



**LANCASTER COUNTY BOARD OF COMMISSIONERS
MID-YEAR BUDGET REVIEW
THURSDAY, FEBRUARY 6, 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 30, 2020

Documents:

[Staff Meeting Minutes 1.30.20.pdf](#)

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

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

3. 9:00 A.M. - OFFICE OF VIOLENCE PREVENTION GRANT

Sara Hoyle, Human Services

Documents:

[OVP Grant form 2020.pdf](#)

4. 9:05 A.M. - MID-YEAR BUDGET REVIEW

Dennis Meyer, Budget & Fiscal Officer

A. Mid-Year Status of Revenues and Expenditures

B. Additional Appropriations and Department Responses

1. County Court - Becky Bruckner

2. General Assistance - Sara Hoyle

3. County Sheriff - Terry Wagner and Todd Duncan

4. County Corrections - Brad Johnson

C. Budget Amendments

Pam Dingman, County Engineer

Documents:

[Lancaster County Engineering Department Additional Spending Authority FY20.pdf](#)
[Mid Year \(2-6-20\).pdf](#)
[Department Responses.pdf](#)
[OpenGov reports.pdf](#)

5. 10:30 A.M. - BREAK

6. 10:45 A.M. - HR/PAYROLL SYSTEM AND CENTRALIZED PAYROLL UPDATE

Dennis Meyer, Budget & Fiscal Officer, and Kevin Nelson, Accounting Operations Manager

7. 11:00 A.M. - INFORMATION SERVICES BUDGET

David Young, Chief Information Officer

8. 11:15 A.M. - FUTURE FUNDING ISSUES AND PROJECTIONS

Dennis Meyer, Budget & Fiscal Officer

9. 11:45 A.M. - HOME DELIVERED MEALS

Randy Jones, Aging Partners Director

10. 12:00 P.M. - LUNCH

11. 12:30 P.M. - FUTURE FUNDING ISSUES - DEPARTMENTS

12. 1:45 P.M. - 2020-21 BUDGET PROCESS

A. OpenGov

B. Board's Goals and Expectations / Service Based Budget

C. Instruction Letter

D. Hearing Schedule

13. ADJOURNMENT