REQUEST FOR BOARD ACTION

ITEM NO. 3C.

DATE OF MEETING: October 20, 2014

REQUESTED BY: Carolyn Moser, Health and Human Services Director, Health Department

SHORT TITLE: Resolution Amending the FY 14-15 Budget Ordinance Authorizing to Increase Health Department Expenditures for Fiscal Year 2014-2015, moving designated funds from Medicaid Maximization to the Health Department: $152,588.

BACKGROUND: The Health Department requests to move $152,588 in Medicaid Maximization Escrow Funds to cover the costs for the Core Infrastructure Upgrade that the Pender County Information Technology Department contracted with Winthrop Resources Corporation.

SPECIFIC ACTION REQUESTED: To consider a resolution approving a budget ordinance to move $152,588 from Medicaid Maximization and increase related expenditures for the Health Department for Fiscal Year 2014-2015.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.

Initial PW

RESOLUTION

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

the Board hereby authorizes an FY 14-15 budget ordinance amendment to appropriate Medicaid Maximization funds and authorizes to move the funds to the Health Department by increasing expenditure lines.

Increase:

900051-404500	Contracted Services	$38,147
900053 404500	Contracted Services	$38,147
900061 404500	Contracted Services	$38,147
900076 404500	Contracted Services	$38,147
		$152,588

The Chair/County Manager is authorized to execute any/all documents necessary to implement the resolution.

AMENDMENTS:

MOVED_____ SECONDED_____

APPROVED_____ DENIED_____UNANIMOUS

YEA VOTES: Williams___ McCoy ___ Brown___ Tate ___ Ward ___

_____ 10/20/14
Chairman Date

_____ 10/06/14
ATTEST Date