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*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, June 26, 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, June 19, 2012. [\(See Attached\)](#)
- B.** Call for a meeting and set Tuesday, July 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:** *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.*

- C. Douglas County Clerk/Comptroller presenting a report and requesting action on claims being submitted for payment as exceptions on Tuesday, June 26, 2012. The 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 from DOT.Comm [\(See Attached\)](#)

Fund.Agency	Date Received by Clerk/Comptroller	Supplier's Invoice Date	Supplier	Amount
11111.527011	8-Jun-12	5-Jun-12	DOT.Comm	\$330.15
12512.621011	19-Jun-12	2-May-12	DOT.Comm	\$10,562.72
12512.621011	12-Jun-12	5-Jun-12	DOT.Comm	\$10,562.72
12513.632011	24-May-12	2-Apr-12	DOT.Comm	\$27,268.54
12513.632011	14-Jun-12	2-May-12	DOT.Comm	\$27,268.54
12513.632011	19-Jun-12	5-Jun-12	DOT.Comm	\$27,268.54
12513.636013	21-May-12	2-May-12	DOT.Comm	\$20,715.38
12513.636013	14-Jun-12	5-Jun-12	DOT.Comm	\$20,715.38
12514.Various	21-May-12	2-May-12	DOT.Comm	\$17,848.45
12514.Various	19-Jun-12	5-Jun-12	DOT.Comm	\$17,848.45
12516.655011	18-Jun-12	5-Jun-12	DOT.Comm	\$1,330.62
12532.670011	13-Jun-12	5-Jun-12	DOT.Comm	\$967.17

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 appointing Dennis M. Sweeney as a member of the Douglas County Veterans Service Committee. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- B. Payment of Tort Claim – Gerald Monahan. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)
- C. Approve Special Designated Liquor License for Ponca Hills Volunteer Fire Department, 12919 Ponca Rd., Omaha, NE 68112, for a fund raiser to be held Sunday, August 19, 2012, from noon to 9:00 p.m., at 12919 Ponca Rd., Omaha, NE. [\(See Attached\)](#)
- D. Mr. Tom Doyle, County Engineer –requests approval of the following:
1. Temporary Traffic Control Devices for S.I.D. No. 365, Eagle Run West for Nationwide Golf Tournament. [\(See Attached\)](#)
 2. Approval of an Acquisition Contract to grant a temporary easement to the State of Nebraska Department of Roads for highway purposes. [\(See Attached\)](#)
- E. Resolution to approve “Demand for Refunds.” (Property Tax Division – Treasurer) [\(See Attached\)](#)
- ~~F. Approval of union contract with the Douglas County Health Center Security Officers Union. (Patrick Bloomingdale, Administration)~~
- G. Approval of Michelle Elieff, M.D., to provide medical services for autopsies as designated by the County Coroner. (County Attorney) [\(See Attached\)](#)

- H. Dr. Adi Pour, Ph.D, Health Department: requests approval of the following:
1. Resolution to approve the Agreement between the Douglas County Health Department and Alegent Health regarding no cost extension. [\(See Attached\)](#)
 2. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Charles Drew Community Health regarding WIC funds increase. [\(See Attached\)](#)
 3. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Health and Human Services regarding WIC funds increase. [\(See Attached\)](#)
 4. Resolution to approve the Agreement between the Douglas County Health Department and Nebraska Department of Agriculture regarding inspections of food establishments. [\(See Attached\)](#)
 5. Resolution to approve the Agreement between the Douglas County Health Department and Omaha Healthy Start regarding Fetal Infant Mortality Review. [\(See Attached\)](#)
 6. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and One World Community Health regarding WIC funds increase. [\(See Attached\)](#)
 7. Resolution to approve the Addendum to the Agreement between the Douglas County Health Department and Salvation Army regarding Head Start Program. [\(See Attached\)](#)
 8. Resolution to approve the Agreement between the Douglas County Health Department and Visiting Nurses Association regarding STD Testing. [\(See Attached\)](#)
 9. Resolution to approve the Agreement between the Douglas County Health Department and Wellness Council of the Midlands regarding a no cost extension. [\(See Attached\)](#)
- I. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. Housekeeping Supplies for Douglas County and the City of Omaha, various vendors. [\(See Attached\)](#)
- J. Approve Special Designated Liquor License for Blues Society of Omaha, NE., 15248 State Orchard Road, Council Bluffs, IA 51503, for Fund Raiser/Beer Garden to be held August 3, 2012 from 11:00 a.m. to 12:00 a.m., August 4, 2012 from 12:00 a.m. to 12 a.m. and August 5, 2012 from 12:00 a.m. to 9:00 p.m., at River West Park, 23101 West Maple Road, Omaha, NE 68022, Douglas County. [\(See Attached\)](#)
- K. Approve contract with Quantum Health Professionals Inc. for interim PT/OT/ST services to residents of Douglas County Health Center. (Jim Tourville, DCHC) [\(See Attached\)](#)
- L. Resolution appointing Robert H. Woody, Sr. as a member of the Douglas County Planning Commission. (Commissioner Clare Duda) [\(See Attached\)](#)
- M. Resolution appointing Glenn A. Moore as a member of the Douglas County Zoning Board of Adjustments. (Commissioner Clare Duda) [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

- A. Resolution recognizing **Tom Marchese** for his 30 years of service to the Douglas County Veterans Service Committee. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

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 HEARINGS:

- A. Class D 98964 Liquor License for Buck's Inc DBA Bucky's Express 21, 20402 Veterans Drive, Elkhorn, NE, 68022, and Corporate Manager application for James A. Peitzmeier, 15324 Y St., Omaha, NE 68122. (*Continued to Tuesday, July 10, 2012, meeting.*) ([See Attached](#))
- B. Budget Hearing on proposed F2012/2013 Douglas County Budget. (Joe Lorenz, Director of Budget and Finance) ([See Attached](#))

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioner Clare Duda & PJ Morgan, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))
- 2. Resolution reducing the Douglas County Administrative Office's 2012/2013 budget request by \$56,000. (Commissioner PJ Morgan) ([See Attached](#))
- 3. Resolution reducing the Douglas County Health Center's 2012/2013 budget request for pharmaceuticals at the Community Mental Health Center by \$244,000. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- 4. Resolution reducing the Douglas County Sheriff's Office 2012/2013 budget request by \$100,000. (Commissioner Marc Kraft) ([See Attached](#))
- 5. Resolution further reducing the Eastern Nebraska Human Services Agency's (ENHSA) 2012/2013 budget request for ENOA (Office on Aging) by an additional \$65,000. (Commissioner Marc Kraft) ([See Attached](#))
- 6. Resolution further reducing the Eastern Nebraska Human Services Agency's (EHNSA) 2012/2013 budget request for ENCOR (Office of Retardation) by an additional \$65,000. (Commissioner Marc Kraft) ([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.

NOTE: There will not be a Child & Youth Services standing committee meeting Tuesday, July 3, 2012. The meeting will be held on Tuesday, July 10, 2012, at 3:00 p.m., in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE

1. Approval of the Douglas County Comprehensive Juvenile Services Plan. (Shawne Coonfare, Juvenile Assessment) [\(See Attached\)](#)

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. [\(See Attached\)](#)

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

Human Resources Committee

Commissioner Marc Kraft, Chair

Wednesday, June 27, 2012

10:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam, Room 903

Omaha, NE

Agenda

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

1. Annual Consultation with United Healthcare
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

Douglas County offices will be closed Wednesday, July 4, 2012, in observance of Independence Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, July 3, 2012.

The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, July 10, 2012, at 9:00 a.m.