CA09440

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee (name) **LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

For Commission Action on (date): 4/13/09

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE SHELBY COUNTY DRUG COURT "MOTHERS AT RISK" GRANT TO PROVIDE ADJUSTMENTS TO SALARY AND BENEFITS IN THE AMOUNT OF $1,120.00 AND TO ACCEPT A PRIVATE DONATION FROM THE SHELBY COUNTY DRUG COURT SUPPORT FOUNDATION IN THE AMOUNT OF $1,120.00 TO INCREASE REVENUE IN ACCOUNT 545-700502-4259. SPONSORED BY COMMISSIONER SYDNEY 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: $_____: State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): **Fines and fees**: $1,120.00, Z05025540 00

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

Originating Department: Shelby County Drug Court

APPROVAL:

Dept. Head:	Angela Parkerson 545-2823 (Type your name & phone #.)	ap (Initials)	3-27-09 (Date)
Elected Official:	Judge Tim Dwyer 545-5192 (Type your name & phone #.)	TJD (Initials)	3-27-2009 (Date)
Division Director:	(Type your name & phone #.)	(Initials)	(Date)
CIP – A&F Director:	(Type your name & phone #.)	(Initials)	(Date)
Finance Dept.: AS 3-31-09	Michael A. Swift 545-4449 (Type your name & phone #.) Michael 4/1/09	MAS (Initials)	4/1/09 (Date)
County Attorney:	Mary L Bright (Type your name & phone #.)	mlb (Initials)	3-30-09 (Date)
CAO/Mayor:	Jim Huntzicker 545-4514 (Type your name & phone #.)	JH (Initials)	4-1-09 (Date)

SUMMARY SHEET

I. **Description of Item**

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE SHELBY COUNTY DRUG COURT "MOTHERS AT RISK" GRANT TO PROVIDE ADJUSTMENTS TO SALARY AND BENEFITS IN THE AMOUNT OF $1,120.00 AND TO ACCEPT A PRIVATE DONATION FROM THE SHELBY COUNTY DRUG COURT SUPPORT FOUNDATION IN THE AMOUNT OF $1,120.00 TO INCREASE REVENUE IN ACCOUNT 545-700502-4259. SPONSORED BY COMMISSIONER SYDNEY CHISM

This resolution amends the FY2008-2009 Operating Budget to provide budget for a salary change.

II. **Source and Amount of Funding**

Shelby County Drug Court is amending the FY2008 – 2009 Operating Budget by increasing the budget for revenue account 545-700502-4259 "Mothers at Risk" Grant to cover the projected increase in salary and fringes.

III. **Contract Items**

N/A.

IV. **Additional Information Relevant to Approval of this Item**

- Shelby County Drug Court recommends approval of this resolution.

ITEM #_____ PREPARED BY: A. PARKERSON

COMMISSIONER: SYDNEY CHISM APPROVED BY: _____

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE SHELBY COUNTY DRUG COURT "MOTHERS AT RISK" GRANT TO PROVIDE ADJUSTMENTS TO SALARY AND BENEFITS IN THE AMOUNT OF $1,120.00 AND TO ACCEPT A PRIVATE DONATION FROM THE SHELBY COUNTY DRUG COURT SUPPORT FOUNDATION IN THE AMOUNT OF $1,120.00 TO INCREASE REVENUE IN ACCOUNT 545-700502-4259. SPONSORED BY COMMISSIONER SYDNEY CHISM

WHEREAS, The "Mothers at Risk" Grant FY 2008-2009 budget was submitted and approved to by the Shelby County Board of Commissioners with specified amounts allocated for salaries, other compensation, and fringe benefits and Operations and Maintenance; and

WHEREAS, An equity review was undertaken to review a Counselor B position located in the Shelby County Drug Court; and

WHEREAS, Shelby County Government Compensation Section approved an increase in pay for the Counselor B position; and

WHEREAS, Judge Dwyer concurs with result of the review, and

WHEREAS, It is necessary to amend the FY2008-2009 Shelby County Government Operating and Position Control Budget for Shelby County Drug Court "Mothers at Risk" Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2008-2009 Shelby County Government Operating Budget for Shelby County Drug Court "Mothers at Risk" Grant is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY2008-2009 Shelby County Government Position Control Budget for Shelby County Drug Court "Mothers at Risk" grant is hereby amended per Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant(s) to the extent of the appropriations for the purposes contained in this resolution 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

BUDGET AMENDMENT

FY2008

ACCT NO	DESCRIPTION	CURRENT BUDGET	ADJUST-MENT	BUDGET AS AMENDED
545-700502 General Sessions Criminal Court (Drug Court)				
4259	PRIVATE DONOR GRANTS	(25,000)	(1,120)	(26,120)
4330	STATE GRANTS	(75,000)	0	(75,000)
5102	SALARIES & LABOR	29,688	938	30,626
5510	RETIREMENT SYSTEM CO A	2,078	66	2,144
5511	OPEB	2,004	63	2,067
5516	MEDICARE COVERAGE - MQFE	430	14	444
5520	GROUP LIFE INSURANCE	202	6	208
5543	CIGNA INSURANCE	4,000	0	4,000
5560	LONG TERM DISABILITY	475	15	490
5591	OJI EXPENSE	460	15	475
5592	UNEMPLOYMENT COMP	98	3	101
6026	EXP FURN & EQUIP	3,000	0	3,000
6052	OFFICE SUPPLIES	0	0	0
6637	OUTSIDE CONTRACTS	57,565	0	57,565
	Net Operations	0	0	0

POSITION CONTROL BUDGET ADJUSTMENTS

Instructions: Use this form to request changes to the Position Control Budget AFTER approval by Position Oversight Committee. Please attach Committee approval form, EIC form, and budget transfer form (if more than one cost center is involved).

DEPARTMENT: _____ **COST CENTER:** _____

COST CENTER	FUND & ORG	POSITION NUMBER	EMP NUMBER	SPLIT %	EFFECTIVE DATE		ANNUAL RATE	PAY PERIOD RATE
POSITIONS TO BE INCREASED:								
1)						APPROVED BUDGET (PSTN1)	29,688	1,237.00
Split Position		(Y/N)				CURRENT RATE (EMPRO)		
Position Title:						REVISED BUDGET (by Annual)	32,496	1,354.00
Employee Name:						REVISED BUDGET (by Pay Period)		
Reason for Increase:						INCREASE AMOUNT	2,808	117.00
2)						APPROVED BUDGET (PSTN1)		-
Split Position						CURRENT RATE (EMPRO)		
Position Title:						REVISED BUDGET (by Annual)		-
Employee Name:						REVISED BUDGET (by Pay Period)	-	
Reason for Increase:						INCREASE AMOUNT	-	-
3)						APPROVED BUDGET (PSTN1)		-
Split Position						CURRENT RATE (EMPRO)		
Position Title:						REVISED BUDGET (by Annual)		-
Employee Name:						REVISED BUDGET (by Pay Period)	-	
Reason for Increase:						INCREASE AMOUNT	-	-
						TOTAL INCREASE:	2,808	117.00
POSITIONS TO BE REDUCED:								
1)						APPROVED BUDGET (PSTN1)		-
Split Position						CURRENT RATE (EMPRO)		
Position Title:						REVISED BUDGET (by Annual)		-
Employee Name:						REVISED BUDGET (by Pay Period)		
						DECREASE AMOUNT	-	-
2)						APPROVED BUDGET (PSTN1)		-
Split Position						CURRENT RATE (EMPRO)		
Position Title:						REVISED BUDGET (by Annual)		-
Employee Name:						REVISED BUDGET (by Pay Period)	-	
						DECREASE AMOUNT	-	-
						TOTAL DECREASE:	-	-

APPROVALS:

NOTES: _____

Contact for Questions: Paul O. Boyd Phone # _____

Department Manager Approval: _____ Date _____

EXHIBIT B

JUDICIAL DIVISION
SHELBY COUNTY GOVERNMENT
JULY 1, 2008 - JUNE 30, 2009
BUDGET No. 545-700502
COST CENTER J0503

POSITION NO.	JOB TITLE	STATUS	CURRENT	COMPENSATION DIFFERENCE	PROPOSED
80654	COUNSELOR B	F	29,688	938	30,626
TOTAL			29,688	938	30,626

JUDICIAL DIVISION
SHELBY COUNTY GOVERNMENT
JULY 1, 2008 - JUNE 30, 2009
BUDGET No. 545-700502
COST CENTER J0503

PEP PAY PERIOD ALLOCATION

POSITION NO.	JOB TITLE	STATUS	CURRENT	COMPENSATION DIFFERENCE	PROPOSED
80654	COUNSELOR B	F	1,237	117	1,354
TOTAL			1,237	117	1,354