

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 29, 2012  
COUNTY-CITY BUILDING, ROOM 113  
8:30 AM**

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 THE MINUTES OF THE STAFF MEETING, NOVEMBER 15, 2012**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**        **8:30am**        **(A) HEALTH DEPARTMENT WELLNESS PROGRAM; AND  
(B) MEDICAID EXPANSION UNDER THE AFFORDABLE CARE ACT -  
Judy Halstead, Lincoln-Lancaster County Health Department Director**
  
- 4**        **9:00 am**        **MINIMUM BID THRESHOLD - Bob Walla, Assistant Purchasing Agent**
  
- 5**        **9:15 am**        **ATTORNEY SALARIES FOR PUBLIC DEFENDER AND COUNTY ATTORNEY - Dennis Keefe, Lancaster County Public Defender; Joe Kelly, Lancaster County Attorney**
  
- 6**        **10:15 am**        **5.2¢ LEVY UNDER NEB. REV. STAT. § 23- 120(3)(B) - Dennis Meyer, Budget & Fiscal Officer**
  
- 7**        **10:30am**        **PENSION REVIEW COMMITTEE RECOMMENDATION:  
**(A) REPLACE AMERICAN FUNDS GROWTH FUND OF AMERICA & NEUBERGER BERMAN US LARGE CAP GROWTH FUNDS WITH FIDELITY NEW INSIGHTS ADVISOR I; AND  
(B) REPLACE NEUBERGER BERMAN SOCIALLY RESPONSIBLE FUND WITH AMERICAN FUNDS FUNDAMENTAL INVESTORS R4 -  
Pension Review Committee****
  
- 8**        **10:45 am**        **PENDING LITIGATION AND LABOR NEGOTIATIONS - Richard Grabow, Deputy County Attorney**
  
- 9**        **11:00 am**        **COMMUNITY CORRECTIONS SCREENING SPECIALIST - Kim Etherton, Community Corrections Director**
  
- 10**                    **BREAK**
  
- 11**        **1:00 pm**        **FUTURE LANCASTER COUNTY FUNDING FOR THE COMMUNITY MENTAL HEALTH CENTER - CJ Johnson, Region V Administrator; Ron Sorensen, Community Mental Health Center Director; Linda Wittmus, Region V; and Dennis Meyer, Budget & Fiscal Officer**

- 12 ACTION ITEMS**
- a. Invoice from Region V for Community Mental Health Center ITN (\$9,000)
  - b. [Microcomputer Request C#88734](#) for \$1,550.11 from County Court Budget for 7 Digital Phone Headsets
- 13 CONSENT ITEMS**
- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Roma Amundson Transition and Training
  - b. [Prudential Automatic Rollover Agreement](#)
  - c. LR644 (Friday, November 30, 2012)
  - d. [Board of Health Appointment](#) (Alan Doster)
  - e. Meeting Date with Governor (February 11, 2012)
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Planning Meeting with Sara & Marvin - Schorr/Hudkins
  - b. EMSOA - Schorr
  - c. LIBA - Budget Monitoring Committee - Smoyer
  - d. LIBA - Terrace Grill - Heier
  - e. JPA - Corrections - Schorr/Hudkins
  - f. Community Mental Health Center Advisory Committee - Raybould
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Common - All  
Monday, December 3, 2012, 12:45 a.m.
  - b. Chamber Coffee - Smoyer/Raybould  
Tuesday, December 4, 2012, 8:00 a.m.
  - c. Lincoln Metropolitan Planning Organization Officials Committee –  
Schorr/Hudkins  
Thursday, December 6, 2012, 1:30 p.m.
- 18 INVITATIONS TO BOARD MEMBERS**
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 4, 2012, 9:30 a.m.**
- 22 EMERGENCY ITEMS AND OTHER BUSINESS**