

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: _____ 15.

Date of Request: November 20, 2008

Date Request Received: _____

Board Meeting Date Requested: December 1, 2008

Board Meeting Date Assigned: _____

Short Title: Resolution Approving Increase In Funding And Expenditure For The Juvenile Crime Prevention Council: For \$3,714 And Authorizing Expenditure For Psychological Services; \$60,729.

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

Background: The Juvenile Crime Prevention Council (JCPC) is a state mandated county board tasked with overseeing the distribution of state funds for programs serving youth who are currently in the juvenile justice system or are at-risk of entering it. The Department of Juvenile Justice and Delinquency Prevention has projected that the Pender County JCPC will receive \$115,855 in funding for fiscal year 2008-2009. The state budget approved an increase in county JCPC funding based on a per-capita. This increase in funds provided an additional \$3714 to Pender County. In May of 2008, the Board of County Commissioners approved the funding recommendations of the JCPC. However, due to the mental health reform, Pender County did not receive any program agreements requesting funds to provide psychological services so funds were left unallocated. A program agreement has been submitted by the Department of Juvenile Justice and Delinquency Prevention (DJJDP) to provide psychological services on a contractual basis. The \$60,729 will be allocated as follows by DJJDP:

Court Psychologist	\$54,729
Assessments	\$15,000
Counseling	\$39,729
Gang Awareness and Resistance Program	\$ 6,000

The above allocations have been approved by the Pender County JCPC

Specific Action Requested: Approval of Increase in Funding and Expenditure for the Juvenile Crime Prevention Council; \$3,714 and Authorize Expenditure For Psychological Services; \$60,729.

Requested by: Dee Turner
Department: Juvenile Crime Prevention Council
Title: Chairperson
Contact Phone: 259-1330
Contact Fax: 259-0655

(Administrative Use Only)

CONTRACT TYPE

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

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

Date Sent: _____
 Signed: _____

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

Date Sent: _____
 Signed: _____

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.

RB

Initials

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

approval is granted for the increase in the funding of the JCPC and a corresponding expenditure in the amount of \$3,714 and authorization for a total expenditure of \$60,729 for psychological services on a contractual basis administered by the Department of Juvenile Justice and Delinquency Prevention. The Chairman and/or County Manager is authorized to execute any/all agreements necessary to implement the resolution.

JCPC Psychological Services 684-419106

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES:

Williams _____ Tate _____ Blanchard _____ Brown _____ Rivenbark _____

Chairman 12/01/08
Date

ATTEST 12/01/08
Date

BUDGET ORDINANCE AMENDMENT TITLE: Juvenile Crime and Prevention Council

Introduced by: Rick Benton, County Manager Date: 2008-12-01 Item #: _____

Fund: General Department: _____ Division: _____



PENDER COUNTY, NORTH CAROLINA

FY 2008-2009 Budget Amendment # _____ Date Approved: _____
 Appropriations

REVENUES		EXPENDITURES	
Increase: <input checked="" type="checkbox"/>		Decrease: <input type="checkbox"/>	
Increase: <input type="checkbox"/>		Decrease: <input checked="" type="checkbox"/>	
Account # and Title	Amount	Account # and Title	Amount (leave off \$ sign)
10-348016 Counseling Services	\$3,714.00	684-419106 JCPC Psychological Services	\$3,714.00
Total:		Total:	
	\$3,714.00		\$3,714.00

Reason and Justification for Request:
 Increase in funds from the North Carolina Department of Juvenile Justice and Delinquency Prevention

Dept Mgr. Approval: Dee Turner	Date: 2008-11-21	Finance Officer Approval: David McCole	Date: 2008-11-24	Budget Officer Approval: _____	Date: _____
Board Approval (When Applicable)		Item #	Date of Minutes		