

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

*For the most up-to-date information contact, the Douglas County Commissioners,
402-444-6072*



Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, December 13, 2011
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, December 6, 2011 ([See 1Attached](#))
- B.** Call for a meeting and set **Tuesday, January 10, 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:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

RESOLUTIONS:

- D. Hearings on Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: [\(See Attached\)](#)
- | | | |
|-----------|---------------------------|---|
| CAC 11239 | Octavio V. Contreras etal | Parcel formerly exempt. Sold by Grace Baptist Church. |
| CAC 11270 | Corey Schoville | Parcel formerly exempt. Sold by Douglas County. |
- E. Certified Assessment Correction. (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF CORRECTIONS
(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

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, November 15, 2011. [\(See Attached\)](#)
2. **CITIZENS COMMENTS:** *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*
3. Report from the Director of Corrections. [\(See Attached\)](#)

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Corrections 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' meeting held Tuesday, December 6, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 13, 2011. 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 13, 2011. 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	2-Dec-11	1-Dec-11	DOT.Comm	\$330.15
11111.527011	2-Dec-11	1-Dec-11	DOT.Comm	\$1,275,796.39
12512.621011	23-Nov-11	7-Nov-11	DOT.Comm	\$10,562.72
12513.636013	6-Dec-11	7-Nov-11	DOT.Comm	\$20,715.38
12532.670011	6-Dec-11	1-Dec-11	DOT.Comm	\$967.17

- D. Approval of resolution authorizing Clerk/Comptroller to make certain payments while the Board is adjourned. [\(See Attached\)](#)

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. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Traffic Control Devices in the West By Woods 2 Replat One (S.I.D. 463) [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
 - 1. Rife Construction to provide Stair No. 4 Egress Renovation Project [\(See Attached\)](#)

- C. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- D. Vacation of a public way, Wright Street. (County Attorney) [\(See Attached\)](#)
- E. Resolution appointing Chelsey Erpelding (District 1), Robert Ramaley (District 5) and Mike Schrad (District 7) to the Douglas/Sarpy County Extension Board. (Patrick Bloomingdale/Administration) [\(See Attached\)](#)
- F. Resolution reappointing Dr. Stuart McNally, Dr. David Filipi and Dr. Frank Peak to the Douglas County Board of Health. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- G. Resolution reappointing Colleen Mayo, David Rosacker, Denis Bryers, Alton Mitchell and Michael Gerdes to the Douglas County Zoning Board of Adjustment. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- H. Resolution appointing Leo A. Selk to fill Roger Franklin’s remaining term on the Douglas County Veteran’s Committee. (Bernie Brosnihan/Veterans Services) [\(See Attached\)](#)
- I. Resolution reappointing Verlyn Kroon to the DOT.Comm Board of Directors. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- J. Approval of an Agreement with Project Harmony, Inc. to provide victim advocacy services to child crime victims. (Don Kleine, County Attorney) [\(See Attached\)](#)
- K. Resolution accepting Violence Against Women Act (VAWA) American Recovery and Reinvestment Act (ARRA) Grant. (Catherine Hall, Grant Officer) [\(See Attached\)](#)
- L. Resolution authorizing a Temporary transfer of cash funds to the Douglas County Health Cerner Fund. (Joe Lorenz, Budget and Finance Director) [\(See Attached\)](#)
- M. Resolution approving amended pay scales for three Youth Center positions covered by the AFSCME Local 251 union contract to correct a clerical error. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- N. 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. Nationwide Insurance/Don Schrader [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

IV. CITIZENS COMMENTS: *Guests present in the Chamber, members of the public. Speakers to be heard at this time for a maximum of 3 minutes on any topic not on the agenda.*

V. PRESENTATIONS:

VI. PUBLIC HEARING:

- A. Public hearing on resolution to approve a financing by Hospital Authority No. 2 of Douglas County, Nebraska for The Nebraska Medical Center in amount not to exceed \$52,000,000. (Joel VanderVeen, Kutak Rock LLP) (**Action can be taken today.**) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Marc Kraft & PJ Morgan, Co-chairs

1. Budget Report. (Budget and Finance Director) ([See Attached](#))
2. Resolution authorizing budget transfer of \$350,000 from Bridge Fund to Bridge Construction Fund and approval to close the Bridge Construction Fund as of December 31, 2011. (Joe Lorenz, Budget and Finance Director) ([See Attached](#))
3. Appointment of candidates to the Douglas County Audit Committee. (Commissioner Mary Ann Borgeson) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

1. Resolution to approve Douglas County's participation in the City of Omaha's study of a potential 311/Citizen Relationship Management system. (Commissioner Pam Tusa) ([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.

Note:

The January 3, 2012, Child & Youth Services meeting has been cancelled. The next meeting will be Tuesday, February 7, 2012.

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

1. Approve the Interlocal Agreement for the joint use, upgrade, and maintenance of the computer Aid Dispatch ("CAD") System by Douglas and Sarpy Counties. (Mark Conrey, 911 Communications) ([See Attached](#))

2. Approve resolution authorizing the execution of a maintenance Upgrade to the Motorola Computer Aided at an approximate cost of \$1,076,586 to be paid by 911 Wireline and Wireless surcharge funds and as part of a sharing agreement with Sarpy County. (Mark Conrey, 911 Communications) [\(See Attached\)](#)

F. HEALTH AND HUMAN SERVICES:

Commissioner Pam Tusa, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

Commissioner Chris Rodgers, Vice-chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)
 - a. Legislation to remove counties as the payer of last resort for the treatment and rehabilitation of juvenile law violators.
(Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
3. Discussion/action on agreement with Kelley & Jerram, PC LLO for lobbying services. (Commissioner Mike Boyle) [\(See Attached\)](#)
4. Resolution approving pay increases for various Douglas County elected officials. (County Commissioners) [\(See Attached\)](#)
5. Approval of resolution setting the salaries of deputy county attorneys. (Don Kleine, County Attorney) [\(See Attached\)](#)
6. Request for one percent increase in salaries for employees of the Douglas County Attorney's Office. (Don Kleine, County Attorney) [\(See Attached\)](#)

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 444-7025 if arrangements need to be made.

COMMITTEE MEETING

Douglas County Hiring Freeze Committee

Tuesday, December 13, 2011

8:30 a.m.

Omaha-Douglas Center

1815 F Street, LC 2

Omaha, NE

NOTICE

The last scheduled meeting in **2011** for the Douglas County Board of Commissioners will be held **Tuesday, December 13, 2011, at 9:00 a.m.**

The first scheduled meeting in **2012** of the Douglas County Board of Commissioners will be held on **Tuesday, January 10, 2012, at 9:00 a.m.**