

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 17, 2008
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, June 10, 2008. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 17, 2008.
- 3) **PUBLIC HEARINGS:**
 - A. A Corporate Manager application for [Jeffery Parker](#) in connection with a new application for a Class I (Spirits, Wine, Beer, On Sale Only) liquor license for Parker's Smokehouse on the Lake L.L.C. d/b/a Parker's Smokehouse on the Lake, located at 10001 West Davey Road, Raymond, Lancaster County, Nebraska.
 - B. Increase the appropriations for the Mental Health Fund for the continued operation of the Heather Program and the County/City Property Management Fund for the increases in salaries. (See New Business Item 5A for correlating documentation.)
- 4) **OLD BUSINESS:**
 - A. An agreement between the Community Mental Health Center (CMHC) and Mary Hepburn O'Shea for transition services for individuals with severe mental illness to transition them from inpatient hospitalization to community living. The County will provide direct and indirect staff. Mary Hepburn O'Shea will provide bedroom units and ancillary services to include up awake staff. The County will pay reimbursement at a rate of \$15 per hour for up to 65 hours for up awake staff. Term of the agreement is July 1, 2008 to June 30, 2009.
[\(C-08-0248\)](#)

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

5) **NEW BUSINESS:**

- A. A resolution in the matter of supplementing appropriations from the previously adopted budget for the Mental Health Fund, in the amount of \$274,820, and the County-City Property Management Fund, in the amount of \$70,000. [\(R-08-0039\)](#)
- B. Agreements with Advanced Radiology and Star City Medical Clinic, P.C. to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and Advanced Radiology and Star City Medical Clinic, P.C. will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution by both parties and contain a 30-day termination provision. [\(C-08-0253\)](#) [\(C-08-0254\)](#)
- C. An addendum to a contract with White Glove Janitorial Inc., under County Contract No. C-06-0324, for cleaning services for the Lancaster County Engineering Department. The addendum extends the contract for an additional one year period beginning July 1, 2008 and ending June 30, 2009. All other terms of the contract remain in effect. [\(C-08-0255\)](#)
- D. An amendment to a grant contract between Lancaster County and United Methodist Ministries-Lincoln, under County Contract No. C-07-0076, for funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations. The amendment changes the ending date of the grant contract from December 31, 2008 to August 31, 2008 to coincide with the federal grant. [\(C-08-0256\)](#)
- E. A joint agreement between LinPepCo Snacks, Lancaster County, the City of Lincoln and the Public Building Commission for snack food vending services at various locations. LinPepCo will pay a percent of the gross revenues from snack sales as provided in Attachment A of the agreement. Term of the agreement is from June 1, 2008 to May 31, 2009. [\(C-08-0257\)](#)
- F. An agreement between Tri-Supply and Lancaster County for annual supply of commercial laundry chemicals. Laundry chemicals may be ordered by departments on an as needed basis and according to the pricing as listed in the proposal submitted by Tri-Supply. Term of the agreement is one year from the date the agreement is executed by the County. [\(C-08-0258\)](#)

5) **NEW BUSINESS CONTINUED:**

- G. A supplemental agreement with Dobson Brothers Construction Company, in the amount of \$14,688.39, for paving of South 56th Street between Yankee Hill Road and Shady Hollow Road in conjunction with the resurfacing of South 56th Street; Project No. 08-28. (C-08-0259)
- H. A contract between Lancaster County and Kidwell Companies for telephone cable replacement at Lancaster Manor. The contract will be effective upon execution and all work will be completed by June 10, 2008. The cost to the County is \$9,965. (C-08-0260)
- I. A Medicare enrollment application for clinics/group practices and certain other suppliers for the Lancaster County Community Mental Health Center. The application is to allow the Mental Health Center to bill for Medicare Part B. (C-08-0261)
- J. Recommendation from the Purchasing Agent and Lancaster Manor to issue a contract for the annual supply of linens to Encompass Group, L.L.C. and McKesson Medical-Surgical Minnesota Supply, in the estimated amount of \$50,000. (B-08-0032)
- K. A political subdivision tort claim filed against Lancaster County Corrections by [Justin D. Beall](#), in the amount of \$138, for lost property.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and place on file:
 - 1. [Sheriff's Report of Fees](#) for May, 2008.
- B. Setting of a public hearing for Tuesday, July 8, 2008 at 9:30 a.m. in the County Commissioners Hearing Room on the first floor of the County-City Building regarding a Corporate Manager application for Ricky Reynoldson an application for a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for [CDMH L.L.C.](#) d/b/a Crooked Creek Golf Club, located at 333 South 134th Street, Lincoln, Lancaster County, Nebraska.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 19, 2008 beginning at 8:30 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Thursday, June 19, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, June 26, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

July 1 - July 15, 2008 - Preparation of Budget Document

Thursday, July 3, 2008 - 8:30 a.m.: Budget Work Session, County-City Building, Room 113

Thursday, July 15, 2008 - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 17, 2008 - 8:00 a.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 113

Thursday, July 31, 2008 - File Proposed Budget with County Clerk

Thursday, July 31, 2008 - Direct Clerk to Publish Notice of Public Hearing on County Budget

Thursday, August 7, 2008 - 10:00 a.m. to 11:30 a.m.: Review Ag Society/Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 12, 2008 - 7:00 p.m.: Public Hearing on County Budget, County-City Building, Room 112

Tuesday, August 19, 2008 - 9:30 a.m.: Adopt County Budget, County-City Building, Room 112

8) **ANNOUNCEMENTS CONTINUED:**

C. The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m. on Tuesdays and rebroadcast at 1:30 p.m. and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

9) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

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The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 17, 2008
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, June 10, 2008. (A copy of the minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 35 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **ADJOURNMENT:**

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