STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JULY 9, 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 JULY 2, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	 MEETING WITH LANCASTER COUNTY VILLAGES: A. Cooperative Purchasing Opportunities - Bob Walla, Assistant Purchasing Agent B. Citizens Institute For Rural Design - David Cary, Acting Planning Director, Lincoln/Lancaster County Planning Department; Stacey Groshong Hageman, Lincoln/Lancaster County Planning Department C. Rural Transit - Mitchel Sump, Program Coordinator, Aging Partners D. Southeast Nebraska Development District (SENDD) - Dave Taladay, SENDD Executive Director; Craig Eberle, SENDD Business Loan Officer/Assistant Director
4	10:00 a.m.	SALARY FOR ELIZABETH CARPENTER, BAILIFF - Honorable Susan Strong
5	10:15 a.m.	HEALTH AND DENTAL INSURANCE RATES - Tracy Krause and Craig Currier, AON Risk Solutions (Insurance Consultants); Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Paula Lueders, Benefits Clerk, Lincoln-Lancaster County Human Resources; Bill Kostner, City Risk Manager
6	10:45 a.m.	PENDING LITIGATION - Brittany Behrens and Ryan Swaroff, Deputy County Attorneys
7	11:00 a.m.	BUDGET UPDATE - Dennis Meyer, Budget & Fiscal officer
8		ACTION ITEMS
9		CONSENT ITEMS

10	 ADMINISTRATIVE OFFICER REPORT a. Tour of 605 Building (Former Jail Facility) on Tuesday, July 21, 2015 at 9:00 a.m. (Hard Hats Required) b. Wellness Program Update c. Request from Mark Lindgren for Review of Accessory Drive Request Denial for 16800 South 72nd Street d. Same Sex Benefits e. County Board News Release Policy f. Payment Policy for Legal Services Related to Supplemental Security Income (SSI) Reimbursements of General Assistance (GA) 				
11	PENDING				
12	DISCUSSION OF BOARD MEMBER MEETINGS				
13	 SCHEDULE OF BOARD MEMBER MEETINGS a. Information Services Policy Committee (ISPC) - CANCELLED Thursday, July 9, 2015, 1:00 p.m. b. Parks and Recreation Advisory Board Meeting & Tour -Hudkins Thursday, July 9, 2015, 4:00 p.m c. Public Building Commission (PBC) Chair Meeting with Mayor - Hudkins Tuesday, July 14, 2015, 9:00 a.m. d. Meeting with Mayor - Amundson/Hudkins Tuesday, July 14, 2015, 9:30 a.m. e. Public Building Commission (PBC) - Hudkins/Amundson Tuesday, July 14, 2015, 1:30 p.m. f. Lincoln/Lancaster County Board of Health - Amundson Tuesday, July 14, 2015, 5:00 p.m. g. Management Team Meeting - All Thursday, July 16, 2015, 7:30 a.m. h. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery Thursday, July 16, 2015, 7:00 p.m. 				
14	INVITATIONS TO BOARD MEMBERS				
15	CORRESPONDENCE TO THE COUNTY BOARD				
16	CORRESPONDENCE FROM THE COUNTY BOARD				
17	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, JULY 14, 2015, 10:30 A.M.				
18	EMERGENCY ITEMS AND OTHER BUSINESS				