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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, September 27, 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, September 20, 2011. [\(See Attached\)](#)
- B.** Call for a meeting and set **Tuesday, October 4, 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 Government owned properties: (Assessor) [\(See Attached\)](#)  
City of Omaha.
- E. Approving Government owned properties: (Assessor) [\(See Attached\)](#)  
Secretary of Housing and Urban Development
- F. Approving corrections for errors in assessment in Personal Property. (Assessor)  
[\(See Attached\)](#)
- G. Approving corrections for errors in assessment in Personal Property for Black Hills NE Gas. (Assessor) [\(See Attached\)](#)
- H. Certified Assessment Correction reflecting a correction in the values and approval:  
[\(See Attached\)](#)  
CAC 11218                      Joseph Lalley                      Inspected and confirmed has no finished basement.
- I. Approving application for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

**PROTEST:**

- J. Appeal to the imposition of the estimated Personal Property assessment for Custom Framing, 9324 H Court, Omaha, NE 68127. [\(See Attached\)](#)

ADJOURN

**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**  
*(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

**I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, September 20, 2011. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, September 27, 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, September 27, 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	7-Sep-11	1-Sep-11	DOT.Comm	\$330.15
12512.621011	13-Sep-11	1-Sep-11	DOT.Comm	\$10,562.72
12514.Various	13-Sep-11	1-Sep-11	DOT.Comm	\$17,848.45
12516.655011	14-Sep-11	1-Sep-11	DOT.Comm	\$1,330.62
12532.670011	19-Sep-11	1-Sep-11	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 supporting the NACo Prevention and Public Health Fund established by the Affordable Care Act. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- B. Annual Report on Distress Warrants uncollected by Sheriff. (Treasurer) [\(See Attached\)](#)
- C. Resolution accepting grant award from the Nebraska Crime Commission for the operation of the Omaha-Douglas County Victim Assistance Unit. (County Attorney) [\(See Attached\)](#)
- D. Resolution approving Agreement with Heartland Family Service for the provision of a bed for youth who are at risk to themselves or others but can't be detained at the Douglas County Youth Center. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (Property Tax Division – Treasurer) [\(See Attached\)](#)
- F. Approval of Monthly Fee Report (August, 2011). (County Clerk/Comptroller) [\(See Attached\)](#)
- G. Mr. Eric Carlson, Purchasing Agent – Bid Acceptance:
1. Midland Medical Supply to provide VanishPoint Automatic Retractable Syringes. [\(See Attached\)](#)
- H. Set Public Hearing date of **Tuesday, October 18, 2011, at 9:00 a.m.** for:
1. Class #D-96243 License (Beer, Wine & Distilled Spirits, Off Sale Only) for Hy-Vee Gas 11, 909 S 180 Street, Omaha, NE 68022, Douglas County, and Corporate Manager application for Scott A. Schlatter, 3325 Longview Court, Lincoln, NE 68506. [\(See Attached\)](#)
  2. Class #I-96135 License (Beer, Wine & Distilled Spirits, On Sale Only) for TB & G Nebraska Inc. DBA Tanner's Bar & Grill, 19102 Q Street, #110-114, Omaha, NE, 68135, Douglas County, and Corporate Manager application for Brent Geissinger, 826 So. 184<sup>th</sup> St, Elkhorn, NE 68022. [\(See Attached\)](#)

**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:**

- A. BEHAVIORAL HEALTH, CRIMINAL JUSTICE, AND HOMELESSNESS:  
INTERSECTION BETWEEN SYSTEMS,** presented by Shinobu Watanabe-Galloway, PhD. (Commissioner Mary Ann Borgeson) ([See Attached](#))
- B. Douglas County Government Awareness Committee:** ([See Attached](#))  
(Commissioner Mary Ann Borgeson)  
**County Survey** presented by Kent Holm  
**County Facebook** presented by Whitney Shipley

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioner Marc Kraft & PJ Morgan, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([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 1<sup>st</sup> Tuesday of every month at 1:00 p.m. in the Omaha-Douglas Civic Center, 1819 Farnam, Room 903, Omaha, NE.*

**D. COMMUNITY SERVICES:**

*Commissioner Clare Duda, Chair*

**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. [\(See Attached\)](#)
3. Approval of the 2012 medical premium, administrative fee and stop loss premium increases. (Patrick Bloomingdale, Administration) *(Held over from Tuesday, September 20, 2011, meeting.)* [\(See Attached\)](#)
4. Resolution approving contract with the Federal Group and Madison Government Affairs for lobbying services at the federal level. (Patrick Bloomingdale, Administration) [\(See Attached\)](#)

**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.*

*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 MEETINGS**

**Finance Committee**

Commissioners Marc Kraft & PJ Morgan, Co-Chairs  
Tuesday, September 27, 2011  
8:00 a.m.  
Omaha-Douglas Civic Center  
1819 Farnam Street, Legislative Chamber  
Omaha, NE

**Agenda**

*--A copy of the Open Meetings Act is located on the north wall of the Legislative Chamber--*

1. Presentation by DOTComm on three different options for analyzing our Printer/Copiers/Fax equipment in Douglas County.
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.

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**Douglas County Hiring Freeze Committee**

Tuesday, September 27, 2011

8:30 a.m.

Omaha-Douglas Civic Center

1819 Farnam, LC 2

Omaha, NE

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**Human Resources Committee**

Commissioner Mary Ann Borgeson, Chair

Thursday, September 29, 2011

9:00 a.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 702

Omaha, NE

Agenda

*--A copy of the Open Meetings Act is located at the entrance to Room 702--*

3. Discussion on legislation with the Federal Group Lobbyist
4. Presentation by TBG The Benefit Group
5. Other business

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