

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 19, 2013
PLACE: COUNTY-CITY BUILDING - ROOM #113
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 THE MINUTES OF THE STAFF MEETING, DECEMBER 10, 2013**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **ELECTED OFFICIALS SALARY REVIEW COMMITTEE REPORT**

- 4** **9:00 a.m.** **ASSIGNED COUNSEL** - Dennis Keefe, Lancaster County Public Defender

- 5** **9:15 a.m.** **MOTOR VEHICLE RECORDS (MVR) REQUESTS** - Sue Eckley, Lancaster County Risk Manager

- 6** **9:30 a.m.** **PENSION REVIEW COMMITTEE RECOMMENDATIONS ON INCOME FLEX AND QUALIFIED DEFAULT INVESTMENT ALTERNATIVE**

- 7** **10:00 a.m.** **(A) COUNTY TEXT AMENDMENT NO. 13013, COMMERCIAL COMPOSTING FACILITIES; AND (B) SPECIAL PERMIT NO. 13051, COMMERCIAL COMPOSTING FACILITY AT 13000 PELLA ROAD** - Sara Hartzell, Planner

- 8** **10:15 a.m.** **COMMUNITY MENTAL HEALTH CENTER TRANSITION UPDATE** - Gwen Thorpe, Community Mental Health Center Director

- 9** **10:45 a.m.** **NAME CHANGE (LINCOLN-LANCASTER COUNTY HUMAN RESOURCES DEPARTMENT)** - Doug McDaniel, Lincoln-Lancaster County Human Resources Director

- 10** **11:00 a.m.** **LEASE OF VOTING EQUIPMENT** - Dave Shively, Lincoln Lancaster County Election Commissioner

- 11** **11:15 a.m.** **MID-YEAR BUDGET LETTER** - Dennis Meyer, Budget & Fiscal Officer

- 12 **ACTION ITEMS**
a. [Nebraska Internet Crimes Against Children Grant Contract](#)
- 13 **CONSENT ITEMS**
- 14 **ADMINISTRATIVE OFFICER REPORT**
a. [Community Mental Health Center Client Letter](#)
b. [Lancaster County Villages Letter](#)
c. Management Team Agenda Items (January 9, 2014)
d. [City-County Common Potential 2014 Schedule](#)
e. City-County Common Agenda Items (January 14, 2014)
f. Appointment to the Air Pollution Advisory Board - [Cindy Rempe](#)
g. Chief Deputy Salary Recommendations
h. Pension Contribution Rates
- 15 **PENDING**
- 16 **DISCUSSION OF BOARD MEMBER MEETINGS**
a. Public Building Commission - Hudkins/Raybould
b. Parks and Recreation Advisory Board - Hudkins
c. LIBA - Budget Monitoring Committee - Smoyer
d. Corrections - JPA - Hudkins/Smoyer
e. General Assistance Monitoring Committee -
 Hudkins/Amundson
f. Keno Advisory Board - Schorr
- 17 **SCHEDULE OF BOARD MEMBER MEETINGS**
a. Information Services Policy Committee -Raybould
 Thursday, December 19, 2013, 1:00 p.m.
b. Human Services Joint Budget Committee - Schorr/Raybould
 Friday, December 20, 2013, 10:30 a.m.
c. LIBA - Miller Time Pub & Grill - Smoyer
 Tuesday, December 31, 2013, 7:30 a.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, JANUARY 7, 2014, 10:30 A.M.**
- 22 **EMERGENCY ITEMS AND OTHER BUSINESS**