

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 9, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer**

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. Additionally, a copy of all written material to be discussed at today's open meeting is available from the County Clerk's staff. These materials can also be viewed on the County's web site at 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.

THOSE WISHING TO SPEAK ON ITEMS RELATING TO OTHER COUNTY BUSINESS NOT ON THE AGENDA MAY SPEAK DURING THE PUBLIC COMMENT PORTION OF THE AGENDA. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THE PUBLIC COMMENT PERIOD WILL BE LIMITED TO ONE (1) HOUR. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER REASON, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, October 2, 2012.
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, October 9, 2012.
- 3) **PUBLIC HEARINGS:**
 - A. Automatic renewal of Class C liquor licenses issued in Lancaster County and outside the corporate limits of any city for which the County Clerk has received no protests: Bluestem Landscaping & Vineyard, Crooked Creek Golf Club, Jasper's, Sesostris Temple and Yankee Hill Country Club.
- 4) **OLD BUSINESS:**
 - A. An amendment to County Contract C-09-0492 with Rochester Armored Car for armored car services. The amendment revises the services provided as of August 1, 2012. [\(C-12-0464\)](#)
- 5) **NEW BUSINESS:**
 - A. A recommendation from the County Engineer and the Purchasing Agent to award a bid to Cornhusker International Trucks, Inc., at a total cost of \$497,128.60 for four 37,000 GVWR Snow Plow/Dump Trucks. [\(B-12-0035\)](#)

NEW BUSINESS CONTINUED:

- B. A unit price contract between Painting & Decorative Concrete, Lancaster County, the City of Lincoln and the Lincoln-Lancaster County Public Building Commission for miscellaneous painting services. Term of the contract is four years from the date of execution by all parties. [\(C-12-0585\)](#)
- C. An agreement between New Dawn Technologies, Inc., and Lancaster County, on behalf of Community Corrections, for case management software. The County will pay \$95,572 for the products and services. [\(C-12-0586\)](#)
- D. An authorization for Time Warner Cable to install and maintain communications equipment and to provide services at the new Lancaster County Detention Facility. [\(C-12-0587\)](#)
- E. An amendment to County Contract C-12-0425 with the Nebraska Department of Health and Human Services, Division of Behavioral Health Lincoln Regional Center, for community based sex offender management as part of the Community Mental Health Center's STOP program. The amendment extends the end date of the agreement to June 30, 2013. [\(C-12-0580\)](#)
- F. A Medicare enrollment Reassignment of Medicare Benefits regarding Dr. Mary Paine for the Lancaster County Community Mental Health Center. [\(C-12-0583\)](#)
- G. A Medicare enrollment application for clinics and group practices for the Lancaster County Community Mental Health Center. The application also adds Deb Schorr as an authorized signer on behalf of Lancaster County. [\(C-12-0584\)](#)
- H. A grant contract with El Centro de Las Americas in the amount of \$28,643 to provide funding for the Golden Warriors program. El Centro de Las Americas will provide \$28,447 in matching funds. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0581\)](#)
- I. A grant contract with CenterPointe, Inc., in the amount of \$318,930 to provide funding for the following Behavioral Health programs: \$40,000 for Day Rehabilitation, \$147,930 for Community Support, \$80,000 for Outpatient Counseling and \$51,000 for Medication Management. Term of the grant contract is July 1, 2012, to June 30, 2013. [\(C-12-0582\)](#)
- J. A memorandum of understanding between Lincoln Parks and Recreation and Lancaster County, on behalf of the Lancaster County Youth Services Center, for one full time AmeriCorps member to provide service in a youth education program. Cost to the County is \$4,100. Term of the memorandum of understanding is September 1, 2012, to August 31, 2013. [\(C-12-0588\)](#)
- K. An interlocal agreement between the United Way of Lincoln and Lancaster County, Lancaster County and the City of Lincoln to jointly provide funding for the oversight and administration of the Community Services Initiative (CSI) project. The County and the City of Lincoln will each contribute \$5,000 and the United Way will contribute \$10,000. Term of the agreement is July 1, 2012, to June 30, 2013. [\(C-12-0589\)](#)

NEW BUSINESS CONTINUED:

L. Approval of Lancaster County's [Equal Employment Opportunity Program Short Form](#). The program is a requirement for certain federal grant funding and is effective for two years, commencing with the date of the approval letter from the U.S. Department of Justice, Office of Civil Rights.

M. A letter to [Governor Dave Heineman](#) in opposition to elimination of the inheritance tax.

6) **CONSENT ITEMS:** *These are routine business items that 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 monthly reports for September 2012:

1. [County Clerk](#)
2. [Clerk of the District Court](#)
3. [County Assessor/Register of Deeds](#)

7) **PUBLIC COMMENT:** Those wishing to speak on items relating to County business not on the agenda may do so at this time.

PER COUNTY BOARD RESOLUTION NO. 5465 (AMENDED SEPTEMBER 22, 2009), THE PUBLIC COMMENT PERIOD IS LIMITED TO SIXTY (60) MINUTES IN DURATION AND EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES. THESE TIME LIMITS MAY BE EXTENDED AT THE DISCRETION OF THE COUNTY BOARD CHAIR.

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 11, 2012, 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 their next regular meeting on Tuesday, October 16, 2012, at 9:30 a.m., in Room 112 on the first floor of the County-City Building.
- C. The County Commissioners can be reached at 402-441-7447 or commish@lancaster.ne.gov.
- D. The Lancaster County Board of Commissioners meeting is broadcast live. It is rebroadcast on Tuesday and Saturday on 5 City-TV, Cable Channel 5. In addition, the meeting may be viewed on Nebraska On Demand Time Warner Channel 411 and on the internet at lancaster.ne.gov. Click on 5 City-TV Video on Demand.

9) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection during regular business hours in the office of the Lancaster County Clerk, located at 555 S. 10th Street, Room 108, Lincoln, Nebraska. The Board of Commissioners meeting agendas and minutes are also available on the County's web site at lancaster.ne.gov.

Interpreters for the hearing impaired are available upon request. Please contact the County Clerk's Office at 402-441-7481 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.

Si necesita ayuda con el idioma español, por favor haga arreglos con el secretario del condado de Lancaster en un plazo de dos días antes de la reunión pública. El número de teléfono del secretario del condado de Lancaster es 402-441-7481. (If you need Spanish language assistance, please make arrangements with the Lancaster County Clerk within two days of the public meeting. The phone number for the Lancaster County Clerk is 402-441-7481.)

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, OCTOBER 9, 2012
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING**

**COMMISSIONERS: Deb Schorr, Chair; Larry Hudkins, Vice Chair;
Bernie Heier; Jane Raybould; and Brent Smoyer**

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- 1) **MINUTES**: Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, October 2, 2012.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS** (See [attached](#) additions and deductions)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

[Bryan Medical Center](#)
[Indian Center, Inc.](#)
[Lincoln Medical Education Partnership](#)
[Nebraska Annual Conference of the United Methodist Church](#)
[Sacred Winds Native United Methodist Church](#)
- 4) **CERTIFICATION OF [2012-2013 TAX LEVIES](#)**
- 5) **ADJOURNMENT**

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