

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

**RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN THE AWARD AND SPECIAL CONDITIONS FOR
THE 2013-2014 JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG)**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2012), 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 2012), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, a Crime Commission Grant for the Sarpy County Juvenile Accountability Block Grant (JABG) was available to Sarpy County; and,

WHEREAS, the grant application was submitted to the Nebraska Crime Commission along with certain certifications and assurances; and,

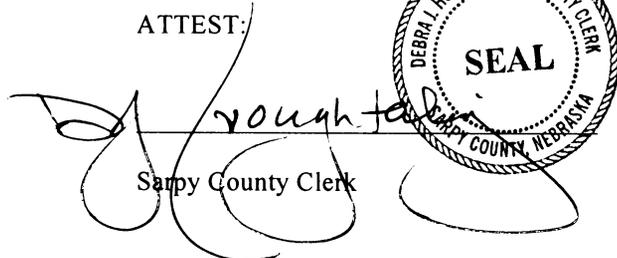
WHEREAS, the Nebraska Crime Commission requires the grant award and special conditions be signed by the Chairman; and,

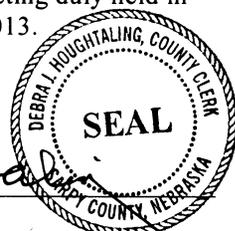
WHEREAS, Sarpy County is committed to and supports the grant application for juvenile programming; and,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that Board Chairman is hereby authorized to sign the grant award and special conditions associated with the Juvenile Accountability Block Grant (JABG).

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 27th day of August, 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: 2013-2014 Juvenile Accountability Block Grant Award

On August 27, 2013 the County Board will be asked to authorize the Chairman to sign the award for the Juvenile Accountability Block Grant (JABG). This is a continuation grant that will allow Sarpy County to continue programs offered at the Juvenile Reporting Center and Juvenile Diversion Office.

The grant awards \$12,469 to fund contracts for several programming options at the Juvenile Reporting Center, drug testing supplies for Juvenile Diversion and class supplies for the Juvenile Reporting Center.

The County is required to provide a match of \$1,385. The match will include expenses involved in detaining Sarpy County youth who are inappropriate for detention at the Sarpy County Juvenile Justice Center. This contract will be funded with match dollars that will be taken from the Sarpy County General Fund.

Do not hesitate to contact me if you have comments or questions.

August 23, 2013

Lisa A. Haire

593-1565

cc: Mark Wayne
Brian Hanson
Scott Bovick
Michelle Siders
Jen Ozturk
Deb Houghtaling



mt

STATE OF NEBRASKA

Dave Heineman
Governor

NEBRASKA COMMISSION ON LAW ENFORCEMENT AND CRIMINAL JUSTICE

(Nebraska Crime Commission)

Michael E. Behm, Executive Director

301 Centennial Mall South

P.O. Box 94946

Lincoln, Nebraska 68509-4946

Phone (402) 471-2194

FAX (402) 471-2837

MEMORANDUM

DATE: August 13, 2013
TO: Lisa A. Haire/ Grant Coordinator
FROM: Cindy Gans
SUBJECT: Grant Award Packets for Grant# 12-JA-0603

Enclosed you will find the Grant Award and Special Conditions approved by the Nebraska Crime Commission at its May 03, 2013 meeting. **Please have the appropriate individuals sign the Grant Award and Special Conditions and return to the Crime Commission within 30 days of the date of this memo. Signatures of the Authorized Official, Project Director, and Financial Officer are required on both documents. Please make a copy of the Grant Award and Special Conditions for your records.** Please read your Special Conditions carefully.

Copies of the Grant Activity Summary, Cash Report, and Subgrant Adjustment Request can be printed off our website at www.ncc.ne.gov. It is important to remember, cash reports are to report expenditures for the quarter and to request funds, or both. Please note that we have a NEW Cash Report/Request Form on our website in which only 2 months of funds can be requested at a time. Please be sure that all correspondence has the applicable grant number referenced. All reports must be submitted at least quarterly whether or not funds are being requested.

The report due dates are below. **If you are requesting funds, it is recommended that you submit Cash Requests by the 5th of each month for processing.**

QUARTERS	DATE DUE
January-March	April 15 th
April-June	July 15 th
July-September	October 15 th
October-December	January 15 th

SUBGRANT ADJUSTMENT REQUEST – to be submitted at any time if:

- the focus of the project changes;
- the start or end date of the project period is to be changed;
- there are changes to any Project Personnel (Director, Coordinator, Fiscal Officer); or
- the amount budgeted in the categories needs to be changed. **Please note that if the amounts budgeted in categories change, a new budget narrative stating why the change is necessary must accompany the request.**

PLEASE NOTE: All Subgrantees receiving FEDERAL funds must fill out an EEOP form. This form can be found on our website at <http://www.ncc.state.ne.us/> under documents/civil rights.

- The correct criteria for those subrecipients that must maintain an EEOP are as follows:
 - The subrecipient is a state or local government agency or any business;
 - The subrecipient has 50 or more employees; and
 - The recipient receives a single award of \$25,000 or more.
- A recipient that is required to maintain an EEOP must submit it to the OCR if it receives a single award of \$500,000.00 or more.

- If a subrecipient is exempt from maintaining an EEOP, that exemption must be certified to the OCR. Additionally, if a subrecipient must maintain an EEOP, but is exempt from submitting it, that exemption must be certified to the OCR as well.
- Please submit certifications or EEOP's directly to the OCR and send a copy of this certification to the Crime Commission.

Having the project's current contact information on file at the Crime Commission is critical. Whenever information such as an address, email or phone number changes for project personnel, a subgrant adjustment request must be submitted.

If you have any questions about the conditions of your award or the forms required, please call me at (402) 471-3998 or e-mail me at cindy.gans@nebraska.gov. Details regarding Grant Management Training will be mailed to you in the coming weeks.

**Nebraska Commission
on Law Enforcement
and Criminal Justice**

**Federal Grant
Award**

Subgrantee: Sarpy County Juvenile Justice Center 12-JA-0603	Federal Grant Number: 2012-JB-FX-0008 Department: Department of Justice Federal Program: FY2012 (OJJDP-JABG Formula)	Date of Award 07/19/2013	CFDA # 16.523
Project Title: Sarpy County Juvenile Reporting Center		Grant Amount Federal \$12,469 Match \$1,385 Total \$13,854	

Approved Budget for Project

CATEGORY	FEDERAL SHARE	MATCH SHARE	TOTAL PROJECT COST
Personnel	\$2,174		\$2,174
Consultants/Contracts	\$6,500	\$1,385	\$7,885
Travel			
Supplies/Operating/Expenses	\$3,795		\$3,795
Equipment			
Other			
Total Amount	\$12,469	\$1,385	\$13,854
% 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 07/01/2013 to 06/30/2014 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 subgrantee 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).

Michael E. Behm
Signature of Executive Director or Representative

Michael E. Behm, Executive Director
Typed Name and Title Date

Lisa A. Haire
Signature of Project Director

Lisa A. Haire/Grant Coord. 8/20/13
Typed Name and Title Date

Jim Warren
Signature of Authorized Official
(Mayor, County Board Chairman, Chair of non-profit Board etc.)

Jim Warren/Chairman
Typed Name and Title Date

Brian Hanson
Signature of Financial Officer
(County Treasurer, City Clerk, etc.)

Brian Hanson/Fiscal Admin 8-20-13
Typed Name and Title Date

Subgrant Special Conditions – JABG

Distribution:
*Original to Commission
 One copy to
 Subgrantee*

Subgrantee: Sarpy County Juvenile Justice Center	Subgrant Number: 12-JA-0603
CFDA #16.523 FY2012 (OJJDP - JABG Formula) 2012-JB-FX-0008 2012 Juvenile Accountability Block Grant	Subgrant Title: Sarpy County Juvenile Reporting Center

This contract is subject to the standard conditions agreed to in the original application and the signed Certified Assurances. In addition, the subgrantee must comply with the Office of Justice Programs current edition of "Financial and Administrative Guide for Grants" (OJP M 7100.1C), Federal Program Guidelines and the Commission on Law Enforcement and Criminal Justice (Crime Commission) Guidelines and the following special conditions:

1. Records Retention

The Commission shall have access to all project related materials for the purposes of audit and examinations. All records shall be retained for five (5) years from the date of the final fiscal report unless an audit is in progress or the findings of a completed audit have not been resolved satisfactorily.

2. Audits

All audits will comply with the Single Audit Act of 1984, as amended. Audits for private non-profit agencies shall comply with Circular A-133.

Agencies and organizations receiving federal funds from various sources totaling \$500,000 or more during their Fiscal Year are required to have an annual audit. Total cost of the audit must be prorated among funding sources. Agencies and organizations receiving federal funds from various sources totaling less than \$500,000 during their Fiscal Year are not required to have an annual audit. However, a complete agency audit complying with the Single Audit Act of 1984, as amended, is highly recommended once every three years for private non-profit agencies receiving funding from the Crime Commission.

ONE Copy of the audit that includes a **Letter of Findings** is **required** to be submitted to the Crime Commission, if they are not part of the audit.

3. Accounting Procedures

Awarded applicants shall implement and maintain an accounting system which accurately reflects income received, expenditures, and documentation of expenditures. Each source of income must be accounted for separately and a clear audit trail for each source of funding must be maintained. Matching funds need not be applied at the exact time or in the required proportion to the obligation of Federal funds. However, the full matching share must be obligated by the end of the project period. Accounting records are to be available for monitors and audits.

If, at any time an impropriety is found in the accounting or use of any funds received by the subgrantee, the Crime Commission must be notified immediately and informed about how the agency will address the problem.

All subgrantee's receiving payments from the Crime Commission are required to receive payments via the Automated Clearing House (ACH) payment.

4. Acceptance of Grant Award and Special Conditions

Grant Award must be accepted; signed by the subgrantee's authorized official, the director of the project and the fiscal officer; and returned to the Crime Commission within thirty (30) days from the date the Grant Award is mailed to the subgrantee.

Special Conditions must be accepted, signed by the subgrantee's authorized official, director of the project, and the fiscal officer, and returned to the Crime Commission within thirty (30) days from the date the Special Conditions are mailed to the subgrantee.

5. Reporting Requirements

Grant Activity Summary Reports are required quarterly. Reports are due by the 15th of the month following the end of each quarter during the grant period;

Cash Report/Cash Requests are required quarterly. Reports are due by the 15th of the month following the end of each quarter during the grant period as well as the final Cash Report reflecting the total grant expenditures at the end of the grant period.

Regardless of the start date of the grant project, quarterly reports are due for normal quarters as listed below.

Jan. – March	July - Sept.
April – June	Oct. - Dec.

When the 15th falls on a holiday, Saturday or Sunday, all reports are due the prior working day.

6. Use of Federal Grant Funds

Federal grant funds will not be used to supplant State, local or any other funds that would otherwise be available. The agency's budget cannot decrease as a result of grant dollars. If an existing employee is assigned to this project and their salary is paid with grant funds, his or her position must be backfilled. The agency's personnel cannot decrease as a result of this grant project.

No State/Federal grant funds shall be used for costs existing prior to or after the grant period.

Federal and matching funds are to be used for the purpose stated in the approved grant application. Any changes must be approved by the Nebraska Crime Commission prior to the change taking place.

Federal funds cannot be used for lobbying. If matching funds are used for lobbying, a disclosure report shall be submitted to the Crime Commission.

No other Federal funds shall be used to meet the match requirement.

Crime Commission funding cannot be placed in interest bearing accounts by private non-profit agencies.

7. The Subgrantee must insure any required match is met and that match is documented before the end of the project period. Match, both cash or in-kind, must be documented in the agency's accounting system.
8. The subgrantee shall attend Grant Management Training sponsored by the Crime Commission, as indicated by the JABG administrator.
9. The subgrantee agrees that all materials and publications (written, visual, or sound) resulting from subgrant award activities shall contain the following statement: "This project was supported by Grant Number: _____ awarded by the Nebraska Crime Commission. The opinions, findings, conclusions and recommendations expressed in this publication/program/exhibition are those of the author(s) and do not necessarily reflect the views of the Commission or the US Department of Justice, Office on Violence Against Women. A copy of any such material or publication is to be submitted to the Crime Commission.
10. The Subgrantee assures it and all its contractors will comply with all applicable nondiscrimination requirements as set forth by federal and state laws. No person shall be excluded from participation in, denied the benefits of, subjected to discrimination under, or be denied employment in connection with any activities receiving funds under the Act on the basis of race, color, religion, age, sex, national origin or handicap.
11. In the event a federal or state court or administrative agency makes a finding of discrimination after a due

process hearing the recipient of funds will forward a copy of the finding to the Office of Civil Rights Compliance of the Office of Justice Programs in Washington, D.C. Additionally, a copy of the findings is to also be sent to the Crime Commission. If required, the subgrantee will formulate an Equal Employment Opportunity Program (EEO) in accordance with 28 CFR 42.301 et. seq.

Grantees whose projects, personnel or subgrantees become involved in any litigation, whether civil or criminal, shall immediately notify the Crime Commission and forward a copy of any demand notices, lawsuits, or indictments to the Commission.

12. The subgrantee must comply with the Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d. Subgrantees receiving Federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). Information on the civil right responsibilities, please see <http://www.lep.gov>.
13. If at any time during the grant period the subgrantee is barred from doing business with the Federal Government, the Crime Commission shall be notified by the subgrantee in writing.
14. All agencies who are participants in the awarded project shall establish and maintain a drug free work-place policy.
15. The subgrantee will maintain time records that comply with the Office of Management and Budget (OMB) A-87 Circular to clearly document the hourly activity of each grant funded or match funded position to show the actual percentage of time charged to the funding source. Records will be maintained by the subgrantee to document any differences between budgeted and actual federal and match personnel grant costs. Timesheets for grant funded positions should include the signature of the employee and their supervisor. Volunteer positions used as match are to be documented and, to the extent feasible, supported by the same methods used for employees. Please refer to the following website for further details on OMB circulars <http://www.whitehouse.gov/omb/circulars/>.
16. **Private Non-profit Agency Board Responsibilities**
Two board members of private non-profit agencies awarded funds shall review, on a quarterly basis, all expenditures for the agency. This review shall include, but is not limited to, checks written for the period, deposits, assurance of a balanced checkbook, review of the entries in the agency's ledgers and review of the income received from funding agencies and donations.
17. Subgrantee agrees to obtain advance written approval from the Nebraska Crime Commission before: 1) using award funds to purchase ownership of, or a license to use, a copyrighted work: or 2) incorporating any copyright work, or portion thereof, into a new work developed under this award.
18. Subgrantee understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or agreement to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of the Nebraska Crime Commission.
19. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the subgrantee is encouraged to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
20. Subrecipients funded for \$25,000 or more and, in certain circumstances, agree to comply with applicable requirements to report the names and total compensation of the five most highly compensated executives of the subrecipient. Such data will be submitted to the Federal Funding Accountability and Transparency Act of 2006 (FFATA), Subaward Reporting System (FSRS). The details of the Crime Commission obligations, which derive from the FFATA, are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/ffata.htm> (Award Condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here.
21. All grant contingencies must be met within thirty (30) days of the date of the letter as required for the award as

stated on the Summary Comment Sheet. Grant funds will not be released until all contingencies are addressed.

- 22. Subrecipients must acquire and provide a Data Universal Numbering System (DUNS) number to the Crime Commission and register with SAM.
- 23. The subrecipient agrees to comply with the applicable requirements of 28 CFR Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participations in such activities by individuals receiving services from the grantee or a subgrantee must be voluntary.
- 24. The subgrantee agrees that no JABG funds will be used to purchase food and/or beverages for any meeting, conference, training or other event and all such events must be approved by the Crime Commission before any contracts are signed or arrangements finalized. Therefore, food and beverage costs are now unallowable under any grant, cooperative agreement and/or contract. This restriction does not impact direct payment of per diem amounts to individuals attending a meeting or conference, as long as they fall within the guidelines.
- 25. The subrecipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. Potential fraud, waste, abuse or misconduct should be reported. In addition, the subrecipient must notify the Crime Commission. For more information on how to submit a claim go to www.usdoj.gov/org.
- 26. The subrecipient understands and agrees that misuse of award funds may result in a range of penalties, including suspension of current and future funds, recoupment of money provided under and award, and civil and/or criminal penalties.
- 27. The subgrantee agrees to comply with any additional requirements that may be imposed as a result of grant performance and that the misuse of award funds may result in a range of penalties, including suspension of current and future funds, recoupment of money provided under an award, and civil and/or criminal penalties.
- 28. The subgrantee agrees that all income generated as a direct result of this award shall be deemed program income. All program income earned must be accounted for and used for the purposes of funds provided under this award, including such use being consistent with the conditions of the award, the effective edition of the OJP Financial Guide and, as applicable, either (1) 28 C.F.R. Part 66 or (2) 28 C.F.R. Part 70 and 2 C.F.R. Part 215 (OMB Circular A-110).
- 29. The subgrantee agrees to notify employees and clients, customers, and program participants of prohibited discrimination and the procedures for filing a complaint of discrimination. The subgrantee agrees to have a procedure in place for responding to discrimination complaints that employees and clients, customers, and program participants file directly with the subrecipient.

I have read the above Special Conditions and understand they are part of the binding Grant Award.

Signature of Authorized Official *James Wane* Date 8/27/13

Note: The Authorized Official is the Mayor, Chair of County Board or City Council or the Board Chair of a Private Non-profit Agency. The Director of the Agency is NOT considered the authorized official for the signing of these Special Conditions.

Signature of Agency Director *Ruby Sh* Date 8/27/13

Signature of Project Director *Lisa A. Hane* Date 8.20.13

Signature of Fiscal Officer Brian Hanson Date 8-20-13