

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 28, 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 MINUTES:**
 - A. **STAFF MEETING - THURSDAY, SEPTEMBER 19, 2017**
 - B. **LEGISLATIVE RETREAT - THURSDAY, SEPTEMBER 21, 2017**

- 2) **8:30 A.M. – REFUNDING PUBLIC BUILDING COMMISSION BONDS** – Scott Keene, Ameritas Investment Corporation, Vice President and Managing Director

- 3) **9:00 A.M. – SECOND QUARTER 2017 INVESTMENT REVIEW FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** – Russ Paoletti, Prudential Vice President, Key Accounts; Robb D. Craddock, Prudential Vice President, Investment Strategy; Mike McCann, Prudential; Frank Picarelli; Senior Vice President, Segal Rogerscasey (Analysis of Investment Performance 6.30.17)

- 4) **10:00 A.M. – (a) ECLIPSE REPORT; AND (b) APPOINTMENT OF SUSAN MADSEN TO THE VISITORS PROMOTION COMMITTEE** – Jeff Maul, Lincoln Convention and Visitors Bureau Executive Director

- 5) **10:15 A.M. – BUREAU OF JUSTICE ASSISTANCE SMART REENTRY GRANT (THREE YEARS)** – Kim Etherton, Community Corrections Director; and Brad Johnson, Corrections Director

- 6) **BREAK**

- 7) **10:45 A.M. – LEGISLATIVE PRIORITIES** – Joe Kohout and Jonathan Bradford, Kissel/E&S Associates

- 8) **11:15 A.M. – (a) CLAIM FOR REVIEW (PAYMENT VOUCHERS NO. 577146 & NO. 577888 TO KAREN WOBIG) AND (b) AMENDMENT OF MISCELLANEOUS EXPENDITURES RESOLUTION (RESOLUTION NO. R-14-0032)** – David Derbin, Deputy County Attorney

- 9) **11:30 A.M. – PENDING LITIGATION** – Kayla Hathcote, Deputy County Attorney

- 10) **ACTION ITEMS**
 - A. Consulting Services Contract with Segal Marco Advisors to Provide Annual Investment and Administrative Review of the Lancaster County 401(a) Retirement Plan and the 457(b) Deferred Compensation Program. The County will pay \$28,500 for the services. The Term of the contract is January 1, 2017 through December 31, 2017. (C-17-0777)

- 11) **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A. Technology Task Force
 - B. Infrastructure Task Force Update
 - C. Agenda Items for Tri-County Meeting (October 5, 2017)
 - D. Claim for Review – PV #583640 to Nathan J. Kaiser, Public Defender’s Office for the total amount of \$26.81 dated April 14, 2017. This claim is beyond the 90-Day time period.
 - E. Update of Downtown Master Plan (Jennifer Brinkman)
 - F. Improvement Fund Grant Contract No. C-15-0252 with the Lancaster County Agricultural Society
 - G. South Beltway Letter of Support

- 12) **CHIEF DEPUTY ADMINISTRATIVE OFFICER**
 - A. Strategic Planning Dates

- 13) **GENERAL ADMINISTRATIVE ITEMS**
 - A. Mid-Year Budget Retreat Date

- 14) **DISCUSSION OF OTHER MEETINGS ATTENDED**
 - A. Juvenile Detention Alternatives to Incarceration (JDAI) - Amundson

- 15) **DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A. General Assistance Monitoring Committee – Wiltgen
 - B. Lincoln Metropolitan Planning Organization Officials – Wiltgen/Avery
 - C. Emergency Medical Services Oversight Authority (EMSOA) – Brinkman
 - D. County Board Chair and Vice Chair Meeting with the Planning Department – Wiltgen/Avery

- 16) **SCHEDULE OF BOARD MEMBER MEETINGS**
 - A. Lincoln Chamber of Commerce Coffee – Wiltgen/Amundson/Schorr
Wednesday, October 4, 2017, 8:00 a.m.
 - B. Tri-County Meeting – All
Thursday, October 5, 2017, 8:30 a.m., Innovation Campus
 - C. Public Building Commission (PBC) Chair Meeting with the Mayor – Amundson
Tuesday, October 10, 2017, 7:45 a.m.
 - D. Lancaster County Board Chair and Vice Chair Meeting with the Mayor – Wiltgen/Avery
Tuesday, October 10, 2017, 8:15 a.m.
 - E. Public Building Commission (PBC) – Amundson/Brinkman
Tuesday, October 10, 2017, 1:30 p.m.
 - F. Lincoln-Lancaster County Board of Health – Avery
Tuesday, October 10, 2017, 5:00 p.m.

- G.** Mental Health Crisis Center Advisory Board – Avery
Wednesday, October 11, 2017, 12:00 Noon
- H.** Management Team Meeting – All
Thursday, October 12, 2017, 7:30 a.m.
- I.** Information Services Policy Committee (ISPC) – Wiltgen
Thursday, October 12, 2017, 1:30 p.m.
- J.** Parks and Recreation Advisory Board – Schorr
Thursday, October 12, 2017, 4:00 p.m.

17) EMERGENCY ITEMS

18) ADJOURNMENT