

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 17, 2014
PLACE: COUNTY-CITY BUILDING - ROOM 113 - THE BILL LUXFORD STUDIO
8:30 A.M.**

Location Announcement of 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 THE STAFF [MINUTES](#) FOR APRIL 10, 2014**
- 2** **ADDITIONS TO AGENDA**
- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout,
 Kissel/E&S Associates
- 4** **9:00 a.m.** **PROFESSIONAL LIABILITY INSURANCE EXTENSION
COVERAGE FOR COMMUNITY MENTAL HEALTH CENTER** -
 Sue Eckley, County Risk Manager; and Tom Champoux, UNICO
- 5** **9:15 a.m.** **[AMENDMENT OF COUNTY IMPROVEMENT FUND GRANT
GUIDELINES](#)** - Julie Lattimer, Visitor Promotion Committee Chair;
 and Jeff Maul, Convention & Visitors Bureau Executive Director
- 6** **9:30 a.m.** **[ADDITIONAL APPROPRIATIONS FOR FY 13-14](#)** - Dennis
 Meyer, Budget & Fiscal Officer
- 7** **ACTION ITEMS**
- 8** **CONSENT ITEMS**
- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. [Request to Lease Parking Space from Jackie Friedman](#)
 (CMHC Parking Lot)
 - b. [Prudential Meetings for Employees Close to Retirement](#)
 - c. Pension Review Committee Recommendation (Core Plus
 Bond/PIMCO Fund)
 - d. County Vehicle Title Policy (Location of Titles)
- 10** **PENDING**

- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Parks & Recreation Advisory Board - Hudkins
 - b. LIBA Budget Monitoring Committee - Smoyer
 - c. Parks and Recreation Advisory Board Futures Committee Meeting
 - d. Region V Governing Board - Smoyer
 - e. Procurement Advisory Committee Meeting - Schorr
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- 13 INVITATIONS TO BOARD MEMBERS**
- 14 CORRESPONDENCE TO THE COUNTY BOARD**
- 15 CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, APRIL 22, 2014, 10:30 A.M.**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**