

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 16, 2009
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.

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. THOSE WISHING TO SPEAK ON ITEMS NOT RELATED TO THE AGENDA WILL BE GIVEN THE CHANCE TO SPEAK UNDER OTHER BUSINESS AND WILL BE LIMITED TO FIVE (5) MINUTES.

- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Commissioners meeting held on Tuesday, June 9, 2009. (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>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, June 16, 2009.
- 3) **SPECIAL PRESENTATION:**
 - A. Presentation of the Commissioner's Award of Excellence for April 2009 to [Ivana Jelavic](#) and for May 2009 to [Nicholas Vint](#).
- 4) **NEW BUSINESS:**
 - A. A request from [Firespring](#), formerly known as Digital IMS, Inc., for a refund of 2006 and 2007 personal property taxes in the amount of \$3,747.
 - B. A resolution in the matter of transferring appropriations from the General Fund Miscellaneous Budget to various General Fund agencies. The amount to be transferred is \$753,131. ([R-09-0033](#))
 - C. A resolution in the matter of County Special Permit No 09011, requested by Gipson Properties, LLC, for authority to allow a garden center on approximately 20 acres of a 78.70 acre parcel of land generally located at South 148th Street and Pine Lake Road, Lancaster County, Nebraska. ([R-09-0029](#))

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4) **NEW BUSINESS CONTINUED:**

- D. An agreement with Trinity Chiropractic 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 agreement sets forth a reimbursement arrangement in which the County will provide payment for the medical care and Trinity Chiropractic will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreement is effective upon execution of both parties and contains a 30-day termination provision. (C-09-0278)
- E. A grant contract with Center for Legal Immigration Assistance to provide funding to enhance Lancaster County's coordinated community response to Latina, African American and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking, and provide assistance to such victims in immigration matters in the amount of \$53,591. Term of the grant contract is January 31, 2009, to December 31, 2010. (C-09-0279)
- F. A grant contract between Lancaster County and Cedars Youth Service, Inc., to implement the use of the Diagnostic Predictive Scales software as an assessment tool for youth in the Juvenile Pre-Trial Diversion Program. The County will provide equipment, training, and the Diagnostic Predictive Scales software as described in Attachment C of the contract. The term of the contract is from June 1, 2009, to May 31, 2010. (C-09-0280)
- G. A grant contract between Lancaster County and HUB, Inc., to implement the use of the Diagnostic Predictive Scales software as an assessment tool for youth referred by Juvenile Probation. The County will provide equipment, training, and the Diagnostic Predictive Scales software as described in Attachment C of the contract. The term of the contract is from June 1, 2009, to May 31, 2010. (C-09-0281)
- H. A contract between Lancaster County and the Trustees of Columbia University in the City of New York for the purchase of Diagnostic Predictive Scales software and training. The cost of the County is \$5,002. This amount is to be paid with funds received from the County Aid Enhancement Grant from the Nebraska Commission on Law Enforcement and Criminal Justice. A software license for the Diagnostic Predictive Scales will be provided to the County for use at the Lancaster County Youth Assessment Center. Software licenses will also be provided to Cedars Youth Services and the HUB, Inc. as part of a grant contract between the County, Cedars and the HUB, Inc. (C-09-0292)

4) **NEW BUSINESS CONTINUED:**

- I. A grant application package for the [Energy Efficiency and Conservation Block Grant program](#) in the amount of \$110,300 for the New Lancaster County Adult Correctional Facility. Attached to the grant application are certifications regarding lobbying; debarment, suspension and other responsibility matters; drug free work place requirements; and an assurance compliance of nondiscrimination in federally assisted programs.
- J. A contract between Kerford Limestone Co. and Lancaster County for the annual supply of production of limestone rock, gravel surface coarse material, and ice control material on an as-needed basis for the County Engineer. Term of the contract is from July 2, 2009, to July 1, 2010. The County will pay for products according to the pricing as listed in the contractor's proposal. [\(C-09-0282\)](#)
- K. An interlocal agreement with the State of Nebraska Office of Probation Administration for electronic monitoring services as part of the operation of the Lancaster County Juvenile Drug Court. Term of the agreement is July 1, 2009, through June 30, 2010, and the County shall pay \$8,000 for the services. [\(C-09-0283\)](#)
- L. A renewal of a contract between Lancaster County and Encompass Group L.L.C. for annual supply of linens for Lancaster Manor on an as-needed basis. The contract will be renewed for an additional one year term beginning July 10, 2009, and ending July 9, 2010. [\(C-09-0284\)](#)
- M. A renewal of a unit price construction contract with Benes Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000) found at County Contract Number C-08-0464. The contract shall be renewed for an additional term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0285\)](#)
- N. A renewal of a unit price construction contract with Capitol Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000) found at County Contract Number C-08-0462. The contract shall be renewed for an additional term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0286\)](#)
- O. A renewal of a unit price construction contract with Johnson Controls, Inc., for miscellaneous mechanical (HVAC) services (under \$25,000) found at County Contract Number C-08-0482. The contract shall be renewed for an additional term beginning July 1, 2009, and ending June 30, 2010. [\(C-09-0287\)](#)

4) **NEW BUSINESS CONTINUED:**

- P. A renewal of a unit price construction contract with John Henry's Plumbing, Heating and Air Conditioning for miscellaneous mechanical (HVAC) services (under \$25,000) found at County Contract Number C-08-0463. The contract shall be renewed for an additional term beginning July 1, 2009, and ending June 30, 2010. (C-09-0288)
- Q. A renewal of a unit price construction contract with American Fence of Lincoln for fencing services under \$25,000 found at County Contract Number C-08-0433. The contract shall be renewed for an additional term beginning August 1, 2009, and ending July 31, 2010. (C-09-0289)
- R. An amendment to a contract between Serve Nebraska, Redstone Communications and Lancaster County on behalf of Lancaster County Emergency Management, found at County Contract Number C-09-0173, to develop a public service announcement which promotes the Nebraska State Citizens Corps Program, Local Citizens Corps Councils and personal responsibility for emergency preparedness. The amendment extends the ending date of the contract to July 31, 2009, and reduces the cost paid by Lancaster County from \$20,000 to up to \$16,000 from the Federal Department of Homeland Security funds. (C-09-0290)
- S. A memorandum of understanding with Voices of Hope, St. Monica's, Centerpointe and Friendship Home of Lincoln regarding the Open Door Initiative. The Lancaster County Community Mental Health Center is a partnering program in Open Door Initiative. As a part of the Initiative, the Lancaster Community Mental Health Center will provide mental health and rehabilitation services to victims of intimate partner violence. The County will receive \$1,000 per month for its participation in the Open Door Initiative Project for the first twelve months of the memorandum of understanding. Term of the memorandum of understanding is for three years from the date of execution or until the ending date of the 2008 FY Disabilities Grant, whichever is sooner. (C-09-0291)
- T. A political subdivision tort claim filed against Lancaster County Corrections by [Rodney Spangler](#) for failure to deliver items that were allegedly purchased from Butler County jail commissary in the amount of \$8.25.
- U. A political subdivision tort claim filed against Lancaster County Corrections by [Darwin Shum](#) for lost property in the amount of \$12.00.

5) **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 the following:

1. [County Records & Information Management](#) monthly report for May, 2009
2. [Assessor/Register of Deeds](#) monthly report for May, 2009
3. [County Sheriff](#) monthly report for May, 2009

B. Setting of a public hearing for Tuesday, June 30, 2009, at 9:30 a.m., in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building, regarding issuance of a Class I liquor license for [Kerry's Hog Wild Barbecue](#), located at 10005 West Davey Road, Raymond, Lancaster County, Nebraska.

6) **PENDING:**

A. A resolution in the matter of County Change of Zone No. 08050, requested by Michael and Judith Rosecrans, to change the zoning on 8.84 acres, more or less, from AG Agricultural to B Business on property generally located one-half mile south of the corner of Hickman Road and Homestead Expressway/Highway 77 in Lancaster County, Nebraska. ([R-08-0093](#)) (Item placed on pending on November 4, 2008.)

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

8) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, June 18, 2009, 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 will hold a public hearing on Tuesday, June 23, 2009, at 9:30 a.m. in Room 112 on the first floor of the County-City Building, to hear public comment regarding the Lancaster Manor Request for Qualifications Report. The report is available on-line at www.lancaster.ne.gov and at the County Clerk's Office.

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 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.

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 16, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

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- 1) **MINUTES:** Approval of the [Minutes](#) of the Board of Equalization meeting held on Tuesday, June 9, 2009. (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>).

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 18 additions and deductions to the tax assessment rolls per Attachments "A" and "B".

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Mt. Zion Baptist Church
Glad Tidings Assembly of God

- 4) **ADJOURNMENT:**

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