

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 9, 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 NOVEMBER 2, 2017**
- 2) **8:30 A.M. – LANCASTER COUNTY RETIREMENT PLAN DEMOGRAPHICS** – Michael McCann, Prudential Vice President of Key Accounts; Crystal Vacura, Prudential Counselor, Retirement Security Education
- 3) **9:00 A.M. – REVIEW OF 2017 BOARD OF EQUALIZATION SESSION** – Tom Kubert, Great Plains Appraisal, Inc.; Cori Beattie, Deputy County Clerk
- 4) **9:30 A.M. – CRISIS CENTER ELECTRONIC RECORDS (CREDIBLE)** – Scott Etherton, Crisis Center Director; Dennis Meyer, Budget and Fiscal Officer
- 5) **9:45 A.M. – YOUTH SERVICES CENTER STAFFING** – Sheli Schindler, Youth Services Center (YSC) Director
- 6) **10:00 A.M. – BREAK**
- 7) **10:15 A.M. – HEALTH INSURANCE TRANSITION TO AETNA** – Tracy Krause and Pat Bourne, AON Risk Solutions; Bill Kostner, City Risk Manager; Brent Hunter and Mike Boden, Aetna; Doug McDaniel Human Resources Director; Paula Lueders, County Benefits Specialist
- 8) **10:45 A.M. – REFUNDING CORRECTIONAL FACILITY JOINT PUBLIC AGENCY (JPA) BONDS** – Scott Keene, Ameritas Investment Corporation Vice President; Mike Rogers, Gilmore & Bell
- 9) **11:00 A.M. – SOUTH 68TH STREET SAFETY STUDY** – Pam Dingman, Lancaster County Engineer
- 10) **11:15 A.M. – ANNUAL REPORT FROM SARA HOYLE, HUMAN SERVICES DIRECTOR**
- 11) **12:00 P.M. – ANNUAL REPORT FROM SHELI SCHINDLER, YOUTH SERVICES CENTER (YSC) DIRECTOR**
- 12) **CHIEF ADMINISTRATIVE OFFICER REPORT**
A. Juvenile Justice Steering Committee

- B. Six Month Review for Ann Ames, Deputy Chief Administrative Officer
- C. Purchase of a Hewlett Packard (HP) M506N Printer for the County Clerk, \$523.08 from the Microcomputer Fund

13) DISCUSSION OF OTHER MEETINGS ATTENDED

- A. Juvenile Justice Review Steering Committee - Amundson
- B. Juvenile Detention Alternatives Initiative (JDAI) Next Steps

14) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

- A. Justice Council - Wiltgen/Schorr
- B. Lincoln Partnership for Economic Development (LPED) - Brinkman
- C. Lancaster County Mental Health Center Advisory Board - Amundson

15) SCHEDULE OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee (ISPC) - Wiltgen
Thursday, November 9, 2017, 1:30 p.m.
- B. Parks and Recreation Advisory Board - Schorr
Thursday, November 9, 2017, 4:00 p.m.
- C. Public Building Commission (PBC) Chair Meeting with Mayor - Amundson
Tuesday, November 14, 2017, 7:45 a.m.
- D. Board of Commissioners Chair/Vice Chair Meeting with Mayor - Wiltgen/Avery
Tuesday, November 14, 2017, 8:15 a.m.
- E. Public Building Commission (PBC) - Amundson/Brinkman
Tuesday, November 14, 2017, 1:30 p.m.
- F. Lincoln-Lancaster County Board of Health - Avery
Tuesday, November 14, 2017, 5:00 p.m.
- G. Lancaster County Government Day - Schorr/Amundson
Wednesday, November 15, 2017, 9:00 a.m. and 11:45 a.m.
- H. Lancaster County Board of Commissioners and Lancaster County Agricultural Society
Joint Board Meeting – All Commissioners
Wednesday, November 15, 2017, 7:00 p.m.

16) EMERGENCY ITEMS

17) ADJOURNMENT