

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 3, 2015
10:30 A.M.

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

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.

PLEDGE OF ALLEGIANCE (please stand)

1) **MINUTES:**

- A. Approval of the [minutes](#) of the Board of Commissioners meeting (Human Services Administrator interviews) held on Tuesday, January 20, 2015.
- B. Approval of the [minutes](#) of the Board of Commissioners meeting held on Tuesday, January 27, 2015.

2) **CLAIMS:** Approval of all claims processed through February 3, 2015.

3) **SPECIAL PRESENTATION:**

- A. Lancaster County Audit Report for the Year Ended June 30, 2014 - Shelley Hammond, Allen, Gibbs, & Houlik, L.C.

4) **OLD BUSINESS:**

- A. Contract with CBM Managed Services to provide food service for various Lancaster County departments. The County will pay for products according to the Enhanced Menu Pricing. The term of the agreement is a four-year term beginning February 1, 2015. (C-15-0062)

5) **NEW BUSINESS:**

- A. Addendum to County Contract C-14-0224, between Lancaster County and Milliman, Inc., extending the agreement for professional actuarial services for one additional year beginning February 1, 2015 and ending January 31, 2016. (C-15-0065)
- B. Service and support agreement with Renovo Software for the video visitation system at the Lancaster County Department of Corrections. (C-15-0066)
- C. Contract with Surface Sealers, Inc. for broadcast system flooring at the Lancaster County Department of Corrections. Cost to the County is \$7,500. (C-15-0067)
- D. Grant contract with the Lincoln-Lancaster County Child Guidance Center, in the amount of \$50,000, for funding of outpatient mental health services. Term of the grant contract is July 1, 2014 to June 30, 2015. (C-15-0068)
- E. Grant contract with OMNI Behavioral Health in the amount of \$30,000 to provide funding for Functional Family Therapy Services. Term of the contract is March 1, 2014 to June 30, 2015. (C-15-0069)
- F. Amendment to County Contract C-13-0399 with OMNI Behavioral Health to provide funding for Functional Family Therapy Services. The amendment extends the grant term to December 31, 2014 to coincide with an extension of the grant. (C-15-0070)
- G. Release of Property Damage Claims for Bob and Don's Plumbing, LLC. (C-15-0071)
- H. Grant application and grant agreement with the Nebraska Department of Environmental Quality for the Lancaster County Engineering Department's implementation of litter reduction and recycling programming. The County will receive grant funds in an amount up to \$5,000. (documentation forthcoming) (C-15-0072)
- I. Appointment of Sara Hoyle to the position of Lancaster County Human Services Director at an annual salary of \$75,000, effective February 5, 2015, and subject to a six-month review with a potential annual salary increase not to exceed \$80,000.

- 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:

CONSENT ITEMS CONTINUED:

A. Receive and place on file the [County Attorney's quarterly report](#) for October 1, 2014 through December 31, 2014.

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 Mid-Year Budget Retreat on Thursday, February 5, 2015 at 8:00 a.m., at the Nebraska Association of County Officials (NACO) Office, 1335 H Street, Lincoln.

B. The Lancaster County Board of Commissioners will hold their next regular meeting on Tuesday, February 10, 2015, at 10:30 a.m., in Room 112 of the County-City Building (555 S. 10th Street, Lincoln) with the Board of Equalization immediately following.

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 the internet at lancaster.ne.gov under 5 City-TV, Video on Demand or 5 City-TV on YouTube.

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 Equalization 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
COUNTY-CITY BUILDING, ROOM 112
TUESDAY, FEBRUARY 3, 2015
IMMEDIATELY FOLLOWING THE LANCASTER COUNTY
BOARD OF COMMISSIONERS MEETING

COMMISSIONERS: Roma Amundson, Chair; Larry Hudkins, Vice Chair;
Bill Avery; Deb Schorr; and Todd Wiltgen

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- 1) **MINUTES:** Approval of the [minutes](#) of the Board of Equalization meeting held on Tuesday, January 27, 2015.
- 2) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:** (See [attached](#) additions and deductions.)
- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

Catholic Social Services
Connecting Pointe Church of The Nazarene
Nebraska Conference United Church of Christ
Nebraska Crop Improvement Association

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

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- 5) **ADJOURNMENT**

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