



**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 23, 2020
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
8:30 A.M.**

Location Announcement of the 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 JANUARY 16, 2020

Documents:

[Staff Meeting Minutes 1.16.20.pdf](#)

2. 8:30 A.M. - LEGISLATIVE UPDATE

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. - IMPROVING CRIMINAL JUSTICE RESPONSE GRANT

Sara Hoyle, Human Services Director

Documents:

[Lancaster County Grant Form - ICJR.pdf](#)

4. 9:15 A.M. - MENTAL HEALTH FITNESS FOR CONFINEMENT

Brad Johnson, Corrections Director

**5. 9:30 A.M. - ASSISTED OUT PATIENT (AOP) GRANT APPLICATION
(\$4M) TO SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES
ADMINISTRATION (SAMHSA)**

Kim Etherton, Community Corrections Director

6. 9:45 A.M. - CENTRALIZED PAYROLL

Dennis Meyer, Budget & Fiscal Officer; Kevin Nelson, County Clerk
Accountant; and Doug McDaniel, Lincoln-Lancaster County Human
Resources Director

Documents:

[2020-01-23 Payroll Project Update \(002\).pdf](#)

7. 10:00 A.M. - POTENTIAL LITIGATION

Sue Eckley, Risk Manager

8. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Chief Administrative Officer Search

B. 2020 Legislative Process Discussion

Discussion on 2020 Legislative Process.

9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. Mutual Aid Meeting

Monday, January 20, 2020

Schorr / Flowerday

B. District Energy Corporation (DEC)

Tuesday, January 21, 2020

Schorr

C. Human Services Joint Budget Committee

Tuesday, January 21, 2020

Schorr

10. EMERGENCY ITEMS

11. ADJOURNMENT