

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 2, 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 FEBRUARY 23, 2017**

- 2** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout and Jonathon Bradford, Kissel/E&S Associates (Legislative Consultants)

- 3** **9:00 a.m.** **A) UPDATE ON DEPUTY CHIEF ADMINISTRATIVE OFFICER; AND
B) DIRECTOR EVALUATIONS** - Doug McDaniel, Lincoln/Lancaster County Human Resources Director

- 4** **9:30 a.m.** **A) BUREAU OF JUSTICE ASSISTANCE (BJA) SMART RENTRY GRANT;
B) INTENSIVE SUPERVISION DIVERSION (ISD); AND
C) 24/7 PROGRAM-** Kim Etherton, Community Corrections Director

- 5** **9:45 a.m.** **A) NEW ENGINEER; AND
B) SALE OF SURPLUS PROPERTY ON S. 54TH STREET** - Pam Dingman, Lancaster County Engineer

- 6** **10:15 a.m.** **PENSION REVIEW COMMITTEE RECOMMENDATIONS:
A) ALLIANZ GI NFJ DIVIDEND VALUE INSTL;
B) ALLIANZ GI NFJ SMALL CAP VALUE INSTL;
C) FIDELITY ADVISOR® LEVERAGED CO. STKL; AND
D) OAKMARK EQUITY INCOME I** - Pension Review Committee

- 7** **10:30 a.m.** **PENDING LITIGATION AND PURCHASE OF REAL ESTATE** - Kayla Hathcote and David Derbin, Deputy County Attorneys

- 8 10:45 a.m. **BUDGET HEARINGS** – Dennis Meyer, Budget and Fiscal Officer
- 9 **ACTION ITEMS**
- a. [Resolution No. R-17-0018](#) In the Matter of Section 5311 Transportation Operating Assistance Funds Request for the Lancaster County Public Rural Transit, Fiscal Year (FY) 2017-2018
- 10 **ADMINISTRATIVE OFFICER REPORT**
- a. Management Team Meeting (Thursday, March 9, 2017 at 7:30 a.m.)
- b. Centennial Mall Visitor Improvement Fund Grants
- c. [Sheriff's Spring Citizen's Academy \(2016 Agenda\)](#)
- 11 **DISCUSSION OF BOARD MEMBER MEETINGS.**
- a. Meeting with the Planning Department – Wiltgen/Avery
- b. Lancaster County Correctional Facility Joint Public Agency (JPA) – **CANCELLED**
- c. Chamber Coffee – Wiltgen
- 12 **DISCUSSION OF OTHER MEETINGS ATTENDED**
- 13 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Railroad Transportation Safety District (RTSD) – Schorr/Wiltgen/Brinkman
 Tuesday, March 7, 2017, 11:00 a.m.
- b. Mental Health Crisis Center Advisory Board – Avery
 Wednesday, March 8, 2017 12:00 p.m.
- c. Information Services Policy Committee (ISPC) - Wiltgen
 Thursday, March 9, 2017, 1:30 p.m.
- d. Parks and Recreation Advisory Board – **CANCELLED**
 Thursday, March 9, 2017
- 14 **EMERGENCY ITEMS**