

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 3, 2016
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 MINUTES OF THE [FEBRUARY 25, 2016](#) STAFF MEETING AND MID-YEAR BUDGET RETREAT MINUTES OF [JANUARY 28, 2016](#)**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout, and Jonathon Bradford, Kissel/E&S Associates

- 4** **9:00 a.m.** **PUBLIC RELATIONS SERVICES** - Bob Walla, Interim Purchasing Agent

- 5** **9:30 a.m.** **SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION (SAMHSA) FUNDS FOR STAFF PERSON TO COORDINATE CELEBRATING FAMILIES** - Kim Etherton, Community Corrections Director

- 6** **9:45 a.m.** **HP RECORDS MANAGER (HP RM) UPGRADE** - Erik Willsey, Kapish Software Company; Jim Anderson, Systems Coordinator, Information Services (IS)

- 7** **10:45 a.m.** **POTENTIAL AND PENDING LITIGATION** - David Derbin, Deputy County Attorney

- 8** **11:15 a.m.** **[EVALUATION OF SARA HOYLE, HUMAN SERVICES DIRECTOR](#)**

- 9** **ACTION ITEMS**
 - a. [Nebraska Department of Revenue County/City Lottery License Renewal Application for 2016-2018](#)

- 10** **CONSENT ITEMS**

- 11** **ADMINISTRATIVE OFFICER REPORT**
 - a. [County Board of Zoning Appeals Appointments](#)
 - b. Mental Health Crisis Center Open House
 - c. March 17, 2016 County Board Staff Meeting
 - d. Merit Pay for Directors

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Railroad Transportation Safety District (RTSD) - Schorr/Avery/Wiltgen
- b. Chamber Coffee - Amundson

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Human Services Joint Budget Committee (JBC) - Schorr
Friday, March 4, 2016, 1:00 p.m.
- b. Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
Tuesday, March 8, 2016, 7:45 a.m.
- c. County Board Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
Tuesday, March 8, 2016, 8:15 a.m.
- d. Public Building Commission (PBC) - Amundson/Hudkins
Tuesday, March 8, 2016, 1:30 p.m.
- e. Lincoln-Lancaster County Board of Health - Avery
Tuesday, March 8, 2016, 5:00 p.m.
- f. Mental Health Crisis Center Advisory Board - Avery
Wednesday, March 9, 2016, 12:00 p.m.
- g. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, March 10, 2016, 1:30 p.m.
- h. Parks and Recreation Advisory Board - Hudkins
Thursday, March 10, 2016, 4:00 p.m.

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MARCH 8, 2016, 9:00 A.M.

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EMERGENCY ITEMS AND OTHER BUSINESS