STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 8, 2015 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 1	<u>ITEM</u>	APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 18, 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.	PENDING LITIGATION - Doug Cyr, Chief Deputy County Attorney; Andrew D. Strotman, Cline Williams, L.L.P.
5	9:30 a.m.	PENSION REVIEW COMMITTEE RECOMMENDATIONS: (A) ADD VANGUARD SELECT VALUE FUND, ELIMINATE MID CAP VALUE/SYSTEMATIC & PERKINS VALUE T FUNDS (MAP ASSETS TO VANGUARD); AND (B) RETAIN CORE PLUS BOND/PIM FUND
6	9:45 a.m.	COUNTY CLERK CUBICLE RECONFIGURATION - Dan Nolte, Lancaster County Clerk; Cori Beattie, Chief Deputy County Clerk
7	10:00 a.m.	INTRODUCTION OF JIM ROWOLDT, INTERIM CHIEF PROBATION OFFICER - Gene Cotter, Probation Assistant Deputy Administrator
8	10:15 a.m.	CHIEF DEPUTY SALARIES
9		 ACTION ITEMS a. Increase Credit Limit on Sheriff's Administrative Support Division Credit Card to \$10,000 b. Violence Against Women Act (VAWA) Grant Application, Requesting \$209,047 From Nebraska Crime Commission
10		CONSENT ITEMS

11	 ADMINISTRATIVE OFFICER REPORT a. County Board Officers b. Bailiff I Salary - Pauline Balta c. Human Services Interview Process d. Improvement Fund Grant Request for City of Lincoln (\$35,000) e. Grant Contract Amendment for City Airport Entry Corridor Grant f. Nebraska Association of County Officials (NACO) Institute of Excellence g. Nebraska Association of County Officials (NACO) Commissioner Orientation h. Committee Assignments
12	PENDING
13	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lancaster County Fairgrounds Joint Public Agency (JPA) - Hudkins/Amundson b. Public Safety Interlocal Meeting - Schorr c. Lincoln Independent Business Association (LIBA) Breakfast - Amundson d. Chamber Coffee - Amundson
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - Cancelled Thursday, January 8, 2015, 1:00 p.m. b. Parks and Recreation Advisory Board - Cancelled Thursday, January 8, 2015, 4:00 p.m. c. Public Building Commission (PBC) Meeting With Mayor - Cancelled Tuesday, January 13, 2015, 8:30 a.m. d. Meeting With Mayor - Cancelled Tuesday, January 13, 2015, 9:30 a.m. e. Public Building Commission (PBC) - Tuesday, January 13, 2015, 1:30 p.m. f. Board of Health - Tuesday, January 13, 2015, 5:00 p.m. g. Lancaster County Fairgrounds Joint Public Agency (JPA) - Thursday, January 15, 2015, 7:00 p.m.
15	INVITATIONS TO BOARD MEMBERS
16	CORRESPONDENCE TO THE COUNTY BOARD
17	CORRESPONDENCE FROM THE COUNTY BOARD
18	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JANUARY 13, 2015, 10:30 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS