

CITY-COUNTY COMMON MINUTES Tuesday, March 6, 2011

Present: Adam Hornung, Deb Schorr, Carl Eskridge, Brent Smoyer, Bernie Heier, Gene Carroll, Larry Hudkins, Jane Raybould and Dianna Schimek.

Others Present: Doug Ahlberg, Emergency Management Director; Mark Hosking, Emergency Management Deputy Director; Kerry Eagan, Chief Administrative Officer; Matt Thorne, Electronic Contracting Company and Chris Chavanu, Electronic Contracting Company

Chair, City Councilman Adam Hornung opened the meeting at 8:15 a.m.

1. Approval of Common Meeting Minutes of February 6, 2012:

Commissioner Hudkins moved approval of the Common Meeting minutes of February 6, 2012, seconded by City Councilman Carroll. Motion passed unanimously.

Councilman Hornung excused himself at 8:25 due to illness.

2. Overview/Tour of Emergency Management:

Doug Ahlberg, Director of Emergency Management introduced Mark Hosking, Deputy Director and Matt Thorne and Chris Chavana both from Electronic Contracting Company. He then gave an overview of the new call center.

- * Work stations have increased from 12 to 28
- * All equipment and remodeling was done with an Emergency Management Grant through FEMA
- * All the equipment is wireless
- * Remodel Cost:
 - Remodeling - \$53,000
 - Audio/visual equipment - \$70,000
 - Furniture - \$15,000
 - Moving of Facility approximately \$150,000

Audio visual map:

- * Spotter locations (can be sent to radio stations and hospitals)
 - Yellow when spotter is assigned to a location
 - Green when the spotter arrives
 - Spotters are able to enter what they are seeing at their location and it will appear on the bottom of the map in the call center

The local emergency management plan is reviewed every five years. Ahlberg distributed the Lincoln-Lancaster County Emergency Management, Quick Reference Guide (**exhibit A**) and the Nebraska Emergency Management Act (**exhibit B**)

Outside cameras have been added to the roof with a touch control to enable Emergency Management to see what is going on outdoors.

Commissioner Heier inquired if there were cameras on each side of the County-City Building. Ahlberg responded he didn't think so. Commissioner Heier suggest they consider adding them. Ahlberg suggested talking with Chris Chavanu from the Electronic Contracting Company.

Tornado season in Lancaster County is April, May and June.

Ahlberg gave a tour of the remaining Emergency Management Center which included:

- * Deputy Director office
- * Training room
- * Locker room/showers
- * Elected officials conference room(currently under construction)

Commissioner Schorr moved and Councilman Carroll seconded to adjourn the meeting at 8:50 a.m. Motion carried unanimously.

Minette Genuchi, Administrative Aide
Lancaster County Board of Commissioners