CA094629

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee Law Enforcement

For Commission Action on September 08, 2008

A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF $151,348.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM A TENNESSEE DEPARTMENT OF TRANSPORTATION, GOVERNOR'S HIGHWAY SAFETY OFFICE, WEST TENNESSEE CHILD PASSENGER SAFETY GRANT, PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF $151,348.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

___X___ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____: County CIP Funds: $_____

State Grant Funds: $151,348___: State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kim Hackney 901-545-5772 \ KH \ 8/25/08
(Type your name & phone #.) (Initials) (Date)

Elected Official: for Mark H. Luttrell, Jr. 901-545-5503 \ HK \ 8-25-08
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 901-545-5505 \ HK \ 8-25-08
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Mike Swift 545-4269 \ MAL \ 8/26/08
(Type your name & phone #.) (Initials) (Date)

County Attorney: Kathy K. Jones 545-4362 \ KKJ \ 8/25/08
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James F. Huntzicker 545-4514 \ JFH \ 8/26/08
(Type your name & phone #.) (Initials) (Date)

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

This grant was set up for the FY09 Operating budget in the amount of $108,477, however, at the end of FY08 there remained additional funds totaling $42,871.

This resolution amends the FY09 Operating Budget to allow the expenditure of grant funds that remained at the end of FY08 but were not included in the FY09 Operating Budget. The resolution allows for these funds to be available for grant-related expenditures from July 1, 2008 through June 30, 2009 under the terms and conditions of the original resolutions.

II. SOURCE AND AMOUNT OF FUNDING:

Tennessee Department of Transportation – Governor's Highway Safety Office, West Tennessee Child Passenger Safety Grant award totaling $340,000.

Matching Contributions $0

III. CONTRACT ITEMS:

Not applicable.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

This grant was previously approved by the Shelby County Board of Commissioners.

Item # _____

Prepared by: Jatasha L. Haralson

Approved by: _____
County Attorney

A RESOLUTION AMENDING THE FY09 BUDGET IN THE AMOUNT OF $151,348.00 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM A TENNESSEE DEPARTMENT OF TRANSPORTATION, GOVERNOR'S HIGHWAY SAFETY OFFICE, WEST TENNESSEE CHILD PASSENGER SAFETY GRANT, PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS. THIS ITEM REQUIRES EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF $151,348.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Resolution #23 adopted October 29, 2007 by the Board of County Commissioners, approved the receipt and expenditure of Tennessee Department of Transportation – Governor's Highway Safety Office, West Tennessee Child Passenger Safety Grant funds in the amount of $340,000.00 for the purpose of implementing a child passenger safety program; and

WHEREAS, An additional $42,871.00 remained in the grant fund at the end of FY08 that was not included in the FY09 budget; and

WHEREAS, the Shelby County Sheriff's Office has found it necessary to amend the Position Control Budget to reflect changes to the FY09 operating budget; and

WHEREAS, All costs of these programs have been or will be reimbursed by grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY09 Operating Budget is amended and approved per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed $151,348.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

_____
A C Wharton, Jr., County Mayor

DATE: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____

EXHIBIT A

SHELBY COUNTY GOVERNMENT
OPERATING BUDGET AMENDMENT
FY2008/2009

Tennessee Department of Transportation - Governor's Highway Safety Office
306-620501 West Tennessee Child Passenger Safety

Line Item	Description	Current Budget	Adjustment	Amended Budget
4331	Federal Grant through State	$ (108,477)	$ (42,871)	$ (151,348.00)
5102	Salaries	$ 22,000	$ (7,000)	$ 15,000.00
5254	Overtime	$ 1,400	$ 43,600	$ 45,000.00
5510	Retirement	$ 1,540	$ (332)	$ 1,208.00
5511	OPEB	$ 1,485	$ (335)	$ 1,150.00
5516	MQFE Medicare (93%)	$ 339	$ (89)	$ 250.00
5520	Group Life Insurance	$ 150	$ (35)	$ 115.00
5543	PPO Cigna	$ 2,561	$ (1,561)	$ 1,000.00
5560	Long Term Disability	$ 352	$ (77)	$ 275.00
5591	OJI Expense	$ 341	$ (66)	$ 275.00
5592	Unemployment	$ 72	$ 3	$ 75.00
6042	Materials/Supplies	$ 39,791	$ 1,209	$ 41,000.00
6068	Postage	$ 250	$ 750	$ 1,000.00
6419	Education/Training	$ 1,200	$ (1,200)	$ -
6467	Travel	$ -	$ 20,000	$ 20,000.00
6646	Professional Fees (Contracted)	$ 23,800	$ 1,200	$ 25,000.00
6771	Communications	$ 13,196	$ (13,196)	$ -
	Net Operations	$ -	$ -	$ -

EXHIBIT B

SHELBY COUNTY SHERIFF'S OFFICE
SHELBY COUNTY GOVERNMENT
JULY 1, 2008 - JUNE 30, 2009
BUDGET No. 306-620501
COST CENTER LC306

306-620501 WEST TENNESSEE CHILD PASSENGER SAFETY GRANT

POSITION NO.	JOB TITLE	STATUS	COMPENSATION CURRENT	CHANGE	PROPOSED
080675	Lead Coordinator	V	$ 11,000	$ (3,000)	$ 8,000
080676	Safety Educator	V	$ 11,000	$ (4,000)	$ 7,000
TOTAL			$ 22,000	$ (7,000)	$ 15,000