



Final Agenda

BOARD OF COUNTY COMMISSIONERS DOUGLAS COUNTY, NEBRASKA

TUESDAY, December 4, 2012
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE

9:00 a.m.

--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--

Pledge of Allegiance

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

AGENDA FOR DOUGLAS COUNTY BOARD OF EQUALIZATION (9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, November 27, 2012. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, December 11, 2012**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the Board of Equalization.

RESOLUTIONS:

- D. Approving corrections for errors in Assessment in Personal Property. (Assessor)
[\(See Attached\)](#)
- E. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners.--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meetings held Monday, November 19, and Tuesday, November 27, 2012. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 4, 2012. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>
- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, December 04, 2012. These claims are being presented as exceptions due to the lack of a detailed accounting for each individual county office or department's actual information technology costs from DOT.Comm. [\(See Attached\)](#)

Fund. Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	19-Nov-12	1-Nov-12	DOT.Comm	\$1,272,856.39
12514.Various	7-Nov-12	1-Nov-12	DOT.Comm	\$17,848.45

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution approving agreement between the City of Omaha and Douglas County Board of Commissioners for the Douglas County Attorney's Office Violence Against Women Act grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)

- B. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- C. Resolution approving amendment to Douglas County's Flexible Benefits Account to reflect IRS regulation limiting annual employee spending account contributions to \$2,500. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- D. Approval of the conveyance of property and equipment to Majors Plastics, Inc., in connection with the issuance of Industrial Development Bonds (Major Plastics, Inc.) (Series 1984, 1995 and 2000) which have been paid in full. (County Attorney) [\(See Attached\)](#)
- E. Mr. Thomas F. Cavanaugh, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
 - 1. Travelers [\(See Attached\)](#)
- F. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of SDN Technologies to provide Nimble Storage Devices. [\(See Attached\)](#)
- G. Approval of Monthly Fee Report (October, 2012). (County Clerk/Comptroller) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution expressing the County Board's Pledge for Peace in the Omaha/Douglas County community. (County Commissioners) [\(See Attached\)](#)

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of **3 minutes** on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Approve 1 year CitySourced mobile application customer agreement. (Dianne Wallace/Administration) *(Continued from Tuesday, November 13, 2012, meeting.)* [\(See Attached\)](#)

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

Note: Child and Youth Services standing committee meeting is held the 1st Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Mary Ann Borgeson, Chair

G. HUMAN RESOURCES:

Commissioner Marc Kraft, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
3. Resolution approving pay increases for non-union County employees. (County Commissioners) [\(See Attached\)](#)
4. Resolution approving pay increases for Sheriff's Captains, District Court Bailiffs, and Chief Deputies. (County Commissioners) [\(See Attached\)](#)

EXECUTIVE SESSION:

An executive session in order to protect the public interest with respect to discussion regarding labor negotiations and litigation.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

COMMITTEE MEETING

Child and Youth Services Committee

Commissioner Chris Rodgers, Chair

Tuesday, December 4, 2012

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

Agenda

--A copy of the Open Meetings Act is located at the entrance to Room 903--

1. Department Updates
 - Douglas County Youth Center
 - a. Staff Secure update
 - Juvenile Assessment Center
 - Douglas County Health Department
 - Juvenile Court
 - Juvenile Detention Alternative Initiative (JDAI)
2. Other Business

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings will be kept on file in the office of the Douglas County Clerk.

NOTICE

The last scheduled meeting in **2012** for the Douglas County Board of Commissioners will be held on **Tuesday, December 11, 2012, at 9:00 a.m.**

The first schedule meeting in **2013** of the Douglas County Board of Commissioners will be held on **Tuesday, January 8, 2013, at 9:00 a.m.**