

BOARD OF COUNTY COMMISSIONERS SARPY COUNTY, NEBRASKA

RESOLUTION APPOINTING COMMITTEE REPRESENTATIVES PURSUANT TO SARPY COUNTY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104 (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, pursuant to Neb. Rev. Stat. §13-801 *et seq.* (Reissue 20007), an Interlocal Cooperation Act the County has entered into an Agreement with the City of Gretna, Nebraska, City of Papillion, Nebraska, City of Bellevue, Nebraska, City of LaVista, Nebraska, City of Springfield, Nebraska, said Agreement being approved by this Board by Resolution 2011-373; and,

WHEREAS, under the terms of said Agreement, Sarpy County is to appoint members to the committees described in said Agreement.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the authority described herein, the following appointments are made:

Rusty Hike, Chair, Sarpy County Board of Commissioners, and Mark Wayne, Sarpy County Administrator are appointed as voting members of the Committee for Shared Services;

Mike Jones, Chief Deputy Sarpy County Sheriff, and Brian Hanson, Sarpy County Fiscal Administrator, as ex-officio, non-voting members of the Committee for Shared Services;

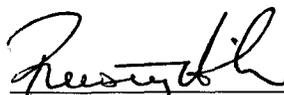
Rolly Yost to the Law Enforcement Subcommittee;

Pat Clarke to the Fire Subcommittee; and

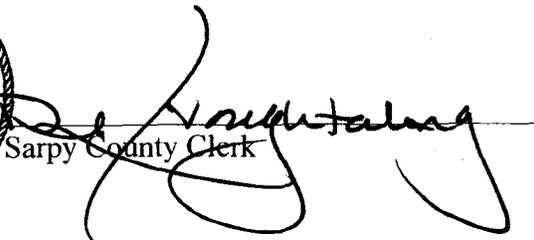
Brian Hanson to the Fiscal Subcommittee.

BE IT FURTHER RESOLVED that the Clerk shall notify the Parties to the Interlocal Agreement referred to herein of the above appointments.

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 14th day of February, 2012.


Chairman, Sarpy County Board




Sarpy County Clerk

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046-2895
593-4155

www.sarpy.com

ADMINISTRATOR Mark Wayne

DEPUTY ADMINISTRATOR Scott Bovick

FISCAL ADMIN./PURCHASING AGT. Brian Hanson



COMMISSIONERS

Rusty Hike District 1
Jim Thompson District 2
Tom Richards District 3
Jim Nekuda District 4
Jim Warren District 5

MEMO

February 14, 2012

TO: Sarpy County Board of Commissioners

FROM: Scott Bovick, Deputy County Administrator

RE: Resolution to Approve Appointments to the 911 Shared Services Study Committee

The initial meeting of the 911 Shared Services Study Committee is scheduled for the morning of Tuesday, February 21, 2012 in the Sarpy County Board Room. The composition of the Committee and Subcommittees are defined in the Shared Services Study Exhibit in the 911 Inter-local Agreement that was approved by the County Board in November 2011 (see attached). In accordance with the Agreement, Administration recommends the County Board make the following appointments:

Voting Members:

1. Rusty Hike (Board Chair)
2. Mark Wayne (Chief Administrative Officer)

Ex-Officio, Non-Voting Members:

1. Mike Jones (Public Safety Official)
2. Brian Hanson (Fiscal)

Subcommittee Representatives:

1. Law Enforcement: Rolly Yost (Sheriff's Office)
2. Fire/EMS: Pat Clarke (Bellevue Fire/EMS Department Volunteer)
3. Fiscal: Brian Hanson (Fiscal)

Pease feel free to contact me with questions. Thank you.

Scott Bovick, Deputy County Administrator

Cc: Deb Houghtaling, Mark Wayne, Sheriff Jeff Davis, Chief Deputy Sheriff Mike Jones, Brian Hanson, Larry Lavelle, Pat Clarke, Rolly Yost

EXHIBIT A

Shared Services

A) Parties to Committee:

The Committee for Shared Services ("Committee") will be initially comprised of representatives from the following parties:

Sarpy County
Douglas County
City of Omaha
City of Bellevue
City of Gretna
City of La Vista
City of Papillion
City of Springfield

If Washington, Pottawattamie or Mills County, or any other city or public entity in any participating county, desires to participate in the study, said city, county or other public entity, upon delivering to the Committee written authorization and agreement to participate in the study, shall have representation on the Committee and other rights and obligations of a party with respect to the study as provided in this Exhibit.

B) Composition of Committee:

The governing body of each party shall have two voting representatives on the Committee. Said representatives shall be the chief administrative officer and the Mayor or Board Chair of the party. A representative may, by letter, designate a temporary substitute for him or her.

The following individuals shall serve on the Committee as ex officio, non-voting members:

1. Director of Sarpy County 911 Communications Center,
2. Director of Douglas County 911 Communications Center,
3. One public safety official appointed by each city or county participating in the study. The public safety official will be the chief law enforcement or fire department official of the city or county, or such other representative of users as designated by the appointing city or county, and serve at the pleasure of the appointing entity, and
4. Such other persons from time to time designated by the Committee or otherwise in accordance with this document.

In addition to the initial subcommittees below, the Committee shall be authorized to periodically appoint such subcommittees as the Committee determines necessary or appropriate to carry out the Study or any tasks of

the Committee. Subcommittee members may, but are not required to, be selected from the membership of the Committee.

The following initial subcommittees will be formed:

1. Law Enforcement,
2. Fire, and
3. Fiscal.

Each party will appoint one representative to each initial subcommittee. Each initial subcommittee shall appoint one of its members to be an ex officio, non-voting member of the Committee, who will serve at the pleasure of the subcommittee.

C) Meetings of Committee

By a majority vote of the parties, a third party facilitator shall be retained no later than December 15th, 2011 to schedule, organize and facilitate all meetings and business of the Committee; provided, however, if a facilitator is not retained, the Committee shall carry out the duties of facilitator described herein. Said facilitator shall call an initial meeting of the Committee on or before January 15, 2012 and will at that time provide to all parties a proposed schedule of future meetings as well as the proposed approach to a Shared Services Study, which meeting schedule shall be finalized and adopted and the Study commenced no later than February 15, 2012. The Committee may adjust any deadline specified in this Exhibit as the Committee determines necessary or appropriate. A majority of the political subdivisions represented by a voting member at a meeting of the Committee at which a quorum is present shall be required for the Committee to act. A majority of the number of political subdivisions participating in the study shall constitute a quorum. Each participating county or city shall have one vote, to be jointly exercised by its two voting representatives on the Committee; provided, however, if only one representative is present at a meeting, the representative shall suffice for counting the city or county as present for quorum and voting purposes, and the representative who is present shall be permitted to exercise the vote of the city or county he or she represents.

D) Funding of Committee Meetings

Sarpy and Douglas County will utilize planning dollars in the Homeland Security Grant Program to hire the third party facilitator for the Committee and to conduct the Shared Services Study, which planning dollars the parties believe will be sufficient to pay all costs of the Committee and Shared Services Study. However, if any costs of the Study or Committee are not paid by the planning dollars, those costs shall be shared by the parties

participating in the Study in proportion to their relative populations. No party shall be obligated by this paragraph to pay any costs of the Study or Committee in excess of costs paid by planning dollars in the Homeland Security Grant Program without further approval of its governing body.

E) Goal of Committee

The goal of the Committee generally shall be to assess and provide recommendations regarding the joint and cooperative sharing, provision and operation of communications systems and 911 Services by the governing bodies of the parties participating in the Study. More specifically, the Study shall include:

1. An assessment of:

(a) The feasibility, efficiencies and structure of shared facilities, equipment and services and any technical, operational, management or implementation issues presented; and

(b) Projected costs, including costs of transition or implementation, shared costs, and investment in equipment required by individual participating entities, and projected cost sharing and savings; and

2. Recommendations and conclusions, including:

(a) Cost effectiveness and proposed structure of a regional communications system and delivery of 911 Services; and

(b) Recommended timetable for implementation; and

3. The Study shall be completed no later than January 1, 2014. At the conclusion of the Study, a written report shall be prepared and provided to each party participating in the Study, which report shall include a summary of findings, conclusions, recommendations and proposed agreement(s) to implement the recommendations.

Said report also shall include the substance of any communications with other agencies or entities, and a narrative of the relative advantages and disadvantages of any recommended actions. The final recommendations shall be made and written report issued by no later than June 1, 2014.

F) Action of Governing Bodies

Upon receipt of the recommendations of the Committee, the governing body of each political subdivision participating in the Study within forty five (45) days thereafter shall act to:

1) Approve said recommendations and proposed agreement(s) and proceed with implementation; or

2) Approve such recommendations and proposed agreement(s) and proceed with implementation, contingent upon certain specific changes be made in any proposed agreement; or

3) Disapprove said recommendations

After the final report is issued, any City under the Sarpy County Communications System Interlocal Agreement that desires to proceed with the recommendations of the Study shall have the option to terminate its participation under said Agreement upon at least 90 days advance written notice to the other parties, notwithstanding anything in the Agreement to the contrary. Any party to said Agreement at that time desiring not to proceed with recommendations of the Study shall have the option to continue under this Agreement.

Times for performance shall be of the essence.

RESOLUTION NO. 11-139

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF COMMITTEE AND SUB-COMMITTEE MEMBERS PER THE SARPY COUNTY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT.

WHEREAS, the City Council of the City of La Vista has determined that the appointments to the Sarpy County Communications System Committees and Sub-Committees are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby appoint the following city representatives to the Sarpy County Committees and Sub-Committees:

Communication Budget Advisory Committee — Chief Lausten

Communication Users Group — Chief Lausten; Alternate - Chief Uhl

Users Sub-Committees

- Fire/EMS — Chief Uhl
- Law Enforcement — Captain Pokorny

Shared Service Committee — Mayor Kindig; Brenda Gunn

Ex-Officio — Chief Lausten

Sub-Committees

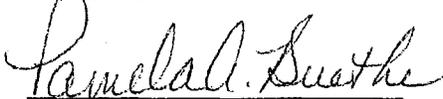
- Fire — Chief Uhl
- Law — Captain Pokorny
- Fiscal — Sheila Lindberg

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2011.

CITY OF LA-VISTA


 Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe, CMC
 City Clerk

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 Appointment of Communications Committee and sub Committee members.doc

	Mayor	Second	Aye	Nay	Abstain	Absent
Kindig						
Carlisle			✓			
Clawford			✓			
Ellerbeck	✓		✓			
Gowan			✓			
Quitt		✓	✓			
Ronan			✓			
Sheehan			✓			
Sell			✓			

RESOLUTION
2011-26

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SPRINGFIELD, NEBRASKA PROVIDING FOR THE APPOINTMENT OF COMMITTEE AND SUB-COMMITTEE MEMBERS PER THE SARPY COUNTY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT.

WHEREAS, the City Council of the City of Springfield has determined that the appointments to the Sarpy County Communications System Committees and Sub-Committees are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of Springfield, Nebraska, with the consent of the City Council, do hereby appoint the following city representatives to the Sarpy County Committees and Sub-Committees:

Communication Budget Advisory Committee – Mike Dill

Communication Users Group – Mike Dill, Representative; Kathleen Gottsch, Alternate

Ex-Officio Member – Chad Zimmerman, Sarpy County Sheriff

Users Sub-Committees:

Fire/EMS – Chad Zimmerman

Law Enforcement – Sarpy County Sheriff

Shared Services Committee – Mike Dill, Kathleen Gottsch

Ex-Officio – Chad Zimmerman

Sub-Committees:

Fire – Chad Zimmerman

Law – Sarpy County Sheriff

Fiscal – Kathleen Gottsch

INTRODUCED AND PASSED THIS 20TH DAY OF DECEMBER, 2011.

Ayes 4

Nays 0

Abstain 0

Absent 0

Approved:

Michael A. Hill
Mayor



(SEAL)

ATTEST:

Jean M. Latham
Acting City Clerk

**CITY OF GRETNA
RESOLUTION NO. 12-11 (2)**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF GRETNA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF COMMITTEE AND SUB-COMMITTEE MEMBERS PER THE SARPY COUNTY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT.

WHEREAS, the City Council of the City of Gretna has determined that the appointments to the Sarpy County Communications System Committees and Sub-Committees are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the Mayor and staff, has been made regarding appointments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of Gretna, Nebraska, do hereby appoint the following city representatives to the Sarpy County Committees and Sub-Committees:

Communication Budget Advisory Committee — Colleen Lawry, City Administrator

Communication Users Group — Chief Rod Buethe (Travis Mayer, Alternate)

Users Sub-Committees

- Fire/EMS — Chief Buethe
- Law Enforcement — Colleen Lawry

Shared Service Committee — Mayor McGuire, Colleen Lawry

Ex-Officio — Chief Buethe

Sub-Committees

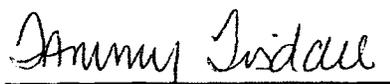
- Fire — Chief Buethe
- Law — Colleen Lawry
- Fiscal — Colleen Lawry

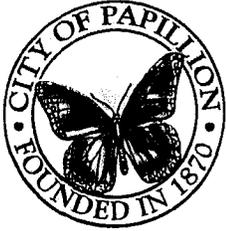
PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2011.

CITY OF GRETNA


Sally McGuire, Mayor

ATTEST:


Tammy Tisdall, City Clerk



CITY OF PAPIILLION

David P. Black, Mayor

122 East Third Street
Papillion, Nebraska 68046
Phone 402-827-1111
Fax 402-339-0670

December 13, 2011

Mr. Mark Wayne
Sarpy County Board of Commissioners
1210 Golden Gate Drive
Papillion, NE 68046

RE: Inter-local Agreement Committee/Sub Committee Appointees

Dear Wayne:

I understand that you are requesting a list of appointees for the Inter-local Agreement in our jurisdiction. The City of Papillion wishes to appoint the following individuals for the different committees:

Communication Budget Advisory Committee: Chris Myers

Communication Users Group: Sergeant Steve Young

Ex-Officio Member

Users Sub-Committee –

Fire/EMS: Chief Bill Bowes

Law Enforcement: Chief Leonard Houloose

Shared Services Committee: Dan Hoins, Mayor David Black

Ex-Officio

Fire: Chief Bill Bowes

Law: Chief Leonard Houloose

Fiscal: Chris Myers

We value our relationship with Sarpy County and look forward to a valuable partnership moving into 2012.

Regards,

David P. Black
Mayor

cc: Tom Richards



City of Bellevue

Office of the Administrator

210 W. Mission Ave. ♦ Bellevue, Nebraska 68005 ♦ (402) 293-3023

December 1, 2011

Deb Houghtaling
Sarpy County Clerk
1210 Golden Gate Drive
Papillion, NE 68046

Re: Appointments to Emergency Communication System Committees

Dear Ms. Houghtaling

Please find enclosed Resolution NO. 2011- 45 (Revised) which the Bellevue City Council passed on November 28, 2011. With the exception of the Communications Users Group Subcommittees, all other appointments were made according to the formal title of the applicable City official. For purposes of contacting Bellevue City appointees for future meetings of the various committees and subcommittees, the names of those current officials are as follows:

Communications Budget Advisory Committee:

Council President Steve Knutson or Finance Director Richard Severson
as the designee

Committee for Shared Services:

Mayor Rita Sanders and City Administrator Daniel Berlowitz
Ex-Officio member Assistant Fire Chief Steve Betts

Law Enforcement Shared Services Subcommittee:

Police Chief John Stacey

Fire/EMS Shared Services Subcommittee:

Assistant Fire Chief Steve Betts

Fiscal Shared Services Subcommittee:

Finance Director Richard Severson

Communications Users Group:

Assistant Fire Chief Steve Betts

Police Bureau Patrol Captain (Police Chief will select)

Fire/EMS Users Group Subcommittee:

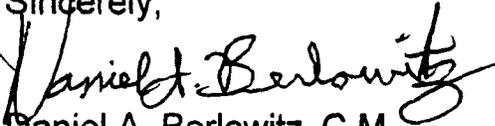
Fire Chief Perry Guido

Law Enforcement Users Group Subcommittee:

Police Lieutenant Ed Monnier

The City of Bellevue will promptly notify Sarpy County should the names of any appointees change in the future.

Sincerely,

A handwritten signature in black ink that reads "Daniel A. Berlowitz". The signature is written in a cursive style with a large, looped initial "D".

Daniel A. Berlowitz, C.M.

City Administrator

Cc: Larry Lavelle

Enclosure

RESOLUTION NO. 2011 - 45

WHEREAS, the City of Bellevue ("City") has entered into an agreement with Sarpy County and the other cities within the county for the provision of an emergency communication system titled Sarpy County Communications System Interlocal Agreement ("Agreement"); and

WHEREAS, the Agreement requires the City to make several appointments to committees and subcommittees;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of Bellevue, Nebraska, that the City of Bellevue does hereby make the following appointments:

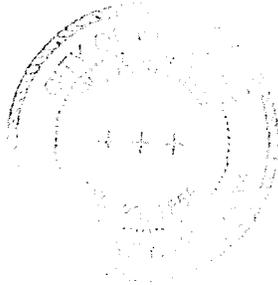
1. The City Council President, or his or her designee, is hereby appointed to the Communications Budget Advisory Committee. In the absence of the City Council President and/or in the event the City Council President does not designate anyone as his or her designee, the City Finance Director shall serve as the designee.
2.
 - a) The Mayor and City Administrator, pursuant to the terms of the Agreement, are hereby appointed to the Committee for Shared Services.
 - b) The Assistant Fire Chief is hereby appointed as the Ex-Officio Member of the Committee for Shared Services.
 - c) Subcommittees of Committee for Shared Services:
 - i) The Police Chief is hereby appointed to the Law Enforcement Users Subcommittee
 - ii) The Assistant Fire Chief is hereby appointed to the Fire/EMS Users Subcommittee
 - iii) The Finance Director is hereby appointed to the Fiscal Subcommittee
3.
 - a) The Assistant Fire Chief is hereby appointed to the Communications Users Group. The Uniformed Bureau Patrol Captain of the police department is hereby appointed as the alternate member to the Communications Users Group.
 - b) Subcommittee of Communications Users Group
 - i) Fire Chief Perry Guido is hereby appointed to the Fire/EMS Subcommittee
 - ii) Police Lieutenant Ed Monnier is hereby appointed to the Law Enforcement Subcommittee. In his absence, the police chief shall designate his replacement.

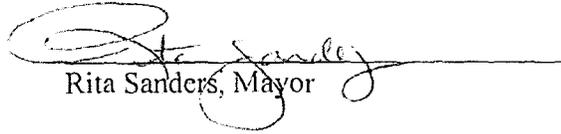
BE IT FURTHER RESOLVED that each appointment that requires the appointment of a specific position, such as, but not limited to, the mayor, city administrator, fire chief and police chief, or the appointment herein designates a particular position, shall constitute an automatic appointment of his or her successor in the event of a termination, retirement, election or other absence of such appointed position.

appointment of his or her successor in the event of a termination, retirement, election or other absence of such appointed position.

BE IT FURTHER RESOLVED that each appointment that requires the appointment of a position that by the Agreement does not require a specific position or require the City's governing body to make such appointment, or this Resolution does not otherwise provide, the City Administrator shall have the right to terminate such appointments and make future appointments as he or she deems fit and in the best interest of the City. In doing so, the City Administrator shall make notification of such terminations and/or appointments as notices are to be made pursuant to the Agreement and shall provide written notice to the city council and mayor. Failure to give notice to the city council and mayor shall not affect the termination and/or appointment.

PASSED AND APPROVED this 29 day of November 2011.




Rita Sanders, Mayor

ATTEST:


Klay Dammas, City Clerk