CAO96842-1

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee: _____

For Commission Action on: _____

DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY IN THE AMOUNT OF $151,924.41 AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF $151,924.41. 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- $_____

Federal thru State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____ State Grant Funds: $151,924.41

Other funds (Specify source and amount): $_____

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

Originating Department: **Juvenile Court – DCS Residential Services Grant**

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:			
Elected Official:	Larry K. Scroggs 405-8518	[illegible]	9/19/08
Division Director:			
CIP – A&F Director:			
Finance Dept.	Mike Swift	MAS	9/22/08
County Attorney:	Mary L. Bright	mlb	9/22/08
CAO/Mayor:	James F. Huntzicker 545-4514		

SUMMARY SHEET

I. Description of Item

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY IN THE AMOUNT OF $151,924.41 AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF $151,924.41. SPONSORED BY COMMISSIONER SIDNEY CHISM.

II. Source and Amount of Funding

State grant funds in the amount of $151,924.41 from TN Department of Children's Services. No local match is required.

- Revenue, State Reimbursements $151,924.41
- Professional Fees $148,950.09
- Transfers to Juvenile Court $ 2,974.32

III. Additional Information Relevant to Approval of this Item

Since 1984 the State of Tennessee has provided funding for the Juvenile Court Youth Services Bureau secure residential program. Following months of negotiations during FY 2007-2008, the Department of Children's Services (DCS) ended the long-standing contract with the idea that they can provide the services at a lower cost by contracting directly with the service providers.

FY 2008/2009 budget of Juvenile Court was approved by the Shelby County Commission without the DCS Residential Services Grant. Although the original ending for the hardware secure residential program was scheduled for June 30, 2008, the State of Tennessee provided funding for an additional month to allow for additional time for the necessary transition out of the residential programs. The 30-day funding allows for final payment to Corrections Corporation of America for the remaining 1,377 bed days at Shelby Training Center, which officially closed its doors on July 31, 2008.

ITEM #_____ PREPARED BY: Dini Malone

SPONSORED BY COMMISSIONER CHISM APPROVED BY: M Bright

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RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY IN THE AMOUNT OF $151,924.41 AND THIS ITEM REQUIRES EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF $151,924.41. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, has entered into annual cooperative agreements with the State of Tennessee, Department of Children's Services, for the period of January 1,1984 through June 30, 2008 for the provision of local secure residential placement of delinquent juveniles under the Youth Services Bureau Program; and

WHEREAS, the Shelby County Board of Commissioners approved FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County; and

WHEREAS, approved funding from the State of Tennessee was extended through July 1, 2008 to allow for completion of the transition of services from secure residential programs; and

WHEREAS, it is necessary to amend the Revenue and O&M Line Items.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the FY 2008/2009 Operating Budget of the Juvenile Court of Memphis and Shelby County is hereby amended and funds appropriated per Exhibit A which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefor.

_____
A C Wharton Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED _____

EXHIBIT A

JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY

BUDGET AMENDMENT - CHILD SUPPORT GRANT

JULY 1, 2008 - JUNE 30, 2008

ACCT NO	DESCRIPTION	CURRENT BUDGET	ADJUST-MENT	BUDGET AS AMENDED
FUND/ORG 162-707004				
4331	FEDERAL GRANTS THRU STATE	-148,950	148,950	0
4340	STATE REIMBURSEMENT	0	-151,924	-151,924
6622	CONTRACTED PLACEMENT SERV	0	0	0
6646	PROFESSIONAL FEES	148,950	0	148,950
9806	TR/T JUVENILE COURT FUND	0	2,974	2,974
	Net Operations	0	0	0
FUND/ORG 037-707004				
4252	EXPENSE RECOVERIES	0	0	0
4723	MISCELLANEOUS INCOME	-5,000	0	-5,000
5102	SALARIES & LABOR	818,484	0	818,484
5109	TEMPORARY LABOR	1,840	0	1,840
5254	POOL BURSING - CNA"S	1,000	0	1,000
5510	RETIREMENT SYSTEM CO A	57,294	0	57,294
5511	OPEB	55,250	0	55,250
5515	FICA	114	0	114
5516	MEDICARE COVERAGE - MQFE	11,909	0	11,909
5520	GROUP LIFE INSURANCE	5,566	0	5,566
5540	BLUE CROSS PPO INSURANCE	9,298	0	9,298
5543	CIGNA INSURANCE	98,949	0	98,949
5560	LONG TERM DISABILITY	13,096	0	13,096
5591	OJI EXPENSE	12,715	0	12,715
5592	UNEMPLOYMENT COMP	2,699	0	2,699
6016	DATA PROCESSING SUPPLIES	5,123	0	5,123
6026	EXPENDABLE FURN & EQUIP	27,000	0	27,000
6052	OFFICE SUPPLIES	4,000	0	4,000
6054	PAPER PRODUCTS	1,000	0	1,000
6419	EDUCATION & TRAINING EXP	500	0	500
6446	LOCAL TRANSPORTATION	38,000	0	38,000
6467	TRAVEL	640	0	640
6619	BOARD OF WARDS	0	0	0
6631	MEDICAL & DENTAL SERVICES	0	0	0
6637	OUTSIDE CONTRACTS	30,000	0	30,000
6646	PROFESSIONAL FEES	219,225	0	219,225
6771	COMMUNICATIONS EXPENSE	10,800	0	10,800
6780	MAINT EQUIPMENT	1,500	0	1,500
6795	RENT - EQUIPMENT	5,900	0	5,900
6798	RENT - BUILDINGS & LAND	0	0	0
6854	POSTAGE SERVICES	4,150	0	4,150
9636	TR/F STATE GRANT FUNDS	0	-2,974	-2,974
	Net Operations	1,431,052	-2,974	1,428,078