



REQUEST FOR BOARD ACTION

ITEM NO. 10.

DATE OF REQUEST: March 16, 2009

REQUESTED BY: Melinda Knoerzer, CJPP County Manager Designee

SHORT TITLE: Presentation of Annual Report of Criminal Justice Partnership Program; Approval of Board Members; and Resolution Approving Execution Of Criminal Justice Partnership Program Continuation Grant For Fiscal Year 2009-10: \$77,608, And Authorizing Purchase Orders For Delivery Of Mandated Counseling Services

BACKGROUND: This will be the twelfth (12th) 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.

The Pender County Criminal Justice Partnership Board voted unanimously to approve the submission of this grant application at their March 11, 2009 meeting. Funding from this program provides treatment as mandated by court.

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 \$22,685.

These are process funds that pass through the County and are expended without County supervision. Financial decisions are made by the CJPP Board. The composition of the Board is delineated by the enabling legislation and the attached roster of proposed members complies with those parameters.

Staff recommends approval of this resolution. The County and Schools have entered into the appropriate agreements to permit the County to pay the bills associated with this construction in order to recapture the sales taxes paid and realize a substantial savings.

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 \$77,608 and to approve purchase orders for delivery of mandated counseling services.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

JB
Initial

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 \$77,608.00 is approved and purchase orders are authorized to CDTEG in the amount of \$52,612 and to Richard Banton in the amount of \$22,685.00. The County Manager is authorized to execute any and all documents necessary to implement this resolution.

500031 404500	Contracted Services	\$ 75,297.00
510031 401400	Travel	\$ 1,311.00
510031 401200	Postage	\$ 200.00
510031 403300	Supplies and Materials	\$ 800.00
	TOTAL	\$ 77,608.00

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

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

Jimmy T. Tate, Chairman 03/16/09

ATTEST 03/16/09

§ 143B-273.10. County Criminal Justice Partnership Advisory Boards; members; terms; chairperson.

(a) A county board or a multicounty board shall consist of not less than 10 members and shall, to the greatest extent possible, include the following:

- (1) A county commissioner. In the case of a multicounty community corrections advisory board, one county commissioner from each participating county shall serve as a member.
- (2) A county manager, or the county manager's designee.
- (3) A judge of the superior court.
- (4) A judge of the district court.
- (5) A district attorney, or the district attorney's designee.
- (6) A criminal defense attorney.
- (7) A public defender.
- (8) A county sheriff, or the sheriff's designee.
- (9) A chief of a city police department, or the police chief's designee.
- (10) A probation officer.
- (11) A community service coordinator.
- (12) One member selected from each of the following service areas which are available in the county or counties: mental health, public health, substance abuse, employment and training, community-based corrections programs, victim services programs.
- (13) A member of the business community.
- (14) A member of the community who has been a victim of a crime.
- (15) Members at large, including persons who are recovering from chemical dependency or are previous consumers of substance abuse treatment services.

(b) In the case of a single county board, the board of county commissioners shall appoint the members. In the case of a multicounty board, the board of county commissioners from the participating counties shall each appoint one commissioner as a member. These members shall appoint the other members. The board of county commissioners may designate an existing board which meets the requirements of this section to serve as the County Criminal Justice Partnership Advisory Board. A member may be removed, with cause, by the group authorized to make the initial appointment.

(c) Before an appointment is made under this section, the appointing authority shall publish advance notice of the appointments and shall request that the names of persons interested in being considered for appointment be submitted to the appointing authority. In appointing the members of a county board, the county shall make every effort to ensure that minority persons and women are fairly represented.

(d) The initial members of the county board appointed by the board or boards of county commissioners shall serve staggered terms, one-third shall be appointed for a term of one year, one-third shall be appointed for a term of two years, and one-third shall be appointed for a term of three years. Members appointed by virtue of their office serve only while holding the office or position held at the time of appointment. A vacancy occurring before the expira-

tion of the term of office shall be filled in the same manner as original appointments for the remainder of the term. Members may be reappointed without limitation.

(e) The members of the county board shall, within 30 days after the last initial appointment is made, meet and elect one member as chairman and one member as vice-chairman and appoint a secretary-treasurer who need not be a member. For purposes of transacting business, a majority of the membership constitutes a quorum.

(f) The county board shall meet at least quarterly and may also hold special meetings at the call of the Chairman.

(g) Any member who has an interest in a governmental agency or unit or private nonprofit agency which is applying for a State-County Criminal Justice Partnership Act grant or which has received a grant and which is the subject of an inquiry or vote by a grant oversight committee shall publicly disclose that interest on the record and shall take no part in discussion or have any vote in regard to any matter directly affecting that particular grant applicant or grantee. "Interest" in a grant applicant or grantee shall mean a formal and direct connection to the entity, including, but not limited to, employment, partnership, serving as an elected official, board member, director, officer or trustee, or being an immediate family member of someone who has such a connection to the grant applicant or grantee.

(h) The board or boards of county commissioners shall provide necessary assistance and appropriations to the county board established for that county or counties. (1993, c. 534, s. 1.)

Editor's Note. — The number of this section was assigned by the Revisor of Statutes, the number in Session Laws 1993, c. 534, s. 1, having been § 143B-272.10.

§ 143B-273.11. County Criminal Justice Partnership Advisory Boards; powers and duties.

The County Criminal Justice Partnership Advisory Board shall have the following powers and duties:

- (1) To participate in a planning process to develop a Community-Based Corrections Plan. The purpose of this planning process is to:
 - a. Examine the local criminal justice system;
 - b. Identify problem areas;
 - c. Identify offender groups for programs;
 - d. Propose strategies for improving the local criminal justice system;
 - e. Identify a specific community-based program that is needed;
 - f. Plan a method for integrating the needed community-based program into the existing local criminal justice system;
 - g. Develop criteria for evaluating the impact of the community-based program; and
 - h. Improve coordination at the local level between State and county community-based corrections programs.
- (2) To submit the plan to the boards of county commissioners for approval within one year of the last appointment to the

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

Updated 03/11/09

<p>Rich Banton Center for the Research and Prevention of Recidivism 63366 Oleander Dr. #4 Wilmington, NC 28403 910.262.8855 Mailing Address: 3980 Echo Farms Blvd. Wilmington, NC 28412 rbanton@ec.rr.com July 1, 2004 – June 30, 2010</p>	<p>Neal Batten TASC Care Manger 613 Shipyard Boulevard, Suite #102 Wilmington, NC 28412 762-5333 Local: 803 S. Walker Street Burgaw, NC 28425 259-0668, ext 146 Fax 259-4526 nbatten@coastalhorizons.org July 1, 2004 – June 30, 2010</p>	<p>Christie Newkirk Representing Clerk of Superior Court P.O. Box 308 Burgaw, NC 28425 259-1229, ext. 259-1292 – fax kristie.r.newkirk@nccourts.org July 1, 2006 – June 30, 2009</p>
<p>Tonya M. Gilley Trial Court Administrator 5th Judicial District 316 Princess Street, Ste. 323 Wilmington, NC 28401 910.341.1155 910.341.4367- fax Tonya.M.Gilley@nccourts.org July 1, 2008 – June 30, 2010</p>	<p>Charlie Harrison CDTEG P.O. Box 1166 Burgaw, NC 28425 259-5915 259-3383 – fax charrison1@ec.rr.com CDTEG@yahoo.com July 1, 2004 – June 30, 2010</p>	<p>Shirley Steele Nursing Supervisor Pender County Health Dept. P.O. Box 1209 Burgaw, NC 28425 259-1488 259-1259- fax steeles@pender-county.com July 1, 2006 – June 30, 2010</p>
<p>Jennifer Saphara TASC Director 615 Shipyard Boulevard Wilmington, NC 28412 762-5333 341-5783 - fax jsaphara@coastalhorizons.org July 1, 2006 to June 30, 2010</p>	<p>Capt. Samenthia Jones Pender County Jail 104 North Walker Street Burgaw, NC 28425 259-1446 259-1277- fax sam.jones@pendersheriff.com July 1, 2006 – June 30, 20010</p>	<p>Bunny Lane Chief Magistrate 104 North Walker Street Burgaw, NC 28425 259-1215 eleanor.b.lane@nccourts.org July 1, 2006 to June 30, 2009</p>
<p>Barrett Temple Assistant DA P.O. Box 308 Burgaw, NC 28425 259-1388 259-1453-fax elizabeth.b.temple@nccourts.org July 1, 2006 – June 30, 2009</p>	<p>Carol Eakins Pender County P.O. Box 812 Burgaw, N.C. 28425 Phone (910) 259-2873, Fax (910) 259-0273 ec101@doc.state.nc.us March 16, 2009 – June 30, 2010</p>	<p>George Brown Commissioner Representative 361 Bridgeside Road Rocky Point, NC 28457 675-8653 browng@pender-county.com Assumed from E. Meadows (12/06) July 1, 2006 – June 30, 2009</p>
<p>Cynthia Bemis CDTEG P.O. Box 1166 Burgaw, NC 28425 259-5915 259-3383 – fax cjbemis@aol.com July 1, 2007- June 30, 2010</p>	<p>State Representative Non-Voting Member Candace Rodriguez 108 Dexter Street Greenville NC 27834 252.830.3195, ext.202 cgy02@doc.state.nc.us</p>	<p>Melinda Knoerzer Non-Voting Member Pender County Manager's Office P.O. Box 5 605 E. Fremont Street Burgaw, NC 28425 259.1521 259-1579 – fax knoerzermk@pender-county.com</p>
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