



**LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, JULY 22, 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 JULY 15, 2021**

Documents:

[Staff Meeting Minutes 7.15.21.pdf](#)

**2. 8:30 A.M. - MISCELLANEOUS EXPENDITURES ACT RESOLUTIONS**

Jen Holloway, Deputy County Attorney

Documents:

[ITEM 2\\_\\_Clean\\_\\_plaques resolution 7.19.2021.pdf](#)

[ITEM 2\\_\\_Leg\\_\\_misc expend res 2021.07.19.pdf](#)

[ITEM 2\\_\\_Leg\\_\\_plaques resolution 7.19.2021.pdf](#)

[ITEM 2\\_\\_Clean\\_\\_misc expend res 2021.07.19.pdf](#)

**3. 8:45 A.M. - BUREAU OF JUSTICE ASSISTANCE COLLABORATIVE  
CRISIS RESPONSE TRAINING PROGRAM GRANT**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

Documents:

[ITEM 3\\_\\_Crisis Training Grant Request form.pdf](#)

**4. 9:00 A.M. - BUDGET AND ARPA UPDATE**

Dennis Meyer, Budget and Fiscal Officer

## **A. ARPA Funding Survey Results**

As of July 20, 2021 the total of Survey responses is 590.

The current Ranking is as follows:

- 1. Support Public Health Response**
- 2. Addressing Negative Economic Impacts**
- 3. Equity-Focused Services**
- 4. Broadband Infrastructure**
- 5. Replace Public Sector Revenue Loss**

Note: Rankings are based on a 1-5 scale with one being the most important and five being the least important.

## **5. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE**

### **6. ACTION ITEMS**

- A. Contract with CJJA to provide for on-site operational and pre-hiring activities; onboarding training and technical assistance; and post-hiring technical assistance at the Youth Services Center. The Cost to the County is \$149,304.16**

Documents:

[CJJA Facility Management and Operational consulting General Funds Contract 2021\\_updated.pdf](#)

- B. Authorization to submit the Bureau of Justice Assistance Collaborative Crisis Response Training Program grant application in the amount of \$150,000**

### **7. CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Claim for review for Vouchers 731486 and 731487 on Batch 269247 to Verizon Wireless, dated July 19, 2021, for a total of \$540.00. This claim includes billing for services performed in March 2021. These claims are beyond the 90-day time period. See Neb. Rev. Stat. § 23-135.**

Documents:

[CAO A\\_\\_Verizon Wireless-Co Sheriff.pdf](#)

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

- A. 10 Year JDAI Celebration**

Thursday, July 15, 2021

Amundson / Yoakum / Derbin

**B. New Americans Task Force Meeting**

Friday, July 16, 2021

Yoakum

**C. Mutual Aid Meeting**

Monday, July 19, 2021

Schorr / Flowerday

**D. LIBA Elected Officials Forum**

Tuesday, July 20, 2021

Schorr / Flowerday

**E. District Energy Corporation (DEC) Meeting**

Tuesday, July 20, 2021

Flowerday / Schorr / Derbin

**F. MPO Officials Committee Meeting**

Tuesday, July 20, 2021

Schorr / Derbin / Vest

**9. SCHEDULE OF BOARD MEMBER MEETINGS**

**A. Emergency Medical System Oversight Authority Committee Meeting**

Monday, July 26, 2021 @ 8:00 a.m.

Flowerday

**B. Human Services Joint Budget Committee (JBC) Meeting**

Monday, July 26, 2021 @ 2:30 p.m.

Schorr / Yoakum / Derbin

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

Tuesday, July 27, 2021 @ 8:15 a.m.

Schorr / Vest / Derbin

**10. EMERGENCY ITEMS**

**11. ADJOURNMENT**