

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 2, 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 STAFF MEETING MINUTES FOR SEPTEMBER 18, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **2014 LEGISLATIVE PRIORITIES** - Gordon Kissel and Joe Kohout, Kissel/E&S Associates

- 4** **9:00 a.m.** **CHANGE OF ZONE NO. 14006 (AG TO AGR) AND PRELIMINARY PLAT NO. 14003 (WEST VAN DORN ESTATES), S.W. 98TH AND VAN DORN STREETS** - Sara Hartzell, Planner II

- 5** **9:15 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Kristy Bauer, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician

- 6** **9:30 a.m.** **BENEFITS AND OPEN ENROLLMENT** - Tracy Krause, AON; Doug McDaniel, Human Resources Director; Bill Kostner, City Risk Manager; and Paula Lueders, Benefits Specialist

- 7** **10:00 a.m.** **RETIREMENT MATCH RESOLUTION** - Brittany Behrens, Deputy County Attorney

- 8** **10:30 a.m.** **VISITORS PROMOTION COMMITTEE RECOMMENDATION ON \$750,000 GRANT REQUEST FROM LINCOLN PARKS FOUNDATION (WOODS TENNIS CENTER)** - Julie Lattimer, Visitors Promotion Committee Chair; and Jeff Maul, Convention Visitors Bureau Executive Director

- 9** **10:45 a.m.** **INFORMATION SERVICES INTERLOCAL AGREEMENT UPDATE** - Steve Henderson, Chief Information Officer, Information Services

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ACTION ITEMS

- a. Authorize Chair to Sign Annual Conformance to Quality Report for CARF International, Regarding the Mental Health Crisis Center

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Tri-County Meeting Agenda Items (October 23, 2014)
- b. County Government Day (November 5, 2014)
- c. Annual Meeting With Agricultural Society (October 16, 2014, 7:30 p.m., Lancaster Event Center)
- d. Appointment of Deb Schorr to the Public Safety Financial Review Committee
- e. Claims for Review:
 - (1) [PV 458471](#) (County Sheriff) in the Amount of \$35,000.00 to Desert Snow, L.L.C. No Contract.
 - (2) [PV 459473](#) (Youth Services Center) in the Amount of \$1,200.00 to Blue Valley Behavioral Health. This Claim is Beyond the 90-Day Time Period
- f. [Post Employment Health Plan Advisory Committee Representative](#) (Nationwide Plan #CB PEHP-Z)
- g. Agenda Items for Management Team Meeting (October 9, 2014)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds JPA - Hudkins/Amundson
- b. Emergency Medical System Oversight Authority - Schorr
- c. LIBA Breakfast - Smoyer
- d. Corrections JPA - Hudkins/Smoyer
- e. Meeting W/Planning - Hudkins/Smoyer
- f. Human Services Joint Budget Committee - Schorr/Raybould
- g. Public Safety Finance Review Committee - Schorr

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. Metropolitan Planning Organization - **Cancelled**
- b. City County Common - All
Monday, October 6, 2014, 12:45 p.m.
- c. Chamber Coffee - Amundson/Smoyer
Wednesday, October 8, 2014

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INVITATIONS TO BOARD MEMBERS

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CORRESPONDENCE TO THE COUNTY BOARD

- 18** **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19** **AGENDA ITEMS FOR COUNTY BOARD MEETING OF**
TUESDAY, OCTOBER 7, 2014, 10:30 A.M.
- 20** **EMERGENCY ITEMS AND OTHER BUSINESS**