STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, AUGUST 4, 2016 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 28, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	BUDGET UPDATE - Dennis Meyer, Budget & Fiscal Officer A) 15¢ RURAL LEVY
4	8:45 a.m.	PENSION REVIEW COMMITTEE (PRC) RECOMMENDATION: PARTICIPATION AGREEMENT FOR VANTAGETRUST II MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST WITH INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION-RETIREMENT CORPORATION (ICMA-RC)
5	9:00 a.m.	A) UNREPRESENTED, CLASSIFIED EMPLOYEE SALARIES; AND B) LABOR NEGOTIATIONS - Doug McDaniel, Human Resources Director; Nicole Gross and Amy Sadler, Compensation Technicians; Kristy Bauer, Deputy Lancaster County Attorney
6		ACTION ITEMS
7		CONSENT ITEMS
8		 ADMINISTRATIVE OFFICER REPORT a. Meeting with State Senator Sue Crawford on Tax Increment Financing (TIF) b. Legislative Retreat (Thursday, August 25, 2016)
9		PENDING
10		 DISCUSSION OF BOARD MEMBER MEETINGS a. Air Pollution Control Advisory Board - Avery b. Chamber Coffee - Amundson/Schorr c. Public Safety Project Oversight Committee - Schorr

11	SCHEDULE OF BOARD MEMBER MEETINGS
	 Public Building Commission (PBC) Vice Chair Meeting with Mayor - Amundson
	Tuesday, August 9, 2016, 7:45 a.m.
	b. Chair/Vice Chair Meeting with Mayor - Amundson/Wiltgen
	Tuesday, August 9, 2016, 8:15 a.m
	c. Public Building Commission (PBC) Meeting - Amundson/Hudkins
	Tuesday, August 9, 2016, 1:30 p.m.
	d. Lincoln-Lancaster County Board of Health - Avery
	Tuesday, August 9, 2016, 5:00 p.m.
	e. Mental Health Crisis Center Advisory Committee - Avery
	Wednesday, August 10, 2016, 12:00 p.m.
	 Information Services Policy Committee (ISPC)
	Thursday, August 11, 2016, 1:30 p.m.
	g. Budget Monitoring Committee Meeting - Avery/Hudkins
	Thursday, August 11, 2016, 2:00 p.m.
	h. Parks and Recreation Advisory Board - Hudkins
	Thursday, August 11, 2016, 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, AUGUST 9, 2016, 9:00 A.M.
16	EMERGENCY ITEMS AND OTHER BUSINESS

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