

II  
K

**AGENDA ITEM  
REQUEST/JUSTIFICATION FORM**  
(To be completed by requesting Department)  
Forward all requests to Sharon Bourke, LC2 Civic Center  
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY  
BEFORE THE TUESDAY MEETING**

Agenda item: Consent

(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)

Date to be on agenda: December 15, 2015

*Exact wording to be used for the agenda:*

**Resolution accepting the 2015 Community-Based Juvenile Services Aid grant  
(original grant amount plus enhancement grant amount)  
awarded to Douglas County by the Nebraska Crime Commission.**

Action requested: **Approval. Please sign the attached Award Document  
and the attached Special Conditions (last page)**

Amount requested: \$0.00 Object Code: \_\_\_\_\_

Is item in current year's budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Does this item commit funds in future years? Yes \_\_\_\_\_ No X

If yes, explain: \_\_\_\_\_

If an agreement or contract, has the County Attorney reviewed Yes \_\_\_ No \_\_\_  
and approved?

Previous action taken on this item, if any: \_\_\_\_\_

Recommendations and rationale or action: \_\_\_\_\_

Will anyone speak on behalf of this item, if so who? **Yes, if requested.**  
**Carrie Davis, Grant Coordinator for the Douglas County Criminal Justice System.**

If this is a rush agenda item, please explain why: \_\_\_\_\_

Submitted by (Name & Dept.): Carrie Davis, Grant Coordinator Ext. 1782

Date submitted: 12/9/2015

List Attachments: 1) Proposed Resolution; 2) Grant Award & Special Conditions;  
3) Grant/gift Committee Review Request Form (signed)

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:  
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

Completed by receiving office

Received in Administrative Office: Date 12/9/15 Time \_\_\_\_\_

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

*Resolved*

**WHEREAS**, Douglas County submitted an application and an enhancement application to the Nebraska Crime Commission for 2015 Community-Based Juvenile Services Aid grant funds; and

**WHEREAS**, Douglas County was awarded 2015 Community-Based Juvenile Services Aid grant funds in the amount of one million seven hundred thirty-eight thousand five hundred ninety dollars (\$1,738,590.00) for one year to support programming for juvenile services in Douglas County; and

**WHEREAS**, this Board desires to accept said 2015 Community-Based Juvenile Services Aid grant monies awarded to Douglas County.

**NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DOUGLAS COUNTY COMMISSIONERS** that this Board approves, and authorizes the Chair to execute documents associated with, the 2015 Community-Based Juvenile Services Aid grant award.

Dated this 15<sup>th</sup> day of December, 2015.



## DOUGLAS COUNTY, NEBRASKA

Carrie Davis, MPA  
Grant Coordinator  
Douglas County, Nebraska  
1819 Farnam Street, LC2  
Omaha, Nebraska 68183  
Ph: (402) 444-1782  
carrie.davis@douglascounty-ne.gov

To: Douglas County Board of Commissioners

From: Carrie Davis

**RE: 2015 Community-based Juvenile Services Aid (15-CB-507) Grant Award**

On December 15, 2015 the County Board will be asked to authorize the Chairperson to sign the 2015 Community-based Juvenile Services Aid grant award which has been revised to include \$400,719 in additionally allocated funds from the Nebraska Crime Commission.

In August 2015 the County Board authorized the Chair to sign the original 2015 Community-based Juvenile Services Aid grant award and special conditions which awarded Douglas County \$1,377,871 from the Nebraska Crime Commission to support juvenile services within the community. Since that time an additional \$400,719 in 2015 Community-based Juvenile Services Aid funds have been awarded to Douglas County through an enhancement allocation. The attached grant award includes the addition of enhancement funds and reflects the *total* award amount for fiscal year 2015-2016.

I will be present at the Board meeting to answer questions related to the award. Please do not hesitate to contact me if you have questions prior to this meeting.

Sincerely,

Carrie Davis, MPA  
Grant Coordinator  
Douglas County, Nebraska

State  
Grant Award  
REVISED

OK

<b>Sub-grantee</b> Douglas County	<b>State Grant Number#</b> 15-CB-0507	<b>Date of Award</b> 05/27/2015	<b>CFDA #</b> N/A
<b>Project Title</b> Community Based Juvenile Services Aid		<b>Grant Amount</b>	
		State	\$1,738,590
		Match	\$ 193,353
		Total	\$1,931,943

Approved Budget for Project

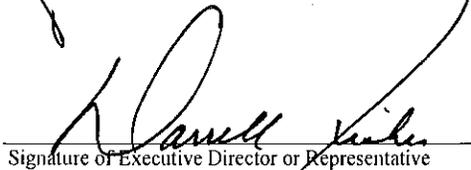
CATEGORY	STATE SHARE	MATCH SHARE	TOTAL PROJECT COST
Personnel	\$845,908.00	\$193,353.00	\$1,039,261.00
Consultants/Contracts	775,723.00		775,723.00
Travel	43,739.00		43,739.00
Operating Expenses	45,720.00		45,720.00
Other	27,500.00		27,500.00
Total Amount	\$1,738,590.00	\$193,353.00	\$1,931,943.00
% Contribution	90%	10%	100%

This award is subject to the General and Fiscal Conditions established by the Nebraska Commission on Law Enforcement and Criminal Justice and to the special conditions enclosed with this award as indicated below.

The grant period will be from 07/01/2015 to 06/30/2016 except as authorized by the Commission. To be a valid grant, this Grant Award must be signed and returned to the Commission within 30 days of receipt.

The sub-grantee hereby attests and affirms that the required cash match will be designated, appropriated, and expended for the project within the duration of the Grant period.

This award is subject to special conditions (enclosed).

  
Signature of Executive Director or Representative

  
Signature of Project Director

Darrell Fisher, Executive Director  
Typed Name and Title  
13 Apr. 2015  
Date

11-23-15  
Typed Name and Title  
Date

\_\_\_\_\_  
Signature of Authorized Official  
(Mayor, County Board Chairman, Chair of non-profit Board etc.)  
\_\_\_\_\_  
Typed Name and Title  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Financial Officer  
(County Treasurer, City Clerk, etc.)  
\_\_\_\_\_  
Typed Name and Title  
\_\_\_\_\_  
Date

**GRANT / GIFT COMMITTEE  
REVIEW REQUEST FORM**

**Grant Name:** 2015 Community-based Juvenile Services Aid

**Grant ID Number:** 15-CB-507

I. AGENCY INFORMATION: (To whom would the signed award documents be sent?)

- A. Name of Agency: Nebraska Crime Commission
- B. Address: 301 Centennial Mall South, PO Box 94946
- C. City/State/Zip: Lincoln, Nebraska 68509-4946
- D. Contact Person: Cindy Kennedy Phone: (402) 471-2196
- E. Amount Requested from Crime Commission: \$1,738,590
- F. Submission Deadline: December 19, 2015

II. FINANCIAL INFORMATION:

- A. Total Budget: \$1,931,943 (includes total award amount + match amount)
  - 1. Personnel (Salary + Fringe): Total: \$1,039,261  
(Calculated as: AWARD: \$845,908 + MATCH: \$193,353)
  - 2. Consultants/Contracts: \$775,723
  - 3. Travel: \$43,739
  - 4. Operating Expenses: \$45,720.00
  - 5. Other: \$27,500.00
- B. Is there Matching Requirement? Yes (X) No ( )  
If "yes," is it:
  - 1. Cash? Yes ( ) No (X)
  - 2. In Kind? Yes (X) No ( )
  - 3. Percent of Match: Fed \_\_\_\_\_% State \_\_\_\_\_% County 12.6%
- C. What is the Period of the Request? From: 07/01/2015 To: 06/30/2016
- D. Is the Grant/Gift Renewable? Yes ( ) No (X)
- E. Is the Grant/Gift eligible for continuation funding? Yes ( ) No (X)  
If "yes," is it:
  - 1. Full funding? Yes ( ) No ( )
  - 2. Stepdown/reduced funding? Yes ( ) No ( )
    - 2a. 75% \_\_\_\_\_ 50% \_\_\_\_\_ 25% \_\_\_\_\_ Other (please specify) \_\_\_\_\_

F. Is there money in your budget for the entire grant award? Yes ( ) No ( )

If "yes," what organization and object code?

Organization \_\_\_\_\_ Object Code \_\_\_\_\_

Object Code \_\_\_\_\_

Object Code \_\_\_\_\_

G. Can service/product covered by grant be discontinued/cancelled if grant is not renewed? Yes

H. Please provide a cost benefit analysis of what these grant dollars will provide: Community-Based Juvenile Services Aid funding assists communities in the implementation and operation of programs or services identified in their comprehensive community plans. This funding supports a number of new and existing programs providing services to juveniles in Douglas County.

III. PERSONNEL:

A. Will anyone be hired if Application is approved? Yes (X) No ( )\*

\*This grant funds existing positions.

If "yes," answer the following:

1. How Many? (Total): 1

List Job Titles: JAC Juvenile Assessment Specialist -- Attendance/Truancy

\_\_\_\_\_

If part time or temporary position, list number of hours to worked each week by position: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

B. Is this a regular county position? Yes

1. Can position be eliminated if grant is not continued? Yes

C. Who will write Job Description? Juvenile Assessment Center

D. Who will Interview Applicants? Juvenile Assessment Center

IV. LIABILITIES:

- A. What Reports does the Funding Agent require? Frequency? Quarterly Activity Summary Reports and Cash Reports.
- B. What Assurances does the County have to make? The County must comply with the Grant Award Special Conditions.

V. PROGRAM OBJECTIVES:

In 25 words or less, describe what is to be accomplished by this Application that cannot be accomplished through the normal program and budgetary process. The 2015 Community-based Aid grant includes the original award amount that was approved in September AND the additional enhancement amount. This combined award will provide continuing funding for existing programs and new programs which support juvenile services. Accordingly, this grant will assist Douglas County in the implementation and operation of the County's Community Plan, which would not be possible to the fullest extent without this funding. These programs and services will allow for the continued enhancement of relationships with community partners and improved services to youth in Douglas County.

(Please attach Executive Summary for Grant/Gift Application if one is required.)

VI. APPROVALS:

A. Division Head Approval: \_\_\_\_\_  
(Date)

B. Department Head Approval: \_\_\_\_\_  
(Date)

C. Grant/Gift Committee Review: Joseph Lotay ~~11/17~~ 12/2/15  
(Chairperson) (Date)

VOTE: 4-0 in favor

DATE: 12/2/15