STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 1, 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 SEPTEMBER 24, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	INVESTMENT PERFORMANCE REPORT AS OF JUNE 30, 2015 FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM - Robb D. Craddock, C.F.A., Vice President of Investment Strategy, Prudential Retirement; Robert Kirscher, Vice President of Key Accounts, Prudential Retirement; Frank Picarelli, Senior Vice President for Segal Rogercasey; and David Willging, Client Service Manager, Prudential Retirement
4	9:30 a.m.	SINGLE HEALTH INSURANCE PREMIUM FOR UNREPRESENTED EMPLOYEES IN THE C, E AND MSS CLASSES Doug McDaniel, Human Resources Director; Bill Kostner, City Risk Manager; and Paula Lueders, Human Resources Benefits Specialist
5	10:00 a.m.	CONSOLIDATION OF CITY AND COUNTY JUVENILE LAW VIOLATIONS WITH THE COUNTY ATTORNEY - Joe Kelly, Lancaster County Attorney
6		 ACTION ITEMS a. Notification of Termination of Contract Number C-14-0492 for annual requirements for carpet maintenance service at the Lancaster County Adult Detention Facility
7		CONSENT ITEMS
8		 ADMINISTRATIVE OFFICER REPORT a. Joint Meeting with the Lancaster County Agricultural Society b. Salary for Judge Porter's New Bailiff (\$59,013) c. Pension Review Committee Appointments (Unrepresented Employees and FOP77) d. Next Department Tours

e. Expense Reimbursement Form

9	PENDING
10	 DISCUSSION OF BOARD MEMBER MEETINGS a. Emergency Medical System Oversight Authority - Avery b. Lincoln Independent Business Association (LIBA) Breakfast - Wiltgen c. Meeting with Planning - Amundson/Hudkins
11	 SCHEDULE OF BOARD MEMBER MEETINGS a. Juvenile Justice Review Committee - Amundson Friday, October 2, 2015, 1:00 p.m. b. Chamber Coffee - Amundson Wednesday, October 7, 2015, 8:00 a.m. c. Information Services Policy Committee - Wiltgen Thursday, October 8, 2015, 1:00 p.m. d. Parks and Recreation - Hudkins Thursday, October 8, 2105, 4:00 p.m.
12	INVITATIONS TO BOARD MEMBERS
13	CORRESPONDENCE TO THE COUNTY BOARD
14	CORRESPONDENCE FROM THE COUNTY BOARD
15	AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, OCTOBER 6 2015, 9:00 A.M.
16	EMERGENCY ITEMS AND OTHER BUSINESS

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