

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 25, 2010
COUNTY-CITY BUILDING, ROOM 113
8:30 AM**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES, THURSDAY, MARCH 18, 2010**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout, Kissel/E & S Associates

- 4** **8:45 am** **RETIREMENT PLAN AND DEFERRED COMPENSATION INVESTMENT REVIEW** - Frank Picarelli, Segal Advisors Vice President; Kristy Dinh, Prudential Vice President, Client Management; Russell C. Paoletti, Prudential Vice President, Investment Strategy

- 5** **9:45 am** **RURAL TRANSIT UPDATE** - Carol Meyerhoff, Lancaster County Public Rural Transit Manager

- 6** **10:00 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 7** **ACTION ITEMS**
 - a. Authorization for Sheriff to Use Compensatory Time to Pay Overtime for Unrepresented, Non-Exempt Employees
 - b. Signature on Novation Agreement Involving Lancaster County, Lancaster Manor Rehabilitation Center, and the United States of America
 - c. Signature on Indemnification and Assumption of Liabilities Agreement Involving Lancaster County, Lancaster Manor Rehabilitation Center, LLC, and Lancaster Manor Real Estate, LLC
 - d. Microcomputer Request C#61361, from County Treasurer Budget, for One 19" LCD Monitor and One 22" Wide-screen LDC Monitor, in the Amount of \$633.82

- 8** **CONSENT ITEMS**

- 9 **ADMINISTRATIVE OFFICER REPORT**
- a. Salary Increase for Dr. Gary Nadala
 - b. Exceptional Circumstance Award (Mary Meyer)
 - c. Common Meeting **Cancelled** (April 5, 2010)
 - d. Management Team Meeting (April 8, 2010)
- 10 **PENDING**
- 11 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Downtown Lincoln Association Board of Directors** - Stevens
 - b. **General Assistance Monitoring Committee** - Stevens/Workman
 - c. **Community Mental Health Center Advisory Committee** - Stevens
- 12 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Waverly Library Meeting** - Workman
Thursday, March 25, 2010, 7:00 p.m.
 - b. **Region V Governing Board Personnel** - Workman
Monday, March 29, 2010, 9:00 a.m.
 - c. **LIBA** - Stevens/Workman
Tuesday, March 30, 2010, 7:30 a.m. Terrace Grill
 - d. **JPA - Corrections** - Stevens/Heier
Tuesday, March 30, 2010, 9:00 a.m.
 - e. **Nebraska Innovation Zone Committee** - Hudkins
Thursday, April 1, 2010, 7:00 p.m. Parkers SmokeHouse - Ashland
- 13 **INVITATIONS TO BOARD MEMBERS**
- 14 **CORRESPONDENCE TO THE COUNTY BOARD**
- 15 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY MARCH 30, 2010**
- 17 **EMERGENCY ITEMS AND OTHER BUSINESS**