

**LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, SEPTEMBER 26, 2019
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 SEPTEMBER 19, 2019**

- 2) 8:30 A.M. – LABOR NEGOTIATIONS AND POTENTIAL LITIGATION** - Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Pam Dingman, County Engineer; Nicole Gross, Human Resources Compensation Manager; Amy Sadler, Human Resources Compensation Manager; and Jen Holloway, Deputy County Attorney

- 3) 9:15 A.M. - PENSION REVIEW COMMITTEE RECOMMENDATIONS:**
 - A. WATCH LIST – FIDELITY ADVISORS® NEW INSIGHTS FUND CLASS I; AND PGIM QMA SMALL-CAP VALUE FUND – CLASS R6; AND**
 - B. ACCEPT CHANGES TO PRUDENTIAL DAY ONE® INCOMEFLEX TARGET® BALANCED FUND**

- 4) 9:30 A.M. - REVISION OF GENERAL ASSISTANCE GUIDELINES –** Sara Hoyle, General Assistance Director

- 5) CHIEF ADMINISTRATIVE OFFICER REPORT**
 - A.** County Board Initiatives Update
 - B.** Claim for Review of Voucher #658012-17 and 658667-675 in the amount of \$2,765.00 from Lancaster County Weed Control (Claim exceeds vendor’s contracted amount).
 - C.** Invitation for Tour of Lincoln Sports Complex
 - D.** County Board Representative for Facilities Study

- 6) DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED**
 - A.** Lancaster County Fairgrounds Joint Public Agency – Amundson/Vest
 - B.** Emergency Medical System Oversight Authority – Flowerday
 - C.** Lancaster County Chair/Vice-Chair Meeting with Planning – Flowerday

- 7) SCHEDULE OF BOARD MEMBER MEETINGS**
 - A.** Lincoln Chamber of Commerce Coffee – Amundson/Vest
Wednesday, October 2, 2019, 8:00 a.m.

- 8) EMERGENCY ITEMS**

9) ADJOURNMENT