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Final Agenda

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

**TUESDAY, March 8, 2016
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--*

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

**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, March 1, 2016. [\(See Attached\)](#)

- B. Call for a meeting and set **Tuesday, March 15, 2016**, 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 5 minutes on any topic not on the agenda as it relates to the Board of Equalization.*

RESOLUTION:

- D. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, February 9, 2016. ([See Attached](#))
2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the Board of Corrections.*
3. Report from the Director of Corrections. ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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, March 1, 2016. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 8, 2016. 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>

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. Eric Carlson, Purchasing Agent – Bid Rejection:
 - 1. Rejection of all bids for the X-Ray System for the Douglas County Health Center. [\(See Attached\)](#)
- B. Mr. Eric Carlson, Purchasing Agent – Bid Acceptances:
 - 1. Merry X-ray/SourceOne Healthcare Technologies to provide X-Ray System for the Douglas County Health Center in the amount of \$41,916.25. (Not budgeted. An unexpected expenditure. DCHC to pay one-half; County Attorney to pay one-half.) ***(Held over from Tuesday, March 1, 2016, meeting.)*** [\(See Attached\)](#)
 - 2. Joerns LLC to provide Full-Electric, Low-High Hospital Beds in the amount of \$32,929.60. (Budgeted) [\(See Attached\)](#)
 - 3. Dana Enterprises, Inc. to provide Election Equipment Pickup & Delivery for Douglas County Election Commission in the amount of \$28,340.00. (Budgeted) [\(See Attached\)](#)
 - 4. Burkley Envelope to provide Printing Services for Douglas County Election Commission in the amount of \$46,021.75. (Budgeted) [\(See Attached\)](#)
- C. Resolution accepting the Reentry Case Management Program Grant awarded to the Douglas County Department of Corrections by The Sherwood Foundation. (Carrie Davis, Grant Coordinator) [\(See Attached\)](#)

- D. Mr. Tom Doyle, County Engineer – requests approval of the following:
1. Bid awarded with Primary and Secondary Suppliers. Primary Supplier: A & S Concrete with a bid of \$333,550 and Secondary Supplier to Martin Marietta with a bid of \$347,450 to provide screened rock. (Budgeted) [\(See Attached\)](#)
 2. Award Contract to Old Castle Materials Midwest Co. d/b/a Omni Engineering for Douglas County Project No. C-28(536), Asphalt Overlay 2015 – 2016 various locations. (\$3,137,356.70 – Budgeted) [\(See Attached\)](#)
- E. Resolution approving a collective bargaining agreement between Douglas County and the International Union of Operating Engineers, Local #571, for covered classifications within the Public Properties Department (period July 1, 2015 through June 30, 2018). (Budgeted) (Marcos San Martin, County Administration) [\(See Attached\)](#)
- F. Approval of agreement with Urban League of Nebraska for youth attendance navigator services. (\$60,000 – Budgeted) (Catherine Hall, Administration) [\(See Attached\)](#)
- G. Dr. Adi Pour, PH.D, Health Directory – requests approval of the following:
1. Resolution to approve Amendment One to the Agreement with Nebraska Department of Health and Human Services regarding HIV Prevention Program, (\$54,200 – Budgeted) [\(See Attached\)](#)
 2. Resolution to approve the Agreement with Nebraska Department of Health and Human Services regarding HIV Surveillance Program. (\$19,410.00 – Budgeted) [\(See Attached\)](#)
- H. Resolution to approve “Demand for Refunds.” (Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- I. Mr. Daniel A. Esch, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §23.135 (**refer to County Attorney for review and recommendation**):
1. Claim from Bryan Medical Center for Reimbursement for Medical Treatment provided to EPC Patient. [\(See Attached\)](#)

III. RECOGNITION/PROCLAMATIONS:

IV. CITIZENS COMMENTS: *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

V. PRESENTATION:

- A. Healthy Vending in Douglas County presented by the Douglas County Health Department. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Boyle, Co-chairs

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

B. ADMINISTRATIVE SERVICES:

Commissioner James Cavanaugh, Chair

1. Vote to vacate a portion of 192nd Street, north of West Maple Road. (*Public Hearing held on Tuesday, March 1, 2016.*) (William Ouren, County Attorney's Office) ([See Attached](#))

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Marc Kraft, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Boyle, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner Clare Duda, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Weekly CAO Report on staff assaults. ([See Attached](#))
3. Legislative issues. ([See Attached](#))

Note: Each year, while the Nebraska Legislature is in session, the Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislative bill or amendment pending consideration by the state legislature. A full list of bills currently on file with the 104th Nebraska Unicameral Legislature may be viewed at the following address (this data is maintained by the Unicameral Information office):

http://nebraskalegislature.gov/bills/search_by_date.php?SessionDay=2015

- a. Other legislation
- b. Resolution supporting Legislative Bill 391 amending Neb. Rev. Stat. §77-2703, to change sales tax collection fees for motor vehicles (assigned to the Revenue Committee; hearing date 2/27/15). (Mary Ann Borgeson, Chair) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

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.

MARCH, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29 No Board Meeting	30	31		

APRIL, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30