

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, APRIL 17, 2014  
PLACE: 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 THE STAFF [MINUTES](#) FOR APRIL 10, 2014**
- 2**                    **ADDITIONS TO AGENDA**
- 3**     **8:30 a.m.**    **LEGISLATIVE UPDATE** - Gordon Kissel and Joe Kohout,  
Kissel/E&S Associates
- 4**     **9:00 a.m.**    **PROFESSIONAL LIABILITY INSURANCE EXTENSION  
COVERAGE FOR COMMUNITY MENTAL HEALTH CENTER** -  
Sue Eckley, County Risk Manager; and Tom Champoux, UNICO
- 5**     **9:15 a.m.**    **[AMENDMENT OF COUNTY IMPROVEMENT FUND GRANT  
GUIDELINES](#)** - Julie Lattimer, Visitor Promotion Committee Chair;  
and Jeff Maul, Convention & Visitors Bureau Executive Director
- 6**     **9:30 a.m.**    **[ADDITIONAL APPROPRIATIONS FOR FY 13-14](#)** - Dennis  
Meyer, Budget & Fiscal Officer
- 7**                    **ACTION ITEMS**
- 8**                    **CONSENT ITEMS**
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.     [Request to Lease Parking Space from Jackie Friedman](#)  
(CMHC Parking Lot)
  - b.     [Prudential Meetings for Employees Close to Retirement](#)
  - c.     Pension Review Committee Recommendation (Core Plus  
Bond/PIMCO Fund)
  - d.     County Vehicle Title Policy (Location of Titles)
- 10**                  **PENDING**

- 11 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Parks & Recreation Advisory Board - Hudkins
  - b. LIBA Budget Monitoring Committee - Smoyer
  - c. Parks and Recreation Advisory Board Futures Committee Meeting
  - d. Region V Governing Board - Smoyer
  - e. Procurement Advisory Committee Meeting - Schorr
- 12 SCHEDULE OF BOARD MEMBER MEETINGS**
- 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, APRIL 22, 2014, 10:30 A.M.**
- 17 EMERGENCY ITEMS AND OTHER BUSINESS**