

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 18, 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 STAFF MEETING [MINUTES](#) FOR SEPTEMBER 11, 2014**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **[INTERLOCAL AGREEMENT FOR ANIMAL CONTROL DURING EMERGENCIES](#)** - Judy Halstead, Lincoln-Lancaster County Health Department Director

- 4** **9:00 a.m.** **INSURANCE RENEWALS** - Sue Eckley, County Risk Manager

- 5** **9:30 a.m.** **PENSION MATCH FOR ALL COUNTY EMPLOYEES** - Brittany Behrens, Deputy County Attorney

- 6** **9:45 a.m.** **LABOR NEGOTIATIONS** - Doug McDaniel, Human Resources Director; Richard Grabow, Deputy County Attorney; Nicole Gross, Compensation Technician; and Amy Sadler, Compensation Technician

- 7** **ACTION ITEMS**
 - a. [Authorize Lutheran Family Services to Make Alterations at 2201 S. 17th Street](#)

- 8** **CONSENT ITEMS**

- 9** **ADMINISTRATIVE OFFICER REPORT**
 - a. Agenda Items for the Monday, October 6th Common Meeting

- 10** **PENDING**

11

DISCUSSION OF BOARD MEMBER MEETINGS

- a. Juvenile Justice Review Committee (JJRC) - Amundson
- b. Railroad Transportation Safety District (RTSD) - Schorr, Smoyer, Amundson
- c. Public Building Commission (PBC) Meeting with Mayor - Hudkins
- d. Meeting with Mayor - Hudkins, Smoyer
- e. Public Building Commission (PBC) - Hudkins, Raybould
- f. Board of Health - Amundson
- g. Information Services Policy Committee - Raybould
- h. Parks and Recreation Advisory Board - Hudkins
- i. LIBA Budget Monitoring Committee - Smoyer
- j. Parks and Recreation Advisory Board Futures Committee - Hudkins

12

SCHEDULE OF BOARD MEMBER MEETINGS

- a. Lancaster County Fairgrounds JPA - Hudkins/Amundson
Thursday, September 18, 2014, 6:30 p.m., Lancaster County Event Center
- b. Emergency Medical System Oversight Authority - Schorr
Monday, September 22, 2014, 4:00 p.m.
- c. Southeast NACO Conference - All
Thursday, September 25, 2014, 8:30 a.m. (Registration), Carol Joy Holling Conference and Retreat Center, Ashland, Nebraska

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, SEPTEMBER 23, 2014, 10:30 A.M.

17

EMERGENCY ITEMS AND OTHER BUSINESS