STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, APRIL 2, 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 ITEM

1		APPROVAL OF STAFF MEETING MINUTES FOR MARCH 26, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates
4	9:00 a.m.	HEALTH AND DENTAL PLANS UPDATE - Tracy Krause, Account Executive, AON Risk Solutions; Bill Kostner, City Risk Manager
5	9:30 a.m.	MENTAL HEALTH COURT GRANT APPLICATION - Kim Etherton, Community Corrections Director
6	9:45 a.m.	SEVERE WEATHER EXERCISE REPORT - Kerry Eagan, Chief Administrative Officer; Don Killeen, County Property Manager; Sue Eckley, County Risk Manager; Bob Nemecek, City Safety and Training Coordinator
7	10:00 a.m.	PENDING LITIGATION - Richard Grabow, Deputy County Attorney; Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist
8	10:30 a.m.	LANCASTER COUNTY QUITCLAIM DEED TO CITY OF WAVERLY FOR PART OF AMBERLY ROAD - Ken Schroeder, Lancaster County Surveyor
9		ACTION ITEMS
10		CONSENT ITEMS
11		 ADMINISTRATIVE OFFICER REPORT a. TRIM (Electronic Records Management System) Overview b. Management Team Agenda Items (April 9, 2015) c. City-County Common Meeting Agenda Items (May 4, 2015) d. Lincoln-Lancaster County Health Department's Mobilizing for Action Through Planning and Partnership (MAPP) Steering

Committee (Commissioners Amundson and Avery)

12	PENDING
13	 DISCUSSION OF BOARD MEMBER MEETINGS a. Lincoln Independent Business Association (LIBA) Monthly Meeting Schorr b. Chamber Coffee - Amundson
14	 SCHEDULE OF BOARD MEMBER MEETINGS a. Management Team Meeting - All Thursday, April 9, 2015, 7:30 a.m. b. Information Services Policy Committee (ISPC) - Wiltgen Thursday, April 9, 2015, 1:00 p.m. c. Parks and Recreation Advisory Board - Hudkins Thursday, April 9, 2015, 5:00 p.m. d. Juvenile Justice Review Committee (JJRC) - Amundson Friday, April 10, 2015, 1:30 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, APRIL 7, 2015, 10:30 A.M.
19	EMERGENCY ITEMS AND OTHER BUSINESS

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