

BOARD OF COUNTY COMMISSIONERS

DOUGLAS COUNTY, NEBRASKA

TUESDAY, October 2, 2018

The Board was convened today at 9:04 a.m. and called to order by Chair Rodgers in the Legislative Chambers of the Omaha-Douglas Civic Center, 1819 Farnam, Omaha, NE. Advance notice of this publicly convened meeting was published in the Daily Record on September 21, 2018, and simultaneously transmitted to all members of the Board of Commissioners. Said notice contained the time and place of the meeting. Commissioners Mary Ann Borgeson, Michael Boyle, James Cavanaugh, Clare Duda, Marc Kraft, P. J. Morgan and Chris Rodgers were present.

Motion by Morgan, seconded by Duda to approve the minutes of the Board of Commissioners meeting held Tuesday, September 25, 2018 and claims submitted for payment processed through Tuesday, October 2, 2018. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Item II. Motion by Boyle, seconded by Duda to approve the consent agenda:

- A.** Resolution approving payment in the amount of Four-Thousand Five-Hundred Dollars (\$4,500.00) in full settlement of the lawsuit against Douglas County, a political subdivision of the State of Nebraska, filed in the District Court of Douglas County Nebraska at Case No. CI 17-5549. (Budgeted) (William E. Rooney III, County Attorney's Office)
- B.** Resolution authorizing the Chair to sign the agreement with the City of Omaha and related documents for the FY 2017 STOP Violence Against Women Act (VAWA) Grant award. (Carrie Davis, Grant Coordinator)
- C.** Resolution authorizing the Chair to sign the agreement with the City of Omaha and related documents for the FY 2017 Criminal & Juvenile Justice & Mental Health Collaboration Program grant award. (Carrie Davis, Grant Coordinator)
- D.** Resolution in the matter of witness fees paid by Douglas County, which have remained unclaimed for six months or more. (Daniel A. Esch, County Clerk/Comptroller)
- E.** Agreement with Omaha Public Schools to provide reimbursement to Douglas County for expenses incurred in paying Instructional Sessions, Teaching Services and Program expenses for the Title I Program for 2018/2019 school year. (\$163,137.00 annually – Budgeted) (Mark LeFlore, Douglas County Youth Center)
- F.** Sherry Glasnapp, Director, Community Mental Health Center – requests approval of the following:
 - 1.** Resolution approving the Midlands Choice Participating Provider Agreement.

2. Resolution approving the Notice & Consent Letter for Purdue University/Kaplan University. Speaking were Commissioner Boyle and Sherry Glasnapp.

G. Resolution to approve "Demand for Refunds." (\$36,097.00 – Budgeted) (Property Tax Division – Treasurer)

H. Payment of Tort Claim – Claimant – Kelly Antaya, damaged vehicle \$1,244.15, Department – Sheriff. (Budgeted) (Darrel Neely, Administration)

Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

III. Recognition/Proclamations:

A. Recognition of the following County Employee retired: **Barbara Williams** has retired from Douglas County Health Center after 27 years of service. (Karen Buche, Civil Service/HR)

B. Recognition of the following County Employee retired: **Richard H Losee Jr** has retired from Douglas County Public Properties after 25 years of service. (Karen Buche, Civil Service/HR)

C. Recognition of the following County Employee retired: **Lori Davitt** has retired from Douglas County Health Center after 22 years of service. (Karen Buche, Civil Service/HR)

Motion to approve by Boyle, second by Duda. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

IV. Citizens Comments: Speaking were Larry Storer and Luis Jimenez.

Item VII. A. 1. (Budget report), accepted as presented with no discussion.

Item VII. E. 1. (Resolution hiring Michael Myers as Director of the Douglas County Department of Corrections. (Commissioner Mike Boyle)). Speaking were Commissioners Boyle, Duda and Morgan, and Chief Administrative Officer Patrick Bloomingdale. Motion by Boyle, second by Borgeson to approve. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion passed.

Item VII. G. 1. (Weekly Personnel Report from Civil Service), accepted as submitted with no discussion.

Motion to recess to Executive Session in order to protect the public interest with respect to discussion regarding litigation and labor negotiations at 9:24 a.m. by Boyle, second by Morgan. Yeas: Borgeson, Boyle, Duda, Kraft, Morgan, Rodgers. Absent: Cavanaugh. Motion Passed.

Motion to reconvene and adjourn by Borgeson, second by Duda at 9:43 a.m. Yeas: Borgeson, Boyle, Cavanaugh, Duda, Kraft, Morgan, Rodgers. Motion Passed.