

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION GRANTING PERMISSION TO WRITE THE SHERWOOD FOUNDATION GRANT FOR THE
TRUANCY PROGRAM AND JUVENILE JUSTICE REPORTING CENTER

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, a Sherwood Foundation Grant is available to the Sarpy County Juvenile Justice Center; and,

WHEREAS, Sarpy County will request funding for Truancy and Reporting Center Staff; and,

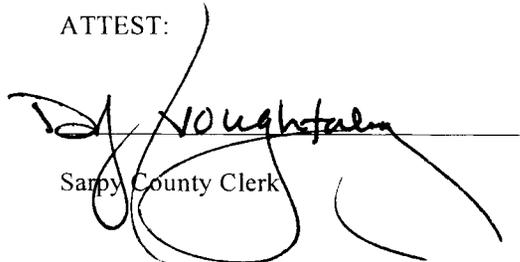
WHEREAS, Sarpy County is committed to and supports programming at the Juvenile Justice Center; and;

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners Dick Shea and the Sarpy County Grant Coordinator are hereby authorized to write the Sherwood Foundation Grant application.

The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 30th day of July, 2013.


Sarpy County Board Chairman



ATTEST:

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

Don Kelly District 1
Jim Thompson District 2
Tom Richards District 3
Brenda Carlisle District 4
Jim Warren District 5

MEMO

To: Sarpy County Board

From: Lisa A. Haire

Re: Sherwood Foundation Grant Application

On July 30, 2013, the County Board will be asked to give Dick Shea permission to write the Sherwood Foundation Grant application to assist with Truancy and Reporting Center staffing needs.

Ms. Kerri Peterson, a representative from the Sherwood Foundation and a member of the State Juvenile Detention Alternatives Initiative (JDAI) met with Dick Shea, Commissioner Brenda Carlisle, and Judge Robert O'Neal at the JDAI Conference in Atlanta, Georgia. After discussing Sarpy County's JDAI involvement, Ms. Peterson seemed very interested in all the options Sarpy has to offer. Dick Shea subsequently invited Ms. Peterson to tour the facility after their return from the Conference.

On July 10, 2013, Ms. Peterson toured the JJC with Dick Shea and Michelle Siders. During the tour, Dick and Michelle spoke to Ms. Peterson about programming and how the facility operates. They also discussed the need for funding, specifically in the area of truancy and day reporting. Ms. Peterson was very impressed with the Sarpy County Truancy Program and the Juvenile Reporting Center. She encouraged them to apply for funding through the Sherwood Foundation's grant application.

Sarpy County will request \$104,711 for three Staff. One FT Juvenile Services Officer for supervising the Day Reporting Center, one Teacher for the school year, and one PT Truancy Youth Attendant. There will be no County match required for this grant. If you have any questions, please do not hesitate to contact Dick Shea at (402) 537-7021.

July 26, 2013

Lisa A. Haire

cc: Mark Wayne
Brian Hanson
Scott Bovick
Dick Shea
Deb Houghtaling

Sherwood Foundation Grant Sample Budget

Category	Requested Amount	Match Share	Total Project Cost
A. Personnel	\$104,711	\$0	\$104,711
B. Consultants/Contracts	\$0	\$0	\$0
C. Travel	\$0	\$0	\$0
D. Supplies/ Operating Expenses	\$0	\$0	\$0
E. Equipment	\$0	\$0	\$0
F. Other Costs	\$0	\$0	\$0
TOTAL AMOUNT	\$104,711	\$0	\$104,711
% Contribution	100%		100%