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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, December 8, 2009
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

Invocation or Reflections or Opening Remarks: Commissioner Marc Kraft

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 1, 2009. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, January 12, 2010**, 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. Resolution approving corrections to the tax rolls as a result of Certified Tax Corrections. (County Clerk/Comptroller) [\(See Attached\)](#)
- F. Approving Government owned properties: [\(See Attached\)](#)
City of Omaha
Douglas County School Dist #0001
Univ of Nebr. Board of Regents
- G. Certified Assessment Correction reflecting a correction in the values and approval:
CAC 81449 John S. Burton Value inadvertently changed while doing data entry.
[\(See Attached\)](#)
- H. Approving Secretary of Housing and Urban Development and Veterans Affairs owned properties. [\(See Attached\)](#)
- I. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

HOMESTEAD PROTEST:

- J. Protest of Homestead Exemption for Ms. Bathea Robinson, 3519 N. 30th Street., Omaha, NE 68111. [\(See Attached\)](#)

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 17, 2009. [\(See Attached\)](#)
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 1, 2009. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, December 8, 2009. 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 8, 2009. These claims are being presented as exceptions for the following reason(s):
 Lack of a detailed accounting for each individual county office or department's actual information technology costs fro DOT.Comm. [\(See Attached\)](#)

Fund Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
12513.632011	2-Dec-09	1-Sep-09	DOT.Comm	\$29,008.10
12513.632011	2-Dec-09	24-Sep-09	DOT.Comm	\$29,009.10
11111.527011	2-Dec-09	30-Nov-09	DOT.Comm	\$1,315,032.20

- 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. Resolution for surplus property. (Purchasing) [\(See Attached\)](#)
 - B. Mr. John LeMay, Purchasing Agent – Bid Acceptances:
 - 1. Approval of OSDI Midwest, Inc. to provide Electromechanical Filing, Storage & Retrieval System. [\(See Attached\)](#)
 - 2. Approval of A. A. Horwath and Sons to provide Laundry Folder. [\(See Attached\)](#)
 - C. Resolution appointing Commissioner Mary Ann Borgeson to the Sheriff's Merit Commission. (Chris Rodgers, Chair) [\(See Attached\)](#)
 - D. Inter-local agreement between the Douglas County Treasurer's Office and Washington County for the disbursement of tax money collected by Washington County to the Learning Community. (Treasurer) [\(See Attached\)](#)
 - E. Resolution to provide access Agreements with Cox Communication Inc. at 3737 Lake St. (Public Properties) [\(See Attached\)](#)
 - F. Resolution to approve amendment to Agreement with US Army Corps of Engineers to allow continued presence of outdoor warning siren on USACE property at Lake Zorinsky through May 7, 2014. (Emergency Management) [\(See Attached\)](#)
 - G. Dr. Adi Pour, PhD., Health Department – requests approval of the following:
 - 1. Resolution to approve the Agreement between Douglas County Health Department and Department of Health & Human Services re SAS Programming and HIV Surveillance Data. [\(See Attached\)](#)
 - H. Approval of Interlocal Agreement between Cass, Dodge, Douglas, and Sarpy counties for Region 6 Behavioral Healthcare. (County Attorney) [\(See Attached\)](#)
 - I. Approval of Interlocal Agreement between Douglas County, Nebraska and Saunders County, Nebraska to jointly conduct a survey of property located on the county lines of the two jurisdictions. (County Attorney) [\(See Attached\)](#)
 - J. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
 - K. Resolution appointing Scott Olander to the Fair Board. (Fair Board) [\(See Attached\)](#)
 - L. Mr. Thomas F. Cavanaugh, County Clerk, presenting claims of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (**refer to County's Risk Manager for review and recommendation**):
 - 1. Dukhan Mumin & Crystal Ali for alleged negligence by Douglas County. [\(See Attached\)](#)
 - 2. Mr. Chris Winston for alleged negligence by Douglas County Corrections. [\(See Attached\)](#)

3. Mr. Greg Nelly for alleged negligence by Douglas County. ([See Attached](#))
- M. Resolution to accept the Memorandum of Understanding between Millard Public Schools and Douglas County. (Sheriff) ([See Attached](#))
- N. Approval of agreement between Douglas County and Life Skills of Nebraska. (Michael Myers, Corrections) ([See Attached](#))
- O. Approval of contract with Family Connections, Inc. group therapy and educational activities and individual services. (Michael Myers, Corrections) ([See Attached](#))
- P. Mr. Tom Doyle, County Engineer – requests approval of the following:
 1. Traffic Control Devices in the Elk Valley Subdivision, No. 458, in various locations. ([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:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioner Kyle Hutchings, Chair

1. Budget Report. (Fiscal Administrator) ([See Attached](#))
2. Resolution reappointing Paul Tomoser to the Douglas County Audit Committee. (Chair Chris Rodgers and Commissioner Clare Duda) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

Commissioner Pam Tusa, Chair

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Clare Duda, Chair

E. **CRIMINAL JUSTICE:**

F. HEALTH AND HUMAN SERVICES:

Commissioner Marc Kraft, Chair

G. HUMAN RESOURCES:

Commissioner Mike Boyle, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Resolution approving an agreement for government relations consulting. (Commissioner Mike Boyle) ([See Attached](#))
3. Resolution regarding changes to the County's medical insurance plan. (Administration) ([See Attached](#))
4. Resolution approving pay increases for non-union County employees. (Administration) ([See Attached](#))
5. Resolution approving pay increases for Chief Deputies, District Court Bailiffs and Sheriff's Captains. (Administration) ([See Attached](#))
6. Resolution approving Memorandum of Understanding with IBEW Local 1483. (Administration) ([See Attached](#))
7. Legislative issues: ([See Attached](#))
 - a. Resolution requesting the inmate good schedule at the county level be reflective of the states good time schedule. (Administration) (**Continued from Tuesday, December 1, 2009, meeting.**) ([See Attached](#))
 - b. Auditor Legislation. (Commissioner Mike Boyle) ([See Attached](#))
 - c. Federal legislation to restore federal/medical benefits to incarcerated individuals prior to conviction. (Commissioner Chris Rodgers) ([See Attached](#))
 - d. Nominal medical co-pay for inmates requesting medical care. (Commissioner Mary Ann Borgeson) ([See Attached](#))
 - e. Resolution seeking legislation to limit the Commission of Industrial Relation's (CIR) jurisdiction. (Administration) ([See Attached](#))

EXECUTIVE SESSION:

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

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.

All requests for sign language interpreters (signers) will require a minimum of 48 hours advance notice. Alternative formats require a minimum of 72 hours advance notice. Contact 444-7025 if arrangements need to be made.

COMMITTEE MEETING

Administrative Services Committee

Commissioner Pam Tusa, Chair
Tuesday, December 8, 2009
Immediately following the 9:00 a.m. County Board Meeting
Omaha-Douglas Civic Center
1819 Farnam St., Room 903
Omaha, NE

Agenda

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

1. Discussion of Treasurer's Branch Offices
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 2009 for the Douglas County Board of Commissioners will be held on ***Tuesday, December 8, 2009, at 9:00 a.m.***

The first scheduled meeting in 2010 of the Douglas County Board of Commissioners will be held on ***Tuesday, January 12, 2010, at 9:00 a.m.***