RENEWALS** – Sue Eckley, Lancaster County Risk Manager; and Tom Champoux, UNICO

- 3) 9:00 A.M. – HOME DELIVERED FOOD PROGRAM** – Randy Jones, Aging Partners Director

- 4) 9:15 A.M. – LANCASTER COUNTY VISITORS PROMOTION COMMITTEE RECOMMENDATIONS** – Becky Parrott, Visitors Promotion Committee Chair; and Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director
 - A. Lincoln Children’s Zoo (\$600,000 for Phase 2 Zoo Expansion; VPC Recommendation \$600,000 with Modified Payment Schedule);**
 - B. Lincoln Sports Foundation (\$87,240 for Soccer Field Renovations; VPC Recommendation \$87,240); and**
 - C. Malcolm Youth Sports Association (\$500,000 for Baseball fields; VPC Recommendation \$0)**

- 5) 9:30 A.M. – JUVENILE ASSISTANCE GRANT (JAG) APPLICATION FOR \$246,255 TO NEBRASKA CRIME COMMISSION FOR RESTORE PROGRAM** – Sara Hoyle, Human Services Director

- 6) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. County Board Initiatives Update**
 - B. Community Corrections Deputy Director Position**
 - C. Claim for Review of Voucher #655831 in the amount of \$54,849 from Lancaster County Community Corrections (Claim beyond the 90-day time period).**
 - D. Claim for Review of Voucher #653375 in the amount of \$446.98 from Theresa Emmert (Claim includes reimbursement for baggage and transportation not put on the County P-Card).**
 - E. Claim for Review of Voucher #656402 in the amount of \$299.11 from Haley Messerschmidt (Claim includes reimbursement for parking and transportation not put on the County P-Card).**

- F. Claim for Review of Voucher #656403 in the amount of \$432.44 from Michelle Sabata (Claim includes reimbursement for parking and transportation not put on the County P-Card).

7) DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT

- A. September Management Team Meeting

8) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Public Building Commission Chair Meeting W/Mayor – Amundson
- B. Lancaster County Chair/Vice-Chair Meeting W/Mayor – Amundson/Flowerday
- C. Public Building Commission – Amundson/Flowerday
- D. Lincoln-Lancaster County Board of Health – Flowerday

9) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee – Amundson
Thursday, September 12, 2019, 1:30 p.m.
- B. Lincoln Parks and Recreation Advisory Board – Vest
Thursday, September 12, 2019, 4:00 p.m.
- C. Lincoln Independent Business Association Elected Officials – Flowerday/Amundson
Tuesday, September 17, 2019, 7:30 a.m.

10) EMERGENCY ITEMS

11) ADJOURNMENT