



LANCASTER COUNTY BOARD OF COMMISSIONERS  
STAFF MEETING  
THURSDAY, OCTOBER 29, 2020  
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 OCTOBER 22, 2020**

Documents:

[Staff Meeting Minutes 10.22.20.pdf](#)

**2. 8:30 A.M. - WEEKLY H.R. PAYROLL SYSTEM TRANSITION UPDATE**

Kevin Nelson, Accounting Operations Manager, Clerk's Office; Dennis Meyer, Budget and Fiscal Officer; and Cheryl Sandy, Project Manager, eVerge

**A. Additional Support Contract with Cheryl Sandy from eVerge**

**3. 8:45 A.M. - EXECUTIVE SESSION (LEGAL ADVICE AND LABOR NEGOTIATIONS)**

Doug Cyr, Chief Deputy County Attorney; Kristy R. Bauer and Eric Synowicki, Deputies County Attorney; Brad Johnson, Director, Corrections; and Doug McDaniel, Director, Lincoln-Lancaster County Human Resources

**4. 9:30 A.M. - H.R. PAYROLL SYSTEM ITEMS**

Doug McDaniel, Director, Lincoln-Lancaster County Human Resources; Kristy R. Bauer, Deputy County Attorney

**A. Daylight Savings Time**

**B. Injury Leave and Hours Worked**

**C. Holiday Pay and Hours Worked**

**5. 9:45 A.M. - HUMAN SERVICES UPDATE**

Sara Hoyle, Director, Lincoln-Lancaster County Human Services

- A. General Assistance and Medicaid Expansion**
- B. OJJDP Juvenile Justice System Enhancements Federal Grand Award in the Amount of \$500,000**
- C. OJJDP Juvenile Justice and Mental Health Collaboration Program Federal Grand Award in the Amount of \$622,883**

**6. 10:00 A.M. - COVID-19 UPDATE AND RESPONSE**

**7. ACTION ITEMS**

- A. Acceptance of OJJDP Juvenile Justice System Enhancements Federal Grant Award in the Amount of \$500,000**

Documents:

[Action Item A\\_\\_GMS Award Package - 2020-ZB-BX-0003-00\\_DOJ-FW-GMS-WORK-AWARD AW-30178.pdf](#)

- B. Acceptance of OJJDP Juvenile Justice and Mental Health Collaboration Program Federal Grant Award in the Amount of \$622,883**

Documents:

[Action Item B\\_\\_GMS Award Package - 2020-MO-BX-0015-00\\_DOJ-FW-GMS-WORK-AWARD AW-30184.pdf](#)

- C. Settlement Agreement and Release with Kelly Kubicek**
- D. Resolution in the matter of Authorization to Approve Administrative Items and Payments in the Event the County Board must Adjourn in Response to the COVID-19 Pandemic**

**8. DEPUTY CHIEF ADMINISTRATIVE OFFICER REPORT**

- A. Lancaster County 2020 Priorities**

Documents:

[Deputy CAO \\_A\\_Priorities.pdf](#)

**9. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**

- A. County Board Chair/Vice Chair Monthly Meeting with Planning**  
Tuesday, October 27, 2020  
Flowerday / Vest

**10. SCHEDULE OF BOARD MEMBER MEETINGS**

- A. Chamber Coffee**

Wednesday, November 4, 2020 @ 8:00 a.m.  
Flowerday / Schorr

**11. EMERGENCY ITEMS**

**12. ADJOURNMENT**