

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
DETENTION 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 April 13, 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 for detention services for juveniles under the supervision of DHHS; and,

WHEREAS, the contract referenced above expired on March 31, 2011 and it will take several months to negotiate a new contract; and,

WHEREAS, it is the desire of both parties to continue detention services until a new contract is negotiated.

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 12th day of April, 2011.

MOVED by Jim Warren, seconded by Rusty Hike, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Russell

none

none

Jim Warren

ABSTAIN:

none

Debbie

J. Hilde

Tom Rickett

Attest:

SEAL



County Clerk

Debra J. Houghtaling

43720-04

DETENTION SERVICES CONTRACT

BETWEEN THE

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

SARPY COUNTY JUVENILE JUSTICE CENTER

AMENDMENT ONE, APRIL 2011

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 SHERIFF'S DEPARTMENT AND JUVENILE JUSTICE CENTER** located at **9701 Portal Road, Papillion, Nebraska 68046** (hereinafter "Contractor").

The Contract between the parties dated April 13, 2010 is hereby amended as follows:

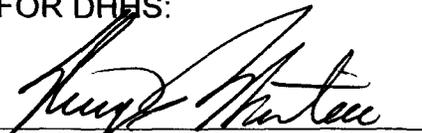
Article I A. Term is amended to read:

This contract is in effect from April 1, 2010 through June 30, 2011.

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 DHHS:


Signature

Kerry T. Winterer
Chief Executive Officer
Department of Health and Human Services

FOR CONTRACTOR:


Signature 4/12/11

Name
Chairperson of Sarpy County
Board
Sarpy County Juvenile Justice
Center

DATE: 3/31/2011

DATE: _____

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



<u>COMMISSIONERS</u>
Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

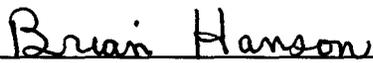
From: Brian Hanson

Re: Juvenile Detention Contract

Sarpy County currently has a contract with the Department of Health and Human Services (DHHS) to hold state wards at the Juvenile Justice Center. That contract expired on March 31, 2011, but is expected it will take a few months to negotiate the new contract. So, at the April 12, 2011 Board meeting, the County Board will be asked to approve the attached Amendment that will extend the current contract to June 30, 2011. All other terms of the contract will remain the same.

Please let me know if you have any questions.

April 7, 2011



Brian E. Hanson

BEH/dp

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