



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, MARCH 25, 2021  
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 STAFF MEETING MINUTES FOR MARCH 18, 2021**

Documents:

[Staff Meeting Minutes 3.18.21.pdf](#)

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

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

**3. 9:00 A.M. - PUBLIC DEFENDER SOCIAL WORKER UPDATE**

Joe Nigro, Public Defender; Rebecca Meinders, Social Worker, Public Defender's Office

**4. 9:15 A.M. - HUMAN SERVICES UPDATE**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services. See Correlating Action Items.

**A. Subrecipient Commitment Form for the National Institute of Justice School Safety: A multi-level model to predict school violence: Putting the pieces together**

Documents:

[Item 4.A\\_\\_SubrecipientCommitmentForm-SchoolSafety.pdf](#)

**B. Subrecipient Commitment Form for the National Institute of Justice Reoffending: A multi-level model to predict juvenile reoffending: Putting the pieces together**

Documents:

[Item 4.B\\_\\_SubrecipientCommitmentForm-Reoffending \(002\).pdf](#)

**C. Community Based Aid Grant Application in the amount of \$1,071,025**

Documents:

[Item 4.C\\_\\_CBA Grant Form 2021-2022.pdf](#)

**D. Enhancement Community Based Aid Grant Application in the amount of \$379,995**

Documents:

[Item 4.D\\_\\_Enhancement Grant Form.pdf](#)

**E. Juvenile Services Grant Application in the amount of \$353,167**

Documents:

[Item 4.E\\_\\_Juvenile Services Lancaster County Grant Form \(002\).pdf](#)

**5. 9:30 A.M. - BUDGET HEARING SCHEDULE**

Dennis Meyer, Budget and Fiscal Officer

Documents:

[Department Budget Hearings - 2021-22 \(3-25-21\).pdf](#)

**6. 9:45 A.M. - STAFF VACANCY: COMMUNITY CORRECTIONS COORDINATOR**

Kim Etherthon, Director, Community Corrections

**7. 10:00 A.M. - FLEXIBLE SPENDING ACCOUNTS AND ARPA**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

**8. 10:15 A.M. - EXECUTIVE SESSION (LABOR NEGOTIATIONS AND LEGAL ADVICE)**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources;  
Pam Dingman, County Engineer; Kristy A. Bauer, Deputy County Attorney

**9. 10:30 A.M. - COVID-19 UPDATE AND RESPONSE**

**10. ACTION ITEMS**

**A. Correlating Action Items from Item 4, Human Services Update:**

- 1. Subrecipient Commitment Form for the National Institute of Justice School Safety: A multi-level model to predict school violence: Putting the pieces together**
- 2. Subrecipient Commitment Form for the National Institute of Justice Reoffending: A multi-level model to predict juvenile reoffending: Putting the pieces together**

3. **Community Based Aid Grant Application in the amount of \$1,071,025**
  4. **Enhancement Community Based Aid Grant Application in the amount of \$379,995**
  5. **Juvenile Services Grant Application in the amount of \$353,167**
- B. Closing Certificate for District Energy Corporation (DEC) Facility Revenue Refunding Bonds Series 2021A and B for the DEC Facility serving the County-City Campus**

Documents:

[Action Item\\_\\_DEC Customer Closing Certificate - County-City.pdf](#)

## **11. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. **Commissioners' Award of Excellence**

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

- A. **Southeast Nebraska Development District (SENDD) Board Meeting**

Thursday, March 18, 2021  
Vest

- B. **New Americans Task Force Meeting**

Friday, March 19, 2021  
Yoakum

- C. **Emergency Medical Oversight Governing Board Meeting**

Monday, March 22, 2021  
Flowerday

- D. **Monthly Meeting with Chair, Vice-Chair and Planning Department**

Tuesday, March 23, 2021  
Vest / Schorr / Derbin

## **13. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. **Saltillo Rd 27th - 68th Public Information Meeting**

Thursday, March 25, 2021 @ 5:00 p.m.  
Vest

- B. **Prevention Subcommittee**

Friday, March 26, 2021 @ 10:00 a.m.  
Amundson / Yoakum

- C. **Human Services Joint Budget Committee (JBC) Meeting**

Monday, March 29, 2021 @ 2:30 p.m.  
Schorr / Yoakum / Derbin

## **14. EMERGENCY ITEMS**

## 15. ADJOURNMENT