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



Final Agenda

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

**TUESDAY, April 12, 2011
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

8:45 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, April 5, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, April 19, 2011**, 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. 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 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, March 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

***--After the Douglas County Board of Commissioners' meeting today, the Board of
Corrections will tour the Corrections facility--***

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, April 5, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through **Tuesday, April 12, 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, April 12, 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	5-Apr-11	1-Apr-11	DOT.Comm	\$1,328,954.65

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. John LeMay, Purchasing Agent – Bid Acceptance:
 - 1. Acceptance of Northern Truck Equipment to provide Hook Mounted Pre-Mix Heater. [\(See Attached\)](#)
- B. Resolution authorizing the Chair to enter into a Professional Service Agreement with the Social Security Administration to recertify the computer Matching and Privacy Protection Agreement between the Social Security Administration and the Douglas County Department of General Assistance and Douglas County Health Center. (General Assistance) [\(See Attached\)](#)
- C. Resolution approving Memorandum of Understanding, including Attachment A and Sublease for General Assistance offices at the Blue Lion Centre, 2421 North 24th Street, from April 1 through August 31, 2011. Rent increases \$50.36/month. (General Assistance and Public Properties) [\(See Attached\)](#)

- D. Renewal of a Professional Services Agreement with N.A. Massih, M.D., P.C., for medical practitioner and transcription services, Dept of General Assistance – Primary Health Care Clinic for the period July 1, 2011 through June 30, 2012. (General Assistance) ([See Attached](#))
- E. Approve payment in the amount of \$691.00 to Bryan LGH Medical Center. (County Attorney) ([See Attached](#))
- F. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) ([See Attached](#))
- G. Mr. Tom Doyle, County Engineer – requests approval of the following:
 - 1. Award of contract for Project C-28(496) to Navarro Enterprise Construction. ([See Attached](#))
- H. 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 recommendation*):
 - 1. Barbara L G Rimel for alleged negligence by Douglas County. ([See Attached](#))
 - 2. Andre Smith for alleged negligence by Douglas County. ([See Attached](#))
 - 3. Monique Smith for alleged negligence by Douglas County. ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution to observe *Victims’ Rights Week April 10th through 16th, 2011.* (County Attorney) ([See Attached](#))

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:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners Marc Kraft & PJ Morgan, Co-chairs

- 1. Budget Report. (Fiscal Administrator) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Pam Tusa, Chair

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.

1. To meet the requirement of Title 92 Nebraska Department of Education Chapter 18 in providing educational services and program supervision to juveniles detained at the Douglas County Youth Center. (DCYC) [\(See Attached\)](#)

D. COMMUNITY SERVICES:

Commissioner Clare Duda, Chair

- ~~1. Reallocation of Visitor Improvement Funds for the Omaha Film Festival. (Administration)~~

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

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. LB 229: Nebraska Environmental Trust Fund. (Commissioner Clare Duda) [\(See Attached\)](#)

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.

Douglas County Hiring Freeze Committee

Tuesday, April 12, 2011

(Immediately following the 8:45 a.m. County Board meeting)

Omaha-Douglas Civic Center

1819 Farnam, LC2

Omaha, NE