## STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, SEPTEMBER 15, 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**

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1		APPROVAL OF STAFF MEETING MINUTES FOR SEPTEMBER 6, 2016
2		ADDITIONS TO AGENDA
3	8:30 a.m.	ADDITIONAL ENGINEERING SERVICES - Pam Dingman, Lancaster County Engineer
4	9:00 a.m.	INVESTMENT PERFORMANCE REPORT AS OF JUNE 30, 2016 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; Russ Paoletti, Vice President of Key Accounts, Prudential Retirement; and Frank Picarelli, Senior Vice President for Segal Rogerscasey
5	10:00 a.m.	<b>LONG RANGE TRANSPORTATION PLAN -</b> David Cary, Planning Director; Paul Barnes, Long Range Planning Manager; and Mike Brienzo, Transportation Planner
6	11:00 a.m.	TERMINATION OF INACTIVE OR OBSOLETE CONTRACTS WITH GENERAL ASSISTANCE PROVIDERS (ACTION REQUIRED) - Sara Hoyle, Human Services Director; and David Derbin, Lancaster County Deputy Attorney
7	11:15 a.m.	APPEAL OF PRELIMINARY PLAT NO. 16003, CONESTOGA LAKE ESTATES - Tom Cajka, Planner II
8	11:30 a.m.	LABOR NEGOTIATIONS (EXECUTIVE SESSION) - Doug McDaniel, Human Resources Director; Nicole Gross, Compensation Technician; Amy Sadler, Compensation Technician; and Kristy Bauer, Deputy Lancaster County Attorney
9		ACTION ITEMS
10		CONSENT ITEMS

ADMINISTRATIVE OFFICER REPORT

Energy Service Agreement for County Adult Corrections Facility (Friday, October 7, 2016, 1:00 p.m.) 12 **PENDING** 13 **DISCUSSION OF BOARD MEMBER MEETINGS** a. Chamber Coffee - Wiltgen **b.** Information Services Policy Committee - **CANCELLED** c. Parks and Recreation Advisory Board - Hudkins d. Human Services Joint Budget Committee - RESCHEDULED e. Region V Services Executive Committee - Wiltgen f. Region V Services Governing Board - Wiltgen g. Region V Systems Governing Board - Wiltgen h. Region V Systems Executive Committee - Wiltgen i. Public Building Commission Chair/Vice Chair Meeting with Mayor -Amundson j. County Board Chair/Vice Chair Meeting with Mayor -Amundson/Wiltgen k. Railroad Transportation Safety District - Schorr/Avery/Wiltgen I. Public Building Commission - Amundson/Hudkins m. Board of Health - Avery **n.** Mental Health Crisis Center Advisory Committee - Avery 14 SCHEDULE OF BOARD MEMBER MEETINGS a. Lincoln Metropolitan Planning Organization - Amundson/Wiltgen Thursday, September 15, 2016, 1:00 p.m. b. Lancaster County Fairgrounds Joint Public Agency - Wiltgen/Avery Thursday, September 15, 2016, 7:00 p.m. c. Lincoln Independent Business Association Budget Monitoring Committee - Amundson Tuesday, September 20, 2016, 7:30 a.m. **d.** General Assistance Monitoring Committee - Wiltgen Tuesday, September 20, 2016, 1:30 p.m. e. Parks and Recreation Futures Committee - CANCELLED Tuesday, September 20, 2016, 4:30 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

a. Request from Roca Berry Farm to Apply Magnesium Chloride on S.

**d.** Meeting Request from the District Energy Corporation Regarding

c. Report on Community Mental Health Center Property Sale

38<sup>th</sup> Street

**b.** Health Risk Appraisal Survey Incentives

## TUESDAY, SEPTEMBER 20, 2016, 9:00 A.M.

## **EMERGENCY ITEMS AND OTHER BUSINESS**

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