

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 9

Date of Request: March 26, 2008

Date Request Received: March 26, 2008

Board Meeting Date Requested: April 7, 2008

Board Meeting Date Assigned: April 7, 2008

Short Title: Resolution Approving Execution Of Criminal Justice Partnership Program Continuation Grant For Fiscal Year 08-09: \$75,483, And Authorizing Purchase Orders For Delivery Of Mandated Counseling Services

Request Status:
 Request is proceeding to Board of Commissioners
 More information is needed – see attached
 Request on hold – no further information needed
 Other:

Background: This will be the eleventh (11th) year that Pender County has received this grant. The program sponsors and funds contractual services with sexual offender treatment providers and substance abuse treatment providers for counseling and follow up with parolees in order to prevent recidivism.

(Administrative Use Only)

The Pender County Criminal Justice Partnership Board voted unanimously to approve the submission of this grant application at their March 19, 2008 meeting. Funding from this program provides treatment as mandated by court.

CONTRACT TYPE

Renewal
 For Service(s)
 Intergovernmental – County as Grantee
 Federal Grantor
 State Grantor
 Grant or County as Grantor
 County Funds
 Other Funds
 Revision
 For Equipment

The Criminal Justice Partnership Board has approved the budget as set forth in this resolution. Purchase Orders should be approved for CDTEG -Chemical Dependence Training Evaluation and Guidance, Inc., in the amount of \$52,612 and to Richard Banton (Center for Research and Prevention of Recidivism) in the amount of \$20,560.

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

These are process funds that pass through the County and are expended without County supervisions. Financial decisions are made by the CJPP Board.

Date Sent: _____
Signed: _____

Staff recommends approval of this resolution.

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Specific Action Requested: The Board of Commissioners is requested to approve and authorize execution of a continuation contract with the NC Department of Corrections Criminal Justice Partnership Program in the amount of \$75,483 and to approve purchase orders for delivery of mandated counseling services.

Date Sent: _____
Signed: _____

Requested by: Melinda Knoerzer
Department: Pender Utilities
Title: Administrative Assistant
Contact Phone: 910.259.1521
Contact Fax: 910.259.1579

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: _____
Signed: _____

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

Respectfully Recommend Approval.

AD
Initials

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that

the Standard Grant Award and Conditions with the North Carolina Department of Corrections Criminal Justice Partnership Program in the amount of \$75,483 is approved and purchase orders are authorized to CDTEG in the amount of \$52,612 and to Richard Banton in the amount of \$20,560.00. The County Manager is authorized to execute any and all documents necessary to implement this resolution.

500031 404500	Contracted Services	\$ 73,172.00
510031 401400	Travel	\$ 1,311.00
510031 401200	Postage	\$ 200.00
510031 403300	Supplies and Materials	\$ 800.00
	TOTAL	\$ 75,483.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

J. David Williams, Jr., Chairman 04/07/08
Date

Attest 04/07/08
Date