STAFF MEETING MINUTES LANCASTER COUNTY BOARD OF COMMISSIONERS COUNTY-CITY BUILDING, ROOM 113 THURSDAY, SEPTEMBER 1, 2011 8:30 A.M.

Commissioners Present: Deb Schorr, Chair

Bernie Heier, Vice Chair

Larry Hudkins Brent Smoyer

Commissioners Absent: Jane Raybould

Others Present: Kerry Eagan, Chief Administrative Officer

Gwen Thorpe, Deputy Chief Administrative Officer

Dan Nolte, County Clerk

Ann Taylor, County Clerk's Office

The Chair opened the meeting at 8:30 a.m.

AGENDA ITEM

1 APPROVAL OF THE MINUTES OF THE THURSDAY, AUGUST 25, 2011 STAFF MEETING

MOTION:

Heier moved and Hudkins seconded approval of the minutes of the August 25, 2011 Staff Meeting. Hudkins, Heier, Smoyer and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

2 ADDITIONS TO THE AGENDA

- A. Emergency Medical System Oversight Administration (EMSOA) Meeting
- B. Tri-County Meeting Update

MOTION:

Hudkins moved and Heier seconded approval of the additions to the agenda. Heier, Smoyer, Hudkins and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

3 INSURANCE RENEWALS - Sue Eckley, County Risk Manager; Kari Wiegert, Risk Management Specialist; Tom Champoux, UNICO Group, Inc.

Sue Eckley, County Risk Manager, disseminated copies of <u>General Liability Premium History</u> (Exhibit A).

Tom Champoux, UNICO Group, Inc., presented a coverage/cost comparison for renewal of the following (Exhibit B):

- Property Insurance (Increase of \$4,234.00)
- Public Building Commission (Increase of \$914.00)
- General Liability and Public Officials Liability Insurance (No increase)
- Business Auto Insurance (Increase of \$6,510.00)
- Auto Insurance for the Sheriff's Department (Increase of \$568.00)
- Crime Insurance (Increase of \$883.00)
- Community Mental Health (Reduction of \$1,528.00)
- Workers' Compensation Excess (Increase of \$3,795.00)
- Boiler/Machinery (No increase)

Champoux said there was a total increase of \$15,376.00 (3.3%).

In response to a question from Hudkins, Champoux confirmed that Lancaster Manor (nursing home facility) has been removed from coverage. Eckley said the number and severity of workers' compensation claims have decreased since the facility was sold. Kari Wiegert, Risk Management Specialist, added that claims related to Lancaster Manor were analyzed and reserves were increased to cover the County's anticipated exposure.

Hudkins questioned the increase in auto insurance. Champoux said there were additional vehicles added to the policy. It was noted four new dump trucks were added and Hudkins asked the County Engineer to check whether the trucks that were replaced were traded-in. Eckley said they receive a number of additions and deletions throughout the year, noting a number of vehicles are transferred to another department and remain on the policy. Champoux noted the premium is based on the number of vehicles at the start of the policy period. Eckley was asked to provide the Board with a complete listing of vehicles.

Champoux asked whether the Board wants to accept or reject terrorism coverage.

MOTION: Hudkins moved and Heier seconded to decline the terrorism coverage. Smoyer, Heier, Hudkins and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

Brief discussion took place regarding whether to increase the retention level for excess workers' compensation. **NOTE:** The County currently has a self-insured retention of \$900,000. Eckley noted the County would need authorization from the Workers' Compensation Court to increase the retention level. Board consensus was to not pursue a change at this time.

MOTION: Heier moved and Hudkins seconded to: 1) Approve the rates for all lines of insurance, subject to clarification of the vehicle schedule; and 2) Authorize the Chair to sign an authorization to bind coverage. Smoyer, Heier, Hudkins and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

4 COUNTY ROAD ISSUES: A) 134TH & A STREET; AND B)
WATERFORD ESTATES CONSTRUCTION ACCESS THROUGH
SUNRISE ESTATES - Don Thomas, County Engineer; Ken Schroeder,
County Surveyor

A) 134TH & A Street

Don Thomas, County Engineer, discussed a request from David Williams, 13000 East A Street in Walton, for two stop signs, facing east and west at the intersection of 134th and A Streets (see correspondence in agenda packet and Exhibit C for an aerial map of the area). He said Williams indicated safety concerns but a review of accidents occurring within a half mile since 1997 did not any show any had occurred at the intersection. Schorr suggested Williams contact the Sheriff's Office is he feels speed is an issue.

Ken Schroeder, County Surveyor, noted Williams also expressed concern that his neighbor's driveway is unsafe. Schroeder said he sent a letter to the neighbor (Gary Summers) suggesting he relocate his driveway from A Street to 134th Street to improve site distance. County Engineering offered to assist financially with relocation of the driveway but has not received a response from Summers.

Dave Williams appeared and said he is trying to prevent a serious accident from occurring at the intersection.

There was general consensus that the signage is not warranted at this time.

B) Waterford Estates Construction Access Through Sunrise Estates

Thomas presented an aerial map of the area (Exhibit D). Heier asked whether weight restrictions could be placed on the road entering Sunrise Estates to curtail the heavy construction vehicles. Thomas said only if there is damage to the road, adding the weight restrictions would only be in effect for the time it takes to make repairs.

NOTE: Discussion regarding this issue also took place at the March 31, August 4th, August 11th and August 25th Staff Meetings.

Thomas also reported that one of the property owners in Sunrise Estates has placed a large boulder on the edge of the pavement within the County's right-of-way.

MOTION: Heier moved and Smoyer seconded to authorize the Chair to send a letter to the property owner indicating the boulder must be removed. Hudkins, Smoyer, Heier and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

The Chair asked what is holding up completion of the connection between North 95th Street and Holdrege Street. Steve Henrichsen, Planning Department, was in attendance and agreed to contact the City.

5 **POTENTIAL LITIGATION** - Don Thomas, County Engineer; Gary Chalupa, Veterans Service Officer/General Assistance Director; Brittany Behrens, Deputy County Attorney

MOTION: Smoyer moved and Hudkins seconded to enter Executive Session at 9:21 a.m. for the purpose of protecting the public interest with regards to potential litigation.

The Chair restated the motion for the record.

ROLL CALL: Smoyer, Heier, Hudkins and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

MOTION: Smoyer moved and Heier seconded to exit Executive Session at 9:45 a.m. Smoyer, Hudkins, Heier and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

6 CLAIMS FOR REVIEW: A) PAYMENT VOUCHER NO. 325441, \$35,201.33 TO GREAT PLAINS APPRAISAL, INC.; B) PAYMENT VOUCHER NO. 32440, \$27,630.00 TO GREAT PLAINS APPRAISAL, INC.; C) PAYMENT VOUCHER NO. 325398, \$450.00 TO RICHARD T. DANEK; D) PAYMENT VOUCHER NO. 32540, \$1,527.50 TO KATHY J. EVERMANN; E) PAYMENT VOUCHER NO. 325403, \$385.00 TO JAN MOORE; F) PAYMENT VOUCHER NO. 325405, \$300.00 TO LARRY G. SWANSON; G) PAYMENT VOUCHER NO. 325411, \$1,202.75 TO JOE WILSON & COMPANY; AND H) PAYMENT VOUCHER NO. 325432, \$490.00 TO VALUATION CONSULTANTS (ALL OF THE ABOVE PAYMENT VOUCHERS ARE MISSING THE ITEMIZED STATEMENT WHICH IS REQUIRED PER CONTRACT - Tom Kubert, Great Plains Appraisal Company, Inc. (Referee Coordinator); Dan Nolte, Lancaster County Clerk

Dan Nolte, Lancaster County Clerk, said while processing claims related to the property valuation protest process, his staff discovered that some of the referees did not provide the level of documentation required by the contract. Schorr asked whether it differs from what was provided in previous years. Nolte said he doesn't know but it was caught this year.

Tom Kubert, Great Plains Appraisal Company, Inc. (Referee Coordinator), said this issue was never raised in the past. He acknowledged that some of the referees did not provide the level of detail required by the contract and said he is willing to work with the County to make sure the necessary documentation is provided.

Nolte said his office has a good working relationship with Great Plains Appraisal related to the property valuation protest process. He said his office also has responsibilities related to the processing of payments.

Kubert said he brought additional documentation that he will provide to the Clerk's Office and will work to rectify the matter for future years. He said the scope of the contract has changed over the years and should be reassessed subject to being renewed next year.

MOTION: Smoyer moved and Hudkins seconded to handle the claim through the regular claims process.

FRIENDLY AMENDMENT: Heier offered a friendly amendment to attach a copy of minutes to the claims for future reference.

The maker of the motion and the seconder accepted the friendly amendment.

ROLL CALL: Hudkins, Smoyer, Heier and Schorr voted aye. Raybould was absent from voting. Motion carried.

7 DRUG COURT GRANT OVERVIEW - Kim Etherton, Community Corrections Director

Kim Etherton, Community Corrections Director, explained said the Drug Court grant requires the use of incentives and sanctions for participants. She said many of the participants lack healthy diets so nutritious food is provided to them when they come in for the first four weeks of intensive treatment. Food is also provided for monthly family picnics. Other activities include planting a garden and forming an intramural baseball team. Etherton said activities are supervised by staff on their own time. Schorr suggested Etherton nominate those employees for recognition.

8 ACTION ITEMS

There were no action items.

9 CONSENT ITEMS

There were no consent items.

10 ADMINISTRATIVE OFFICER REPORT

A. Chair and Vice Chair's Monthly Meeting with the Mayor (September 13, 2011 at 1:00 p.m.)

Schorr said she will be unable to attend the meeting. Smoyer agreed to attend in her place.

B. Management Team Meeting (September 8, 2011)

Board consensus was to cancel the meeting.

C. 2011 Food Bank Drive Wrap-Up

Minette Genuchi, Administrative Assistant, County Board, appeared and presented a breakdown of food bank donations by department and copies of an article on the Food Bank drive that will be in the City's newsletter (Exhibits E & F).

D. 2011 Combined Charities Drive

Genuchi presented copies of a letter that was sent to the elected officials and department heads regarding the Combined Charities Drive (Exhibit G).

11 PENDING

There were no pending items.

ADDITIONS TO THE AGENDA

B. Tri-County Meeting Update

Genuchi said Wilderness Ridge is willing to waive its \$200.00 room fee if the food purchases total more than \$500.00. The meeting is tentatively scheduled for November 3, 2011.

12 DISCUSSION OF BOARD MEMBER MEETINGS

A. Lincoln Independent Business Association (LIBA) Monthly Meeting - Schorr

Schorr said discussion focused on legislative priorities.

B. Lancaster County Correctional Facility Joint Public Agency (JPA)
Meeting - Heier, Schorr

Heier said the JPA approved claims totaling \$1,691,084.62. He said they also approved the budget and an audit engagement letter and discussed a tax refund for Black Hills Energy.

ADDITIONS TO THE AGENDA

A. Emergency Medical System Oversight Administration (EMSOA) Meeting

Schorr said she presented the new medical oversight authority to the rural fire squads. She disseminated copies of the <u>Proposed Medical Director Oversight Contracting Rates for Rural Squads Offered by the Emergency Medical System Oversight Administration (EMSOA)</u> (Exhibit H).

13 ADJOURNMENT

MOTION: Heier moved and Smoyer seconded to adjourn the meeting at 10:18 a.m. Smoyer, Heier, Hudkins and Schorr voted aye. Raybould was absent from voting. Motion carried 4-0.

Dan Nolte

Lancaster County Clerk



General Liability Premium History

Policy Term	Carrier	Premium
07-01-88/89	Hartford	\$136,919.00
07-01-89/90	Hartford	\$126,597.00
07-01-90/91	Hartford	\$93,746.00
07-01-91/92	Hartford	\$94,328.43
07-01-92/93	Hartford	\$84,676.00
07-01-93/94	Hartford	\$89,027.00
07-01-94/95	Coregis	\$45,649.00**
09-30-95/96	Coregis	\$58,218.00
09-30-96/97	Coregis	\$40,548.00
09-30-97/98	Coregis	\$40,548.00 - (\$100,000)
09-30-98/99	Coregis	\$39,481.00 - (\$100,000)
09-30-99/00	Coregis	\$41,455.00 - (\$100,000)
09-30-00/01	Coregis	\$38,930.00 - (\$100,000)
09-30-01/02	Coregis	\$63,656.00 - (\$100,000)
09-30-02/03	Coregis	\$129,109.00 - (\$100,000)
09-30-03/04	Coregis	\$156,608.00 - (\$100,000)
09-30-04/05	Princeton	\$204,500.00 - (\$250,000)
09-30-05/06	Princeton	\$227,782.00 - (\$250,000)
09-30-06/07	Genesis	\$245,650.00 - (\$250,000)
09-30-07/08	Genesis	\$240,737.00 -(\$250,000)
09-30-08/09	Genesis	\$246,554.00 - (\$250,000)
09-30-09/10	Genesis	\$248,000.00 - (\$250,000)
09-30-10/11	Illinois Union	\$205,313.00 - (\$250,000)
09-30-11/12	Illinois Union	\$205,313.00 - (\$250,000)

^{**}Policy year was changed so this was a partial term.

EXHIBIT	
B	

UNICO Group, Inc.

Insured:	Lancaster	County -	OVERVIEW
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Effective Date: September 30, 2011

A/M: Nadine Rohan

Date Provided:

Coverage	Renewal	Expiring	Difference
Building(s) PROPERTY	80,295.00	76,061.00	+ 4,234.00
Content(s) CONT. WESTERN			
Business Income			
Property Enhancement			
EDP/Computer			
Public Building Commission Cont. Western	19,322.00	18,408.00	+ 914.00
Inland Marine			
Type -			
Commercial General Liability			
Incl. Public Officials & Excess Law Enforcement	205,313.00	205,313.00	
Auto – Continental Western	72,397.00	65,887.00	+ 6,510.00
Auto – Sheriff's Dept.	24,316.00	23,748.00	+ 568.00
Crime – Hartford	9,855.00	8,972.00	+ 883.00
Comm Mental Health - MMIC	26,605.00	28,133.00	- 1,528.00
Subtotal			
Workers' Compensation – Excess	32,574.00	28,779.00	+ 3,795.00
Boiler/Machinery - Cincinnati	6,252.00	6,252.00	
Umbrella			
SUBTOTAL			
Pay Plan Charge			
GRAND TOTAL	\$476,929.00	\$461,553.00	+ \$15,376.00 (+3.3%)

Comments:	
Will need authorization to bind coverage for ACE (Illinois National) signed	
Mark as to whether Terrorism is Accepted or Rejected.	
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Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated August 26, 2011, Lancaster County accepts your insurance program subject to the following exceptions/changes: Please bind all policies as checked below: Safety National - Workers Compensation Option I ACE Package Midwest Employers - Workers Compensation Option II Midwest Employers - Workers Compensation Option III П Bind TRIA Terrorism coverage as quoted except for the following policies: Provide quotations or additional information on the following coverages from the Coverages for Consideration page of this proposal. П Provide an electronic copy in lieu of paper policy(ies). It is understood this proposal provides only a summary of the details; the policies will contain the actual coverages. Lancaster County confirms the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.



Client Signature

Dated

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

You are notified that under the Terrorism Risk Insurance Act, as amended, that you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury—in concurrence with the Secretary of State, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS. UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance of Rejection of Terrorism I	usurance Coverage
I hereby elect to purchase terrorism of	overage for a prospective premium of: \$5,748.
I hereby decline to purchase terrorism coverage for losses resulting from ce	n coverage for certified acts of terrorism. I understand that I will have no rtified acts of terrorism.
Lancaster County Board of Commissioners	
Policyholder/Applicant's Signature	Illinois Union Insurance Company Insurance Company
Print Name	Policy Number
Date	
© 2007 National Association of Insurance Com	omissioners
TR-19604c (01/08) Printed in U.S.A.	

Insured: Lancaster County –			/M: Nadine Ro	han
Effective Date: September 30,	30, 2011		Date Provided:	
	B B • B	11 Maria (1901)		D.CC
Coverage	Union Renewal	Union Expiring		Difference
Building(s)				man e na lamente la l'Afrika de Chine de Pende Ant
Content(s) PROPERTY	80,295.00	76,061.00		+ 4,234.00
Business Income				
Property Enhancement				
EDP/Computer				
Signs/Glass				
Inland Marine				
Туре -				
Commercial General Liability				
EBL				
EPLI				
Professional/E&O				
Auto				
Garage				
Crime				
Fiduciary Liability				
GRAND TOTAL	① \$80,295.00	\$76,061.00		+ \$4,234.00
the annual section of all an extraction for the section of a section of the secti		6- <u></u>		(+5.5%)
Comments:				
Property Values increased	l by \$1,805 <u>,</u> 891 – 1	rom \$76,264,073	to \$78,069,964	(+2.4%)

UNICO Group, Inc.

Insured: Lanc	aster County – Business Auto	A/M: Nadine Rohan
Effective Date:	September 30, 2011	Date Provided:

Coverage	Continental Western Renewal	Continental Western Expiring	Difference
Building(s)			
Content(s)			
Business Income			
Property Enhancement			
EDP/Computer	-		
Signs/Glass			
Inland Marine			
Type -			
Commercial General Liability			
EBL			
EPLI			
Professional/E&O			
Auto	① 72,397.00	65,887.00	+ 6,510.00
Sheriff's Department	② 24,316.00	23,748.00	+ 568.00
Crime			
Fiduciary Liability			
Subtotal			
Workers' Compensation-Excess			
Boiler/Machinery			
Umbrella			
SUBTOTAL			
Pay Plan Charge			
GRAND TOTAL	\$96,713.00	\$89,635.00	+ \$7,078.00

Comments:

- ① Added 8 units
- ② Added 2 units
- 3 4 2012 Dump Trucks valued at \$125,160 and 6 New Pickups result in \$3,467 of the \$6,510 additional premium.
- ④ Quote includes a 5% rate increase. Continental Western has not changed their auto rates since April 2010.
- © Continental Western does not require the addition of units to the policy when acquired. Lancaster County benefits from "free insurance" as long as these units are not involved in an accident at which time they must be added to the policy.

Lancaster County – Law Enforcement/

Insured: Public Officials/Excess Liability

Includes Terrorism premium of \$5,748

Effective Date: September 30, 2011

UNICO Group, Inc.

A/M: Nadine Rohan

Date Provided:

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① 205,313.00	205,313.00		
Included			
Included			
\$205,313.00	\$205,313.00	'	· · · · · · · · · · · · · · · · · · ·
. The second control of the second control o	en e	<u>gangan kanan kanan kanan langan kanan kan</u>	a construction of the same of
	· ·		
\$500,000 Pursuit		<u>.</u>	
	Included Inc	Included Included	Included Included

Incomedy Lawrenter Country M	Vark Camp	A/M:	UNICO Group, Nadine Rohan	Inc.
Insured: Lancaster County – W Effective Date: September 30, 2			Provided:	
Coverage	Safety National Renewal	Safety National Expiring		Difference
Building(s)			and the second s	the second secon
Content(s)				
Business Income				
Property Enhancement				
EDP/Computer				
Signs/Glass				
Inland Marine				
Type -				
Commercial General Liability				
EBL				
EPLI				
Professional/E&O				
Auto				
Garage				
Crime				
Fiduciary Liability				
Subtotal	The second secon		<u>,</u>	
Workers' Compensation-Excess	① 32,574.00	① 28,779.00		+ 3,795.00
Boiler/Machinery				
Umbrella				
SUBTOTAL		<u> </u>		
Pay Plan Charge				O THE STATE OF THE
GRAND TOTAL	\$32,574.00	\$28,779.00		+ \$3,795.00 (+13.2%)
Comments:	<u> </u>	endertone de la companya de la comp	and the second of the second o	
① \$900,000 Retention				
Midwest Employers Casualty C	OPTIONAL Quotes	SI		
\$900,000 Retention \$48,	963			
\$1,000,000 Retention - \$44	1,764			
2011 Payrolls - \$40,768,799				·····
2010 Payrolls - \$39,971,411				·
Difference +\$ 797,388 (+				
② All Excess Work Comp Carrier	s are increasing ra	ites.		

Insured: Lancaster County – Crime		A /N 4 ·	UNICO Group, Inc. A/M: Nadine Rohan		
Effective Date: September 30, 2011			Date Provided:		
Coverage	Hartford Renewal	Expiring		Difference	
Building(s)		the same section is a section of the		190 och a 1970 i desert i visik er enga och en en og et en en og trette en entre en	
Content(s)					
Business Income					
Property Enhancement					
EDP/Computer					
Signs/Glass					
Inland Marine		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Type -					
Commercial General Liability					
EBL					
Law Enforcement					
Public Officials					
Auto					
Garage					
Crime	9,855.00	8,972.00	•	+ 883.00	
Fiduciary Liability					
Subtotal		''' '' '' '' '' '' '' '' '' '' '' '' ''			
Workers' Compensation- Excess					
Boiler/Machinery					
Umbrella					
SUBTOTAL					
Pay Plan Charge					
GRAND TOTAL	\$9,855.00	\$8,972.00		+ \$883.00	
Comments:				•	

Insured: La	ancaster County – Boiler & Machinery	A/M: Nadine Rohan
Effective Date	e: September 30, 2011	Date Provided:

Coverage	Cincinnati Renewal	Cincinnati Expiring	Diffe	rence
Building(s)	agenting and stands (TOME). The stands all the standard confidence on the s			
Content(s)				
Business Income				
Property Enhancement				
EDP/Computer				
Signs/Glass				•
Inland Marine				
Type -				
Commercial General Liability				
EBL				
EPLI				
Professional/E&O		-		
Auto				
Garage				
Crime				
Fiduciary Liability				
Subtotal				
Boiler/Machinery - All Locations	6,252.00	6,252.00	The state of the s	
SUBTOTAL				
Pay Plan Charge				
GRAND TOTAL	\$6,252.00	\$6,252.00	· · · · · · · · · · · · · · · · · · ·	
Comments:				pace see a see

		oraco oroup, mo.
Insured: Com	munity Mental Health	A/M: Nadine Rohan
Effective Date:	September 30, 2011	Date Provided:

Coverage	MMIC Renewal	MMIC Expiring	Difference
Building(s)			t de la fina de la final de la final de la companya de la final de la companya de la companya de la companya d
Content(s)			
Business Income			
Property Enhancement			
EDP/Computer			
Signs/Glass			
Inland Marine			
Туре -			·
Commercial General Liability	2,712.00	3,112.00	- 400.00
EBL	Included	Included	
EPLI			·
Professional/E&O	① 11,893.00	12,248.00	- 355.00
Auto			
Garage			
Crime			
Fiduciary Liability			
Subtotal	\$14,605.00	\$15,360.00	- \$755.00
Workers' Compensation			
Boiler/Machinery			
Umbrella - \$4 Million	12,000.00	12,773.00	- 773.00
Subtotal	\$12,000.00	\$12,773.00	- \$773.00
Pay Plan Charge			
GRAND TOTAL	\$26,605.00	\$28,133.00	- \$1,528.00

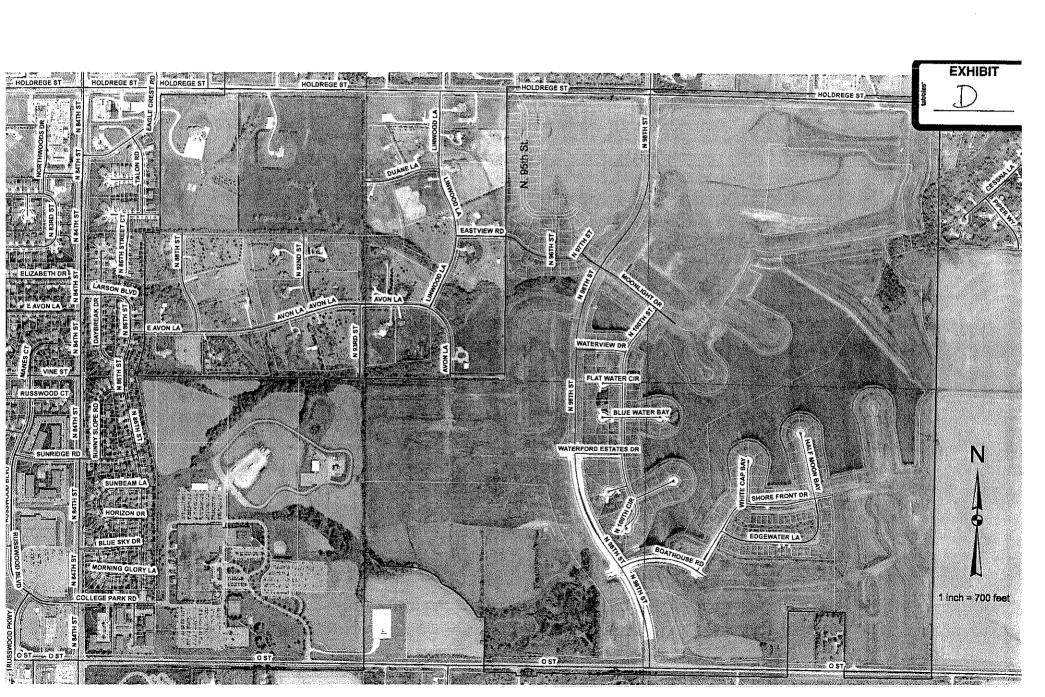
Comments:		
	TATALISM AND A SECOND AND A SECOND ASSESSMENT AND A SECOND ASSESSMENT ASSESSM	

Insured: Lar	caster County Public Building Commission	A/M:	Nadine Rohan	
Effective Date:	September 30, 2011	Date F	Provided:	

Coverage	Continental Western Renewal	Continental Western Expiring		Diff	erence
Building(s)	, tono, an			and the second second second	<u></u>
Content(s)					
Business Income					
Property Enhancement					
EDP/Computer					
Signs/Glass					
Other Property					
Inland Marine					
Type -					
Type -					
Type -					
Type -					
Type -					
Commercial General Liability	① 14,940.00	14,230.00		+	710.00
EBL	·				•
EPLI					
Professional/E&O					
Auto		,			
Garage					
Crime					
Fiduciary Liability					
Package – Subtotal	*		The state of the s	· · · · · · · · · · · · · · · · · · ·	
Workers' Compensation			ومواسل ويورون ويتمون ويشرو فلندم والتناف وينتقب فالموسنة كالمورود كالمورود فالمدورة		
Boiler/Machinery					
Umbrella	4,382.00	4,178.00		+	204.00
SUBTOTAL					
Pay Plan Charge					
GRAND TOTAL	\$19,322.00	\$18,408.00		+	\$914.00

Pay Plan Charge			
GRAND TOTAL	\$19,322.00	\$18,408.00	+ \$914.00
Comments:			





Food Bank Donations	<u>- 20</u>	111	1		_		ļ		-		-		ļ
Department	р	icnic Ticket Sales		Fundraisers		Donations		rtual Store Ponations	_	ash Given ctly to Food Bank		TOTAL \$\$\$	lbs or
Aging	\$.	30.00	\$	514.06	\$	298.00					\$	842.06	157
Assessor /ROD	\$	30.00	\$	313.40	\$	125.00	<u> </u>		<u> </u>		\$	468.40	61
City Council					\$	25.00			<u>.</u>		\$	25.00	0
City Law	\$	30.00	_		\$	620.00	<u> </u>		ļ		\$	650.00	0
Clerk of District Court	\$	60.00	\$	130.00	\$	138.00					\$	328.00	36
Community Corrections				-	\$	25.00					\$	25.00	0
Community Mental Health					\$	70.00			<u> </u>		\$	70.00	147
Corrections	\$	60.00	<u> </u>		\$	525.00					\$	585.00	214
County Attorney	\$	150.00			\$	286.00	<u> </u>		\$	262.00	\$	698.00	34
County Clerk	\$	42.00	\$	668.25	\$	70.00			<u> </u>		\$	780.25	109
County Commisioners	\$	48.00			\$	467.00			ļ		\$	515.00	129
County Court	\$	12.00	ļ						<u> </u>		\$	12.00	26
County Engineer	1		<u>L</u>					•			_		17
County Extension	1_		<u> </u>		\$	335.00	ļ				\$	335.00	44
County Treasurer & Real Estate	\$	54.00	\$	234.71							\$	288.71	74
County Treasurer - Motor Vehicles			<u>L</u>		\$	100.00				<u> </u>	\$	100.00	0
Developmental Serv Ctr	\$	204.00	\$	2,623.08	\$	4.00					\$	2,831.08	0
Election/Jury Commision				•	\$	42.00					\$	42.00	161
Finance - City	\$	66.00	\$	1,610.07							\$	1,676.07	17
General Assistance					\$	311.50					\$	311.50	7
Health Dept	\$	36.00			\$	2,263.39					\$	2,299.39	473
Human Services	\$	12.00			ļ						\$	12.00	31
Information Services	\$	48.00			\$	1,607.00	\$	25.00			\$	1,680.00	869
Juvenile Court	1												17
Library	\$	18.00	\$	112.23	\$	90.00					\$	220.23	1025
Lincoln 911				•			\$	50.00			\$	50.00	91
Lincoln Fire & Rescue										440.00			58
Lincoln Police Dept	\$	93.00			\$	20.00			\$	113.00	\$	226.00	268
Lincoln Water System - Dave Thurber													49
Lincoln Waste Water-Daran Brown													149
Management					\$	95.00					\$	95.00	0
Mayor's Office	ļ				\$	10.00		,			\$	10.00	0
Parks & Rec - NE div					\$	139.00			\$	139.00	\$	278.00	236
Personnel	\$	54.00	\$	333.00	\$	740.00					\$	1,127.00	47
Public Defender	\$	18.00			\$	150.00			_		\$	168.00	0
PWU Engineering Services	\$	102.00			\$	- 40.00			\$	6,084.00	\$	6,186.00	585
Records & Info Mgmt	\$	84.00			\$	40.00					\$	124.00	12
Risk Management		40.05			\$	35.00					\$	35.00	0
Sheriff	\$	12.00		F0.4.0.1							\$	12.00	269
Jrban Development	\$	6.00	\$	504.91							\$	510.91	0
Youth Services		070.46									\$	-	193
Picnic- at the Door	\$	372.00							<u> </u>		\$	372.00	0
Picnic - extra sandwich	\$	27.00	:								\$	27.00	0
Picnic - leftover donations	\$	157.00							•	222.00	\$	157.00	0
Jnknown source									\$	330.00	\$	330.00	0
TOTAL DONATIONS	\$	1,825.00	\$	7,043.71	\$	8,630.89	\$	75.00	\$	6,928.00	\$	24,502.60	5605
	1	-						,		<u></u>		// =00 :=:	
										Expenses	\$	(1,792.16)	
							Ne	et Proceeds	to F	OUG Bank	\$	22,710.44	

City-County **Efforts Benefit**



OF LINCOLN



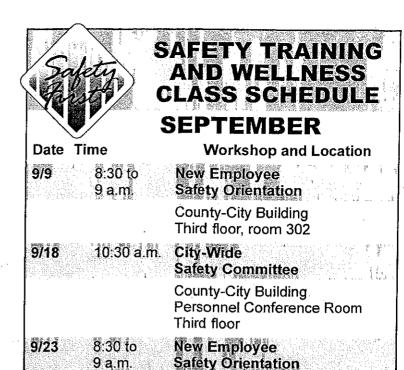
Public Works and Utilities employees present a cash contribution from their various food drive fundraisers. Pictured from the left are Steve Kostner, Public Works Street Maintenance; Scott Young, Food Bank of Lincoln: Jeff Harrison, Public Works Street Maintenance; and Shannon Ideus, Public Works Engineering Services.

City and County employees opened up their pantries. wallets and hearts by contributing over 5,600 pounds of food and over \$22,500 in cash to the Food Bank of Lincoln as part of the organization's annual food drive. City-County fundraisers included bake sales, silent auctions, a car and bike show, a live band at the Royal Grove, bingo, lunches, ice cream and root beer float sales. Macho Taco Day and the Dog Days of Summer (hotdogs).

Total pounds of food decreased from the previous year, but cash collections exceeded the previous year's total by about 23 percent (about \$4,000).

City-County Food Drive Coordinator Minette Genuchi said it was a great team effort. "The enthusiasm for this year's food drive was in high gear," said Genuchi. "Departments organized and participated in creative fundraisers, lugged cases of canned food and raised a tremendous amount of money. The results were very impressive! Everyone stepped up to the plate and delivered. We can all be proud of what was accomplished."

Thanks to everyone who participated and contributed to this year's drive.



What's Your Safety IQ?

County-City Building Third floor, room 302



You should avoid feeding your pets

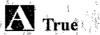
A. chocolate B. onions C. grapes and raisins D. fatty and fried foods E. macadamia nuts F. avocados G. all of the above

Send your answer by September 22 for a chance to win an incentive gift. Mail interoffice to Pam Hoffman or e-mail to phoffman@lincoln.ne.gov. Open to City employees only No more than one winning entry per person in a six-month period. Find the correct answer in next month's Risky Business.

Last month's Question & Answer:



Wasps don't leave stingers in the skin, which means they can sting more than once.*



*Source: Hope Health Newsletter

Congratulations to last month's winners: Kevin Campbell - 911 Communications Ron Eriksen - Health Frank Newell - Wastewater.

EXHIBIT







Date: August 31, 2011

To: Department Heads, City Directors and Elected Officials

Re: 2011 Combined Charitable Campaign

We are in the process of planning the combined 2011 Charitable Campaign. The Campaign will begin on October 5, 2011 and end Friday, November 4, 2011. We would like each department to pick one week within this time frame to run their own campaign.

Please visit with your staff and identify both a coordinator and a co-coordinator from your department. Please submit your coordinator(s) name and contact information to Minette, by Monday, September 19. We are asking the coordinators and if possible a co-coordinator, to attend a training on Monday, September, 26, 2011, 3:00 - 4:00 p.m. at the Department of Health (3140 N Street), and a kick-off luncheon on Tuesday, October 4th, 11:30 - 12:30 p.m. at the Auld Rec. Center. Additional information and materials will be available at the training.

Please feel free to contact me with any questions.

Unette M. Deneich.

Sincerely,

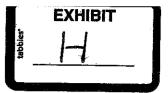
Minette M. Genuchi

County Coordinator

441-7449

mgenuchi@lancaster.ne.gov

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Proposed Medical Director Oversight Contracting Rates for Rural Squads Offered by Emergency Medical System Oversight Administration (EMSOA)

Annual charges to include:

Review of all contracting agency calls by QI Coordinator/Educator Availability of QI Coordinator/Educator to address issues/concerns Support of EMSOA Governing Board and Management Team Bi-annual meeting with Medical Director in Lincoln or other mutual location

Number of annual dispatched calls	100 or less	Greater than 100
Tier One	\$300	\$450
BLS, non-transport		
Tier Two	\$450	\$500
BLS, non-transport, annual a	dvanced airway training	
Tier Three	\$500	\$650
BLS, transporting, annual ad	vanced airway training	
Tier Four	\$550	\$700
ALS, transporting, annual ad	lvanced airway training	

Number of dispatched calls based prior calendar year call total. A \$50 credit towards following years charges if all required annual forms per contract are completed and submitted by deadline.

Additional services available:

\$125 per hour for additional training/consultation with Medical Director (plus mileage) \$25 per hour for additional training by QI Coordinator/Educator (plus mileage)

Deb Schorr, Lancaster County Commissioner/EMSOA Board Chair dschorr@lancaster.ne.gov 402-441-7447(o) 402-421-1102(h)

Dr. Jason Kruger, EMSOA Medical Director

jasonakruger@hotmail.com 402-261-8773(o) 402-309-0670(m)

Pam Randall, St. Elizabeth Medical Center ER

prandall@stez.org 402-219-8185 (o)

Jan Shaner, BryanLGH ER

jan.shaner@byranlgh.org 402-481-5006 (o)