



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, JANUARY 9, 2020
COUNTY-CITY BUILDING
ROOM 113 - THE BILL LUXFORD STUDIO
8:30 A.M.

Location Announcement of the Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 19, 2019

Documents:

[Staff Meeting Minutes 12.19.19.pdf](#)

2. 8:30 A.M. - LEGISLATIVE UPDATE

Joe Kohout and Brennen Miller, Kissel, Kohout, ES Associates LLC

3. 9:00 A.M. - EXECUTIVE SESSION FOR LEGAL ADVICE AND PENDING LITIGATION

David Derbin, Deputy County Attorney; Jen Holloway, Deputy County Attorney; Pam Dingman, Lancaster County Engineer; Larry Legg, Assistant Engineer; Ron Bohaty, Road Maintenance Superintendent; and Dan Zieg, Deputy County Attorney

4. 9:45 A.M. - JUVENILE PROBATION UPDATE ON TECHNICAL ASSISTANCE GRANT WITH RFK NATIONAL RESOURCES CENTER FOR JUVENILE JUSTICE

Amoreena Brady; and Lori Griggs, Chief Juvenile Probation Officer

Documents:

[Lancaster County Board RFK Presentation.pdf](#)

5. 10:15 A.M. - MONTHLY DISCUSSION WITH PLANNING DEPARTMENT
David Cary, Planning Director

6. 10:30 A.M. - MONTHLY DISCUSSION WITH INFORMATION SERVICES

David Young, Chief Information Officer

7. 10:45 A.M. - SALE OF HICKMAN AND BENNETT ENGINEERING SUB STATIONS

Pam Dingman, Lancaster County Engineer

8. 11:00 A.M. - HPRM CONFERENCE REPORT AND SOFTWARE UPDATE

Kelly Lundgren, County Clerk Records Administrator; and Brian Pillard, Records Coordinator

9. 11:15 A.M. - (A) KENO PREVENTION FUND GRANT RECOMMENDATIONS; (B) KENO PREVENTION BOARD APPOINTMENT (SUSAN TATUM); AND (C) VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION

Sara Hoyle, Human Services Director

Documents:

[Memo to County to Approve Keno 2020 Recommendations 12.12.19.pdf](#)
[VAWA Grant Form.pdf](#)

10. CHIEF ADMINISTRATIVE OFFICER REPORT

A. Committee Assignments

Documents:

[2019 Committee Assignments.pdf](#)

B. County Board Priorities

Documents:

[2020 County Board Priorities.pdf](#)

C. Saline Wetlands Coalition (Email from Mike DeKalb)

Documents:

[Wetlands email.pdf](#)

D. Chief Deputy Elected Official Salaries

Documents:

[Chief Deputy Salaries.pdf](#)

11. SCHEDULE OF BOARD MEMBER MEETINGS

A. Tri-County Legislative Breakfast

Monday, January 13, 2020 @ 8:00 a.m.
All

B. Home Builders Association of Lincoln Annual Installation of

Officers and Awards Ceremony

Tuesday, January 14, 2020 @ 6:00 p.m.
Vest / Amundson

12. EMERGENCY ITEMS

13. ADJOURNMENT

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 19, 2019
COUNTY-CITY BUILDING
ROOM 113 - BILL LUXFORD STUDIO
7:30 A.M.**

Commissioners Present: Roma Amundson, Chair; Sean Flowerday, Vice Chair; Deb Schorr, Rick Vest and Christa Yoakum

Others Present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; and Leslie Brestel, County Clerk's Office

Advance public notice of the Board of Commissioners Staff Meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska web site and provided to the media on December 18, 2019.

The Chair noted the location of the Open Meetings Act and opened the meeting at 7:36 a.m.

AGENDA ITEM

1. APPROVAL OF STAFF MEETING MINUTES FOR DECEMBER 17, 2019

MOTION: Flowerday moved and Vest seconded approval of the December 17, 2019 Staff Meeting minutes. Amundson, Vest and Flowerday voted yes. Schorr and Yoakum were absent. Motion carried 3-0.

Schorr entered the meeting at 7:37 a.m.

2. LANCASTER COUNTY VISITORS IMPROVEMENT COMMITTEE RECOMMENDATIONS
– Jeff Maul, Lincoln Convention & Visitors Bureau Executive Director

A. Visitors Promotion Fund Grant Request of \$10,000.00 from University of Nebraska - Lincoln Museum for Tracks, Scat and Other Clues; Investigating Animal Diversity Exhibit (Approval) and

Maul discussed the grant request from Morrill Hall (see agenda packet).

It was the consensus of the Board for Eagan to prepare a contract for the \$10,000 grant request.

Yoakum entered the meeting at 7:40 a.m.

B. Request from Lincoln Convention & Visitors Bureau for 1/2% of Improvement Fund Tax Collections for July 2019 through October 2019 in the Amount of \$152,000.00 (Approval)

Maul reviewed the Improvement Fund Tax Collection request (see agenda packet).

It was the consensus of the Board for Eagan to prepare a resolution approving the request for the January 7, 2020 agenda.

3. HUMAN SERVICES DISCUSSION – Sara Hoyle, Human Services Director

A. Community Aid Grant Application

B. Community Aid Enhancement Application

C. Juvenile Services Applications

Hoyle reviewed the applications (see agenda packet, Items 3A-3C).

MOTION: Schorr moved and Yoakum seconded to authorize the Chair to sign the applications as presented (Exhibit A). Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

D. Statewide Juvenile Justice Conference November 4-6, 2020

Hoyle requested the County host the 2020 Juvenile Justice Conference stating grants will pay for the speakers and the space rental. She added attendees will have a registration fee with the possibility for scholarship opportunities.

MOTION: Schorr moved and Flowerday seconded to authorize Hoyle to write the grant for the Statewide Juvenile Justice Conference. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

4. EXECUTIVE SESSION FOR LABOR NEGOTIATIONS – Doug McDaniel, Human Resources Director; Kristy Bauer, Deputy County Attorney; Nicole Gross, Human Resources Compensation Manager; Amy Sadler, Human Resources Compensation Technician; and Amzi Avila, Human Resources Compensation Technician

MOTION: Schorr moved and Vest seconded to enter Executive Session at 7:57 a.m. for the purposes of labor negotiations, and to protect the public interest.

The Chair said it has been moved and seconded that the Board enter Executive Session.

ROLL CALL: Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

The Chair restated the purpose for the Board entering Executive Session.

MOTION: Vest moved and Yoakum seconded to exit Executive Session at 8:18 a.m. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

5. BENEFITS RESOLUTION FOR UNCLASSIFIED EMPLOYEES – Doug McDaniel, Human Resources Director and Kristy Bauer, Deputy County Attorney

Bauer stated the health, vision, and dental insurances in Resolution R-19-0079 (Adopting benefits for Lancaster County employees in the unclassified service) needs to be corrected from a 60-day waiting

period to the first day of the month after they are hired. The resolution will be on a future Tuesday agenda.

- 6. SALARIES FOR UNCLASSIFIED EMPLOYEES** – Doug McDaniel, Human Resources Director; Nicole Gross, Human Resources Compensation Manager; Amy Sadler, Human Resources Compensation Technician; and Amzi Avila, Human Resources Compensation Technician

McDaniel reviewed the salaries for unclassified employees, bailiffs and child support referee (see agenda packet).

MOTION: Flowerday moved and Schorr seconded to increase the unclassified employees, bailiffs and child support referee salaries 2.5% with an additional 2.5% increase for the Community Corrections Director, Budget & Fiscal Officer, Emergency Management Deputy Director, Facilities and Properties Director and the Corrections Director. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

ACTION ITEM

A. Request for Written Consent for Future Refugee Resettlement in Lancaster County Pursuant to Executive Order 13888

Yoakum discussed the written consent for refugee resettlement (see agenda packet). She noted the letter needs to contain the year 2020 to be considered valid for the upcoming year (Exhibit B).

MOTION: Schorr moved and Yoakum seconded to authorize the Chair to sign the consent letter.

Vest suggested a presentation on refugee resettlement be made in January.

ROLL CALL: Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

B. Amendment to County Contract C-17-0390 with LexisNexis Vital Chek Network Inc. for Lancaster County Online Payment/Point of Sale. (Bid No. 17-079. The term of the contract is January 1, 2020 through December 31, 2021.)

Eagan noted the insurance contract requirements have not been completed.

MOTION: Flowerday moved and Vest seconded to approve the amendment to the contract pending receipt of completed insurance. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

- C. First Amendment to County Contract No. C-19-0639 between Blue Valley Behavioral Health and Lancaster County. The First Amendment includes within the scope of the Agreement additional professional services at the County's Adult Detention Facility. Cost to the County for these additional services is not to exceed \$9,000.00.**

MOTION: Vest moved and Yoakum seconded to approve the contract. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

CHIEF ADMINISTRATIVE OFFICER REPORT

A. National Association of Government Defined Contribution Administrators (NAGDCA) 2020 dues (\$300.00)

Eagan stated the membership uses funds from the pension expense account and is transferable between individuals.

MOTION: Vest moved and Yoakum seconded to authorize the use of the pension expense account funds for the NAGDCA 2020 dues. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.

B. Tri-County Breakfast Invitation (Monday, January 13, 2020)

Schorr reviewed the letter (see agenda packet). She also requested lapel pins be made for the Commissioners with the new County logo.

7. MID-YEAR BUDGET LETTER – Dennis Meyer, Budget and Fiscal Officer

Meyer reviewed the mid-year budget letter (see agenda packet). At the mid-year retreat Meyer will discuss outcome budgeting. A location and time for the meeting will be set later.

It was the consensus of the Board for Amundson to sign the letter.

8. ACTION ITEM

- A. Request for Written Consent for Future Refugee Resettlement in Lancaster County Pursuant to Executive Order 13888**
- B. Amendment to County Contract C-17-0390 with LexisNexis Vital Chek Network Inc. for Lancaster County Online Payment/Point of Sale. (Bid No. 17-079. The term of the contract is January 1, 2020 through December 31, 2021.)**
- C. First Amendment to County Contract No. C-19-0639 between Blue Valley Behavioral Health and Lancaster County. The First Amendment includes within the scope of the Agreement additional professional services at the County's Adult Detention Facility. Cost to the County for these additional services is not to exceed \$9,000.00.**

Items moved forward on agenda.

9. CHIEF ADMINISTRATIVE OFFICER REPORT

A. National Association of Government Defined Contribution Administrators (NAGDCA) 2020 dues (\$300.00)

B. Tri-County Breakfast Invitation (Monday, January 13, 2020)

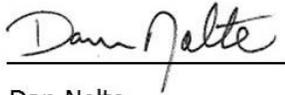
Items moved forward on agenda.

10. EMERGENCY ITEMS

There were no emergency items.

11. ADJOURNMENT

MOTION: Flowerday moved and Vest seconded to adjourn at 8:24 a.m. Schorr, Vest, Flowerday, Amundson and Yoakum voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND RESPONSIBILITY MATTER; AND DRUG-FREE WORKPLACE REQUIREMENTS

EXHIBIT
tabbies
 A

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also refer to the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Debarment and Suspension (Non-procurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

2. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transaction, as defined at 28 CFR Part 67, Section 67.510-

A: The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State or local) terminated for cause or default; and

B: Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

3. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

The applicant certifies that it will or will continue to provide a drug-free workplace by:

A: Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition:

B: Establishing an on-going drug-free awareness program to inform employees about:

(a) The dangers of drug abuse in the workplace;

(b) The grantee's policy of maintaining a drug-free workplace;

(c) Any available drug counseling, rehabilitation, and employee assistance programs; and

(d) The penalties that may be imposed upon employees for drug abuse violation occurring in the workplace;

C: Notifying the employee in the statement that the employee will:

(a) Abide by the terms of the statement; and

(b) Notify the employer in writing of his or her conviction of a criminal drug statute occurring in the workplace no later than five calendar days after such convictions;

The subgrantee shall notify the Crime Commission in writing of any conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.

The subgrantee certifies that it will take one or more of the following actions within 30 calendar days of receiving notice of the conviction:

A: Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

B: Requiring such employee to participate satisfactorily in a drug abuse assistance of rehabilitation program approved for such purpose by a Federal, State or local health, law enforcement, or other appropriate agency;

The subgrantee certifies that it will make a good faith effort to continue to maintain a drug-free workplace.

Roma Amundson, Lancaster County Chair

Typed Name and Title of Authorized Official

Roma Amundson
Signature of Authorized Official

Dec 19, 2019
Date

CERTIFIED ASSURANCES

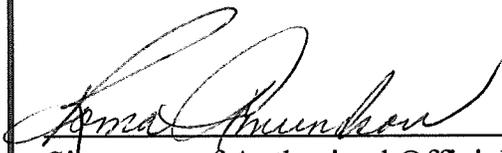
- (a) THE HATCH ACT: Federal law prohibits certain partisan political activity by an officer or employee of the state or local agency if his or her principal employment is in connection with an activity which is financed in whole or part by loans or grants made by the United States or a federal agency. The law is enforced by the United States Civil Service Commission.
- (b) UNIFORM RELOCATION: Pursuant to the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, P.L. 91-646, 84 Stat. 1984, and Guideline G 4061.1A, as amended any program which uses federal financial assistance to pay all or part of the cost of any program or project which will result in the displacement of any person shall provide that:
 - a. Fair and reasonable relocation payments and assistance shall be provided to or for displaced persons as are required in such regulations as are issued by the U.S. Attorney General.
 - b. Relocation or assistance programs shall be provided for such persons in accordance with such regulations issued by the U.S. Attorney General.
 - c. Within a reasonable period of time prior to displacement, decent, safe and sanitary replacement must be available to the displaced person in accordance with such regulations as issued by the U.S. Attorney General.
- (c) ENVIRONMENTAL POLICY ACT: No portion of any grant which might have an effect on the environment will be approved until an environmental evaluation form has been submitted and a determination made that the project will not have an adverse effect on the environment. An environmental evaluation will be required with the grant application if the applicant's project involves any of the following:
 - a. New construction projects;
 - b. The renovation or modification of a facility which leads to an occupancy of more than 25 persons;
 - c. The implementation of programs involving the use of pesticides or other harmful chemicals.
 - d. The implementation of programs involving the use of microwaves or radiation.
 - e. Research and technology whose anticipated or intended future application could be expected to have a potential effect on the environment.
 - f. Other actions which require the substantial commitment of resources or trigger such a substantial commitment by another as determined by the responsible federal official to possibly have a significant effect on the quality of the environment.
- (d) PROCUREMENT OF SPECIAL EQUIPMENT: The Nebraska Crime Commission expects that the subgrantee will procure such special equipment being purchased in whole or in part with grant funds by that method, authorized by state law or local ordinance, which results in the lowest price for goods of the kinds or type required.
- (e) NON-SUPPLANTING REQUIREMENT: The Community-based Juvenile Services Aid Program contains a non-supplanting requirement. This requirement stipulates that grant funds may not be used to supplant state and local funds that would have been available in the absence of Community-based Juvenile Services Aid. In complying with this requirement, the Nebraska Commission on Law Enforcement and Criminal Justice will rely on written certification by state agencies and local government units to the effect that grant funds have been used to increase state or local funds available.
- (f) BUILDING ACCESSIBILITY AND USE BY PHYSICALLY HANDICAPPED: Any construction, design or alteration of a building or facility which will be used by the public or which may result in the employment or residence of physically handicapped persons shall provide for accessibility and use to physically handicapped persons through appropriate items such as ramps, handrails, guardrails as required by 42 U.S.C. 4152 1970 and 34 Fed. Ref. 12828 1969.
- (g) CONFLICT OF INTEREST: Requests for proposals or invitations for bid issued by the grantee or subgrantee to implement the grant or subgrant project are to provide notice to prospective bidders that the Office of Juvenile Justice and Delinquency Prevention organizational conflict of interest provision is applicable in that contractors that develop or draft specifications, requirements, statements of work and/or RFA's for a proposed procurement, shall be excluded from bidding or submitting a proposal to compete for the award of such procurement.
- (h) ACCOUNTING: The applicant assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary will be maintained to assure fiscal control, proper management, and efficient disbursement of received funds.
- (i) RECORD KEEPING: The applicant assures that it shall maintain required data and information and shall submit required reports deemed necessary by the Nebraska Commission on Law Enforcement and Criminal Justice.
- (j) CERTIFICATION: The applicant certifies that the programs contained in its application meet all the requirements, that all the information is correct, that there has been appropriate coordination with affected agencies, and that the applicant will comply with all provisions of applicable federal and state laws.
- (k) COMPLIANCE: The applicant assures that it will comply and all of its contractors will comply, with the non-discrimination requirements of the Juvenile Services Act; Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973 as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; and the Department of Justice Non-Discrimination Regulations 28 CFR Part 42, Subparts C, D, E, and G and the Americans with Disabilities Act.
- (l) REPORTING OF LEGAL ACTION: The applicant assures that in the event a federal or state court, or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin or sex against a recipient of funds, the recipient will forward a copy of the finding to the Crime Commission and the Office of Civil Rights Compliance (OCRC) of the Office of Justice Programs.

- (m) **EQUAL EMPLOYMENT:** The applicant assures that, if required, it will formulate an equal employment opportunity program (EEO) in accordance with 28 CFR 42.301 et seq. The applicant will then submit a certification to the state that it has a current EEO on file which meets the requirements therein.
- (n) **SINGLE AUDIT REQUIREMENT:** Pursuant to Office of Management and Budget Circular A-128, Audits of state and Local Governments; and A-133, A Private Non-Profit@ agencies, each applicant must comply with the Single Audit Act. A copy of the audit is to be submitted to the Crime Commission.
- (o) **CONFIDENTIALITY OF INFORMATION:** No recipient of monies under the Juvenile Services Act shall use or reveal any research or statistical information or other type of information acquired or furnished under this program by any person/juvenile and identifiable to any specific private person/juvenile for any purpose other than the purpose for which such information was obtained in accordance with the Act.
- (p) **FINANCIAL REPORTING:** The applicant agrees to submit financial reports and progress reports indicating activities undertaken, expenditures, and general progress of the project. A final report (using the same report forms) is required to be submitted at the end of the project period. The final report will include data necessary to verify the success or failure of the project.
- (q) **ADHERENCE TO LAWS, RULES AND REGULATIONS:** The applicant also understands and agrees: (1) that funds received are to be expended only for the purposes and activities covered by the applicant's approved application and budget, (2) that the grant may be terminated by the Nebraska Commission on Law Enforcement and Criminal Justice if the applicant fails to comply with the provisions of the Juvenile Justice and Delinquency Prevention Act and all amendments thereto, any of the certified assurances listed above, or any other requirements of the Crime Commission.
- (r) **OTHER CONDITIONS:** The applicant also understands and agrees: (1) that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulations, and rules issued by the Nebraska Commission on Law Enforcement and Criminal Justice and the Office of Juvenile Justice and Delinquency Prevention for the administration of grant projects under the Juvenile Justice and Delinquency Prevention Act and any other applicable Federal Acts, Executive Orders, and Guidelines; (2) that funds awarded are to be expended only for the purposes and activities covered by the applicant's approved application and budget; (3) that the grant may be terminated in whole or in part by the Nebraska Commission on Law Enforcement and Criminal Justice at any time that the Commission finds a substantial failure to comply with the provisions of the Act or regulations promulgated there under including these grant conditions, or plan or application obligations but only after notice and hearing and pursuant to Juvenile Justice Advisory Group and Office of Juvenile Justice and Delinquency Prevention procedures; (4) that appropriate grant records and accounts will be maintained and made available for audit as prescribed by the Commission; and (5) that the appropriate share of the total costs of this project shall be contributed by the Applicant from non-federal funds which are not being used in connection with any other program which is receiving federal financial assistance.

CERTIFICATION

I certify that I have read and reviewed the above assurances and the applicant will comply with all provisions and requirements of the Nebraska Crime Commission, the Juvenile Justice and Delinquency Prevention Act of 1974 (as amended) and all other applicable federal and state laws.

I certify the information in this application is accurate and as the Authorized Official for this project, hereby agree to comply with all provisions of the grant program. I authorize the lead project contact, secondary project contact and financial contact to act on behalf of the Authorized Official for grant management purposes and fulfillment of the grant program.

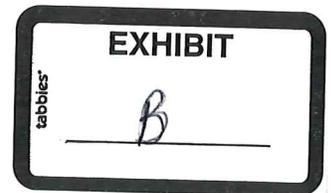


 Signature of Authorized Official

12-19-19

 Date

Note: The Authorized Official must be the County Board Chair or Tribal Council Chair. If more than one county or tribe is participating in the grant application then the signature of the Lead County Board Chair or Tribal Council Chair is required.



LANCASTER COUNTY BOARD OF COMMISSIONERS

Roma Amundson Sean Flowerday Deb Schorr Rick Vest Christa Yoakum
Kerry P. Eagan, *Chief Administrative Officer* Ann E. Ames, *Deputy Chief Administrative Officer*

Secretary Michael R. Pompeo
U.S. Department of State
2201 C Street NW
Washington DC, 20520

December 19, 2019

Dear Secretary Pompeo:

This letter is in reference to Executive Order 13888, "On Enhancing State and Local Involvement in Resettlement."

As the Chair for the Lancaster County Board of Commissioners, I consent to initial refugee resettlement in Lancaster County, Nebraska as per the terms of the Executive Order. I understand that my consent will be publicly released. This consent is valid throughout year 2020.

Sincerely,



Roma Amundson
Lancaster County Board of Commissioners, Chair

CC:
Principal Deputy Assistant Secretary Carol T. O'Connell
Bureau of Population, Refugees, and Migration
U.S. Department of State



LANCASTER COUNTY BOARD OF COMMISSIONERS

Roma Amundson Sean Flowerday Deb Schorr Rick Vest Christa Yoakum

Kerry P. Eagan, *Chief Administrative Officer* Ann E. Ames, *Deputy Chief Administrative Officer*

Attachment: **County Jurisdiction**

As the Chair for the Lancaster County Board of Commissioners, I confirm the following municipalities are within the jurisdiction of Lancaster County:

Agnew	Hallam	Marian Center	Saltillo
Arbor	Hanlon	Martell	Sprague
Bennet	Hickman	Panama	Walton
Centerville	Holland	Pine Lake	Waverly
Cushman	Huskerville	Prairie Home	Woodlawn
Davey	Jamaica	Princeton	Yankee Hill
Denton	Kramer	Raymond	
Emerald	Lincoln	Roca	
Firth	Malcolm	Rokeyby	

Roma Amundson
Lancaster County Board of Commissioners, Chair

Robert F. Kennedy National Resource Center for Juvenile Justice

Technical Assistance for Probation System Enhancement

JANUARY 9, 2020

LORI GRIGGS, DISTRICT 3J CHIEF PROBATION OFFICER

AMOREENA BRADY, JUVENILE JUSTICE REFORM SPECIALIST

Intensive Technical Assistance:

- 2003 King Co., WA (Seattle)
- 2005 Los Angeles Co., CA
- 2010 Fulton Co., GA (Atlanta)
- 2010 Jefferson Parish, LA
- 2012 New Hampshire
- 2014 Hammond Region, LA
- 2014 Alaska
- 2014 Marion Co., IN (Indianapolis)
- 2015 Territory of Guam
- 2015 Illinois (3 sites)
- 2016 Idaho (2 sites)
- 2016 Arkansas (3 sites)
- 2017 Milwaukee Co., WI
- 2017 El Paso Co., TX
- 2017 Clark Co., NV (Las Vegas)
- 2017 Fairfax Co., VA
- 2017 Davidson Co., TN (Nashville)
- 2017 Lancaster Co., NE
- 2017 North Dakota
- 2017 Summit Co., OH
- 2017 Santa Clara Co., CA
- 2018 Delaware
- 2018 Cook Co., IL (Chicago)
- 2018 Cobb Co., GA
- 2018 Washington Co., MN
- 2018 Pascua Yaqui Tribe, AZ
- 2019 Hennepin Co., MN (Minneapolis)
- 2019 Umatilla Indian Tribes, OR
- 2019 Ohio (2 sites)



Training: New Jersey, Indiana, Iowa, Nebraska, Oklahoma, South Dakota, Wyoming

International: China, Central America, Afghanistan

Dennis M. Mondoro Probation and Juvenile Justice System Enhancement Project

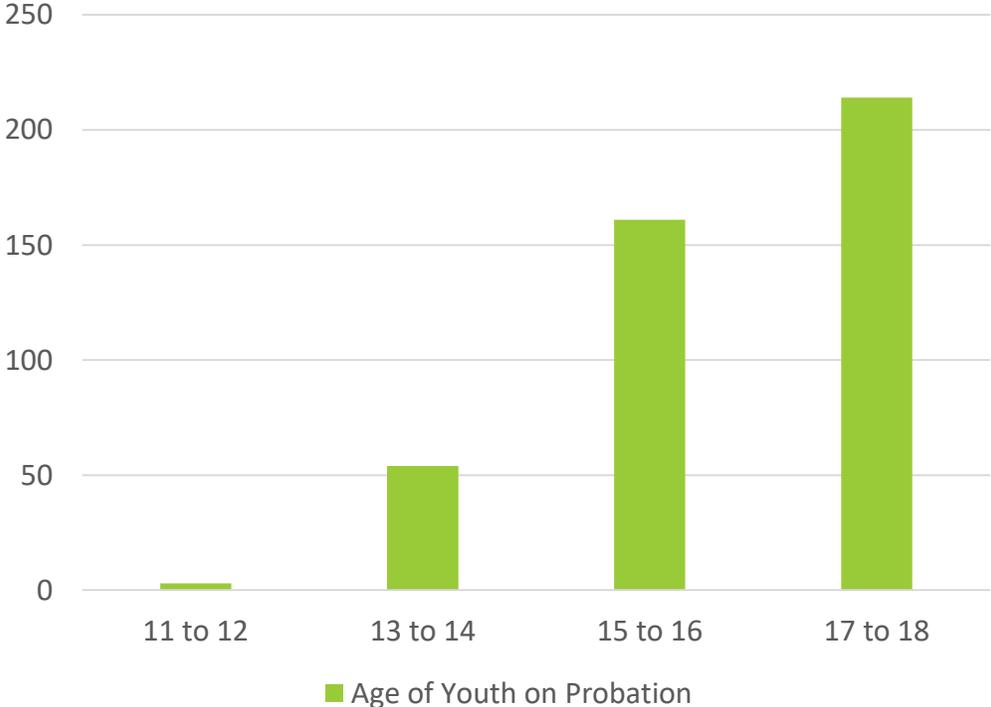
3 year grant funded by Office of Juvenile Justice Delinquency and Prevention

National experts that are providing on site and remote technical assistance:

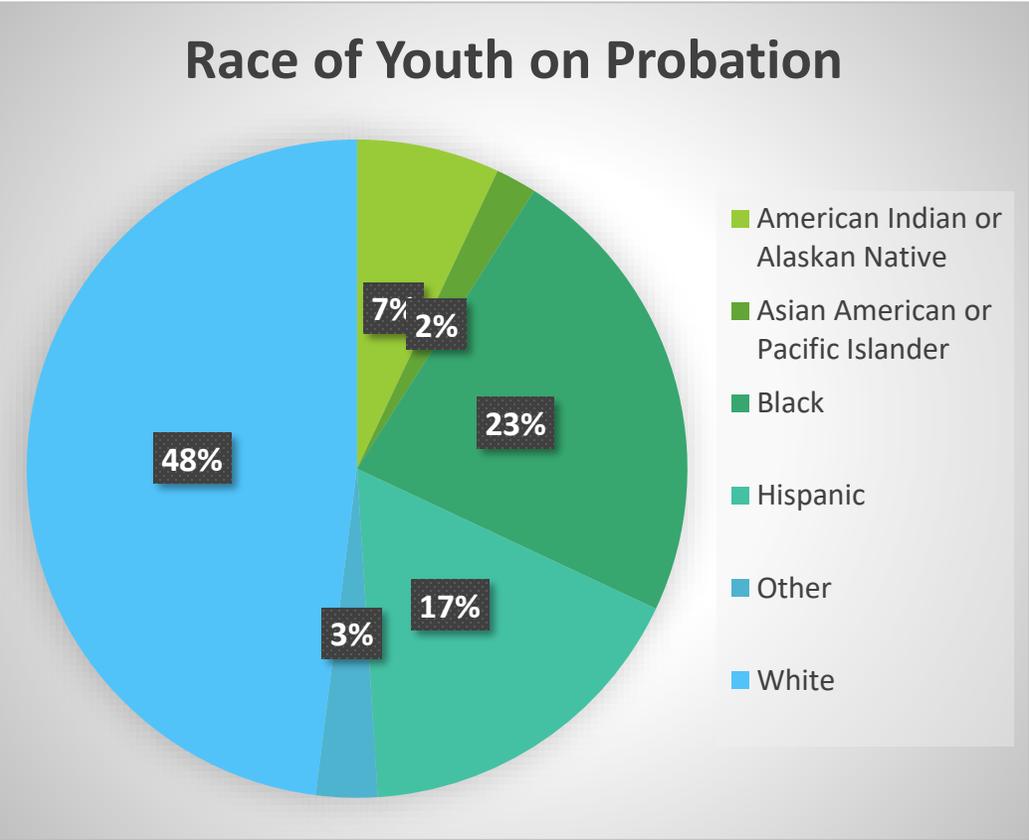
- John Tuell & Kari Harp - Robert F. Kennedy National Resource Center for Juvenile Justice
- Dr. Robin Jenkins – Advanced Implementation Specialist and Associate Director of the University of North Carolina, Chapel Hill
- Mary Ann Scali & Tim Curry, National Juvenile Defender Center
- Dr. Keith Cruise, National Youth Screening and Assessment Partner Affiliate, Director of Clinical Psychology, Fordham University
- Hunter Hurst, Senior Research Associate, National Center for Juvenile Justice, Research Division of the National Council of Juvenile and Family Court Judges

District 3J Demographics of Youth on Probation

Age of Youth on Probation

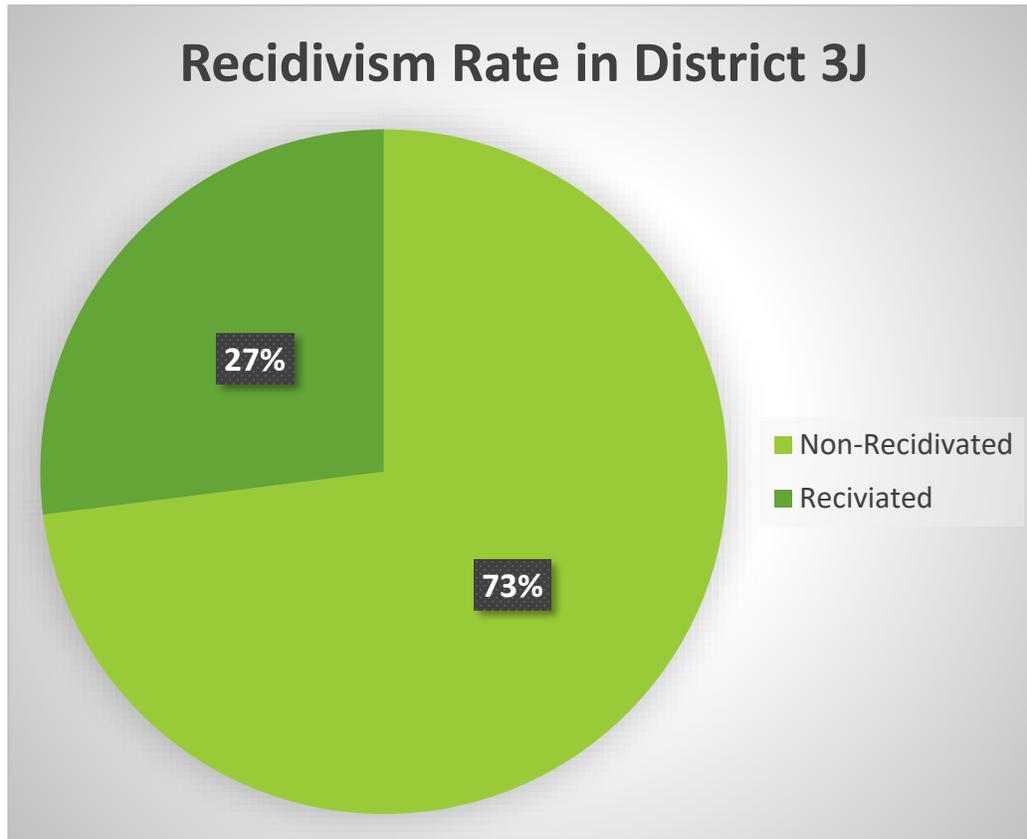


Race of Youth on Probation

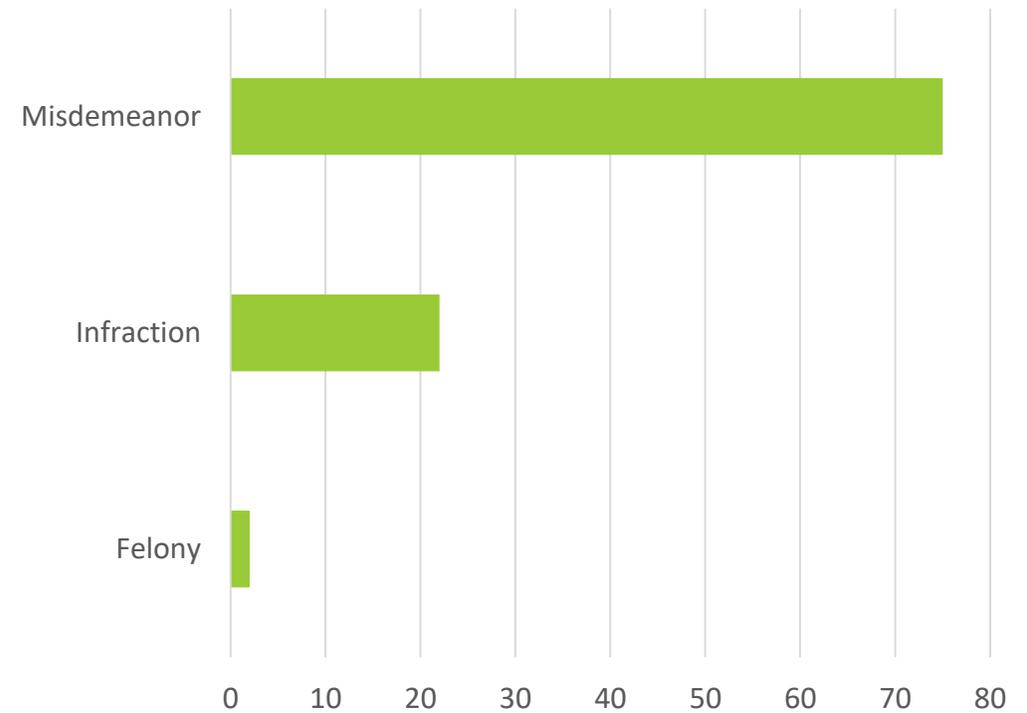


District 3J Recidivism Data

Recidivism Rate in District 3J



District 3J Recidivism by Highest Offense





Implementation Work Groups

Family Engagement

- Developing a family brochure
- Identified key points in probation and standardize information provided to families during those times
- Data outcome: purposeful engagement of family members by the probation officers
 - Use of family surveys and exit developing an exit interview to determine if the outcome is achieved.
 - Use of system data to report on quantity of family engagements.

Adolescent Brain Development/Positive Youth Development

- Identifying Positive Youth Development Training Curriculum
- Review of District 3J processes to incorporate positive youth development information
- Data outcomes: probation officers understand positive youth development principles and their supervision of youth reflects their understanding.
 - Use of data report to determine appropriate application of incentives and sanctions, requests for technical violations of probation and use of an early release process



Implementation Work Groups

Probation Order/Probation Forms

- Target probation conditions that address the youth's reason for adjudication and risk to reoffend
- Reading level of probation conditions and forms are understandable by the youth and families served
- Data outcome: Targeted and limited probation conditions enable youth to be more successful at completion of probation
 - Use of data report to examine release from probation status, early, successful or unsatisfactory release.
 - Use of data report to examine length of time on probation

Detention Utilization

- Created a specialized intake team which increases expertise of the intake process
- Update district process regarding use of detention for technical violations of probation and warrants for youth under probation supervision
- Data outcome: detention utilized appropriately for youth that fit the statutory requirements and use of alternative solutions for those that do not.
 - Use of data report to examine current use of detention on technical violations of probation and warrants, length of stay in detention of these youth and discharge location

Case Closure

- Develop a district process regarding case closure, that includes when to consider a request for early release from probation, that relies on addressing the reason for adjudication and the youth's risk to reoffend
- Data outcome: Youth are released from probation appropriately and interventions utilized by probation reduce the chance that the youth returns to the juvenile or criminal justice system.
 - Use of reassessment of the probation risk assessment tool to determine if the youth has reduced risk from initial assessment compared to discharge
 - Use of data report to examine skills identified and developed while on probation, educational achievements, increased family functioning and sustained behavior change.

Reform Sustained Through Implementation Science

- **Co-Creation** refers to the **shared development** of the full array of understanding, requirements, goals, roles, responsibilities and expectations to **deliver the innovation** as designed by the developer.
 - Readiness for implementation occurs in this stage
- **Leadership Teams** have competencies/abilities for:
 - Adaptive leadership
 - Innovation and ongoing learning
 - Strong communication of leader's vision and mission
 - Social modeling (visible at the table, supporting and empowering)
 - Recognition and compassion
 - Teaming with those leading implementation work
 - Partnering with system and community partners
 - Continuously learning, data informed
- **Workforce Development** consists of recruitment and selection, training and coaching

Reform Sustained Through Implementation Science

- **Quality and Outcomes Monitoring:**

- Continuously improves the implementation of innovative practices
- Successful in producing intended outcomes for individuals under probation supervision, prosocial supports, agencies and staff
- Sustainable
- Fosters leadership and stakeholder knowledge and confidence
- Increases and ensures accountability to funders & Policy makers / administrators
- Provides decision support for alignment of fit, feasibility, and usability of the innovation

- **Media, Networking and Communication**

- Change doesn't occur in a vacuum
- Change causes a ripple effect
- Mobilize knowledge
- Communication and messaging about implementation is essential assists with
 - Bringing the right co-creation partners
 - Ensures fit and feasibility from local perspective
 - Stakeholder Buy-in: Youth, Families, Judiciary, Legal Parties, Education and other interested community members



QUESTIONS?

Thank You

Lincoln/Lancaster County

Prevention Fund Advisory Board

Date: December 12, 2019

To: Lancaster County Board of Commissioners

From: Joint Budget Committee

Motion: To Approve the 2020 Keno H.S. Prevention Fund Recommendations as forwarded by the JBC.

The JBC would like to recommend funding \$195,000 to the following 18 programs:

Agency	Program	Recommended
Asian Center	Family Resource Program	\$15,000
Bryan Health	Lincoln ED Connections	\$7,500
Center for Legal Immigration Assistance	Domestic Violence Immigrant Victim Empowerment Program	\$15,000
Center for People in Need	Client Emergency Assistance Fund	\$15,000
Child Advocacy Center	Take a Stand for Kids: Child Abuse Prevention & Training	\$5,270
Community Action Partnership	Emergency Services	\$15,000
Creating Family Choices	Teen Problem Gambling/Gaming Awareness Training	\$5,000
El Centro de las Americas	Crisis & Prevention Intervention	\$7,500
Family Service Lincoln	Behavioral Health	\$8,208
Foundation for Lincoln Public Schools	Homeless Student Emergency Fund	\$15,000
Fresh Start	Transitional Program	\$10,000
Friendship Home	Direct Financial Assistance to Victims Project	\$15,000
Legal Aid of Nebraska	UPLIFT	\$5,000
Lincoln Literacy	English Language & Literacy Academy (ELLA)	\$15,000
Lutheran Family Services	Health 360 Integrated Care	\$15,000
Rabble Mill	All-Access Pass	\$11,522
Tabitha, Inc	Meals on Wheels	\$10,000
YWCA Lincoln	Take A Break	\$5,000
	TOTAL	\$195,000

LANCASTER COUNTY GRANT FORM

Submitted by: Human Services Today's date: 1/6/2020

1. Funding source: Nebraska Crime Commission
2. Grant due date: Jan. 15, 2020
3. Amount requested: \$265,329
4. Other sources of funding anticipated:

Funding Source	In-kind	Cash	Committed	Pending
a. City of Lincoln (LPD)	\$15,272			
b. Lancaster County (LSO)	\$13,470			
c. Lancaster County (Co.Attny Office)	\$88,995			
d. JBC (Fam.Viol.Cncl)	\$1,000			

5. Project Contact: Sara Hoyle
Phone Number: 6868
6. Number of years grant will run if funded: 1
7. This grant is: Continuation 8. General purpose for grant: (2-3 sentences)
To continue Lancaster County's coordinated response to stop domestic abuse and adult sexual violence. Funding supports specialists in LSO and LPD, two LCA deputy attorneys, advocates with Voices of Hope; and funds project coordinator, who is Family Violence Council Executive Director.
9. Attach a one page summary of grant.
10. Attach a one page budget of grant.

	Current	Requested	Match	Total
County Attorney Office	\$70,297	\$89,000	\$88,995	\$177,995
Voices of Hope	\$34,887	\$48,705	\$0	\$48,705
Family Violence Council	\$11,000	\$15,000	\$1,000	\$16,000
Sheriff's Office	\$39,136	\$40,506	\$13,470	\$53,976
Lincoln Police Dept.	\$44,482	\$45,816	\$15,272	\$61,088
Cultural Project	\$15,736	0	\$0	\$0
Lancaster County	\$11,453	\$26,302	\$0	\$26,302
Total	\$226,991	\$265,329	\$118,737	\$384,066
		62%	38%	

To address the need to improve the Lancaster County response to domestic violence, adult sexual violence, stalking and dating violence, this grant application seeks to maintain VAWA STOP grant funding for officers to specialize in domestic violence investigations in the Lincoln Police Department and Lancaster County Sheriff's Office, a prosecutor in the Lancaster County Attorney's Office who specializes in domestic violence cases and a second prosecutor who specializes in sexual assault cases; four positions with Voices of Hope.

All positions are continuation provisions from the current grant to Lancaster County. These positions provide the core of our coordinated responses to domestic abuse and sexual violence. The Family Violence Council Executive Director facilitates monthly meetings of CRT (coordinated response team) members called the Case Management Team, for domestic abuse, and SART (Sexual Assault Response Team) where any department/program on the team may request a review of a specific case or policy or procedure needing clarification. This review may be to evaluate the response, strategize what else can be done to assist a specific victim or response to a perpetrator or increase communication and clarify roles between CRT partners. Policies and procedures as well as partner and community referrals are also reviewed.

Members of the CRTs include staff members from Voices of Hope, the Sheriff's Office, the Lincoln Police Department, and the County Attorney's Office. Other representatives include Adult Probation, Friendship Home and the UNL Police Department. Representatives from the BryanLGH and Saint Elizabeth health systems, Nebraska State Patrol, Nebraska National Guard and the Nebraska Domestic Violence Sexual Assault Coalition also attend some of the meetings. The state representatives requested attending our CRT to share policies, procedures and problems and solutions that arise at the meetings.

The Family Violence Council coordinates this community response through partner communications, facilitating meetings, collecting data, creating reports, monitoring and evaluating the community plan, providing training and completed a variety of activities resulting from agreed upon community goals that seek to improve victim safety, perpetrator accountability and changing attitudes to not tolerate violence.

This grant application forms the platform for community coordinated response to stop domestic violence, adult sexual violence, stalking and dating violence. Without these funds, success in achieving federal and other grant applications would be significantly impaired. Currently both the City of Lincoln and Lancaster County receive federal grant funding based on the community's coordinated response success.

This application formerly supported advocates with the Asian Community and Cultural Center and El Centro de las Americas as part of a cultural project. New rules require these positions and funding be sought in a separate application.

COMMITTEE ASSIGNMENTS -2019

Christa	Deb	Rick	Roma	Sean
Census Complete Count Committee	District Energy Corporation (Chair)	Justice Council	(Chair)	(Vice-Chair)
General Assistance Monitoring Committee	Human Services Joint Budget Committee	KENO Prevention Fund Advisory Committee	Board of Equalization (Chair)	Board of Equalization (Vice-Chair)
Information Services Policy Committee	Justice Council	Lancaster County Fairgrounds Joint Public Agency	Chamber Coffee	Census Complete Count Committee (Chair)
JDAI Steering Committee	LPED Investors	Parks and Recreation Advisory Board	JDAI Steering Committee	District Energy Corporation
Lancaster County Mental Health Crisis Center Advisory Committee	NACO Board of Directors (Executive Committee, Chair)	RTSD	JPA (Corrections)	Emergency Medical Oversight Governing Board
Region V Services	RTSD (Chair)		Lancaster County Fairgrounds Joint Public Agency	JPA (Corrections)
Region V Systems Governing Board			Monthly Meeting of County Board Chair, Vice Chair & Mayor	Human Services Joint Budget Committee (Chair)
			Monthly Meeting of County Board Chair, Vice Chair & Planning	LIBA - Elected Officials Committee
			(MPO) Officials Committee	Lincoln-Lancaster County Board of Health
			NACO Board of Directors	Monthly Meeting of County Board Chair, Vice Chair & Mayor
			Public Building Commission	Monthly Meeting of County Board Chair, Vice Chair & Planning
			Visitors Promotion Committee	(MPO) Officials Committee
				Public Building Commission

MPO - Chair & Vice-Chair
MPO-Tech - Kerry Eagan
ISPC - Dennis Meyer & 1 County Commissioner

	Staff Lead	Sean Flowerday	Christa Yoakum	Deb Schorr	Roma Amundson	Rick Vest
Fiscal Accountability Priorities						
Increase County Cash Reserves	D. Meyer	X				
Expand County Fleet Program	R. Walla					
Miscellaneous Expenses Policy	???					
Increase Usage of Enterprise Rental Car Program	R. Walla					
Establish Retirement Committee as Standing Committee	K. Eagan	X				
County Infrastructure Priorities						
Facility Study for County Engineering Buildings	P. Dingman					
Fund for Roads and Bridges Crisis	???	X				
Good Governance Priorities						
Draft and Implement County-wide Strategic Plan	New CAO	X				
Write County Task Force SOP's	D. Cary	X				
Create a County Central Code	K. Eagan	X				
Fee and Fine Reform Grant	A. Ames	X				
Annual Report (Rolling Report?)	A. Ames					
Monthly Updates from Planning and IS Depts	K. Eagan					
On-board new CAO	K. Eagan	X				
Leadership Academy	A. Ames					
Establish Realtor Association Legislative Committee as Standing Committee	R. Amundson					
Technology Upgrades/Improvement Priorities						
CJIS Construction and Implementation	T. Duncan	X				
County-wide Implementation of Pay Roll Software	D. Meyer	X				
Legislative Priorities						
24/7 Drug Testing	Kissel Kohout	X				
Mental Health Shared Information	Kissel Kohout	X				
Bridge Bonding	Kissel Kohout	X				
Mental Health Advance Directives	Kissel Kohout	X				
Funding for Adult Criminal Justice Reform and Bond Reform	Kissel Kohout	X				
Funding for Juvenile Justice Reform	Kissel Kohout	X				
Property Tax Relief	Kissel Kohout	X				
Criminal Justice Reform Priorities						
Examine Internal Lower Incarceration Efforts	S. Flowerday	X				
Stepping Up Summit	D. Schorr	X				
Sherriff Body Camera Program	T. Duncan	X				
Inclusive Community Priorities						
Work with City of Lincoln to secure Welcoming Community certification	C. Yoakum					
Reinstating the Lincoln/Lancaster Women's Commission	C. Yoakum	X				
Adding Additional VBM Drop Boxes	S. Flowerday	X				
Successful 2020 Census Promotions	S. Flowerday	X				
My City Academy - Ready to Run Initiative	C. Yoakum					
County Inclusive Benefits Policy	S. Flowerday	X				
Safe Community Priorities						
Norris School EMS Coverage	D. Schorr	X				
Establish Mutual-Aid Meeting as Standing Committee	R. Amundson					
SAMHSA Learning Collaborative	D. Schorr					
Human Service Priorities						
Increase Human Service JBC Funding	S. Flowerday	X				
Explore Expanded Home Visiting Program to Combat Childhood Trauma	S. Flowerday	X				
County Employee Priorities						
County Employee Prescription Drug Initiative	D. Schorr	X				

From: midekalb@aol.com <midekalb@aol.com>

Sent: Sunday, December 22, 2019 11:06 AM

To: Commish <Commish@lancaster.ne.gov>

Subject: Saline wetlands

Noting the Sunday Journal Star story on March Wren, isn't it about time that Lancaster County rejoined the Saline Wetlands Conservation Partnership?

Sincerely
Mike DeKalb

ATTACHMENT A

**CHIEF DEPUTY SALARIES
For the Calendar Year 2020
(Effective December 19, 2019)**

	<u>2019</u>	<u>2020</u>
Prenda, Bruce (County Attorney)	152,959	156,018
Cyr, Doug (County Attorney)	148,933	151,912
Turner, Christopher (County Attorney)	140,883	147,806
Cooney, Paul (Public Defender)	152,959	156,018
Hays, Robert G. (Public Defender)	148,933	151,912
Houlden, Jennifer (Public Defender)	_____	143,700
Duncan, Todd (County Sheriff)	122,611	125,063
Niederklein, Derrick (Assessor/Register of Deeds)	122,240	124,675
Gaines, Scott (Assessor/Register of Deeds)	122,240	124,675
Schroeder, Ken (County Engineer)	107,430	110,684
Kristen Anderson (County Treasurer)	91,421	93,250
Salem, Chuck (Clerk of District Court)	97,504	99,455
Beattie, Cori (County Clerk)	92,018	93,858