STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, OCTOBER 29, 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 OCTOBER 15, 2015
2		ADDITIONS TO AGENDA
3	8:30 a.m.	LINCOLN ELECTRIC SYSTEM (LES) SERVICE CENTER AND ADMINISTRATIVE OFFICES AT SOUTH 98 TH STREET AND ROKEBY ROAD - Kevin Wailes, Administrator and Chief Executive Officer (CEO), Lincoln Electric System (LES; Trish Owen, Vice President, Corporate Operations, LES
4	9:00 a.m.	THREAT HAZARD IDENTIFICATION AND RISK ASSESSMENT (THIRA) ON NOVEMBER 18, 2015 - Jim Davidsaver, Emergency Management Director
5	9:15 a.m.	RECOMMENDATION FROM PENSION REVIEW COMMITTEE (PRC) TO ELIMINATE ROYCE PENNSYLVANIA MUTUAL INVT FUND AND MAP PROCEEDS TO VANGUARD SMALL CAP INDEX ADM FUND - Members of the Pension Review Committee (PRC)
6	9:30 a.m.	ADULT PROBATION REPORTING CENTER - Don Killeen, County Property Manager; Jeff Curry, Chief Probation Officer, Adult Probation
7	10:00 a.m.	VIDEO CONFERENCING KENO FUNDING - Dennis Meyer, Budget & Fiscal Officer
8	10:15 a.m.	JUVENILE TRANSPORT UPDATE - Sheli Schindler, Youth Services Center (YSC) Director; Kristy Bauer and David Derbin, Deputy County Attorneys
9	10:45 a.m.	PENDING & POTENTIAL LITIGATION - Kristy Bauer, David Derbin and Ryan Swaroff, Deputy County Attorneys
10	11:15 a.m.	LABOR NEGOTIATIONS - Doug McDaniel, Lincoln-Lancaster County Human Resources Director; Kristy Bauer, Deputy County Attorney

11	11:30 a.m.	INTERNAL REVENUE SERVICE (IRS) C FORMS FOR COUNTY - Doug McDaniel, Lincoln-Lancaster County Human Resources Director	
12		CONSENT ITEMS	
13		 a. Six-Month Salary Review for Sara Hoyle, Human Services Director b. City of Lincoln Fire Chief Interviews (Schorr, Wiltgen) c. Letter to Lincoln-Lancaster County Planning Director Regarding South Haymarket District d. District Energy Corporation (DEC) Director Appointment (Hudkins) e. Lincoln Independent Business Association (LIBA) Events - Should They Be Added To The Invitation Sheet (Green Sheet) f. Appointment of Lucas Sabalka to the Air Pollution Control Advisory Board g. Nonprofit Board Matching Event (November 11, 2015) h. Addition of David Derbin, Deputy County Attorney, to the Pension Review Committee (PRC) i. Appointment of Tom Randa to the Lincoln-Lancaster County Board of Health (Replacing Dr. Karla Lester) j. Nebraska Association of County Officials (NACO) Voter Registration for NACO Officers k. Authorize Payment of Segal Rogerscasey from Prudential Expense Account (\$28,500 for Annual Investment Review) l. Agenda Items and Location of Tri-County Meeting (Muller Administrative Services Building - Multipurpose Room on Lower Level) 	
14		PENDING	
15		 DISCUSSION OF BOARD MEMBER MEETINGS a. Nebraska Association of County Officials (NACO) Legislative Conference - Schorr b. Mobilizing for Action Through Planning and Partnerships (MAPP) - Avery c. Lancaster County Fairgrounds Joint Public Agency (JPA) - Wiltgen/Avery d. Lincoln Independent Business Association (LIBA) Budget Monitoring Committee - Wiltgen e. District Energy Corporation (DEC) - Hudkins/Schorr f. Parks and Recreation Futures Committee - Hudkins g. Lincoln Independent Business Association (LIBA) Monthly Meeting 	

16 SCHEDULE OF BOARD MEMBER MEETINGS

i. KENO Advisory Board - Schorr

- Hudkins

 a. One and Six Year Road and Bridge Improvement Program Public Hearing - All Thursday, October 29, 2015, 6:30 p.m.

h. Meeting with Planning Department - Amundson/Hudkins

b. Human Services Joint Budget Committee (JBC) - Schorr/Amundson

d e f.	Monday, November 2, 2015, 10:00 a.m. City-County Common - All Monday, November 2, 2015, 12:45 p.m. Air Pollution Control Advisory Board - Avery Tuesday, November 3, 2015, 3:00 p.m. Chamber Coffee - Amundson Wednesday, November 4, 2015, 8:00 a.m. County Government Day - Schorr Wednesday, November 4, 2015 9:00 - 12:00 p.m. County Government Day - Amundson Wednesday, November 4, 2015 12:00 - 1:00 p.m.
17 II	NVITATIONS TO BOARD MEMBERS
18 C	ORRESPONDENCE TO THE COUNTY BOARD
19 C	ORRESPONDENCE FROM THE COUNTY BOARD
	GENDA ITEMS FOR COUNTY BOARD MEETING OF UESDAY, NOVEMBER 3, 2015, 9:00 A.M.

EMERGENCY ITEMS AND OTHER BUSINESS

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