CA091348

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 AND POSITION CONTROL BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY GOVERNOR'S INITIATIVE GRANT TO REALLOCATE REMAINING GRANT FUNDS WITH NO CHANGE IN THE TOTAL GRANT BUDGET. THIS RESOLUTION IS SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_X_ This Action does NOT require expenditure of funds.

_____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: $_____

Other funds (Specify source and amount): $_____

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

Originating Department: **Juvenile Court of Memphis and Shelby County**

APPROVAL:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:			
Elected Official:	Larry K. Scroggs 405-8518	[illegible]	11-6-08
Division Director:			
CIP – A&F Director:			
Finance Dept.	Mike Swift	MAS	11/6/08
County Attorney:	Lisa Kelly	LK	11-6-08
CAO/Mayor:	James F. Huntzicker 545-4514	[illegible]	11/6/08

SUMMARY SHEET

I. Description of Item

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET AND POSITION CONTROL BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY GOVERNOR'S INITIATIVE GRANT TO REALLOCATE REMAINING GRANT FUNDS WITH NO CHANGE IN THE TOTAL GRANT BUDGET. THIS RESOLUTION IS SPONSORED BY COMMISSIONER SIDNEY CHISM.

II. Source and Amount of Funding

Governor's Initiative Grant was awarded by the Governor of the State of Tennessee, Office of Criminal Justice Programs. The original grant award for FY 2006/2007 was $200,000.00.

Resolution is for budget reallocation only with -0- net change in the total budget for the remaining grant funds of $118,188.00. Funds reallocated per Exhibit A and B.

III. Additional Information Relevant to Approval of this Item

Budget reallocation was approved by Shelby County Government Division of Administration and Finance on October 7, 2008 to extend the existing probation counselor A position and fund one additional probation counselor A.

The reallocation of remaining grant funds will increase the current number of children served by the Governor's Initiative Grant (GIG) and further expand the Global Positioning Satellite (GPS) Offender Management Program.

ITEM #_____ PREPARED BY: Mamie Jones

APPROVED BY: Lisa Kelly

DESCRIPTION OF ITEM:

RESOLUTION AMENDING THE FY 2008/2009 OPERATING BUDGET AND POSITION CONTROL BUDGET OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY GOVERNOR'S INITIATIVE GRANT TO REALLOCATE REMAINING GRANT FUNDS WITH NO CHANGE IN THE TOTAL GRANT BUDGET. THIS RESOLUTION IS SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, is the designated contractor for the Governor's Initiative Grant (GIG); and

WHEREAS, Shelby County Government was awarded $200,000.00 for FY 2006/2007 for the GIG Fund 220; and

WHEREAS, Shelby County Government and Division of Administration of Finance approved reallocation of remaining grant funds in the amount $118,188.00 for GIG Fund 220; and

WHEREAS, it is necessary to amend the Salaries and Benefits 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 and the position control budget of the Juvenile Court of Memphis and Shelby County is hereby amended and funds appropriated per Exhibit A and Exhibit B 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 therefore.

_____
A C Wharton Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED _____

JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY
BUDGET AMENDMENT - GOVERNOR'S INITIATIVE GRANT
OCTOBER 1, 2008 - SEPTEMBER 30, 2009

FUND/ORG: 220-707004

ACCT. NO.	ACCOUNT NAME	APPROVED BUDGET	AMENDMENT	REVISED BUDGET
4330	STATE GRANTS	-145,682	27,494	-118,188
5102	SALARIES & LABOR	32,592	31,340	63,932
	TOTAL SALARIES	32,592	31,340	63,932
5510	RETIREMENT SYSTEM CO A	2,281	1,187	3,468
5511	OPEB RETIREE INSURANCE	2,200	1,130	3,330
5515	FICA	0	842	842
5516	MEDICARE COVERAGE (MQFE)	473	455	928
5520	GROUP LIFE INSURANCE	222	122	344
5543	CIGNA INSURANCE	8,165	4,728	12,893
5560	LONG TERM DISABILITY	521	286	807
5591	OJI EXPENSE	505	488	993
5592	UNEMPLOYMENT COMP	107	105	212
	TOTAL FRINGE BENEFITS	14,474	9,343	23,817
	SALARIES AND FRINGE BENEFITS	47,066	40,683	87,749
6042	MATERIALS AND SUPPLIES	2,000	-2,000	0
	TOTAL SUPPLIES	2,000	-2,000	0
6419	EDUCATION & TRAINING	500	-500	0
6446	LOCAL TRANSPORTATION	3,500	4,358	7,858
	TOTAL SERVICES	4,000	3,858	7,858
6646	PROFESSIONAL FEES	2,048	-2,048	0
	TOTAL PROF. & CONTRACTED	2,048	-2,048	0
6771	COMMUNICATIONS EXPENSE	0	1,526	1,526
6794	RENT-LEASE/PURCHASE	90,568	-69,513	21,055
	TOTAL RENT, UTILITIES & MAINT.	90,568	-67,987	22,581
	OPERATING & MAINTENANCE	98,616	-68,177	30,439
	EXPENDITURES	145,682	-27,494	118,188
	TOTAL	**0**	**0**	**0**

JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY
ADJUSTMENT TO PCB - COST CENTER JO503
GOVERNOR'S INITIATIVE GRANT
OCTOBER 1, 2008 - SEPTEMBER 30, 2008

			COMPENSATION		
POSITION NO.	**JOB TITLE**	**STATUS**	**CURRENT**	**DIFFERENCE**	**PROPOSED**
070595	Probation Counselor A	F	32,592	978	33,570
New	Probation Counselor A	V	0	13,580	13,580
060578	Probation Counselor A	V	0	16,782	16,782
	Total		32,592	31,340	63,932