CA086500

# SHELBY COUNTY BOARD OF COMMISSIONERS
## AGENDA ROUTE SHEET

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

For Commission Action on (date): 4/28/08

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RESOLUTION AMENDING THE FY 2007/2008 OPERATING BUDGET OF THE MOTHER'S GRANT IN THE AMOUNT OF $11,690 TO PROVIDE ADJUSTMENTS TO SALARY, BENEFITS, AND OUTSIDE CONTRACTS. THIS IS A PASS THROUGH GRANT TO BE ADJUSTED IN THE AMOUNT OF $11,690. SPONSORED BY COMMISSIONER: SIDNEY CHISM

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**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: $11,690_____: State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): **Fines and fees**: _____

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

**Originating Department:** Shelby County Drug Court

**APPROVAL:**

| | (Type your name & phone #.) | (Initials) | (Date) |
|---|---|---|---|
| Dept. Head: | Roger Henderson 545-2823 | RH | 4-2-08 |
| Elected Official: | Judge Tim Dwyer | TD | 4-2-2008 |
| Division Director: | | | |
| CIP – A&F Director: | | | |
| Finance Dept.: | Michael A. Swift 545-4449 | MAS | 4/3/08 |
| County Attorney: | | | |
| CAO/Mayor: | Jim Huntzicker 545-4514 | JH | 4/3/08 |

## SUMMARY SHEET

### I. Description of Item

RESOLUTION AMENDING THE FY 2007/2008 OPERATING BUDGET OF THE MOTHER'S GRANT IN THE AMOUNT OF $11,690 TO PROVIDE ADJUSTMENTS TO SALARY, BENEFITS, AND OUTSIDE CONTRACTS. THIS IS A PASS THROUGH GRANT TO BE ADJUSTED IN THE AMOUNT OF $11,690. SPONSORED BY COMMISSIONER: SIDNEY CHISM

This resolution amends the FY2007-2008 Operating Budget to provide an amended budget for outside contracts. This budget adjustment allows the Drug Court to fully expend grant proceeds which exist due to program starting in August. Funds that normally would have been expended to Salaries and Benefits will not be expended. This budget adjustment moves the excess budget from Personnel to Operations and Maintenance.

### II. Source and Amount of Funding

Shelby County Drug Court is amending the FY2007-2008 Operating Budget by amending the budget for outside contracts by a change in salary and benefits.

### 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: R. HENDERSON

COMMISSIONER: SYDNEY CHISM APPROVED BY: _____

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**RESOLUTION AMENDING THE FY 2007/2008 OPERATING BUDGET OF THE MOTHER'S GRANT IN THE AMOUNT OF $11,690 TO PROVIDE ADJUSTMENTS TO SALARY, BENEFITS, AND OUTSIDE CONTRACTS. THIS IS A PASS THROUGH GRANT TO BE ADJUSTED IN THE AMOUNT OF $11,690. SPONSORED BY COMMISSIONER: SIDNEY CHISM**

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**WHEREAS**, The Shelby County Drug Court FY 2007-2008 budget was submitted and approved to by the Shelby County Board of Commissioners with specified amounts allocated for salaries, fringe benefits and outside contracts; and

**WHEREAS**, due the program beginning in August the total amount allocated for salaries and fringe benefits will not be utilized; and

**WHEREAS,** the funds could be used for outside contracts to provide treatment; and

**WHEREAS**, It is necessary to amend the FY2007-2008 Shelby County Government Operating and Position Control Budget for the Mother's Grant of the Shelby County Drug Court.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the FY2007-2008 Shelby County Government Operating Budget for the Mother's Grant of the Shelby County Drug Court is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED**, That the FY2007-2008 Shelby County Government Position Control Budget for Shelby County Drug Court 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) | | | | |
| 5102 | SALARIES & LABOR | 29,000 | (5,785) | 23,215 |
| 5510 | RETIREMENT SYSTEM CO A | 2,030 | (405) | 1,625 |
| 5511 | OPEB | 1,885 | (376) | 1,509 |
| 5516 | MEDICARE COVERAGE - MQFE | 0 | 313 | 313 |
| 5520 | GROUP LIFE INSURANCE | 197 | (39) | 158 |
| 5543 | CIGNA INSURANCE | 7,814 | (4,883) | 2,931 |
| 5560 | LONG TERM DISABILITY | 464 | (93) | 371 |
| 5591 | OJI EXPENSE | 450 | (90) | 360 |
| 5592 | UNEMPLOYMENT COMP | 95 | (19) | 76 |
| 6016 | DATA PROCESSING SUPPLIES | 0 | 0 | 0 |
| 6026 | EXP FURN & EQUIP | 5,675 | 0 | 5,675 |
| 6052 | OFFICE SUPPLIES | 0 | 0 | 0 |
| 6419 | EDUCATION & TRAINING EXP | 0 | 0 | 0 |
| 6467 | TRAVEL | 0 | 0 | 0 |
| 6637 | OUTSIDE CONTRACTS | 52,390 | 11,377 | 63,767 |
| 6852 | PRINTING INSIDE | 0 | 0 | 0 |
| | Net Operations | 100,000 | 0 | 100,000 |

EXHIBIT B

JUDICIAL DIVISION
SHELBY COUNTY GOVERNMENT
JULY 1, 2007 - JUNE 30, 2008
BUDGET NO-545-700502
COST CENTER J0502

| POSITION NO. | JOB TITLE | STATUS | CURRENT | COMPENSATION DIFFERENCE | PROPOSED |
|---|---|---|---|---|---|
| 970446 | COUNSELOR B | F | 29,000 | -5,785 | 23,215 |
| | | | | 0 | 0 |
| | | | | 0 | 0 |
| TOTAL | | | | -5,785 | 23,215 |