CA097035-1

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee 4-Law Enforcement, Fire Corrections & Courts

For Commission Action on June 26, 2009

A RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET AND POSITION CONTROL BUDGET IN THE AMOUNT OF $160,000.00 FOR THE SHELBY COUNTY OFFICE OF PREPAREDNESS FOR THE UNEXPENDED GRANT FUNDS AUTHORIZED FOR FY2009 FROM THE INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM (IECGP) IN THE AMOUNT OF $160,000.00, TO APPROPRIATE SAID FUNDS. THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT OF $160,000.00. 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: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $160,000.00

Other funds (Specify source and amount): $_____

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

Originating Department: **Office of Preparedness**

APPROVAL:

Dept. Head:	Robert Nations, Jr. 901-515-2601 (Print your name & phone #)	RNJr (Initials)	6/16/09 (Date)
Elected Official:	(Print your name & phone #)	(Initials)	(Date)
Division Director:	Grace Hutchinson 901-545-4429 (Print your name & phone #)	GH (Initials)	6/17/2009 (Date)
CIP – A&F Director:	(Print your name & phone #)	(Initials)	(Date)
Finance Dept.:	Mike Swift 901-545-4269 (Print your name & phone #)	MAS (Initials)	6/18/09 (Date)
County Attorney:	Lisa Kelly 901-545-4363 (Print your name & phone #)	LK (Initials)	6/17/09 (Date)
CAO/Mayor:	James F. Huntzicker 901-545-4514 (Print your name & phone #)	JFH (Initials)	6/18/09 (Date)

SUMMARY SHEET

I. Description of Item:

The goal of IECGP is to provide funding that will enable States, Territories, local units of government and tribal communities to implement their Tactical Interoperable Communications Plan (TICP), Statewide Communication Interoperability Plan (SCIP) and align to the National Emergency Communications Plan (NECP) to further enhance interoperability.

IECGP provides planning, training, exercise and personnel funding to carry out initiatives to improve interoperable communications, including communications in collective response to natural disasters, acts of terrorism and other man-made disasters.

IECGP will support personnel to develop, coordinate and manage the complex and time consuming process of maintaining and implementing the TICP and aligning the TICP to the SCIP and to the NECP. See attached job description for specific duties and responsibilities.

II. Source and Amount of Funding:

The Military Department of Tennessee and the Tennessee Emergency Management Agency provides grant funds in the amount of $160,000.00 for the provision of pass-through funding from the United States Department of Homeland Security, Interoperable Emergency Communications Grant Program.

III. Contract Items:

Type of Contract – Grant Agreement Between the Military Department of Tennessee, Tennessee Emergency Management Agency and Shelby County.

IV. Additional Relevant Information:

This resolution authorizes the expenditure of grant funds which were authorized but unexpended in FY2009. Personnel will be supported through this grant on a temporary status. Future IECGP funds will sustain the salary of the individual selected to coordinate and manage the interoperable emergency communications efforts. Shelby County has no commitment to incur any cost if grant funds are not available.

Administration recommends approval of this resolution

ITEM NO: _____ PREPARED BY: David Cox

APPROVED BY: _____

A RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET AND POSITION CONTROL BUDGET IN THE AMOUNT OF $160,000.00 FOR THE SHELBY COUNTY OFFICE OF PREPAREDNESS TO CARRY FORWARD THE UNEXPENDED GRANT FROM THE INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT PROGRAM (IECGP) IN THE AMOUNT OF $160,000.00 AND TO APPROPRIATE SAID FUNDS. THIS ITEM REQUIRES THE EXPENDITURE OF PASS THROUGH GRANT FUNDS UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY GRANT PROGRAMS IN THE AMOUNT OF $160,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The IECGP is to improve local, tribal, regional, statewide, and national interoperable emergency communications to natural disasters, acts of terrorism and other man-made disasters; and

WHEREAS, The Military Department of Tennessee and the Tennessee Emergency Management Agency provides grant funds in the amount of $160,000.00 for the provision of pass-through funding to provide interoperable emergency communications; and

WHEREAS, It is necessary to amend Shelby County's FY 2010 operating budget and position control budget in order to accept and expend the $160,000.00 which was approved but unexpended in FY2009 for these purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the FY 2010 Operating Budget and Position Control Budget are hereby amended to accept grant funds from the IECGP in the amount of $160,000.00.

BE IT FURTHER RESOLVED, That the FY 2010 budget is amended and said funds are appropriated as stated in Exhibit A, which is attached hereto and incorporated hereinto by this reference and is fully set forth herein.

BE IT FURTHER RESOLVED, That the FY 2010 Position Control Budget as hereby amended as stated in Exhibit B, which is attached hereto and incorporated hereinto by this reference and is fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amount not to exceed $160,000.00 for purposes contained in this resolution and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk of County Commission

ADOPTED: _____

EXHIBIT A

Division of Administration and Finance
FY 2008 Interoperable Emergency Communications Grant Program (IECGP)
July 1, 2009 - JUNE 30, 2010
BUDGET No. 672-200307

ACCT. NO.	ACCOUNT NAME	CURRENT BUDGET	DIFFERENCE	FY08-09 BUDGET
4401	FEDERAL GRANTS	-	(160,000)	(160,000)
	TOTAL FEDERAL REVENUE	-	(160,000)	(160,000)
5102	SALARIES & LABOR	-	52,152	52,152
	TOTAL SALARIES & OVERTIME	-	52,152	52,152
5510	RETIREMENT SYSTEM CO A	-	3,782	3,782
5511	OPEB RETIREE INSURANCE	-	3,911	3,911
5515	FICA	-	-	-
5516	MEDICARE COVERAGE (MQFE)	-	756	756
5520	GROUP LIFE INSURANCE	-	355	355
5543	CIGNA INSURANCE	-	5,058	5,058
5560	LONG TERM DISABILITY	-	834	834
5591	OJI EXPENSE	-	808	808
5592	UNEMPLOYMENT COMP	-	172	172
	TOTAL FRINGES	-	15,676	15,676
6446	LOCAL TRANSPORTATION	-	1,000	1,000
	TOTAL SERVICES	-	1,000	1,000
6664	OPERATIONAL SERVICES - CONTRACTED	-	91,172	91,172
	TOTAL PROF. & CONTRACTED	-	91,172	91,172
	TOTAL EXPENDITURES	-	160,000	160,000
	NET COST	-	-	-

EXHIBIT B

Division of Administration and Finance
FY 2008 Interoperable Emergency Communications Grant Program (IECGP)
July 1, 2009 - June 30, 2010
BUDGET No. 672-200307

POSITION NO.	JOB TITLE	STATUS	COMPENSATION CURRENT	DIFFERENCE	PROPOSED
TBA	Communications Planner	V	-	52,152	52,152
	Total		-	52,152	52,152

PER PAY PERIOD - JULY 2009 THROUGH JUNE 2009

POSITION NO.	JOB TITLE	STATUS	COMPENSATION CURRENT	DIFFERENCE	PROPOSED
TBA	Communications Planner	V	-	2,173	2,173
	Total		-	2,173	2,173