



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, FEBRUARY 10, 2022 COUNTY CITY BUILDING  
ROOM 112 - CITY COUNTY CHAMBERS  
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 MINUTES FOR THE FOLLOWING MEETINGS:**

**A. STAFF MEETING MINUTES FOR JANUARY 27, 2022**  
[STAFF MEETING MINUTES FOR JANUARY 27, 2022](#)

**B. MID-YEAR BUDGET MEETING MINUTES FOR FEBRUARY 3, 2022**  
[MID-YEAR BUDGET MEETING MINUTES FOR FEBURARY 3, 2022](#)

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

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

**3. 8:45 A.M. – CJIS UPDATE**

David Young, Director, and Abby Eccher, Project Manager, Lincoln-Lancaster County Information Services; Ben Houchin, Chief Deputy County Sheriff; Brad Johnson, Director, Corrections; Yohance Christie, City Attorney, City of Lincoln; and Pat Severson, Chief Financial Officer, Pen-Link Ltd. *See correlating Action Item*

Documents:

[ITEM 3\\_\\_Presentation.pdf](#)

**4. 9:00 A.M. – JBC RECOMMENDATIONS FOR ARPA FUNDING**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

Documents:

[ITEM 4\\_\\_ARPA Non-Profit Grant Recommendations for Board 2.7.22.pdf](#)

**5. 9:15 A.M. – ARPA UPDATE**

Kim Etherton, Director, Community Corrections

Documents:

[ITEM 5\\_\\_Follow up presentation.pdf](#)

**6. 9:45 A.M. – BRIDGE C-262**

Pam Dingman, County Engineer, and Jordan Wipf, Roadway Design Engineer, County Engineer's Office

Documents:

[ITEM 6\\_\\_LCED - Estimate Comparisons - Replacement of C-262.pdf](#)

**7. 10:00 A.M.—MENTAL HEALTH CRISIS CENTER REGION V FUNDING AMENDMENT**

Scott Etherton, Director, Mental Health Crisis Center

Documents:

[ITEM 7\\_\\_MHCC Attach A\\_001.pdf](#)

**8. 10:15 A.M. BREAK**

**9. 10:30 A.M.—EXECUTIVE SESSION (PENDING AND POTENTIAL LITIGATION, LEGAL ADVICE, AND UNION NEGOTIATIONS)**

Doug McDaniel, Director, Nicole Gross, Compensation and Classification Manager, and Amy Sadler, Human Resource Specialist, Lincoln-Lancaster County Human Resources; Jenifer Holloway and Candace Berens, Deputies County Attorney; and Henry Wiedrich, Cline Williams Wright Johnson & Oldfather, L.L.P.

**10. 11:15 A.M. – COVID-19 UPDATE AND RESPONSE**

**11. ACTION ITEMS**

- A. Software Development and Licensing Agreement between the City of Lincoln and the County of Lancaster, and Pen-Link, Ltd., for the CJIS project on terms provided in the Agreement.**

Documents:

[ACTION ITEM A\\_\\_Full CJIS Contract 2-1-22 With Exhibits.pdf](#)

- B. Letter of Commitment to commit \$200,000 of Emergency Rental Assistance funds for contracts to continue and expand the Tenant Assistance Project.**

Documents:

[ACTION ITEM B\\_\\_Letter Approval of ERA 2 Funding Request.pdf](#)

## **12. CHIEF ADMINISTRATIVE OFFICER REPORT**

### **A. Welcome Reception for Lincoln Chamber of Commerce President Jason Ball, March 15, 2022, 4:00 p.m. to 6:00 p.m.**

<https://www.lcoc.com/event/11280813-welcome-jason-ball>

## **13. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

### **A. NACO Legislative Bill Review**

Thursday, January 27, 2022

Schorr

### **B. Juvenile Services Committee / Nebraska Coalition for Juvenile Justice**

Thursday, January 27, 2022 @ 9:00 a.m.

Amundson

### **C. JBC Meeting**

Monday, January 31, 2022 @ 2:00 p.m.

Schorr / Yoakum

### **D. MPO Technical Committee**

Monday, January 31, 2022 @ 3:00 p.m.

Amundson

### **E. Chamber Coffee**

Wednesday, February 2, 2022 @ 8:00 a.m.

Schorr / Flowerday

### **F. Rural Radio Discussion**

Wednesday, February 2, 2022 @ 4:30 p.m.,

Schorr

### **G. Justice Council Meeting**

Friday, February 2, 2022 @ 7:30 a.m.

Schorr / Vest

**H. Reducing Racial & Ethnic Disparities Committee**

Friday, February 2, 2022 @ 12:00 p.m.

Yoakum

**I. Region V Systems Governing Board Meeting**

Monday, February 7, 2022 @ 10:30 a.m.

Yoakum

**J. Public Building Commission**

Tuesday, February 8, 2022 @ 1:30 p.m.

Amundson / Flowerday

**K. Lincoln - Lancaster County Board of Health**

Tuesday, February 8, 2022 @ 5:00 p.m.

Flowerday

**L. Lancaster County Mental Health Crisis Center Advisory Committee**

Wednesday, February 9, 2022 @ 12:00 p.m.

Yoakum

**M. OTHER MEETINGS ATTENDED SINCE THE LAST STAFF MEETING**

**14. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Parks and Recreation Advisory Board**

Thursday, February 10, 2022 @ 4:00 p.m.

Vest

**B. Realtors Association Government Affairs Committee**

Friday, February 11, 2022 @ 9:00 a.m.

Flowerday

**C. Region V Systems Governing Board Meeting**

Monday, February 14, 2022 @ 9:30 a.m.

Yoakum

**D. Youth Crisis Response Committee**

Monday, February 14, 2022 @ 12:00 p.m.

Amundson

**E. City-County Common Meeting**

Tuesday, February 15, 2022 @ 11:00 a.m.

Amundson / Flowerday / Schorr / Vest / Yoakum

**F. Pension Review Committee**

Tuesday, February 15, 2022 @ 2:30 p.m.

Flowerday

**G. Growth and Development Forum**

Wednesday, February 16, 2022 @ 8:00 a.m.

Vest

**H. Chamber of Commerce Annual Meeting**

Wednesday, February 16, 2022 @ 11:30 a.m.

Amundson / Flowerday / Schorr / Vest / Yoakum

**15. EMERGENCY ITEMS**

**16. ADJOURNMENT**