STAFF MEETING AGENDA LANCASTER COUNTY BOARD OF COMMISSIONERS THURSDAY, JANUARY 26, 2017 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 JANUARY 19, 2017
2	8:30: a.m.	LEGISLATIVE UPDATE - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates
3	9:00 a.m.	A) BOARD OF CORRECTIONS QUARTERLY MEETING; AND B) LEGISLATIVE BILL (LB) 605 JUSTICE RE-INVESTMENT GRANT - Brad Johnson, Corrections Director, Kim Etherton, Community Corrections Director
4	9:30 a.m.	COUNTY BOARD POLICIES - Kerry Eagan, Chief Administrative Officer
5	10:00 a.m.	POTENTIAL LITIGATION - Kayla Hathcote, Deputy County Attorney
6	10:15 a.m.	PENSION REVIEW COMMITTEE RECOMMENDATIONS: A) REPLACEMENT FUNDS FOR ALLIANZGI NJF DIVIDEND VALUE INSTL AND ALLIANZEGI NJF SMALL CAP VALUE INSTL; AND B) REPLACEMENT FUND FOR FIDELITY ADVISOR LEVERAGED CO. STKL; AND C) OAKMARK EQUITY INCOME I; REPLACE OR MAINTAIN - Pension Review Committee
7	10:30 a.m.	MID-YEAR BUDGET AGENDA - Dennis Meyer, Budget and Fiscal Officer
8		ACTION ITEMS
9		 ADMINISTRATIVE OFFICER REPORT a. February Management Team Meeting b. Request for Extension of Visitors Improvement Fund Grant Contracts with Lincoln Parks Foundation from December 31, 2016 to June 30, 2017 (Roger Park Disc Golf and Woods Park Tennis Center) c. Director Evaluation Questions/Process

d. National Association of County Officials (NACo) Legislative

Conference (February 24 - March 1, 2017)

f. County Board Training (Interlocal Agreements)

e. Facilities and Properties Director

10 DISCUSSION OF BOARD MEMBER MEETINGS.

- a. Parks and Recreation Advisory Board Schorr
- **b.** Lancaster County Fairgrounds Joint Public Agency (JPA) Wiltgen/Amundson

11 DISCUSSION OF OTHER MEETINGS ATTENDED

a. 605 Furniture Bid and Move

SCHEDULE OF BOARD MEMBER MEETINGS

- **a.** Emergency Medical Services Oversight Authority (EMSOA) Brinkman
 - Monday, January 30, 2017, 8:00 a.m.
- **b.** Meeting with Planning Department Wiltgen/Avery Tuesday, January 31, 2017, 8:15 a.m.
- c. County Board Photo All Tuesday, January 31, 2017, 10:00 a.m.
- d. Mid-Year Budget Retreat All Thursday, February 2, 2017 8:30 a.m. - 3:00 p.m. UNICO Group Offices, 1128 Lincoln Mall, Suite 200
- e. Lincoln Partnership for Economic Development (LPED) Brinkman Tuesday, February 7, 2017, 8:00 a.m.
- **f.** City-County Common All Tuesday, February 7, 2017, 11:00 a.m.
- **g.** Visitors Promotion Committee (VPC) Avery Wednesday, February 8, 2017, 1:30 p.m.
- **h.** Information Services Policy Committee (ISPC) Wiltgen Thursday, February 9, 2017, 1:30 p.m.
- Parks and Recreation Advisory Board Schorr Thursday, February 9, 2017, 4:00 p.m

13 <u>EMERGENCY ITEMS</u>

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