

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AMENDMENT ONE TO THE CONTRACT WITH NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CARE SERVICES

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, on May 11, 2010 the Sarpy County Board of Commissioners authorized the Chairman to sign a contract between the Sarpy County Sheriff's Department (Sarpy) and the Nebraska Department of Health and Human Services Division of Children and Family Services (DHHS-OJS) for CARE services for juveniles under the supervision of DHHS-OJS; and,

WHEREAS, it is necessary to amend such Contract which is summarized below and further detailed in the attached Amendment One:

1. The contract term is extended from April 16, 2010 through September 30, 2010
2. The Consideration is amended to DHHS-OJS agrees to pay Sarpy a maximum amount not to exceed \$345,000.00.

WHEREAS, the remaining terms and conditions of said Contract shall remain in full force and effect, except as modified herein.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the attached Amendment One is hereby approved and the Chairman of such Board is hereby authorized to sign the same.

DATED this 13th day of July, 2010.

MOVED by Tom Richards, seconded by Pat Thomas, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Russell H. [Signature]
[Signature]
[Signature]
[Signature]
[Signature]

none

none

ABSTAIN:
none

Attest:

SEAL



Approved as to form:

[Signature]
 Deputy County Attorney

[Signature]
 County Clerk

TRACKER CONTRACT

BETWEEN THE

**NEBRASKA DEPARTMENT OF HEALTH AND HUMAN SERVICES
DIVISION OF CHILDREN AND FAMILY SERVICES
AND**

SARPY COUNTY SHERIFFS CARE PROGRAM

AMENDMENT ONE, JULY 2010

This contract is entered into by and between the Nebraska Department of Health and Human Services, **DIVISION OF CHILDREN AND FAMILY SERVICES** (hereinafter "DHHS"), and **Sarpy County Sheriffs Care Program, 9701 Portal Road, Papillion Nebraska 68046** (hereinafter "Contractor").

The Contract between the parties dated May 11, 2010. is hereby amended as follows:

Article I. Term and Termination, Section A Term is amended to read:
The Contract is in effect from April 16, 2010 through September 30, 2010.

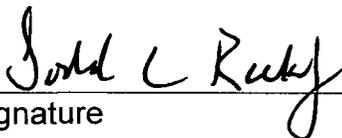
Article II. Consideration is amended to read:

D. The Department agrees to pay the Contractor a maximum amount not to exceed **\$345,000.00**.

All other terms and conditions remain in full force and effect.

IN WITNESS THEREOF, the parties have duly executed this contract hereto, and each party acknowledges the receipt of a duly executed copy of this contract with original signatures.

FOR THE DHHS:

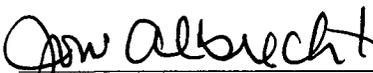


Signature

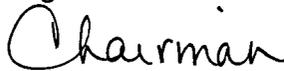
Todd L. Reckling, Director
Division of Children and Family Services
Department of Health and Human Services

DATE: 06/28/2010

FOR THE CONTRACTOR:



Signature



Title

Date: 7/13/2010

Approved as to form:



County Attorney

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Joni Albrecht District 2
Tom Richards District 3
Pat Thomas District 4
Rich Jansen District 5

MEMO

To: Sarpy County Board

From: Brian Hanson

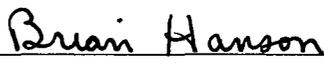
Re: Contract with DHHS for CARE Services

At the May 11, 2010 Board meeting, the County Board approved a Contract with the Nebraska Department of Health and Human Services (DHHS) for the provision of CARE services (electronic monitoring and tracker services).

The contract between DHHS and Sarpy County was to serve as a stop gap measure through June 30, 2010 until another provider was set up to take over the services formerly provided by a provider that went bankrupt.

The attached Amendment One will extend the term of the original Contract through September 30, 2010 to ensure that the transition to the new private provider is complete. I recommend approval of the attached Contract. Please let me know if you have any questions.

July 9, 2010



Brian E. Hanson

BEH/dp

cc: Mark Wayne
Scott Bovick
Deb Houghtaling
Nicole O'Keefe
Dick Shea

Deb Houghtaling

Fred Uhe
Chief Deputy

Sarpy County Clerk

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4360 • Website www.Sarpy.com • Email: Clerk@sarpy.com

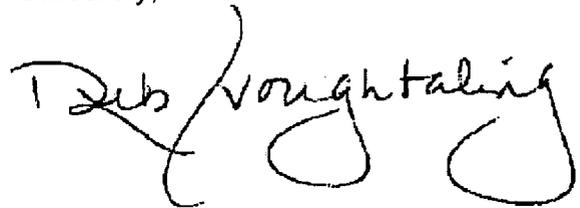
July 26, 2010

Mark Mitchell
NE DHHS
P.O. Box 95026
Lincoln, NE 68509-5026

RE: Agreement for Tracker Contract

Enclosed are two (2) original agreements which have been signed by the Chairman for your files.

Sincerely,

A handwritten signature in black ink that reads "Deb Houghtaling". The signature is written in a cursive style with a large, looping initial "D".

Deb Houghtaling
Sarpy County Clerk

DH/cv