

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, January 18, 2011
7:00 P.M.
Board Room, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina

www.co.union.nc.us

Closed Session – 6:00 P.M.

1. **Opening of Meeting** (*Estimated Time: 10 Minutes)
 - a. Invocation - Rickey Truesdale, Pastor, Faith Community Church, Waxhaw NC
 - b. Pledge of Allegiance - Kelsey Drake, President, Rocky River Federation, FFA
 - c. Employee Service Award Recipients for the Month of January 2011

2. **Informal Comments** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: No action required

3. **Additions, Deletions and/or Adoption of Agenda** (*Estimated Time: 5 Minutes)
ACTION REQUESTED: Adoption of Agenda

4. **Consent Agenda** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Approve items listed on Consent Agenda
 - a. **Amendment to County Attorney Policy**
ACTION REQUESTED: Adopt amendment to County Attorney Policy

 - b. **Unemployment Insurance Payment**
ACTION REQUESTED: Adopt Budget Amendment #17

 - c. **Library – The Big Read Grant Application**
ACTION REQUESTED: Authorize the Library Director to submit the online application in order to meet the February 1st grant deadline submission.

 - d. **Land Use Ordinance Project Roll Forward**
ACTION REQUESTED: Adopt Budget Amendment #19

 - e. **November and December 2010 Budget Transfer Report**
ACTION REQUESTED: Approve report

 - f. **Earth Day 2011**
ACTION REQUESTED: Endorse the County's continued participation as a joint host and organizer of an Earth Day festival with the City of Monroe and authorize staff to proceed with planning and coordination for 2011 as required.

- g. **Removal of Member from Adult Care Home Community Advisory Committee Roster Due to Resignation**
ACTION REQUESTED: Approve removal of member from committee roster
- h. **Removal of Member from Nursing Home Advisory Committee Roster as Recommended by Centralina Ombudsman Program**
ACTION REQUESTED: Approve removal of member from committee roster as recommended
- i. **Motor Vehicle Abatement Report for August 2010**
ACTION REQUESTED: Approve the Motor Vehicle Abatement Report in the total amount of \$36,053.81 for all years
- j. **Anson Water Agreement Negotiations**
ACTION REQUESTED: Authorize the Chair and Vice-Chair to meet with Anson County regarding the Union/Anson County Water Agreement
- k. **Designation of Commissioner Thomas as the Liaison Concerning Matters Pertaining to the Hospital**
ACTION REQUESTED: Designate Commissioner Thomas as the liaison dealing with matters pertaining to the Hospital
- l. **Jesse Helms Park Bridge**
ACTION REQUESTED: Adopt Capital Project Ordinance (CPO) #143 and authorize the County Manager to approve an amendment to Task Order for CM&E, pending legal review
- m. **Minutes**
ACTION REQUESTED: Approval of minutes

Old Business:

- 5. **Governance Vision and Policies for Union County** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Suspend the Governance Vision and Policies for Union County adopted March 16, 2009
- 6. **Dissolution of Animal Care Committee** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Consider dissolution of the Animal Care Committee

New Business:

- 7. **Resolution Opposing State Law Regarding Involuntary Annexations** (*Estimated Time: 10 Minutes)
ACTION REQUESTED: Consider Resolution Opposing State Law Regarding Involuntary Annexations

8. **Announcement of Vacancies on Boards and Committees** (*Estimated Time 10 Minutes)

ACTION REQUESTED: Announce vacancies

- a. Adult Care Home Community Advisory Committee [at least two (2) vacancies]
- b. Juvenile Crime Prevention Council [one (1) vacancy for each of the following: a Substance Abuse Professional, a Member of the Business Community, a Member representing United Way or Other Non-Profit, one (1) Commissioner Appointee, and two (2) vacancies for persons under the age of 18]
- c. Nursing Home Advisory Committee [at least four (4) vacancies. Members cannot have a financial connection with or have an immediate family member in a nursing home]
- d. Parks and Recreation Advisory Committee [five (5) vacancies with terms ending February 2011; and one (1) vacancy for a member with a physical disability]
- e. Library Board of Trustees Library Board of Trustees [four (4) vacancies as follows: one (1) member at-large; one (1) vacancy representing the Marshville Region (Marshville and eastern Union County); one (1) vacancy representing the Weddington Region (including Marvin and Wesley Chapel); and one (1) vacancy representing the Waxhaw Region (including Mineral Springs and southwestern Union County)]
- f. Home and Community Care Block Grant Advisory Committee [three (3) vacancies for community representatives as of December 2010]
- g. Board of Equalization and Review [two (2) vacancies as of February 2011]
- h. Fire Commission [three (3) vacancies as of February 2011]
- i. Board of Health [three (3) vacancies for each of the following: a Dentist, a Pharmacist and a Veterinarian]
- j. Historic Preservation Commission [one (1) vacancy for a term ending February 2011]

9. **Appointments to Boards and Committees** (*Estimated Time: 10 Minutes)

- a. Library Board of Trustees

ACTION REQUESTED: Consider appointments

10. **County Manager's Comments**

11. **Commissioners' Comments**

**INFORMATION ONLY
NO ACTION REQUESTED
Tuesday, January 18, 2011**

1. Discovery Report for the Month of August 2010 from Tax Assessor's Office
2. Department of Inspection's Report for December 2010
3. Personnel Department's Monthly Report for December 2010



OFFICE OF THE COMMISSIONERS AND MANAGER

500 N. Main St., Room 921 • Monroe, NC 28112 • Phone (704) 283-3810 • Fax (704) 282-0121

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that the Union County Board of Commissioners will hold a special meeting on Tuesday, January 18, 2011, at 6:00 p.m. in the Conference Room, first floor, Union County Government Center, 500 North Main Street, Monroe, North Carolina, for the purpose of going into closed session:

- 1) to consult with an attorney in order to preserve the attorney-client privilege, and to consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure in accordance with G.S. 143-318.11(a)(3);
- 2) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee pursuant to G.S. § 143-318.11(a)(6);
- 3) to prevent the disclosure of information that is privileged or confidential pursuant to G.S. 153A-98, in accordance with G.S. 143-318.11(a)(1).

Jerry B. Simpson, Chairman
Union County Board of Commissioners

Union County Service Award Recipients for the month of January 2011

We would like to recognize the following employees for full-time continuous service with Union County Local Government.

5 YEARS OF SERVICE

RONALD COX
TRAVIS O'LEARY
ALLAN NOLAN
HELEN PITTMAN
ARTHUR WALLACE
STACEY LISENBY
STEVIE PHILLIPS

DEPARTMENT

COOPERATIVE EXTENSION
PUBLIC WORKS
SHERIFF'S OFFICE
SHERIFF'S OFFICE
SHERIFF'S OFFICE
SOCIAL SERVICES
TRANSPORTATION AND NUTRITION

10 YEARS OF SERVICE

RICHARD BLACK
MICHAEL EUDY
ROBIN PORTER
AARON PARTRIDGE

DEPARTMENT

PLANNING
PUBLIC WORKS
PUBLIC WORKS
SHERIFF'S OFFICE

15 YEARS OF SERVICE

KEVIN BENTON

DEPARTMENT

SHERIFF'S OFFICE

20 YEARS OF SERVICE

DEANETTE MILLS
STEPHANIE LEACH
DENISE AUSTIN

DEPARTMENT

HEALTH
SOCIAL SERVICES
TAX ASSESSOR

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 4/c
(Central Admin. use only)

SUBJECT: Amendment to County Attorney Policy

DEPARTMENT: Board of Commissioners **PUBLIC HEARING:** No

ATTACHMENT(S): Redlined Copy of Current Policy showing proposed amendments **INFORMATION CONTACT:** Cynthia A. Coto County Manager

Copy of Policy with Proposed Amendments **TELEPHONE NUMBERS:** 704-292-2625

DEPARTMENT'S RECOMMENDED ACTION: Adopt amendment to County Attorney Policy

BACKGROUND: The County Attorney has recommended several modifications to the County Attorney Policy, primarily to define when the County Attorney will be expected to attend meetings of the Board. A new Section 4 provides that the County Attorney will attend all closed sessions, when known in advance, and other meetings of the Board when requested by the Chairman, a majority of the Board, the County Manager, or Staff Attorney.

FINANCIAL IMPACT:

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

UNION COUNTY BOARD OF COMMISSIONERS

POLICY FOR USE OF SERVICES

FOR UNION COUNTY ATTORNEY

The Union County Attorney is appointed by the Board of Commissioners under the provisions of N.C. Gen. Stat. § 153A-114. The purpose of this policy is to set forth the circumstances under which the services of the County Attorney shall be utilized by the elected officials and staff of Union County. It is the intent of this policy to set forth the specific criteria so that the County Attorney will not receive conflicting requests for service from different departments or members of County government.

1. General Duties of County Attorney. The County Attorney shall be responsible for handling all matters properly assigned to him pursuant to this policy and those services covered by retainer. In addition, it is recognized that the County Attorney handles certain matters on a routine and ongoing basis. These matters include tax foreclosures on behalf of the Tax Collector, opinion of counsel letters relative to financial transactions, handling property valuation appeals for the Board of Equalization and Review and Tax Administrator, and handling all litigation and real estate matters (the "Routine Matters"). There shall be no requirement of specific authorization required for the County Attorney to handle the Routine Matters.

2. Services Covered by Retainer

The retainer charged by the County Attorney pursuant to his agreement for services shall cover the following expenses:

- (a) Brief consultations on matters of County business, including telephone and e-mail correspondence, with individual commissioners, department heads, and supervisors of Union County, provided that such consultations do not result in any

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additional billing being generated to Union County except as authorized pursuant to Section 3;

- (b) Time spent in seminars and travel time to seminars related to duties as County Attorney;
- (c) Registration fees, travel expenses, and meals and lodging for seminars related to duties as County Attorney (excluding travel, registration fees, meals and lodging for out of town functions with the Commission);
- (d) Time spent keeping abreast of general developments in governmental law; and
- (e) Publications purchased by the County Attorney incident to representation of the County.

3. Additional Authorized Services

The County Attorney shall undertake to perform work which would result in a billing to Union County (not including work which is covered by the retainer of the County Attorney) when authorized to do so as follows:

- (a) Upon the request or direction of the Board of County Commissioners;
- (b) Upon the request or direction of the County Manager;
- (c) Upon the request or direction of an Assistant County Manager;
- (d) Upon the request or direction of the Clerk to the Board of County Commissioners;
- (e) Upon the request or direction of a County Staff Attorney; or
- (f) When performing one of the Routine Matters.

Deleted: \$1,500.00 of the retainer will be budgeted to reimburse the County Attorney for seminar registration fees, travel, and room and board (where applicable) for County law related seminars attended by the County Attorney during the fiscal year.

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<#>Attorney shall provide such other legal services when authorized to do so as follows:¶
.. (1) Upon the request or direction of the Board of County Commissioners;
.. or,¶
.. (2) Upon the request or direction of the County Manager, or acting County Manager, an Assistant County Manager, or the County Staff Attorney.

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The authorization to the Attorney may be oral or written. Individual commissioners, department heads and supervisors of Union County shall have the right to contact the Attorney for brief consultations on matters of County business that are within the scope of this contract. However, the Attorney shall not undertake research, preparation of documents or other work which would result in a billing being generated to Union County without authorization as set forth above.

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4. Attendance at Meetings of the Board of Commissioners. The County Attorney shall not attend meetings of the Board of Commissioners which would result in a billing to Union County except as provided in this paragraph. The County Attorney shall attend closed sessions of the Board of Commissioners when occurrence of such closed session is known to the County Attorney in advance. The County Attorney is also authorized to attend any other meeting of the Board of Commissioners;

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(a) Upon the request or direction of the Chairman of the Board of County Commissioners;

(b) Upon the request or direction of a majority of the Board of County Commissioners;

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(c) Upon the request or direction of the County Manager;

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(d) Upon the request or direction of the County Staff Attorney;

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5. Scope of Work to be Performed by the County Attorney. Once a matter is

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referred to the County Attorney, the County Attorney shall devote such time and effort to the matter as he deems reasonably necessary for the matter to be handled in a competent and professional manner. When corresponding in writing with an individual commissioner, the County Attorney shall endeavor to copy such correspondence concurrently to all other

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commissioners. In the event that the County desires to restrict the scope of the work to be performed by the County Attorney, it shall specifically so direct the County Attorney, in writing. In the event the County Attorney believes that the restrictions imposed upon the scope of his work on a specific matter will not allow him to handle the matter in a competent and professional manner, then he shall so advise the County Manager, in writing. Upon receipt of such a notice, the County Manager shall place the matter on the agenda of the Board of Commissioners for review at their next regularly scheduled meeting.

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UNION COUNTY BOARD OF COMMISSIONERS

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2. Services Covered by Retainer

The retainer charged by the County Attorney pursuant to his agreement for services shall cover the following expenses:

- (a) Brief consultations on matters of County business, including telephone and e-mail correspondence with individual commissioners, department heads, and supervisors of Union County, provided that such consultations do not result in any

additional billing being generated to Union County except as authorized pursuant to Section 3;

- (b) Time spent in seminars and travel time to seminars related to duties as County Attorney;
- (c) Registration fees, travel expenses, and meals and lodging for seminars related to duties as County Attorney (excluding travel, registration fees, meals and lodging for out of town functions with the Commission);
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- (c) Upon the request or direction of an Assistant County Manager;
- (d) Upon the request or direction of the Clerk to the Board of County Commissioners;
- (e) Upon the request or direction of a County Staff Attorney; or
- (f) When performing one of the Routine Matters.

The authorization to the Attorney may be oral or written. Individual commissioners, department heads and supervisors of Union County shall have the right to contact the Attorney for brief consultations on matters of County business that are within the scope of this contract. However, the Attorney shall not undertake research, preparation of documents or other work which would result in a billing being generated to Union County without authorization as set forth above.

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- (a) Upon the request or direction of the Chairman of the Board of County Commissioners;
- (b) Upon the request or direction of a majority of the Board of County Commissioners;
- (c) Upon the request or direction of the County Manager
- (d) Upon the request or direction of the County Staff Attorney.

5. Scope of Work to be Performed by the County Attorney. Once a matter is referred to the County Attorney, the County Attorney shall devote such time and effort to the matter as he deems reasonably necessary for the matter to be handled in a competent and professional manner. When corresponding in writing with an individual commissioner, the County Attorney shall endeavor to copy such correspondence concurrently to all other

commissioners. In the event that the County desires to restrict the scope of the work to be performed by the County Attorney, it shall specifically so direct the County Attorney, in writing. In the event the County Attorney believes that the restrictions imposed upon the scope of his work on a specific matter will not allow him to handle the matter in a competent and professional manner, then he shall so advise the County Manager, in writing. Upon receipt of such a notice, the County Manager shall place the matter on the agenda of the Board of Commissioners for review at their next regularly scheduled meeting.

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 46
(Central Admin. use only)

SUBJECT: Unemployment Insurance Payment

DEPARTMENT: Finance

PUBLIC HEARING: No

ATTACHMENT(S):
Budget Amendment # _____

INFORMATION CONTACT:
David Cannon

TELEPHONE NUMBERS:
704-283-3631

DEPARTMENT'S RECOMMENDED ACTION: Approve Budget Amendment # 17

BACKGROUND: The Employment Security Commission of North Carolina has issued the Reimbursement Statement – Unemployment Insurance for State and Local Government. The unemployment claims for Union County came in much higher than budgeted. The County had budgeted \$110,000 for the county General Fund and the claims came in at \$256,982 for the General Fund. In order to process the payment, we will need to transfer \$146,982 from contingency to departments within the County General Fund. Claims from the water & sewer fund are \$18,294 and from the solid waste fund \$5,346.

The County reimburses the Employment Security Commission on a dollar for dollar basis. The Employment Security Commission process claims and sends the invoice for the amount due so we cannot monitor claims as they occur. In a follow up to the Employment Security Commission it appears we may have additional claims for payment. On the Employment Security Commission website, there is a list of "potential charges" but no invoice posted yet. Last year the County had additional claims posted in February 2010 so there is a possibility of additional claims. In addition, the extension of benefits to those qualified individuals increased the cost to the County.

The figures have been broken out by department and we will need to transfer the amount budgeted and an additional amount from contingency in order to process payment. The payment is due February 10, 2011.

This budget amendment will allow a transfer of funds from contingency to those departments impacted by the unemployment claims.

FINANCIAL IMPACT: \$146,982 from Contingency

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

FOR POSTING PURPOSES ONLY

DEBIT

CREDIT

<u>Code</u>	<u>Account</u>	<u>Amount</u>	<u>Code</u>	<u>Account</u> <u>Contingency</u>	
<u>GENERAL FUND</u>					
<u>10540900-5185</u>	<u>Unemployment Claims</u>	<u>5,760</u>	<u>10-593000-5185</u>	<u>Nondepartmental -</u>	<u>110,000</u>
<u>10541400-5185</u>	<u>Unemployment Claims</u>	<u>46,997</u>		<u>Unemployment Claims</u>	
<u>10541500-5185</u>	<u>Unemployment Claims</u>	<u>8,646</u>	<u>10-592000-5920</u>	<u>Contingency</u>	<u>146,982</u>
<u>10541709-5185</u>	<u>Unemployment Claims</u>	<u>8,366</u>			
<u>10541800-5185</u>	<u>Unemployment Claims</u>	<u>7,878</u>			
<u>10542200-5185</u>	<u>Unemployment Claims</u>	<u>1,632</u>			
<u>10542500-5185</u>	<u>Unemployment Claims</u>	<u>7,436</u>			
<u>10542623-5185</u>	<u>Unemployment Claims</u>	<u>1,941</u>			
<u>10543200-5185</u>	<u>Unemployment Claims</u>	<u>4</u>			
<u>10543500-5185</u>	<u>Unemployment Claims</u>	<u>57,378</u>			
<u>10549100-5185</u>	<u>Unemployment Claims</u>	<u>3,741</u>			
<u>10549501-5185</u>	<u>Unemployment Claims</u>	<u>7,475</u>			
<u>10551101-5185-1300</u>	<u>Unemployment Claims</u>	<u>8,970</u>			
<u>10551150-5185-1327</u>	<u>Unemployment Claims</u>	<u>2,470</u>			
<u>10551153-5185-1370</u>	<u>Unemployment Claims</u>	<u>7,722</u>			
<u>10553101-5185-1450</u>	<u>Unemployment Claims</u>	<u>23,433</u>			
<u>10558100-5185-1680</u>	<u>Unemployment Claims</u>	<u>3,110</u>			
<u>10561100-5185-1800</u>	<u>Unemployment Claims</u>	<u>44,653</u>			
<u>10561301-5185</u>	<u>Unemployment Claims</u>	<u>6,363</u>			
<u>10561371-5185</u>	<u>Unemployment Claims</u>	<u>1,632</u>			
<u>10561372-5185</u>	<u>Unemployment Claims</u>	<u>1,375</u>			
<u>WATER & SEWER FUND</u>					
<u>61511102-5175</u>	<u>Unemployment Claims</u>	<u>736</u>	<u>61-593000-5920</u>	<u>Nondepartmental -</u>	<u>18,294</u>
<u>61521100-5185</u>	<u>Unemployment Claims</u>	<u>3,923</u>		<u>Contingency</u>	
<u>61522115-5185</u>	<u>Unemployment Claims</u>	<u>12,072</u>			
<u>61531100-5185</u>	<u>Unemployment Claims</u>	<u>1,563</u>			
<u>SOLID WASTE FUND</u>					
<u>66547201-5185</u>	<u>Unemployment Claims</u>	<u>4,446</u>	<u>66-593000-5920</u>	<u>Nondepartmental -</u>	<u>5,346</u>
<u>66547281-5185</u>	<u>Unemployment Claims</u>	<u>3,811</u>		<u>Contingency</u>	
<u>66547302-5185</u>	<u>Unemployment Claims</u>	<u>2,574</u>	<u>66-599100-5991</u>	<u>Fund Bal Appr</u>	<u>5,485</u>
	Total	<u>286,107</u>		Total	<u>286,107</u>
	Prepared By	<u>dhc</u>		Number	<u>17</u>
	Posted By	<u> </u>			
	Date	<u> </u>			

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: 01/18/2010

Action Agenda Item No. 4c
(Central Admin. use only)

SUBJECT: The Big Read Grant Application

DEPARTMENT: Library

PUBLIC HEARING: No

ATTACHMENT(S):
Big Read Application and Attachments

INFORMATION CONTACT:
Martie Smith

TELEPHONE NUMBERS:

704-283-8184 x222 (office)
704-242-0180 (mobile)

DEPARTMENT'S RECOMMENDED ACTION: On the consent agenda, authorize the Library Director to submit the online application. Submission deadline is February 1st.

BACKGROUND:

The Big Read is a competitive grant-funded reading program of the National Endowment for the Arts. The public library collaborates with the school system and other community partners to focus attention on reading through a month-long series of programs and events centering on one book. The idea is to include the arts as well as traditional book discussions to attract reluctant readers as well as enthusiastic ones. If UCPL receives this grant, we will work with UCPS, the Arts Council and Wingate University to present fun experiences for teens and adults, using print, audio and film versions of the book, as well as games, a dragon-building contest, and a dance performance.

In-kind salaries of key library and school personnel provide the required financial match. The grant pays for all out-of-pocket expenses, except refreshments. We will ask the Friends of the Library to provide food at the events where refreshments are appropriate. The Big Read would take place between October 15 and November 15, 2011.

FINANCIAL IMPACT: No impact on the County budget. The grant request is \$18,399, which would be received in FY 2012.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

Big Read Applicant Information

The Big Read

2011 - 2012 APPLICANT INFORMATION

Applicant organizations must:

- Be a nonprofit 501(c)(3) organization; a division of state, local, or tribal government; or a tax-exempt public library. Eligible applicants include such organizations as literary centers, libraries, museums, colleges and universities, art centers, historical societies, arts councils, tribal governments, humanities councils, literary festivals, and arts organizations.
- Partner with a library (if the applicant organization itself is not a library).
- Select one of the [31 reading choices](#).

If you have any questions about eGRANT, please contact The Big Read at TheBigRead@artsmidwest.org, or call 612.238.8010

*Organization Name:*Address:*City:*Zip Code:*Telephone:FAX:*Email:Website:*Employer Identification # (EIN): *County:*DUNS#:I certify that my organization is registered with CCR.*Primary Contact:*Primary Contact's Title:*Primary Contact's Email:*Primary Contact's Telephone:*Top Executive Contact:*Top Executive's Title:*Top Executive's Email:*Top Executive's Telephone:*Current Fiscal Year:*Previous Fiscal Year:

(*Required fields)

Union County Public Library

316 E. Windsor Street

Monroe *State:North Carolina (NC)

(Please enter Zip+4. [Click here to look up your Zip+4 code.](#)) 281124842

(format: XXX.XXX.XXXX) 704.283.8184

(format: XXX.XXX.XXXX) 704.282.0657

jpeth@union.lib.nc.us

www.union.lib.nc.us

(format XX-XXXXXXX)

56-6000345

Union

079051637 [DUNS & CCR Information](#) [DUNS Website](#)

No Selection Made

[CCR Website](#)

Jill Peth

Readers Services Librarian

jpeth@union.lib.nc.us

(format: XXX.XXX.XXXX ext XXX) 704.283.8184 ext.241

Martie Smith

Library Director

msmith@union.lib.nc.us

(format: XXX.XXX.XXXX ext XXX) 704.283.8184 ext.222

*Status: Select the ONE category that best describes your organization's status.

Government
- County
(07)

*Institution: Select the ONE category that best describes your organization.

Library (27)

*Discipline: Select the ONE category that best describes your organization's primary area of work in the arts (in general, not just for this project).

*Select the code that describes the predominant group of which 50% or more of your organization's staff, board, or membership (not audience) is composed. If your organization's predominant group is not composed of 50% or more, choose the code "99."

W - White
(W)

Organizational Annual Expenses (enter whole dollar amounts)

\$4,200,060

\$4,125,565

Organizational Description

One-page organizational description (Create in Word using 11-point type, single-spaced, 1" margins and upload into eGRANT.):

- Describe your mission, principal activities, and the make-up of the community you serve. Describe any past programming that demonstrates your ability to develop and manage a successful Big Read program.

Uploading the Organizational Description

- Click on the "Browse" button below.
- Select the file that is saved on your computer.
- When the file has successfully been uploaded, a file name will appear.
- You will not be able to make any changes once your files are uploaded.

If you have difficulties uploading these documents, please contact The Big Read at TheBigRead@artsmidwest.org, or call 612.238.8010

*Attach completed Organizational Description here:

Uploaded File: Big Read - Org Description.docx

Continuing On

Select "Save & Next" at the bottom of the screen to proceed to Program Information.

Big Read Program Information

The Big Read

2011 - 2012 PROGRAM INFORMATION

(*Required fields)

*Reading Choice: A Wizard of Earthsea (A Wizard of Earthsea)

*Explain your selection. (3-4 sentences)

A Wizard of Earthsea was collaboratively chosen by a committee consisting of Union County Public Schools school media coordinators, district level library media services coordinators, a high school English curriculum coordinator, and public library staff. We feel this book provides a bridge between the realistic fiction preferred by reluctant readers, and classic fantasy which is currently receiving broad interest from adults and teens. The book also inspires fresh and exciting programming for all ages, especially middle and high school age.'

*Proposed programming begin and end dates for Big Read activities:

10/15/11 through 11/15/11 (Please use the short date format: mm/dd/yy.)

*Grant request amount: \$18,399 (Enter whole dollar amount.)

*Has your organization received a Big Read grant before? No (0)

*Does your programming include a Spanish-speaking population? Yes (-1)

*Description of targeted community: (Please list the city(ies), county(s), region(s), or state(s) in which you plan to conduct Big Read activities)

The Big Read will be conducted in Union County, North Carolina, which is roughly half rural and half suburban, adjacent to Charlotte. The major towns are Monroe, Indian Trail, Marshville, Waxhaw and Wingate. The population of the county is 84% white, 12% black and 4% other races. There is a concentration of native Spanish-speakers in Monroe and Marshville. The county population practically doubled over the past ten years, creating a need for intense expansion of the public school system. Residential development has exceeded industrial and commercial development during this period, creating financial stress on the county government. Post-secondary education providers are a community college and one private university.

*Population of targeted community: 201174

Big Read Narrative

The Big Read

2011 - 2012 NARRATIVE & STAFFING ROLES

Narrative

Three-page application narrative (Create in Word using 11-point type, single spaced, 1" margins and upload into eGRANT):

- Describe your literary programming plans, the number, locations, types of activities, and potential partner roles, including your partner library (if applicant itself is not a library),
- Describe the involvement of school partners, media partners, and other community partners and their potential roles in the implementation of your plans.
- Describe your intended audience for these events:
 - How your organization will engage audiences that are diverse within the context of your community,
 - Groups you have identified as lapsed and/or reluctant readers, and your specific plans to reach them with programming.
- Explain how you will use and distribute the printed and online educational materials and, should you choose to purchase them, copies of the selected book.

Previous grantees should focus on proposed September 2011–June 2012 programming while incorporating how upcoming plans builds on previous Big Read experiences. In particular, previous grantees should explain how they will reach new audiences within their community not previously involved in Big Read activities.

*Attach completed Narrative here:

Uploaded File: Big Read Application narrative.docx

Select the BROWSE button and choose the file from its location on your computer.

Program Leaders biographies

Applicants must upload a **one-page (total)** biographical description of the principal program leaders to eGRANT.

*Biographies of Program Leaders:

Uploaded File: Big Read Staffing Roles and Participation Description.docx

Select the BROWSE button and choose the file from its location on your computer.

Uploading the Program Leaders and Narrative

- Click on the "Browse" button below.
- Select the application narrative that is saved on your computer.
- When the application narrative has successfully been uploaded, a file name will appear.
- You will not be able to make any changes once your application narrative is uploaded.

If you have difficulties uploading these documents, please contact The Big Read at TheBigRead@artsmidwest.org, or call 612.238.8010

Continuing On

Select "Save & Next" at the bottom of the screen to proceed to the Budget Page.

Big Read Budget

The Big Read

2011 - 2012 BUDGET

Downloading and Completing the Budget

- **Two-page program budget 2011-2012.** (Use the downloadable **Program Budget Instructions** and form provided and upload into eGRANT.)
- Represent all anticipated expenses and revenue necessary to fully implement the program plans proposed, including planning, programming, and reporting.

Note: program budget must be completed and submitted using the provided form. Other formats will not be accepted.

Uploading the Budget

- Select the "Browse" button to upload it to eGRANT.
- When the budget has been successfully uploaded, a file name will appear.
- You will not be able to make any changes once the budget has been uploaded.

If you have difficulties uploading this document, please contact The Big Read at TheBigRead@artsmidwest.org, or call 612.238.8010

*Attach completed program budget here:

Uploaded File: BIG READ Budget.xls

Select the BROWSE button and choose the file from its location on your computer.

Continuing On

Select "Save & Next" at the bottom of the screen to proceed to the Certification and Additional Materials Page.

Big Read Certification & Additional Materials

The Big Read

2011 - 2012 CERTIFICATION PAGE & ADDITIONAL MATERIALS

In order for your application to be complete, an eGRANT must be submitted AND additional materials must be received in Arts Midwest's office by **4:00 PM CST, February 1, 2011**.

APPLICATION REQUIREMENTS TO UPLOAD AND SUBMIT THROUGH eGRANT

Please note: additional pages will not be forwarded to the panel.

1. Three-page application narrative
2. One-page organizational description
3. One-page staffing roles and participation description
4. Two-page program budget

ADDITIONAL MATERIALS TO UPLOAD AND SUBMIT THROUGH eGRANT or BY USPS MAIL

Please choose only one method to submit the following three additional materials.

1. Proof of your organization's FEDERAL tax-exempt status, consisting of either:

- a) Copy of your organization's federal tax-exempt ruling under Section 501(c)(3) of the Internal Revenue Code; or
- b) Documentation indicating that your organization is a division of state, local, or tribal government.

State sales tax-exemption certificates and copies of ordinances or bylaws are not qualified documents.

For assistance in identifying the correct documentation, please call Arts Midwest or check with your finance department.

2. A one-page letter of support for participation in this program from the partner library, if the applicant is not a library. If the applicant is a library, you should submit a letter from a key partner organization. Additional pages will not be forwarded to the panel.
3. Signed certification page downloaded from eGRANT or electronically signed application.

If mailing hard copies of additional materials:

- Do not use staples or place your materials in binders or folders.
- Collate your materials in the order requested.
- Note: additional materials must be received prior to the deadline.
- Send hard copies of additional materials to:

The Big Read – Application
2908 Hennepin Avenue
Ste 200
Minneapolis, MN 55408
612.238.8010

If submitting additional materials electronically through eGRANT:

- Upload proof of status, including all pages as one document.
- Upload your letter of support.
- Sign your application using an authorized official in the fields provided.

Attach proof of your organization's FEDERAL tax exemption status here:Uploaded File: County Government Documentation.pdfAttach a one-page letter of support here:Uploaded File: UCPL Letter of Support.pdfAttach your authorized digital signature here:Uploaded File: signature martie smith jpg file.jpgDate: 01/03/2011

If you have difficulties uploading these documents, please contact The Big Read at TheBigRead@artsmidwest.org or call 612.238.8010.

FINISHING UP

- Select "Save & Next" below to finish your eGRANT and submit your data before logging out - **very important**.

CREDITING THE BIG READ PROGRAM

All projects supported by The Big Read will be required to comply with all crediting and publicity requirements. This will include consistent crediting of The Big Read, the National Endowment for the Arts and any additional sponsors.

If you have any questions regarding your eGRANT, please contact us at TheBigRead@artsmidwest.org.

Organizational Description

The Union County Public Library System consists of a Main Library in Monroe, a regional library in each Marshville and Indian Trail, and a small branch in Waxhaw. Over 31,000 active borrowers checked out 881,000 items last year. Library programs during that year were attended by 32,362 people.

Our mission statement stipulates: *The Union County Public Library offers resources and assistance to all residents and visitors to nurture their joy of reading, to satisfy their quest for knowledge, and to facilitate a constantly improving quality of life for the individual and the community.*

In order to achieve our mission, our four libraries serve the public of all ages, ethnicities, and socio-economic levels by providing:

- free loan of materials in print, audio, video and electronic formats for entertainment, information and research
- expert assistance to information seekers and researchers, both for educational support and lifelong learning
- free access to computers and online resources; free computer classes
- job search assistance
- book discussion groups and individual reader's advisory services
- programming to stimulate an interest in reading, particularly among preschoolers and students
- programming as an introduction to or exploration of topics of interest, or to teach new skills (Programs are generally offered in the three larger libraries due to space constraints in Waxhaw.)

Union County has undergone a 139% population growth over the past twenty years:

1990:	84,211	2000:	123,677	2010:	201,174
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The growth has been quite uneven. Located in the Charlotte metro area, bedroom communities have proliferated in western Union County, while the eastern half of the county has remained rural and relatively undeveloped. Monroe and eastern Union County are sparsely populated with ethnically diverse, largely blue-collar families in which (if they are lucky) both parents work. The majority of the county's native Spanish speakers live in these areas. In the middle and high schools in Monroe and Marshville area school districts, the percent needy (as measured by free or reduced school lunches) is 55 % and those scoring at or above grade level in *reading* ranges from 47.2% to 69.3%. In addition, the cultural and recreational opportunities within reach of most of these children are quite limited. These are the students the library is most compelled to reach out to. The Big Read will be an enticing means to hook them on reading for pleasure.

In contrast, the western side of the county is peppered with new schools, filled with students from families that are predominantly white, with professional wage-earners and many with stay-at-home moms who habitually bring their children to the library. The percent of needy students in those schools averages 28% and those scoring at or above grade level in *reading* is well over 80%. Most have easy access to Charlotte's recreational and cultural opportunities, which enhance educational development all the more.

Union County Public Library is ready and able to manage a successful Big Read. Our Assistant Director has conducted a successful Big Read program in another county, and our Readers Services Librarian plans and coordinates successful *Let's Talk About It* series each year, as well as regularly leading book discussion groups. Staff dedicated to teen services have forged connections with faculty in the targeted schools. Library staff are experienced at program planning and implementation; they conduct 6 book clubs and 7 to 12 other programs each month on a variety of topics for adults and teens.

Our library system is eager to bring the Big Read to our diverse community for the first time. We are sure that the multi-faceted programming the Big Read will enable us to do will excite reluctant readers as well as feed the enthusiasm of regular readers in Union County.

Application Narrative

The Union County Public Library (UCPL) will sponsor The Big Read October 15, 2011-November 15, 2011. The book we selected is *A Wizard of Earthsea* by Ursula K. Le Guin. We are very excited about this opportunity to bring The Big Read to our community for the first time and to collaborate with many partners in the county.

Our kick-off event will be held on October 15, 2011 in downtown Monroe during the City of Monroe's "Halloween Happenings." This festival is for all-ages and offers fun for the whole family. In 2010, approximately 5,000 people attended "Halloween Happenings." The Big Read will have a tent manned by library staff and theater students from the Central Academy of Technology and Arts (CATA), Monroe High School, and Forest Hills High School (located in Marshville). The students will dress up as dragons and characters from *A Wizard of Earthsea* and provide entertainment such as juggling and reading runes. They will also lead festival participants in other medieval-themed games. We will give away copies of *A Wizard of Earthsea* and the calendar of Big Read events to festival participants at the rate of 50 books per hour between 10:00 am – 2:00 pm. The City's Parks and Recreation department is excited to have the library participate in "Halloween Happenings" for the first time.

Our keynote session will be a showing of clips from the movie *Earthsea* (2004) with a comparison of the book and its depiction in the movie, led by a professor from Wingate University, Union County's only university. *Earthsea* is a made-for-TV movie directed by Robert Lieberman. As part of the required North Carolina curriculum, high school freshmen and sophomores study comparisons of books to other type of media, making this event a natural fit into the High School English Teachers' lesson plans. We will also work with Wingate University to offer lyceum (off-campus cultural activities) credit to Wingate Students for attending. The keynote event will be held at the Monroe Library.

In order to capture the attention of middle and high school students, we plan to bring in two North Carolina fantasy authors for youth: Orson Scott Card and Carrie Ryan. Orson Scott Card is the author of the novels *Ender's Game*, *Ender's Shadow*, and *Speaker for the Dead*, which are widely read by adults and younger readers, and are increasingly used in schools. Carrie Ryan's *The Forest of Hands and Teeth* series has been hugely successful with teen readers. Both authors are popular at the libraries—Orson Scott Card appeals to boys, while teenage girls are big fans of Carrie Ryan. We will have one author event at the Monroe Library and two at local high schools -- Monroe High and Forest Hills High. These two high schools are selected because of the lower socio-economic student population and the diversity of the student body: Forest Hills High: 36% Black, 46% White, 15% Hispanic, and 3% other; Monroe High: 46% Black, 11% White, 41% Hispanic, and 2% other.

Providing further exploration into the book as a visual experience, we will incorporate another film version into our programming. We will show the anime version, *Tales from Earthsea* (2011), directed by Goro Miyazaki and produced by Hayao Miyazaki, at the Monroe Library, Edwards Memorial Library in Marshville, and Union West Regional Library in Indian Trail. This movie is loosely based on the Earthsea mythology. Hayao Miyazaki has also directed other popular anime movies such as *Spirited Away* and *Howl's Moving Castle*. Anime clubs for teens have been hugely popular at the Union West Library, and one of the schools we are targeting, Monroe Middle, has an active anime club. As a result of these successful anime clubs, we believe the anime version will appeal to a majority of teens. The Monroe Middle School Anime Club will take a field trip to the Monroe Library to view this film version of the book. This will also give us the opportunity to introduce anime to new audiences, including adults, at our

branches in Monroe and Marshville. The movie *Earthsea* (2004) will also be screened at the Union West Regional Library and Edwards Memorial Library. Edwards Memorial Library has a strong partnership with East Union Middle School and Forest Hills High School, two of the schools we are targeting. Those students, as well as all 9th and 10th grade students, will be invited to these film showings in support of their studies comparing a book to other types of media. We will make the movie experience complete by serving popcorn and drinks, and will tie the programs together with related library offerings by making displays of other available fantasy books, audiobooks and movies.

Other artistic program plans include highlighting the dragon theme that is so prevalent in *A Wizard of Earthsea*. Teens will have an opportunity to exercise their creativity by building a papier-maché dragon. For each art class that enters the dragon-building contest, we will provide a copy of the audio version of the book so the students can become engrossed in the dramatic narration during the lengthy process of creating their papier-maché dragon. Union County has nine middle schools, eleven high schools, one alternative school, and one charter school. We'll have two levels of competition—one for middle schools and one for high schools. The Union County Community Arts Council, located in downtown Monroe, will provide judges for the competition, and will host a reception to display all of the entries and recognize the young artists. Afterward, the winning dragons will be displayed in the public libraries before being returned to their schools.

Taoist principles are found throughout *A Wizard of Earthsea*. To explore these connections, Dr. Camilo Sanchez, a doctor and recognized teacher of Oriental medicine, will present programs at our Union West and Monroe libraries about the tenets of Taoism. He will demonstrate Tai Chi, which is called “the perfect exercise” because it simultaenously conditions the body, internal energy and mind. Programs such as this have broad appeal to both adults and teens in our community.

UCPL has six regularly scheduled, ongoing book clubs that meet at our four branches year-round. All of the library book clubs will read and discuss *A Wizard of Earthsea*. Copies of the book will be given to each book club. Monroe High, Forest Hills High, and CATA will also host book discussions. We will offer one book club in Spanish at the Monroe Library, intended for native Spanish-speakers who are more comfortable speaking in their first language. In addition, the Monroe Library will host a teen book discussion targeting home-schooled students.

Our Big Read will culminate with a unique art performance—CATA students performing an interpretive dance production. CATA students produce and perform numerous plays and shows throughout the year. The dance teacher at CATA wants to put on a performance based on a book, so we will work with this teacher to select a theme or scene from *A Wizard of Earthsea* on which to base this performance. The dance will be performed in the CATA auditorium located in Monroe.

Book/Audiobook Distribution

We will give away free copies of the paperback book at each event, along with our calendar of events. We will also distribute an audiobook edition of *A Wizard of Earthsea* to classrooms and have several copies available for checkout at all of our libraries. The audio rendition by Harlan Ellison, who has won many awards in his literary career, is truly awesome. This will be a great way to capture reluctant readers. Monroe Middle School plans to use the audio version for classroom use.

Media Partners

Multiple strategies will be implemented to adequately advertise The Big Read. Union County's only daily newspaper, *The Enquirer Journal*, will publish a color insert of our calendar of events. An extra supply of the insert will be broadly distributed around the County.

Union County's Public Information Officer regularly provides the public, media, and County Employees with current news and information about Union County operations and services. He will include our Big Read information in his "Union Update," a weekly electronic newsletter with a subscription list of 700 people/agencies. He will also post a video commercial for The Big Read on UCTV, the Union County Government Channel and he will post Big Read events on the County's facebook page.

Union County Public Schools will advertise Big Read events on their website and at their schools. The schools will also let us communicate Big Read events through their school TV, which is broadcast in all of the classrooms. The Union County Community Arts Council will also promote The Big Read, especially the arts-related events, on its website and newsletter. The Chamber of Commerce is another media partner that will advertise The Big Read events. WIXE is Monroe's local radio station, which has featured library activities during local radio programs in the past. They will again feature on-air staff interviews to promote The Big Read.

The library will promote The Big Read through our website (www.union.lib.nc.us) and facebook page. The calendar of events will be handed out at our kick-off and other events, and will be available for picking up at local businesses, particularly those with waiting rooms. Road signs at busy intersections and announcements on the community electronic bulletin board on Hayne Street in Monroe will also attract attention. CATA is located on a busy highway; eye-catching student-made signs about performances are regularly seen on the corner there, so that will be a proven means of getting the word out about the dance performance. All events will be prominently featured in the Library's own monthly newsletter, *Beyond Books*. This is available at all our libraries, on our website, and is emailed each month to over 3,000 subscribers. We will ask County Commissioners and other local officials to star in our kick-off campaign by posing for READ posters with the book, *A Wizard of Earthsea* or their favorite fantasy book. READ posters are a promotional product designed by the American Library Association in which celebrities are photographed holding their favorite book. We have the software to create these in-house using local "stars" as models. We will display our READ posters in strategic spots throughout the county, and on UCTV.

Big Read educational materials

Distribution of the printed and online educational materials will be coordinated through the Media Services Coordinators and the High School English Curriculum Coordinator. We plan on creating a teacher packet which will include the teaching guide, a reading guide, the informative CD, bookmarks, and a letter from the library encouraging teacher participation. The Curriculum Coordinator will distribute these to the teachers, will help with lesson planning, and will also encourage participation. Classroom sets of the books will be given to high school English teachers who commit to planning a lesson around the book.

Staffing Roles and Participation Description

Union County Public Library's Big Read Committee will be led by Jill Peth, Reader's Services Librarian, and Nina Zanjani, Assistant Library Director. Our key partner is the Union County Public School System. Jackie Simpson and Lisa Phillips, District Library Media Services Coordinators, and Cheryl Nelson, High School English Curriculum Coordinator, are the key UCPL staff involved. Jackie, Lisa, and Cheryl will encourage participation and coordinate the distribution of 600 books to middle and high school students and educational materials to the teachers. Cheryl will help teachers with lesson planning, and Jackie and Lisa will be the school contacts for The Big Read announcements on the schools' websites, closed-circuit TV programs, and newsletters.

Jill Peth will collaborate with the City of Monroe's Parks and Recreation Department to include our kick-off event during the City's "Halloween Happenings" street festival. The media coordinators and theater teachers at Central Academy of Technology and Arts (CATA), Monroe High, and Forest Hills High have agreed to recruit students to help manage the tables, distribute books, and provide themed entertainment. All members of The Big Read committee will be present at the kick-off event.

Jill will secure a Wingate University Professor to lead The Big Read keynote session, which is a book/film comparison. Cheryl Nelson will announce this event to English Teachers as it relates to their curriculum. Wingate University's Lyceum Office will offer credit to Wingate Students who attend the session, which will also encourage participation.

The School Media Coordinators will provide logistics for the young adult author visits to two of the targeted high schools. Jill and Library Staff members from the Big Read Committee will be responsible for coordinating the author's visits to the library and the schools.

Nina Zanjani will oversee the library film showings, and Monroe Middle School's Media Coordinator will bring her anime club to the Monroe Library to view the anime retelling of the book. Cheryl will also announce this opportunity to English teachers, as it pertains to the required curriculum.

The high schools' Art Departments will oversee the papier maché dragon contest. Library Staff will distribute the art supplies and required contest information to participating classes. The Union County Community Arts Council will loan display space, judge the competition, and promote interest in the contest through its website and newsletter. The library will partner with the Arts Council and the High School Art Teachers to recognize the artists at a show and reception hosted by the Arts Council.

Betsy Cullen, Union West Library Branch Manager, will arrange for Dr. Camilo Sanchez's programs about Tai Chi and the basics of Taoism. She will manage logistics for all programs at Union West.

The Library Big Read Committee and other staff will facilitate the Library Book Clubs. Home school organizations in the area will be sent invitations about the teen book club at the library. Media Coordinators will also host book clubs at three high schools.

Music, dance and theater teachers at CATA will collaborate to create an interpretive dance performance based on the book. Students at CATA will create advertising for this program.

Nina will direct in-house publicity of The Big Read through the library's website and the library's facebook page. Nina and Jill will create the calendar of events and will work with media contacts on promoting Big Read events. Local officials will help promote the Big Read by appearing on READ posters, which will be placed throughout the community.

THE BIG READ PROGRAM BUDGET 2011-2012



Refer to the Final Report Program Budget Instructions for detailed directions on how to complete this form. If you need to add or edit details in the form, please do so. Please include information in every column. Note: The form is self calculating. Please call The Big Read team with any questions at 612.238.8010.

Use your Arrow or Tab key to navigate between cells. Please be concise with your notes in the details column, as the cells do not wrap text or expand. This is a two-page document. Any additional pages will not be forwarded to the panel.

Organization: Union County Public Library

EXPENSES

Salaries & Wages (salary amounts to each position for estimated amount of total time spent on The Big Read)

Title and/or type of personnel	# of personnel	Annual or average salary range at % of time devoted to this program	Total Amount
Reader's Services Librarian	1	\$43,000 per year @ 25%	\$10,750.00
Assistant Library Director	1	\$59,000 per year @10%	\$5,900.00
Media Coordinator Supervisor	2	\$50,000 per year @20%	\$20,000.00
Total Salaries & Wages			\$36,650.00

Travel (travel expenses for participating speakers, airfare, mileage, etc.)

Type of Expense	# of Items	Details	Total Amount
Mileage (4 different speakers' mileage)	4	250 miles @ 0.50/mile	\$125.00
Per diem food expense for 2 authors	2	Food @ \$37.00 per day	\$74.00
Total Travel			\$199.00

Other Expenses (Do not include fund raising or hospitality activities [e.g. receptions, refreshments, meals, etc.], prizes. See the Final Report Program Budget Instructions for more information)

Type of Expense	# of Items	Details	Total Amount
A Wizard of Earthsea in Spanish	10	\$10 a book (not in print, so these are used copies)	\$100.00
A Wizard of Earthsea in Print for School Distribution	600	\$ 4.95 per book	\$2,970.00
A Wizard of Earthsea in Print for Library Distribution	1175	\$ 4.95 per book	\$5,816.25
A Wizard of Earthsea in Audio	50	\$31.50 per audiobook	\$1,575.00
A Wizard of Earthsea on film	6	\$26.50 per movie	\$159.00
Marketing Supplies for Publicity	10	Newspaper ads, calendar of events, bookmarks, signs	\$3,000.00
Art Supplies	22	\$40 per Papier Mache Dragon Kit	\$880.00
Interpretive Dance Supplies	2	\$1000 for costumes, \$1000 for set	\$2,000.00
Kick Off Supplies	3	\$100 Tent rental, \$200 game rental, \$200 costume rental	\$500.00
Speaker Fees	2	\$100 for Tai Chi Instructor, \$100 for Wingate Professor	\$200
Author Visits	2	\$ 500 for Carrie Ryan and \$ 500 for Orson Scott Card	\$1,000.00
Total Other Expenses			\$18,200.25
Total Expenses			\$55,049.25

Note: Total Revenues must at least equal Total Expenses.

REVENUES

Grants (total amount awarded to your organization for The Big Read plus any other grants)

Funding Source	Detail	Total Amount
The Big Read		\$18,399.00
Total Grants		\$18,399.00

Cash Contributions (support from grantee organization, e.g. salaries and wages, administrative costs, etc.)

Funding Source	Detail	Total Amount
Union County Public Library	Salaries and Wages	\$16,650.00
Union County Public Schools	Salaries and Wages	\$20,000.00
Total Cash		\$36,650.00

In-kind Contributions (items and services donated free of any cash exchange from specific third party sources)

Funding Source	Detail	Total Amount
Union County School System	Auditorium for Dance Interpretation	\$500.00
Author Visit	Discount on Speaking Fee	\$200.00
Enquirer Journal	Discount on Newspaper Ads	\$200.00
City of Monroe	Tent Rental for Kick-Off	\$100.00
Wingate University	Professor Lecture discount on speaking fee	\$50.00
Union County Public Library	Movie License, Meeting Room Space	\$500
Total In-kind Contributions		\$1,550.00

Direct Program Revenues (fee for service)

Funding Source	Detail	Total Amount
Total Direct Project Revenue		
Total Revenues		\$56,599.00

Note: Total Revenues must at least equal Total Expenses.



UNION COUNTY FINANCE DEPARTMENT

500 N. Main St., Ste. 901
Monroe, NC 28112
(704) 283-3813

December 17, 2010

The Big Read
Arts Midwest
2908 Hennepin Avenue
Suite 200
Minneapolis, MN 55408
www.neabigread.org

The Union County Public Library is part of the overall government of Union County, North Carolina. We are proud to have such an outstanding library among the services provided by Union County. The library is governed by the Board of County Commissioners, through the County Manager. The Library Director, Ms. Martie Smith, reports to the County Manager. Attached is the Organizational Chart for Union County as presented in our Comprehensive Annual Financial Report.

The Union County Public Library is funded by the County and the Library Board is appointed by the Union County Board of Commissioners. Appointments are for two years. The Library Board sets policies for library services and makes recommendations for improving facilities. In addition, the County sponsors a program named Friends of the Library. The Friends of the Union County Public Library are a support group that raises money for library programs.

The County is interested in The Big Read program, through the National Endowment for the Arts, to improve reading within Union County. We would like to partner with NEA, through, The Big Read to bring together partners across the county to encourage reading for pleasure and enlightenment. We see this as a way to improve our community.

Union County is hopeful we will qualify for your grant opportunity and allow more citizens the opportunity to read and discuss issues within Union County. If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

David Cannon
Finance Director

cc: Ms. Martie Smith

UNION COUNTY, NORTH CAROLINA
List of Principal Officials
June 30, 2010

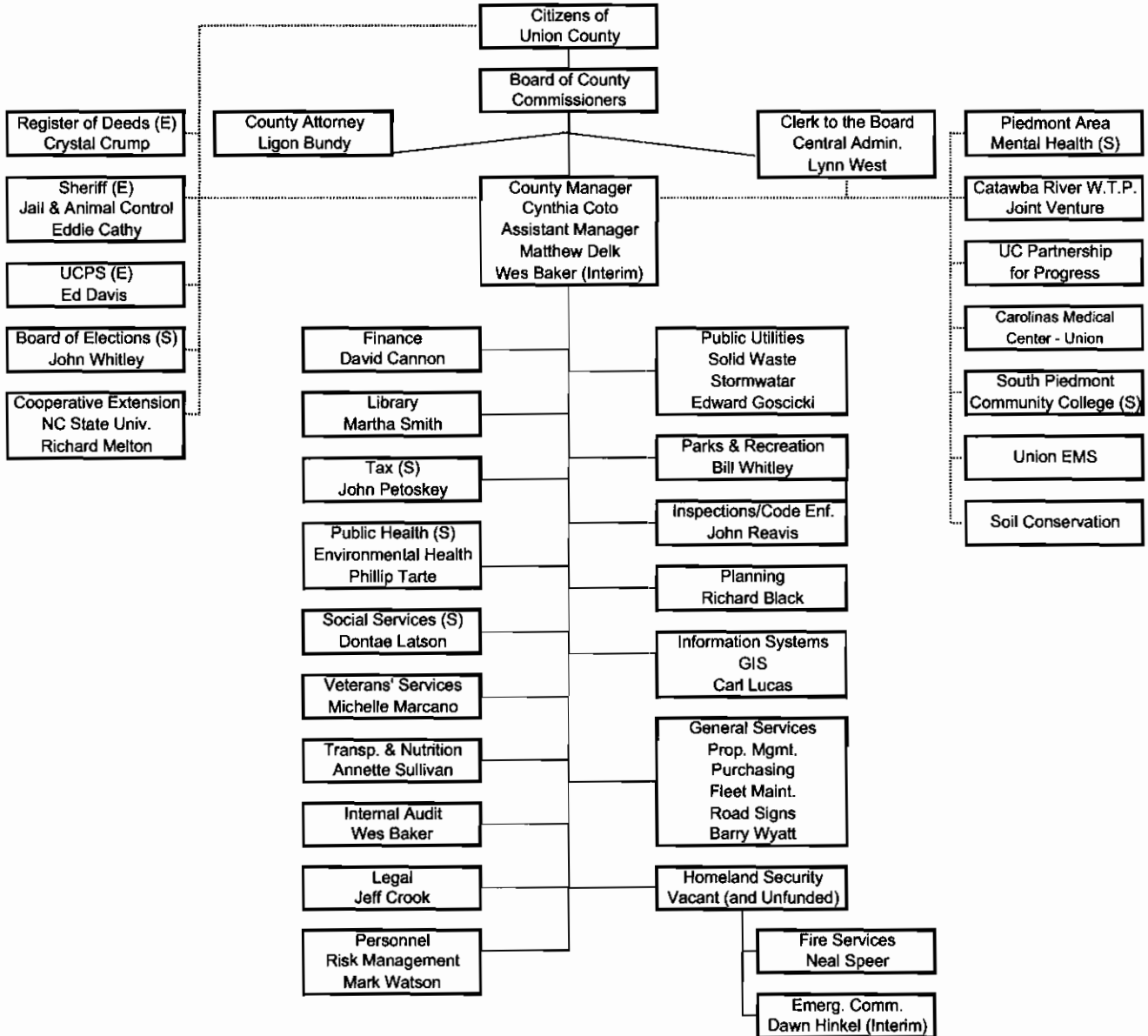
Board of County Commissioners

Jerry Simpson, Chairman
Todd Johnson, Vice-Chairman
Tracy Kuehler
Kim Rogers
Jonathon Thomas

County Officials

Cynthia Coto	County Manager
Matthew Delk	Assistant County Manager
David Cannon	Finance Director
Lynn G. West	Clerk to the Board
Richard Melton	Cooperative Extension Service Director
Ligon Bundy	County Attorney
John Whitley	Elections Director
Dawn Hinkel	Emergency Communications Director - Interim
Jeff Knight	Environmental Health Director
Neal Speer	Fire Services Director
Barry Wyatt	General Services Director
Vacant (unfunded)	Homeland Security Director
Carl Lucas	Information Services Director
John Reavis	Inspections Director
Wesley Baker	Internal Auditor, Assistant County Manager - Interim
Martha Smith	Library Director
Bill Whitley	Parks and Recreation Director
Mark Watson	Personnel Director
Richard Black	Planning Director
Phillip Tarte	Public Health Director
Edward Goscicki	Public Works Director
Crystal Crump	Register of Deeds
Eddie Cathey	Sheriff
Dontae Latson	Social Services Director
Jeff Crook	Staff Attorney
John Petoskey	Tax Administrator
Annette Sullivan	Transportation/Nutrition Director
Michelle Marcano	Veterans' Service Director

Union County, North Carolina Organizational Chart



(S) Statutory Appt. Board
(E) Elected Agency

Updated: Dec. 13, 2010



Technology Services

701 Brower Drive
Mooresville, NC 28112
Phone: 704.296.3143 Fax: 704.296.3141
www.ucps.k12.nc.us

Dr. Ed Davis – Superintendent

Board of Education

- U. Dean Apple – Chairman
- John Collins – Vice Chairman
- John Crowder
- Sherry Hodge
- Christy J. Lawler
- Laura Meek
- Rock Pigg
- Marie Savage
- David Smith

December 22, 2010

**The Big Read
Arts Midwest
2908 Hennepin Avenue
Suite 200
Minneapolis, MN 55408**

To Whom It May Concern:

We are excited that Jill Peth of the Union County Public Library has contacted us about partnering with the library in applying for a Big Read grant. Involving families, businesses, and community members is part of our strategic plan, and the public library is vital to establishing links with the community.

If Union County receives the grant, two middle and three high schools will be targeted for the project. Four of the schools targeted have significant disadvantaged and limited English proficiency populations; while one, a high school, is an arts magnet, ideal for integrating the arts with literature.

Ursula LeGuin's *A Wizard of Earthsea* was collaboratively chosen by a committee consisting of UCPS school media coordinators, district level library media services coordinators, a high school English curriculum coordinator, and public library staff. We feel this book provides a bridge between the realistic fiction preferred by reluctant readers and classic fantasy. LeGuin's novel fits nicely with the Common Core curriculum objective, "...students must read widely and deeply from a broad range of high-quality, increasingly challenging literary and informational texts." Since most of these students are familiar with the Harry Potter series, they should see parallels between Harry and Ged. The funds from the Big Read grant will provide audio, video and Spanish versions which will aid students in comprehension as well as allow them to contrast what they gain from the text with what they experience when they listen to and watch the audio or video versions. Additionally, all readers must use context clues to fully understand the meaning of the beautiful language in LeGuin's book. These skills are crucial to improving reading comprehension skills for disadvantaged and limited English proficiency students.

We appreciate your consideration of our application. Because of this year's budget crunch, the Big Read grant will help Union County Public Schools continue to provide equitable educational opportunities for all students while affording us the opportunity to strengthen our relationship with the Union County Public Library.

Sincerely,

Jackie Simpson and Lisa Phillips
District Library Media Services Coordinators



North Carolina Department of Cultural Resources

State Library of North Carolina
Library Development Section

Beverly Eaves Perdue, Governor
Linda A. Carlisle, Secretary

Mary L. Boone, State Librarian

November 21, 2010

MEMORANDUM

TO: Library Director
FROM: Jennifer S Pratt, Chief of Library Development
SUBJECT: 2010 – 2011 Aid to Public Libraries Grant Funds

This memorandum is to inform you of the amount your library will receive from the Aid to Public Libraries Fund during FY2010-2011. There is a total of \$15,150,881 available for distribution to the public libraries qualifying to receive State Aid. This figure reflects the 2.5% reduction mandated by the Department of Cultural Resources, due to the current budget situation.

The total amount your library will receive from the Aid to Public Libraries Fund is \$189,265. State Aid payments are made on a monthly basis. You should receive your payment no later than the 15th of each month.

A chart containing state aid information for all libraries is available on the State Library home page at <http://statelibrary.ncdcr.gov/ld/staid/staid1011.pdf>. Please contact Jennifer Pratt (919-807-7415) if you have any questions.

Library Name: Union

July 2010 Payment	Aug 2010 Payment	Sept 2010 Payment	Oct 2010 Payment	Nov 2010 Payment	Dec 2010 Payment
\$13,957	\$13,957	\$13,957	\$13,957	\$13,957	\$17,068
Jan 2011 Payment	Feb 2011 Payment	Mar 2011 Payment	April 2011 Payment	May 2011 Payment	June 2011 Payment
\$17,068	\$17,068	\$17,068	\$17,068	\$17,068	\$17,072

Please provide a copy of this sheet to your
Finance Officer and Auditor

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 4d
(Central Admin. use only)

SUBJECT: Land Use Ordinance Project Roll Forward

DEPARTMENT: Finance
Planning

PUBLIC HEARING: No

ATTACHMENT(S):
BA #

INFORMATION CONTACT:
David Cannon
Dick Black

TELEPHONE NUMBERS:
704-283-3631
704-292-2580

DEPARTMENT'S RECOMMENDED ACTION: Approve BA #19

BACKGROUND: The Planning Department had \$90,491.38 available from FY2010 appropriations for updating the Union County Land Use Ordinance. The process for moving funds between fiscal years is accomplished through a "Project Roll". This will ensure funds appropriated for this purpose remains committed for this use. This Budget Amendment will bring forward FY2010 funding dedicated for updating the Land Use Ordinance to FY2011.

FINANCIAL IMPACT:

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

November and December 2010 Budget Transfers Report

01/05/2011 13:46 |MUNIS - LIVE
|JOURNAL INQUIRY

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YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	01	903	BUA	07/01/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10543200	5732		LIT38			RELOCATE SAVINGS TO CONTIN	345,201.00				
10	-20-5-432-00-5732						INST FIN SRV CHARGES					
2	10543200	5920		LIT38			RELOCATE SAVINGS TO CONTIN		345,201.00			
10	-20-5-432-00-5920						CONTINGENCY					
**	JOURNAL TOTAL				0.00			0.00				

General Fund - LIT to adjust budget accounts to place anticipated savings into departmental contingency account within the Communications program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	339	BUA	11/10/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10561374	5491		LIT27			BUDGET ADJUSTMENT	160.00				
10	-80-5-613-74-5491						DUES AND MEMBERSHIPS					
2	10561374	5212		LIT27			BUDGET ADJUSTMENT		160.00			
10	-80-5-613-74-5212						WEARING APPARREL					
**	JOURNAL TOTAL				0.00			0.00				

General Fund - LIT to adjust budget accounts within the Parks and Recreation, J Helms Park program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	340	BUA	11/10/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10561301	5381		LIT28			BUDGET ADJUSTMENT	2,000.00				
10	-80-5-613-01-5381						PROFESSIONAL SERVICES					
2	10561301	5235		LIT28			BUDGET ADJUSTMENT		750.00			
10	-80-5-613-01-5235						AGRICULT ANIMAL SUPP AND EQUIP					
3	10561301	5290		LIT28			BUDGET ADJUSTMENT		1,250.00			
10	-80-5-613-01-5290						TOOLS AND SUPPLIES					
**	JOURNAL TOTAL				0.00			0.00				

General Fund - LIT to adjust budget accounts within the Parks and Recreation, Administration program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	341	BUA	11/10/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10561301	5232		LIT29			BUDGET ADJUSTMENT	52.00				
10	-80-5-613-01-5232						AUDIO VISUAL SUPPLIES					
2	10561301	5233		LIT29			BUDGET ADJUSTMENT	170.00				
10	-80-5-613-01-5233						PERIODICALS BOOKS & OTHER PUB					
3	10561301	5312		LIT29			BUDGET ADJUSTMENT	275.00				
10	-80-5-613-01-5312						TRAVEL SUBSISTENCE					
4	10561301	5356		LIT29			BUDGET ADJUSTMENT		497.00			
10	-80-5-613-01-5356						MAINT & REPAIRS-LAND & IMPRVS					
**	JOURNAL TOTAL				0.00			0.00				

General Fund - LIT to adjust budget accounts within the Parks and Recreation, Administration program budget.

Agenda Item #:
 Meeting Date: 1-18-2011
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YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	342	BUA	11/10/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
ACCOUNT												
1	10561372	5356		LIT30			BUDGET ADJUSTMENT		1,500.00			
10	-80-5-613-72-5356						MAINT & REPAIRS-LAND & IMPRVS					
2	10561372	5235		LIT30			BUDGET ADJUSTMENT			1,500.00		
10	-80-5-613-72-5235						AGRICULT ANIMAL SUPP AND EQUIP					
** JOURNAL TOTAL					0.00		0.00					

General Fund - LIT to adjust budget accounts within the Parks and Recreation, F Kirby Park program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	343	BUA	11/01/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
ACCOUNT												
1	10551152	5121	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		2,100.00			
10	-60-5-511-52-5121			-1363			SALARIES & WAGES					
2	10551152	5381	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA			2,555.00		
10	-60-5-511-52-5381			-1363			PROFESSIONAL SERVICES					
3	10551152	5132	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		50.00			
10	-60-5-511-52-5132			-1363			SEPARATION ALLOWANCE					
4	10551152	5134	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		105.00			
10	-60-5-511-52-5134			-1363			401-K SUPP RET PLAN -OTHER					
5	10551152	5181	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		160.00			
10	-60-5-511-52-5181			-1363			FICA CONTRIBUTIONS					
6	10551152	5182	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		105.00			
10	-60-5-511-52-5182			-1363			RET CONTRIB.- OTHER EMPLOYEES					
7	10551152	5186	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		8.00			
10	-60-5-511-52-5186			-1363			WORKERS COMPENSATION					
8	10551152	5187	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		23.00			
10	-60-5-511-52-5187			-1363			DENTAL INSURANCE					
9	10551152	5190	1363	LIT31			PROGRAM EMPLOYEE YEARLY SA		4.00			
10	-60-5-511-52-5190			-1363			LIFE INSURANCE - EMPLOYEES					
** JOURNAL TOTAL					0.00		0.00					

General Fund - LIT to adjust budget accounts for wage and benefit allocation to Public Health, Loving Support Peer Breastfeeding program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	344	BUA	11/01/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
ACCOUNT												
1	64571400	5594	SH008	LIT32			TRANSFER FUND S.U.C. PROJE		30.00			
64	-90-5-714-00-5594			-SH008			ARCHITECTURAL & ENGINEERING					
2	64571400	5594		LIT32			TRANSFER FUND S.U.C. PROJE			30.00		
64	-90-5-714-00-5594						UNASSIGNED					
** JOURNAL TOTAL					0.00		0.00					

Water & Sewer Capital Project Fund - CPO to adjust allocation of appropriation from Unassigned to the Self Help, Wellington Woods Phase II & III project.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	345	BUA	11/01/2010	11/17/2010	LIT	chelms		IN	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT						ACCOUNT DESCRIPTION						
1	10543500	5190		LIT33			FY11 BUDGET REDUCTIONS	321,824.00				
10	-20-5-435-00-5190						LIFE INSURANCE - EMPLOYEES					
2	10543500	5121		LIT33			FY11 BUDGET REDUCTIONS		236,872.00			
10	-20-5-435-00-5121						SALARIES & WAGES					
3	10543500	5132		LIT33			FY11 BUDGET REDUCTIONS		3,577.00			
10	-20-5-435-00-5132						SEPARATION ALLOWANCE					
4	10543500	5134		LIT33			FY11 BUDGET REDUCTIONS		11,843.00			
10	-20-5-435-00-5134						401-K SUPP RET PLAN -OTHER					
5	10543500	5181		LIT33			FY11 BUDGET REDUCTIONS		18,120.00			
10	-20-5-435-00-5181						FICA CONTRIBUTIONS					
6	10543500	5182		LIT33			FY11 BUDGET REDUCTIONS		15,254.00			
10	-20-5-435-00-5182						RET CONTRIB.- OTHER EMPLOYEES					
7	10543500	5183		LIT33			FY11 BUDGET REDUCTIONS		29,160.00			
10	-20-5-435-00-5183						HEALTH INSURANCE					
8	10543500	51842		LIT33			FY11 BUDGET REDUCTIONS		2,708.00			
10	-20-5-435-00-51842						HEALTH INSURANCE - OPEB					
9	10543500	5186		LIT33			FY11 BUDGET REDUCTIONS		2,535.00			
10	-20-5-435-00-5186						WORKERS COMPENSATION					
10	10543500	5187		LIT33			FY11 BUDGET REDUCTIONS		1,755.00			
10	-20-5-435-00-5187						DENTAL INSURANCE					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts to allocate the adopted FY11 Annual Budget Ordinance anticipated wage and benefit reductions due to retirements and staff reductions within the Inspection Department program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	347	BUA	11/01/2010	11/17/2010	LIT	chelms	1	N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT						ACCOUNT DESCRIPTION						
1	10541800	5190		LIT34			FY11 BUDGET REDUCTIONS	126,539.00				
10	-10-5-418-00-5190						LIFE INSURANCE - EMPLOYEES					
2	10541800	5121		LIT34			FY11 BUDGET REDUCTIONS		82,429.00			
10	-10-5-418-00-5121						SALARIES & WAGES					
3	10541800	5132		LIT34			FY11 BUDGET REDUCTIONS		1,245.00			
10	-10-5-418-00-5132						SEPARATION ALLOWANCE					
4	10541800	5134		LIT34			FY11 BUDGET REDUCTIONS		4,121.00			
10	-10-5-418-00-5134						401-K SUPP RET PLAN -OTHER					
5	10541800	5181		LIT34			FY11 BUDGET REDUCTIONS		6,306.00			
10	-10-5-418-00-5181						FICA CONTRIBUTIONS					
6	10541800	5183		LIT34			FY11 BUDGET REDUCTIONS		23,328.00			
10	-10-5-418-00-5183						HEALTH INSURANCE					
7	10541800	5182		LIT34			FY11 BUDGET REDUCTIONS		5,308.00			
10	-10-5-418-00-5182						RET CONTRIB.- OTHER EMPLOYEES					
8	10541800	51842		LIT34			FY11 BUDGET REDUCTIONS		2,166.00			
10	-10-5-418-00-51842						HEALTH INSURANCE - OPEB					
9	10541800	5186		LIT34			FY11 BUDGET REDUCTIONS		232.00			
10	-10-5-418-00-5186						WORKERS COMPENSATION					
10	10541800	5187		LIT34			FY11 BUDGET REDUCTIONS		1,404.00			
10	-10-5-418-00-5187						DENTAL INSURANCE					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts to allocate the adopted FY11 Annual Budget Ordinance anticipated wage and benefit reductions due to staff reductions within the Register of Deeds program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	348	BUA	11/01/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10541400	5190		LIT35			FY11 BUDGET REDUCTIONS	86,021.00				
10	-10-5-414-00-5190						LIFE INSURANCE - EMPLOYEES					
2	10541400	5121		LIT35			FY11 BUDGET REDUCTIONS		56,197.00			
10	-10-5-414-00-5121						SALARIES & WAGES					
3	10541400	5132		LIT35			FY11 BUDGET REDUCTIONS		849.00			
10	-10-5-414-00-5132						SEPARATION ALLOWANCE					
4	10541400	5134		LIT35			FY11 BUDGET REDUCTIONS		2,810.00			
10	-10-5-414-00-5134						401-K SUPP RET PLAN -OTHER					
5	10541400	5181		LIT35			FY11 BUDGET REDUCTIONS		4,299.00			
10	-10-5-414-00-5181						FICA CONTRIBUTIONS					
6	10541400	5182		LIT35			FY11 BUDGET REDUCTIONS		3,619.00			
10	-10-5-414-00-5182						RET CONTRIB.- OTHER EMPLOYEES					
7	10541400	5183		LIT35			FY11 BUDGET REDUCTIONS		15,552.00			
10	-10-5-414-00-5183						HEALTH INSURANCE					
8	10541400	51842		LIT35			FY11 BUDGET REDUCTIONS		1,444.00			
10	-10-5-414-00-51842						HEALTH INSURANCE - OPEB					
9	10541400	5186		LIT35			FY11 BUDGET REDUCTIONS		315.00			
10	-10-5-414-00-5186						WORKERS COMPENSATION					
10	10541400	5187		LIT35			FY11 BUDGET REDUCTIONS		936.00			
10	-10-5-414-00-5187						DENTAL INSURANCE					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts to allocate the adopted FY11 Annual Budget Ordinance anticipated wage and benefit reductions due to vacant positions reductions within the Tax Administration, Assessment Division program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	349	BUA	11/01/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10540900	5190		LIT36			FY11 BUDGET REDUCTIONS	37,428.00				
10	-10-5-409-00-5190						LIFE INSURANCE - EMPLOYEES					
2	10540900	5121		LIT36			FY11 BUDGET REDUCTIONS		23,543.00			
10	-10-5-409-00-5121						SALARIES & WAGES					
3	10540900	5132		LIT36			FY11 BUDGET REDUCTIONS		355.00			
10	-10-5-409-00-5132						SEPARATION ALLOWANCE					
4	10540900	5134		LIT36			FY11 BUDGET REDUCTIONS		1,177.00			
10	-10-5-409-00-5134						401-K SUPP RET PLAN -OTHER					
5	10540900	5181		LIT36			FY11 BUDGET REDUCTIONS		1,801.00			
10	-10-5-409-00-5181						FICA CONTRIBUTIONS					
6	10540900	5182		LIT36			FY11 BUDGET REDUCTIONS		1,516.00			
10	-10-5-409-00-5182						RET CONTRIB.- OTHER EMPLOYEES					
7	10540900	5183		LIT36			FY11 BUDGET REDUCTIONS		7,776.00			
10	-10-5-409-00-5183						HEALTH INSURANCE					
8	10540900	51842		LIT36			FY11 BUDGET REDUCTIONS		722.00			
10	-10-5-409-00-51842						HEALTH INSURANCE - OPEB					
9	10540900	5186		LIT36			FY11 BUDGET REDUCTIONS		70.00			
10	-10-5-409-00-5186						WORKERS COMPENSATION					
10	10540900	5187		LIT36			FY11 BUDGET REDUCTIONS		468.00			
10	-10-5-409-00-5187						DENTAL INSURANCE					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts to allocate the adopted FY11 Annual Budget Ordinance anticipated wage and benefit reductions due to vacant position reduction within the Personnel Department program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	352	BUA	11/01/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10551154	5190	1390	LIT37			FY11 BUDGET REDUCTIONS	99,168.00				
10	-60-5-511-54-5190	-1390					LIFE INSURANCE - EMPLOYEES					
2	10551154	5121	1390	LIT37			FY11 BUDGET REDUCTIONS		67,212.00			
10	-60-5-511-54-5121	-1390					SALARIES & WAGES					
3	10551154	5132	1390	LIT37			FY11 BUDGET REDUCTIONS		1,015.00			
10	-60-5-511-54-5132	-1390					SEPARATION ALLOWANCE					
4	10551154	5134	1390	LIT37			FY11 BUDGET REDUCTIONS		3,361.00			
10	-60-5-511-54-5134	-1390					401-K SUPP RET PLAN -OTHER					
5	10551154	5181	1390	LIT37			FY11 BUDGET REDUCTIONS		5,142.00			
10	-60-5-511-54-5181	-1390					FICA CONTRIBUTIONS					
6	10551154	5182	1390	LIT37			FY11 BUDGET REDUCTIONS		4,328.00			
10	-60-5-511-54-5182	-1390					RET CONTRIB.- OTHER EMPLOYEES					
7	10551154	5183	1390	LIT37			FY11 BUDGET REDUCTIONS		15,552.00			
10	-60-5-511-54-5183	-1390					HEALTH INSURANCE					
8	10551154	51842	1390	LIT37			FY11 BUDGET REDUCTIONS		1,444.00			
10	-60-5-511-54-51842	-1390					HEALTH INSURANCE - OPEB					
9	10551154	5186	1390	LIT37			FY11 BUDGET REDUCTIONS		178.00			
10	-60-5-511-54-5186	-1390					WORKERS COMPENSATION					
10	10551154	5187	1390	LIT37			FY11 BUDGET REDUCTIONS		936.00			
10	-60-5-511-54-5187	-1390					DENTAL INSURANCE					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts to allocate the adopted FY11 Annual Budget Ordinance anticipated wage and benefit reductions due to staff reductions within the Public Health, Environmental Health program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	358	BUA	11/15/2010	11/17/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10551151	5220	13502	LIT39			MOVE FROM PROF SVC TO FOOD	200.00				
10	-60-5-511-51-5220	-13502					FOOD AND PROVISIONS					
2	10551151	5381	13502	LIT39			MOVE FROM PROF SVC TO FOOD		200.00			
10	-60-5-511-51-5381	-13502					PROFESSIONAL SERVICES					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts within the Public Health, Health Promotion, State program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	361	BUA	11/16/2010	11/17/2010	LIT	chelms	1	N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10551150	5239	1323	LIT40			MOVE MED SVC TO MED SUPPLY	4,000.00				
10	-60-5-511-50-5239	-1323					MEDICAL SUPPLIES AND EQUIPMENT					
2	10551150	5383	1323	LIT40			MOVE MED SVC TO MED SUPPLY		4,000.00			
10	-60-5-511-50-5383	-1323					MEDICAL SERVICES					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts within the Public Health, Breast & Cervical Cancer Control program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	364	BUA	11/01/2010	11/17/2010	BA	chelms		1N	J/E	2011	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
1	10553101	5381	1450	BA08			APPROPRIATE FUNDS TO TANF	7,314.00		
10	-60-5-531-01-5381			-1450			PROFESSIONAL SERVICES			
2	10553101	5381	1450	BA08			APPROPRIATE FUNDS TO TANF	4,634.00		
10	-60-5-531-01-5381			-1450			PROFESSIONAL SERVICES			
3	10453101	4342	1450	BA08			APPROPRIATE FUNDS TO TANF		7,314.00	
10	-60-4-531-01-4342			-1450			FED GRANT-BLOCK GRANT			
4	10453101	4342	1450	BA08			APPROPRIATE FUNDS TO TANF		4,634.00	
10	-60-4-531-01-4342			-1450			FED GRANT-BLOCK GRANT			
5	10	393500		BA08					11,948.00	1
10	-393500-						BUDGET APPROPRIATIONS CONTROL			
6	10	393400		BA08				11,948.00		1
10	-393400-						BUDGET ESTIM REVENUE CONTROL			
**	JOURNAL TOTAL				11,948.00		11,948.00			

General Fund - BA to appropriate federal grant funds for TANF in the Social Services, Administration program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	365	BUA	11/10/2010	11/17/2010	CPO	chelms		1N	J/E	2011	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
1	40461374	4010	PR041	CPO141			ADJ JHP BRIDGE PROJECT		12,500.00	
40	-80-4-613-74-4010			-PR041			IFT FROM GENERAL FUND			
2	40561374	5570	PR041	CPO141			ADJ JHP BRIDGE PROJECT	12,500.00		
40	-80-5-613-74-5570			-PR041			LAND AND IMPROVEMENTS			
3	40	393500		CPO141					12,500.00	1
40	-393500-						BUDGET APPROPRIATIONS CONTROL			
4	40	393400		CPO141				12,500.00		1
40	-393400-						BUDGET ESTIM REVENUE CONTROL			
**	JOURNAL TOTAL				12,500.00		12,500.00			

General Capital Project Ordinance Fund - CPO to appropriate General Capital Reserve funds for Jesse Helms Park (JHP) Bridge project.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	384	BUA	11/16/2010	11/17/2010	LIT	chelms		1N	J/E	2011	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
1	10540500	5265		LIT41			FUNDS FOR SERVER-SIRE AGEN	4,700.00		
10	-10-5-405-00-5265			-			OFFICE COMPUTER EQUIPMENT			
2	10540500	5510		LIT41			FUNDS FOR SERVER-SIRE AGEN		4,700.00	
10	-10-5-405-00-5510			-			OFFICE FURNITURE AND EQUIPMENT			
**	JOURNAL TOTAL				0.00		0.00			

General Fund - LIT to adjust budget accounts within the Central Administration program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	506	BUA	11/19/2010	11/22/2010	LIT	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10453101	4399	1450	LIT42			TRANSFER BAL OF DOD FOOD		99,105.30			
10	-60-4-531-01-4399	-1450					FED GRANT- DOD FNS CONTINGENCY					
2	10453101	4342	1450	LIT42			TRANSFER BAL OF DOD FOOD	99,105.30				
10	-60-4-531-01-4342	-1450					FED GRANT-BLOCK GRANT					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - LIT to adjust budget accounts for revenue coding within the DSS. Administration program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	508	BUA	11/15/2010	11/22/2010	BA	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	10541700	5260		BA010			APPROPRIATE HAVA GRANT FUN	52,326.00				
10	-10-5-417-00-5260	-					PRINTING AND OFFICE SUPPLIES					
2	10441700	4308		BA010			APPROPRIATE HAVA GRANT FUN		52,326.00			
10	-10-4-417-00-4308	-					FED GRANT-HAVA					
3	10	393500		BA010					52,326.00	1		
10	-393500-						BUDGET APPROPRIATIONS CONTROL					
4	10	393400		BA010				52,326.00		1		
10	-393400-						BUDGET ESTIM REVENUE CONTROL					
**	JOURNAL TOTAL				52,326.00		52,326.00					

General Fund - BA to appropriate federal grant funds for in the Board of Elections program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	509	BUA	11/15/2010	11/22/2010	CPO	chelms		1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
1	64471400	4061		CPO140			APPRO FUNDS CATAWBA RIVER		768,944.00			
64	-90-4-714-00-4061	-					IFT FROM WATER/SEWER OPER FD					
2	64471400	4061		CPO140			APPRO FUNDS CATAWBA RIVER		2,046,000.00			
64	-90-4-714-00-4061	-					IFT FROM WATER/SEWER OPER FD					
3	64571400	5592	WP003	CPO140			APPRO FUNDS CATAWBA RIVER	2,500,000.00				
64	-90-5-714-00-5592	-WP003					CAPITAL LEGAL LAND EASEMENTS					
4	64571400	5594	WP003	CPO140			APPRO FUNDS CATAWBA RIVER		1,731,056.00			
64	-90-5-714-00-5594	-WP003					ARCHITECTURAL & ENGINEERING					
5	64571400	5592	WP003	CPO140			APPRO FUNDS CATAWBA RIVER	2,046,000.00				
64	-90-5-714-00-5592	-WP003					CAPITAL LEGAL LAND EASEMENTS					
6	64	393500		CPO140					2,814,944.00	1		
64	-393500-						BUDGET APPROPRIATIONS CONTROL					
7	64	393400		CPO140				2,814,944.00		1		
64	-393400-						BUDGET ESTIM REVENUE CONTROL					
**	JOURNAL TOTAL				2,814,944.00		2,814,944.00					

Water & Sewer Capital Project Fund - CPO to appropriate funds from unallocated funds previously transferred from the Water & Sewer Operating Fund to the Water & Sewer CPO Fund for the CRWTP Reservoir Expansion project.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	510	BUA	11/15/2010	11/22/2010	CPO	chelms		IN	J/E	2011	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
1	40461374	4010	PR041	CPO142			APPROP FUNDS JHP BRIDGE		10,000.00	
40	-80-4-613-74-4010		-PR041				IFT FROM GENERAL FUND			
2	40561374	5570	PR041	CPO142			APPROP FUNDS JHP BRIDGE	10,000.00		
40	-80-5-613-74-5570		-PR041				LAND AND IMPROVEMENTS			
3	40	393500		CPO142					10,000.00	1
40	-393500-						BUDGET APPROPRIATIONS CONTROL			
4	40	393400		CPO142				10,000.00		1
40	-393400-						BUDGET ESTIM REVENUE CONTROL			
**	JOURNAL TOTAL				10,000.00		10,000.00			

General Capital Project Ordinance Fund - CPO to appropriate General Capital Reserve funds for Jesse Helms Park (JHP) Bridge project.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	528	BUA	11/12/2010	11/23/2010	LIT	chelms		IN	J/E	2011	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
1	10540900	5491		LIT43			TRANSFER TO COVER DUES	300.00		
10	-10-5-409-00-5491		-				DUES AND MEMBERSHIPS			
2	10540900	5354		LIT43			TRANSFER TO COVER DUES		300.00	
10	-10-5-409-00-5354		-				MAINT AGREEMENTS-COMP.SOFTWARE			
**	JOURNAL TOTAL				0.00		0.00			

General Fund - LIT to adjust budget accounts within the Central Administration program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	729	BUA	11/23/2010	12/28/2010	CMBA-04			IN	J/E	2011	

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
1	10540100	5382		CMBA-4	CMBA-04		RollOverContracts POs Proj	5,345.00		
10	-10-5-401-00-5382		-				LEGAL SERVICES			
2	10541400	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	40,000.00		
10	-10-5-414-00-5381		-				PROFESSIONAL SERVICES			
3	10541614	5290		CMBA-4	CMBA-04		RollOverContracts POs Proj	2,980.00		
10	-10-5-416-14-5290		-				TOOLS AND SUPPLIES			
4	10542100	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	2,760.00		
10	-10-5-421-00-5381		-				PROFESSIONAL SERVICES			
5	10542100	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	825.00		
10	-10-5-421-00-5381		-				PROFESSIONAL SERVICES			
6	10542100	5265		CMBA-4	CMBA-04		RollOverContracts POs Proj	20,000.00		
10	-10-5-421-00-5265		-				OFFICE COMPUTER EQUIPMENT			
7	10542620	5351		CMBA-4	CMBA-04		RollOverContracts POs Proj	3,164.00		
10	-10-5-426-20-5351		-				MAINT & REPAIRS-BUILDINGS			
8	10542621	5351	HCH	CMBA-4	CMBA-04		RollOverContracts POs Proj	6,820.00		
10	-10-5-426-21-5351		-HCH				MAINT & REPAIRS-BUILDINGS			
9	10542621	5389		CMBA-4	CMBA-04		RollOverContracts POs Proj	388,377.00		
10	-10-5-426-21-5389		-				IDC-OTHER PROF SRVS			
10	10543128	5290		CMBA-4	CMBA-04		RollOverContracts POs Proj	2,528.00		
10	-20-5-431-28-5290		-				TOOLS AND SUPPLIES			
11	10543138	5290		CMBA-4	CMBA-04		RollOverContracts POs Proj	353.00		
10	-20-5-431-38-5290		-				TOOLS AND SUPPLIES			
12	10543130	5212	1050	CMBA-4	CMBA-04		RollOverContracts POs Proj	4,823.00		
10	-20-5-431-30-5212		-1050				WEARING APPARREL			

Annual Operating Funds - BA to appropriate and carryover revenue and fund balance/retained earnings for outstanding contracts, purchase orders and available project/program balances for expenditures, projects and programs of fiscal year 2010 to fiscal year 2011. Approved by BCC to increase appropriations for carryovers representing contract balances, purchase order encumbrances and designations for special projects and purposes as they are reflected in the audit report (as provided in Section D, K and L of the Resolution Governing Certain Contract, Personnel, and Fiscal Matters).

YEAR PER JOURNAL SRC EFF DATE ENT DATE JNL DESC CLERK ENTITY AUTO-REV STATUS BUD YEAR JNL TYPE
2011 05 729 BUA 11/23/2010 12/28/2010 CMBA-04 1 N J/E 2011

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB
13	10543130	5212	1055	CMBA-4	CMBA-04		RollOverContracts POs Proj	402.00		
10	-20-5-431-30-5212	-1055					WEARING APPARREL			
14	10543130	5212	1056	CMBA-4	CMBA-04		RollOverContracts POs Proj	1,608.00		
10	-20-5-431-30-5212	-1056					WEARING APPARREL			
15	10543130	5212	1063	CMBA-4	CMBA-04		RollOverContracts POs Proj	1,607.00		
10	-20-5-431-30-5212	-1063					WEARING APPARREL			
16	10543138	5212		CMBA-4	CMBA-04		RollOverContracts POs Proj	402.00		
10	-20-5-431-38-5212	-					WEARING APPARREL			
17	10543130	5290	1050	CMBA-4	CMBA-04		RollOverContracts POs Proj	16,060.00		
10	-20-5-431-30-5290	-1050					TOOLS AND SUPPLIES			
18	10543130	5290	1056	CMBA-4	CMBA-04		RollOverContracts POs Proj	3,250.00		
10	-20-5-431-30-5290	-1056					TOOLS AND SUPPLIES			
19	10543130	5290	1057	CMBA-4	CMBA-04		RollOverContracts POs Proj	2,750.00		
10	-20-5-431-30-5290	-1057					TOOLS AND SUPPLIES			
20	10543130	5290	1063	CMBA-4	CMBA-04		RollOverContracts POs Proj	19,635.00		
10	-20-5-431-30-5290	-1063					TOOLS AND SUPPLIES			
21	10543135	5290		CMBA-4	CMBA-04		RollOverContracts POs Proj	7,000.00		
10	-20-5-431-35-5290	-					TOOLS AND SUPPLIES			
22	10543130	5290	1050	CMBA-4	CMBA-04		RollOverContracts POs Proj	25,900.00		
10	-20-5-431-30-5290	-1050					TOOLS AND SUPPLIES			
23	10543130	5290	1055	CMBA-4	CMBA-04		RollOverContracts POs Proj	1,445.00		
10	-20-5-431-30-5290	-1055					TOOLS AND SUPPLIES			
24	10543130	5290	1056	CMBA-4	CMBA-04		RollOverContracts POs Proj	5,780.00		
10	-20-5-431-30-5290	-1056					TOOLS AND SUPPLIES			
25	10543138	5290		CMBA-4	CMBA-04		RollOverContracts POs Proj	2,200.00		
10	-20-5-431-38-5290	-					TOOLS AND SUPPLIES			
26	10543130	5290	1058	CMBA-4	CMBA-04		RollOverContracts POs Proj	323.00		
10	-20-5-431-30-5290	-1058					TOOLS AND SUPPLIES			
27	10543130	5290	1063	CMBA-4	CMBA-04		RollOverContracts POs Proj	1,500.00		
10	-20-5-431-30-5290	-1063					TOOLS AND SUPPLIES			
28	10543130	5290	1063	CMBA-4	CMBA-04		RollOverContracts POs Proj	42,032.00		
10	-20-5-431-30-5290	-1063					TOOLS AND SUPPLIES			
29	10543130	5265	1064	CMBA-4	CMBA-04		RollOverContracts POs Proj	17,059.00		
10	-20-5-431-30-5265	-1064					OFFICE COMPUTER EQUIPMENT			
30	10543130	5265	1064S	CMBA-4	CMBA-04		RollOverContracts POs Proj		854.00	
10	-20-5-431-30-5265	-1064S					OFFICE COMPUTER EQUIPMENT			
31	10543400	5352		CMBA-4	CMBA-04		RollOverContracts POs Proj	424.00		
10	-20-5-434-00-5352	-					MAINT & REPAIRS-EQUIPMENT			
32	10549200	5699		CMBA-4	CMBA-04		RollOverContracts POs Proj	92,800.00		
10	-50-5-492-00-5699	-					PAYMENTS TO OTHER AGENCIES			
33	10549200	5699		CMBA-4	CMBA-04		RollOverContracts POs Proj	500,223.00		
10	-50-5-492-00-5699	-					PAYMENTS TO OTHER AGENCIES			
34	10549541	5233		CMBA-4	CMBA-04		RollOverContracts POs Proj	403.00		
10	-50-5-495-41-5233	-					PERIODICALS BOOKS & OTHER PUB			
35	10549542	5395		CMBA-4	CMBA-04		RollOverContracts POs Proj	9,690.00		
10	-50-5-495-42-5395	-					EDUCATION EXPENSES			
36	10549543	5220		CMBA-4	CMBA-04		RollOverContracts POs Proj	23,996.00		
10	-50-5-495-43-5220	-					FOOD AND PROVISIONS			
37	10551151	5381	13504	CMBA-4	CMBA-04		RollOverContracts POs Proj	12,578.00		
10	-60-5-511-51-5381	-13504					PROFESSIONAL SERVICES			
38	10551151	5383	1353	CMBA-4	CMBA-04		RollOverContracts POs Proj	13,499.00		
10	-60-5-511-51-5383	-1353					MEDICAL SERVICES			

CMBA#4 continued.

YEAR PER JOURNAL SRC EFF DATE ENT DATE JNL DESC CLERK ENTITY AUTO-REV STATUS BUD YEAR JNL TYPE
2011 05 729 BUA 11/23/2010 12/28/2010 CMBA-04 1 N J/E 2011

LN	ORG	OBJECT	PROJ	REF1	REF2	REP3	LINE DESCRIPTION	DEBIT	CREDIT	OB
39	10551154	5381	1392	CMBA-4	CMBA-04		RollOverContracts POs Proj	55,716.00		
10	-60-5-511-54-5381	-1392					PROFESSIONAL SERVICES			
40	10553101	5920	1451	CMBA-4	CMBA-04		RollOverContracts POs Proj	2,121.00		
10	-60-5-531-01-5920	-1451					CONTINGENCY			
41	10553101	5920	1452	CMBA-4	CMBA-04		RollOverContracts POs Proj	2,504.00		
10	-60-5-531-01-5920	-1452					CONTINGENCY			
42	10553101	53992	1453	CMBA-4	CMBA-04		RollOverContracts POs Proj		100.00	
10	-60-5-531-01-53992	-1453					PUBLIC ASSIST-REALTOR ASSOC			
43	10553160	53991	1508	CMBA-4	CMBA-04		RollOverContracts POs Proj	9,803.00		
10	-60-5-531-60-53991	-1508					PUBLIC ASSIST-SPECIAL CHILDREN			
44	10553160	5399	1514	CMBA-4	CMBA-04		RollOverContracts POs Proj		13.00	
10	-60-5-531-60-5399	-1514					PUBLIC ASSIST-SHARE THE WARMTH			
45	10558100	5510	1680	CMBA-4	CMBA-04		RollOverContracts POs Proj	10,987.00		
10	-60-5-581-00-5510	-1680					OFFICE FURNITURE AND EQUIPMENT			
46	10458700	4397	1681	CMBA-4	CMBA-04		RollOverContracts POs Proj		13,305.00	
10	-60-4-587-00-4397	-1681					FED GRANT-HCCBG/ARRA			
47	10558700	5220	1681	CMBA-4	CMBA-04		RollOverContracts POs Proj	14,783.00		
10	-60-5-587-00-5220	-1681					FOOD AND PROVISIONS			
48	10558800	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	639,384.00		
10	-60-5-588-00-5381	-					PROFESSIONAL SERVICES			
49	10558800	5382		CMBA-4	CMBA-04		RollOverContracts POs Proj	135,234.00		
10	-60-5-588-00-5382	-					LEGAL SERVICES			
50	10561100	5381	1801	CMBA-4	CMBA-04		RollOverContracts POs Proj	8,963.00		
10	-80-5-611-00-5381	-1801					PROFESSIONAL SERVICES			
51	10561301	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	8,216.00		
10	-80-5-613-01-5381	-					PROFESSIONAL SERVICES			
52	10461301	4390		CMBA-4	CMBA-04		RollOverContracts POs Proj		11,800.00	
10	-80-4-613-01-4390	-					FED GRANT-US DOT FED HWY ADMIN			
53	10561301	5699		CMBA-4	CMBA-04		RollOverContracts POs Proj	11,800.00		
10	-80-5-613-01-5699	-					PAYMENTS TO OTHER AGENCIES			
54	10561372	5699		CMBA-4	CMBA-04		RollOverContracts POs Proj	95,481.00		
10	-80-5-613-72-5699	-					PAYMENTS TO OTHER AGENCIES			
55	10561373	5699		CMBA-4	CMBA-04		RollOverContracts POs Proj	11,422.00		
10	-80-5-613-73-5699	-					PAYMENTS TO OTHER AGENCIES			
56	10499100	4991		CMBA-4	CMBA-04		RollOverContracts POs Proj		2,260,583.00	
10	-99-4-991-00-4991	-					FUND BALANCE APPROPRIATED			
57	61521310	5352	M07	CMBA-4	CMBA-04		RollOverContracts POs Proj	2,816.00		
61	-90-5-213-10-5352	-M07					MAINT & REPAIRS-EQUIPMENT			
58	61522115	5352		CMBA-4	CMBA-04		RollOverContracts POs Proj	1,650.00		
61	-90-5-221-15-5352	-					MAINT & REPAIRS-EQUIPMENT			
59	61531100	5352		CMBA-4	CMBA-04		RollOverContracts POs Proj	1,650.00		
61	-90-5-311-00-5352	-					MAINT & REPAIRS-EQUIPMENT			
60	61531100	53565		CMBA-4	CMBA-04		RollOverContracts POs Proj	1,280.00		
61	-90-5-311-00-53565	-					MAINT & REPAIRS-LINE REPAIRS			
61	61531100	53565		CMBA-4	CMBA-04		RollOverContracts POs Proj	1,375.00		
61	-90-5-311-00-53565	-					MAINT & REPAIRS-LINE REPAIRS			
62	61511104	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	6,218.00		
61	-90-5-111-04-5381	-					PROFESSIONAL SERVICES			
63	61521100	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	10,054.00		
61	-90-5-211-00-5381	-					PROFESSIONAL SERVICES			
64	61522100	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	19,500.00		
61	-90-5-221-00-5381	-					PROFESSIONAL SERVICES			

CMBA#4 continued.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	05	729	BUA	11/23/2010	12/28/2010	CMBA-04		1	N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT	ACCOUNT	DESCRIPTION										
65	61522115	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	875.00				
61	-90-5-221-15	5381	-				PROFESSIONAL SERVICES					
66	61531100	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	2,050.00				
61	-90-5-311-00	5381	-				PROFESSIONAL SERVICES					
67	61522210	5550		CMBA-4	CMBA-04		RollOverContracts POs Proj	8,500.00				
61	-90-5-222-10	5550	-				OTHER EQUIPMENT					
68	61511103	5393		CMBA-4	CMBA-04		RollOverContracts POs Proj	2,210.00				
61	-90-5-111-03	5393	-				TEMPORARY HELP SERVICES					
69	61499100	4991		CMBA-4	CMBA-04		RollOverContracts POs Proj		58,178.00			
61	-99-4-991-00	4991	-				FUND BALANCE APPROPRIATED					
70	66543130	5212		CMBA-4	CMBA-04		RollOverContracts POs Proj	402.00				
66	-20-5-431-30	5212	-				WEARING APPARREL					
71	66547201	5351		CMBA-4	CMBA-04		RollOverContracts POs Proj	1,195.00				
66	-40-5-472-01	5351	-				MAINT & REPAIRS-BUILDINGS					
72	66547300	5352		CMBA-4	CMBA-04		RollOverContracts POs Proj	1,660.00				
66	-40-5-473-00	5352	-				MAINT & REPAIRS-EQUIPMENT					
73	66547300	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	216,433.00				
66	-40-5-473-00	5381	-				PROFESSIONAL SERVICES					
74	66499100	4991		CMBA-4	CMBA-04		RollOverContracts POs Proj		219,690.00			
66	-99-4-991-00	4991	-				FUND BALANCE APPROPRIATED					
75	68549101	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	7,201.00				
68	-90-5-491-01	5381	-				PROFESSIONAL SERVICES					
76	68549101	5381		CMBA-4	CMBA-04		RollOverContracts POs Proj	13,683.00				
68	-90-5-491-01	5381	-				PROFESSIONAL SERVICES					
77	68593000	5920		CMBA-4	CMBA-04		RollOverContracts POs Proj	30,000.00				
68	-92-5-930-00	5920	-				CONTINGENCY					
78	68499100	4991		CMBA-4	CMBA-04		RollOverContracts POs Proj		50,884.00			
68	-99-4-991-00	4991	-				FUND BALANCE APPROPRIATED					
79	83540000	5450		CMBA-4	CMBA-04		RollOverContracts POs Proj	38,000.00				
83	-10-5-400-00	5450	-				INSURANCE AND BONDING					
80	83499100	4991		CMBA-4	CMBA-04		RollOverContracts POs Proj		38,000.00			
83	-99-4-991-00	4991	-				FUND BALANCE APPROPRIATED					
81	10	393500		CMBA-4	CMBA-04				2,285,688.00	1		
10	-393500-						BUDGET APPROPRIATIONS CONTROL					
82	61	393500		CMBA-4	CMBA-04				58,178.00	1		
61	-393500-						BUDGET APPROPRIATIONS CONTROL					
83	66	393500		CMBA-4	CMBA-04				219,690.00	1		
66	-393500-						BUDGET APPROPRIATIONS CONTROL					
84	68	393500		CMBA-4	CMBA-04				50,884.00	1		
68	-393500-						BUDGET APPROPRIATIONS CONTROL					
85	83	393500		CMBA-4	CMBA-04				38,000.00	1		
83	-393500-						BUDGET APPROPRIATIONS CONTROL					
86	10	393400		CMBA-4	CMBA-04			2,285,688.00		1		
10	-393400-						BUDGET ESTIM REVENUE CONTROL					
87	61	393400		CMBA-4	CMBA-04			58,178.00		1		
61	-393400-						BUDGET ESTIM REVENUE CONTROL					
88	66	393400		CMBA-4	CMBA-04			219,690.00		1		
66	-393400-						BUDGET ESTIM REVENUE CONTROL					
89	68	393400		CMBA-4	CMBA-04			50,884.00		1		
68	-393400-						BUDGET ESTIM REVENUE CONTROL					
90	83	393400		CMBA-4	CMBA-04			38,000.00		1		
83	-393400-						BUDGET ESTIM REVENUE CONTROL					
**	JOURNAL TOTAL				2,652,440.00		2,652,440.00					

CMBA#4 continued.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	06	568	BUA	12/20/2010	01/05/2011	BA12			1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT						ACCOUNT DESCRIPTION						
1	10543135	5381		BA12	BA12		APPR ADDITIONAL SCAAP FUND	23,894.00				
10	-20-5-431-35-5381	-					PROFESSIONAL SERVICES					
2	10543135	5265		BA12	BA12		APPR ADDITIONAL SCAAP FUND	23,894.00				
10	-20-5-431-35-5265	-					OFFICE COMPUTER EQUIPMENT					
3	10443135	4312		BA12	BA12		APPR ADDITIONAL SCAAP FUND		47,788.00			
10	-20-4-431-35-4312	-					FED GRANT-DOJ ST SCAAP REIMB					
4	10	393500		BA12	BA12				47,788.00	1		
10	-393500-						BUDGET APPROPRIATIONS CONTROL					
5	10	393400		BA12	BA12			47,788.00		1		
10	-393400-						BUDGET ESTIM REVENUE CONTROL					
**	JOURNAL TOTAL				47,788.00		47,788.00					

General Fund - BA to appropriate federal grant funds for SCAAP in the Law Enforcement, Jail Operations program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	06	569	BUA	12/20/2010	01/05/2011	BA13			1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT						ACCOUNT DESCRIPTION						
1	10457100	4920	1601	BA13	BA13		INCREASE/ADJUST DJJDP FUND	21,418.00				
10	-60-4-571-00-4920	-1601					CONTINENCY					
2	10557000	5699	1610	BA13	BA13		INCREASE/ADJUST DJJDP FUND	17,744.00				
10	-60-5-570-00-5699	-1610					PAYMENTS TO OTHER AGENCIES					
3	10557500	5699	1604	BA13	BA13		INCREASE/ADJUST DJJDP FUND	7,500.00				
10	-60-5-575-00-5699	-1604					PAYMENTS TO OTHER AGENCIES					
4	10557000	5381	1600	BA13	BA13		INCREASE/ADJUST DJJDP FUND	7,600.00				
10	-60-5-570-00-5381	-1600					PROFESSIONAL SERVICES					
5	10557100	5920	1601	BA13	BA13		INCREASE/ADJUST DJJDP FUND		21,418.00			
10	-60-5-571-00-5920	-1601					CONTINGENCY					
6	10457000	4496	1610	BA13	BA13		INCREASE/ADJUST DJJDP FUND		17,744.00			
10	-60-4-570-00-4496	-1610					ST GRANT-FOR COMM BASED PROGS					
7	10457500	4496	1604	BA13	BA13		INCREASE/ADJUST DJJDP FUND	7,500.00				
10	-60-4-575-00-4496	-1604					ST GRANT-FOR COMM BASED PROGS					
8	10457000	4496	1600	BA13	BA13		INCREASE/ADJUST DJJDP FUND		7,600.00			
10	-60-4-570-00-4496	-1600					ST GRANT-FOR COMM BASED PROGS					
9	10	393500		BA13	BA13				11,426.00	1		
10	-393500-						BUDGET APPROPRIATIONS CONTROL					
10	10	393400		BA13	BA13			11,426.00		1		
10	-393400-						BUDGET ESTIM REVENUE CONTROL					
**	JOURNAL TOTAL				11,426.00		11,426.00					

General Fund - BA to appropriate and reallocate State funds (DJJDP) for FY2011 from the DJJDP, Positive Impact program budget to the DJJDP, United Family Services program budget, the DJJDP, Shelter Care program budget and the DJJDP, Juvenile Crime Prevention Administration program budget.

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2011	06	570	BUA	12/21/2010	01/05/2011	BA15			1N	J/E	2011	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT						ACCOUNT DESCRIPTION						
1	10543400	5299		BA15	BA15		APPR W.CHAPEL UTILITY CONN	30,632.00				
10	-20-5-434-00-5299	-					MISCELLANEOUS					
2	10592000	5920		BA15	BA15		APPR W.CHAPEL UTILITY CONN		30,632.00			
10	-92-5-920-00-5920	-					CONTINGENCY					
**	JOURNAL TOTAL				0.00		0.00					

General Fund - BA to appropriate General Fund contingency funds for the Wesley Chapel VFD utility connection in the Fire Services program budget.

YEAR PER JOURNAL SRC EFF DATE ENT DATE JNL DESC CLERK ENTITY AUTO-REV STATUS BUD YEAR JNL TYPE
2011 06 571 BUA 12/01/2010 01/05/2011 LIT44 1N J/E 2011

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT OB
1	61531100	53563		LIT44	LIT44		TRNS FOR LANDSCAPING REPAI	25,000.00	
61	-90-5-311-00-53563	-					MAINT & REPAIRS-LANDSCAPING		
2	61531100	5356		LIT44	LIT44		TRNS FOR LANDSCAPING REPAI		10,000.00
61	-90-5-311-00-5356	-					MAINT & REPAIRS-LAND & IMPRVS		
3	61531100	53566		LIT44	LIT44		TRNS FOR LANDSCAPING REPAI		5,000.00
61	-90-5-311-00-53566	-					MAINT & REPAIRS-PAVEMNT REPAIR		
4	61531100	53565		LIT44	LIT44		TRNS FOR LANDSCAPING REPAI		10,000.00
61	-90-5-311-00-53565	-					MAINT & REPAIRS-LINE REPAIRS		
**	JOURNAL TOTAL					0.00		0.00	

Water and Sewer Operating Fund - LIT to adjust budget accounts within the Water Distribution program budget.

YEAR PER JOURNAL SRC EFF DATE ENT DATE JNL DESC CLERK ENTITY AUTO-REV STATUS BUD YEAR JNL TYPE
2011 06 572 BUA 12/10/2010 01/05/2011 LIT45 1N J/E 2011

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT OB
1	10553101	5399	1452	LIT45	LIT45		TRNS WITHIN CHRISTMAS BURE	15,000.00	
10	-60-5-531-01-5399	-1452					PUBLIC ASSISTANCE		
2	10553101	5920	1452	LIT45	LIT45		TRNS WITHIN CHRISTMAS BURE		15,000.00
10	-60-5-531-01-5920	-1452					CONTINGENCY		
**	JOURNAL TOTAL					0.00		0.00	

General Fund - LIT to adjust budget accounts within the DSS, Christmas Bureau program budget.

YEAR PER JOURNAL SRC EFF DATE ENT DATE JNL DESC CLERK ENTITY AUTO-REV STATUS BUD YEAR JNL TYPE
2011 06 573 BUA 12/15/2010 01/05/2011 LIT46 1N J/E 2011

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT OB
1	10540900	5311		LIT46	LIT46		TRNS FOR UC AVOIDANCE TRAI	1,200.00	
10	-10-5-409-00-5311	-					TRAVEL		
2	10540900	5491		LIT46	LIT46		TRNS FOR UC AVOIDANCE TRAI	200.00	
10	-10-5-409-00-5491	-					DUES AND MEMBERSHIPS		
3	10540900	5233		LIT46	LIT46		TRNS FOR UC AVOIDANCE TRAI		1,400.00
10	-10-5-409-00-5233	-					PERIODICALS BOOKS & OTHER PUB		
**	JOURNAL TOTAL					0.00		0.00	

General Fund - LIT to adjust budget accounts within the Personnel program budget.

YEAR PER JOURNAL SRC EFF DATE ENT DATE JNL DESC CLERK ENTITY AUTO-REV STATUS BUD YEAR JNL TYPE
2011 06 574 BUA 12/31/2010 01/05/2011 LIT47 1N J/E 2011

LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT OB
1	10423000	4150		LIT47	LIT47		ADJUST ORDINANCE KEYING ER	101,443.00	
10	-10-4-230-00-4150	-					LOCAL SALES TAX-1 CENT		
2	10443400	4920		LIT47	LIT47		ADJUST ORDINANCE KEYING ER		101,443.00
10	-20-4-434-00-4920	-					CONTINENCY		
**	JOURNAL TOTAL					0.00		0.00	

General Fund - LIT to adjust budget accounts to adjust for a keying error in the adopted FY11 Annual Budget Ordinance. It was intended to reduce estimated local option sales tax revenue in the General Fund so that it could be provided to several tax district VFD's. However, the keying error applied it to Intergovernmental Revenue by mistake. This adjustment corrects it to the intended account.

** GRAND TOTAL 5,613,372.00 5,613,372.00

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 49

(Central Admin. use only)

SUBJECT: Earth Day 2011

DEPARTMENT: Public Works

PUBLIC HEARING: No

ATTACHMENT(S):

INFORMATION CONTACT:

Ed Goscicki

TELEPHONE NUMBERS:

704 296-4212 (Goscicki)

DEPARTMENT'S RECOMMENDED ACTION: Endorse our continued participation as a joint host and organizer of an Earth Day festival with the City of Monroe and authorize staff to proceed with planning and coordination for 2011 as required.

BACKGROUND: For the past two years, Union County and City of Monroe have collaborated a public outreach and education event that promotes environmental stewardship as well as "green" and healthy living practices. This year's event is tentatively being planned to take place Saturday, April 16, 2011, from 8:00 AM thru 2:00 PM in downtown Monroe. We anticipate the event to be as successful as past years.

The event is being organized by Staff from the City and County. Participation will be open to public and private sector entities that promote environmental programs and "green" products. Local businesses and agencies invited to participate in this event include, but are not limited to : Master Gardeners, US Forest Service, Wingate University Environmental Club, UCPW, CoM Stormwater, American Chemical Society, UC Environmental Health, a beekeeper, Boggs Paving, Sherwin-Williams, Union Power, Berry Plastics, Blu Moon Café and Brusters Ice Cream.

Anticipated activities include a children's fun run, a 5k walk/run, face painting, educational booths, environmental demonstrations, exhibits, food vendors, earth friendly games, live music, door prizes, earth friendly vehicle displays, a costume contest, and poem readings from Union County Elementary Students.

This event will also be utilized as a community outreach for the collection and proper disposal of household hazardous waste (HHW), electronics, tires, motor oil and other items that require environmentally safe disposal. UCPW will establish collection centers at the event. The centers will be staffed by our contract vendors for these services and volunteers. Transport and disposal of materials collected will be through our existing contractors.

HHW disposal is open to all Union County residents. The central location of the event

provides reasonable access to the service from all areas of the County. At last year's Earth Day approximately 20,000 pounds of HHW was collected and properly disposed. Similar results are anticipated this year. UCPW budgets \$30,000 for this 1-day HHW disposal event.

Union County Master Gardener Volunteer Association has offered to assist with the overall organization and coordination of this year's event including the 5k run.

Manpower for the event will be provided by vendors and volunteers. Local business will be solicited for donations to cover ancillary costs such as drinking water for volunteers and arts and craft supplies. The only significant expense is anticipated to be HHW disposal.

We plan to advertise the event through handouts at the schools, on the Government channel, on the City and County websites, electronic message boards, press releases, billing inserts, the Countyview, and the student newsletters at local colleges.

FINANCIAL IMPACT: The only significant anticipated expense is for Household Hazardous Waste (HHW) disposal. Based on the past two-years of Earth Day HHW cost, there is adequate funding (\$30K) in this years approved Solid Waste budget for disposal. All labor will be volunteer and therefore no cost associated with it.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

Yearly Total Abatement Report for Motor Vehicles

All Years	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	4,240,775	\$ 27,971.96	4,333,578	\$ 28,670.64	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Stallings VFD	690,175	\$ 280.02	409,399	\$ 166.05	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Hemby Bridge VFD	322,960	\$ 160.29	342,378	\$ 168.96	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Wesley Chapel VFD	796,438	\$ 151.76	965,401	\$ 184.70	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Waxhaw VFD	274,800	\$ 67.93	310,856	\$ 82.26	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Springs VFD	237,959	\$ 72.64	229,196	\$ 70.09	0	\$ -	0	\$ -	0	\$ -	0	\$ -
County Schools	0	\$ -	0	\$ -								
Monroe Schools	0	\$ -	9,350	\$ 6.55								
Marvin	34,170	\$ 17.11	138,687	\$ 62.68	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Monroe	414,085	\$ 2,017.45	773,232	\$ 3,824.63	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Monre Car Fee	0	\$ 220.00	0	\$ 335.85	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Wingate	40,090	\$ 156.35	23,269	\$ 90.75	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Marshville	8,356	\$ 31.75	32,800	\$ 124.63	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Waxhaw	119,348	\$ 405.79	200,593	\$ 682.02	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Indian Trail	385,783	\$ 559.80	625,921	\$ 908.92	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Stallings	563,129	\$ 1,210.97	239,822	\$ 515.86	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Weddington	135,090	\$ 40.53	179,327	\$ 53.80	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Lake Park	44,660	\$ 102.72	17,560	\$ 40.39	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Fairview	187,923	\$ 24.62	93,682	\$ 14.23	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Hemby Bridge	3,210	\$ 0.82	2,514	\$ 0.65	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Wesley Chapel	165,353	\$ 26.76	129,291	\$ 21.31	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Unionville	183,188	\$ 36.65	129,039	\$ 25.80	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Mineral Springs	159,744	\$ 40.01	11,983	\$ 3.05	0	\$ -	0	\$ -	0	\$ -	0	\$ -
TOTAL	9,007,236	\$ 33,595.93	9,197,878	\$ 36,053.82	0	\$ -	0	\$ -	0	\$ -	0	\$ -
	9,007,236	\$ 33,595.93	9,197,328	\$ 36,053.82	0	\$ -	0	\$ -	0	\$ -	0	\$ -

AGENDA ITEM
41
MEETING DATE 1/18/11

Yearly Total Abatement Report for Motor Vehicles

All Years	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	8,574,353	\$ 56,642.60
Stallings VFD	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1,099,574	\$ 446.07
Hemby Bridge VFD	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	665,338	\$ 329.25
Wesley Chapel VFD	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1,761,839	\$ 336.46
Waxhaw VFD	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	585,656	\$ 150.19
Springs VFD	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	467,155	\$ 142.73
County Schools	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -
Monroe Schools	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	9,350	\$ 6.55
Marvin	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	172,857	\$ 79.79
Monroe	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1,187,317	\$ 5,842.08
Monre Car Fee	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ 555.85
Wingate	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	63,359	\$ 247.10
Marshville	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	41,156	\$ 156.38
Waxhaw	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	319,941	\$ 1,087.81
Indian Trail	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	1,011,704	\$ 1,468.72
Stallings	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	802,951	\$ 1,726.83
Weddington	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	314,417	\$ 94.33
Lake Park	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	62,220	\$ 143.11
Fairview	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	281,605	\$ 38.85
Hemby Bridge	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	5,724	\$ 1.47
Wesley Chapel	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	294,644	\$ 48.07
Unionville	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	312,227	\$ 62.45
Mineral Springs	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	171,727	\$ 43.06
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	18,205,114	\$ 69,649.75
	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	18,205,114	\$ 69,649.75

Yearly Total Abatement Report for Motor Vehicles

2010	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	3,195,798	\$ 21,085.48	2,991,032	\$ 19,894.89	0		0		0		0	
Stallings VFD	594,335	\$ 241.11	375,339	\$ 152.23								
Hemby Bridge VFD	235,790	\$ 116.45	210,818	\$ 104.09								
Wesley Chapel VFD	539,848	\$ 103.38	698,831	\$ 133.79								
Waxhaw VFD	211,000	\$ 52.11	232,063	\$ 57.33								
Springs VFD	208,519	\$ 63.63	96,506	\$ 29.37								
County Schools	0	\$ -	0	\$ -								
Monroe Schools	0	\$ -	0	\$ -								
Marvin	12,910	\$ 6.48	93,007	\$ 46.52								
Monroe	257,993	\$ 1,277.52	478,549	\$ 2,369.18								
Monroe Car Fee	0	\$ 110.00		\$ 195.00								
Wingate	36,820	\$ 143.60	23,269	\$ 90.75								
Marshville	2,896	\$ 11.00	11,170	\$ 42.44								
Waxhaw	119,348	\$ 405.79	152,210	\$ 517.51								
Indian Trail	221,803	\$ 322.00	482,361	\$ 699.76								
Stallings	530,409	\$ 1,140.61	164,532	\$ 353.97								
Weddington	101,423	\$ 30.43	148,367	\$ 44.51								
Lake Park	19,670	\$ 45.24	6,510	\$ 14.97								
Fairview	187,923	\$ 24.62	80,492	\$ 12.24								
Hemby Bridge	3,210	\$ 0.82	2,514	\$ 0.65								
Wesley Chapel	117,493	\$ 19.40	129,291	\$ 21.31								
Unionville	86,158	\$ 17.25	84,819	\$ 16.96								
Mineral Springs	137,064	\$ 34.34	11,983	\$ 3.05								
TOTAL	6,820,410	\$ 25,251.26	6,473,663	\$ 24,800.52	0	\$ -	0	\$ -	0	\$ -	0	\$ -

Yearly Total Abatement Report for Motor Vehicles

2010	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	0		0		0		0		0		0		6,186,830	\$ 40,980.37
Stallings VFD													969,674	\$ 393.34
Hemby Bridge VFD													446,608	\$ 220.54
Wesley Chapel VFD													1,238,679	\$ 237.17
Waxhaw VFD													443,063	\$ 109.44
Springs VFD													305,025	\$ 93.00
County Schools													0	\$ -
Monroe Schools													0	\$ -
Marvin													105,917	\$ 53.00
Monroe													736,542	\$ 3,646.70
Monre Car Fee													0	\$ 305.00
Wingate													60,089	\$ 234.35
Marshville													14,066	\$ 53.44
Waxhaw													271,558	\$ 923.30
Indian Trail													704,164	\$ 1,021.76
Stallings													694,941	\$ 1,494.58
Weddington													249,790	\$ 74.94
Lake Park													26,180	\$ 60.21
Fairview													268,415	\$ 36.86
Hemby Bridge													5,724	\$ 1.47
Wesley Chapel													246,784	\$ 40.71
Unionville													170,977	\$ 34.21
Mineral Springs													149,047	\$ 37.39
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	13,294,073	\$ 50,051.78
													13,294,073	\$ 50,051.78

Yearly Total Abatement Report for Motor Vehicles

2009	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	1,019,627	\$ 6,717.91	1,216,316	\$ 7,926.33								
Stallings VFD	95,840	\$ 38.91	34,060	\$ 13.82								
Hemby Bridge VFD	87,170	\$ 42.97	131,560	\$ 64.87								
Wesley Chapel VFD	256,590	\$ 48.38	251,240	\$ 47.98								
Waxhaw VFD	63,800	\$ 15.82	58,493	\$ 14.52								
Springs VFD	29,440	\$ 9.01	112,690	\$ 34.48								
County Schools	0	\$ -	0	\$ -								
Monroe Schools	0	\$ -	0	\$ -								
Marvin	21,260	\$ 10.63	45,680	\$ 16.16								
Monroe	154,702	\$ 733.05	242,203	\$ 1,189.98								
Monroe Car Fee	0	\$ 105.00	0	\$ 120.85								
Wingate	3,270	\$ 12.75	0	\$ -								
Marshville	5,460	\$ 20.75	21,630	\$ 82.19								
Waxhaw	0	\$ -	48,383	\$ 164.51								
Indian Trail	162,210	\$ 235.23	123,110	\$ 178.51								
Stallings	32,720	\$ 70.36	75,290	\$ 161.89								
Weddington	33,667	\$ 10.10	30,960	\$ 9.29								
Lake Park	24,990	\$ 57.48	11,050	\$ 25.42								
Fairview	0	\$ -	13,190	\$ 1.99								
Hemby Bridge	0	\$ -	0	\$ -								
Wesley Chapel	47,860	\$ 7.36	0	\$ -								
Unionville	74,840	\$ 14.96	44,220	\$ 8.84								
Mineral Springs	22,680	\$ 5.67	0	\$ -								
TOTAL	2,136,126	\$ 8,156.34	2,460,075	\$ 10,061.63	0	\$ -	0	\$ -	0	\$ -	0	\$ -

Yearly Total Abatement Report for Motor Vehicles

2009	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County													2,235,943	\$ 14,644.24
Stallings VFD													129,900	\$ 52.73
Hemby Bridge VFD													218,730	\$ 107.84
Wesley Chapel VFD													507,830	\$ 96.36
Waxhaw VFD													122,293	\$ 30.34
Springs VFD													142,130	\$ 43.49
County Schools													0	\$ -
Monroe Schools													0	\$ -
Marvin													66,940	\$ 26.79
Monroe													396,905	\$ 1,923.03
Monroe Car Fee													0	\$ 225.85
Wingate													3,270	\$ 12.75
Marshville													27,090	\$ 102.94
Waxhaw													48,383	\$ 164.51
Indian Trail													285,320	\$ 413.74
Stallings													108,010	\$ 232.25
Weddington													64,627	\$ 19.39
Lake Park													36,040	\$ 82.90
Fairview													13,190	\$ 1.99
Hemby Bridge													0	\$ -
Wesley Chapel													47,860	\$ 7.36
Unionville													119,060	\$ 23.80
Mineral Springs													22,680	\$ 5.67
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	4,596,201	\$ 18,217.97
													4,596,201	\$ 18,217.97

Yearly Total Abatement Report for Motor Vehicles

2008	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	25,350	\$ 168.57	75,590	\$ 521.02								
Stallings VFD	0	\$ -	0	\$ -								
Hemby Bridge VFD	0	\$ 0.87	0	\$ -								
Wesley Chapel VFD	0	\$ -	15,330	\$ 2.93								
Waxhaw VFD	0	\$ -	20,300	\$ 10.41								
Springs VFD	0	\$ -	0	\$ -								
County Schools	0	\$ -	0	\$ -								
Monroe Schools	0	\$ -	0	\$ -								
Marvin	0	\$ -	0	\$ -								
Monroe	1,390	\$ 6.88	21,290	\$ 107.31								
Monroe Car Fee	0	\$ 5.00		\$ 5.00								
Wingate	0	\$ -	0	\$ -								
Marshville	0	\$ -	0	\$ -								
Waxhaw	0	\$ -	0	\$ -								
Indian Trail	1,770	\$ 2.57	20,450	\$ 30.65								
Stallings	0	\$ -	0	\$ -								
Weddington	0	\$ -	0	\$ -								
Lake Park	0	\$ -	0	\$ -								
Fairview	0	\$ -	0	\$ -								
Hemby Bridge	0	\$ -	0	\$ -								
Wesley Chapel	0	\$ -	0	\$ -								
Unionville	22,190	\$ 4.44	0	\$ -								
Mineral Springs	0	\$ -	0	\$ -								
TOTAL	50,700	\$ 188.33	152,960	\$ 677.32	0	\$ -	0	\$ -	0	\$ -	0	\$ -

Yearly Total Abatement Report for Motor Vehicles

2008	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County													100,940	\$ 689.59
Stallings VFD													0	\$ -
Hemby Bridge VFD													0	\$ 0.87
Wesley Chapel VFD													15,330	\$ 2.93
Waxhaw VFD													20,300	\$ 10.41
Springs VFD													0	\$ -
County Schools													0	\$ -
Monroe Schools													0	\$ -
Marvin													0	\$ -
Monroe													22,680	\$ 114.19
Monroe Car Fee													0	\$ 10.00
Wingate													0	\$ -
Marshville													0	\$ -
Waxhaw													0	\$ -
Indian Trail													22,220	\$ 33.22
Stallings													0	\$ -
Weddington													0	\$ -
Lake Park													0	\$ -
Fairview													0	\$ -
Hemby Bridge													0	\$ -
Wesley Chapel													0	\$ -
Unionville													22,190	\$ 4.44
Mineral Springs													0	\$ -
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	203,660	\$ 865.65
													203,660	\$ 865.65

Yearly Total Abatement Report for Motor Vehicles

2007	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	0	\$ -	41,290	\$ 277.77								
Stallings VFD	0	\$ -	0	\$ -								
Hemby Bridge VFD	0	\$ -	0	\$ -								
Wesley Chapel VFD	0	\$ -	0	\$ -								
Waxhaw VFD	0	\$ -	0	\$ -								
Springs VFD	0	\$ -	20,000	\$ 6.24								
County Schools	0	\$ -	0	\$ -								
Monroe Schools	0	\$ -	0	\$ -								
Marvin	0	\$ -	0	\$ -								
Monroe	0	\$ -	21,290	\$ 112.84								
Monroe Car Fee	0	\$ -	0	\$ 5.00								
Wingate	0	\$ -	0	\$ -								
Marshville	0	\$ -	0	\$ -								
Waxhaw	0	\$ -	0	\$ -								
Indian Trail	0	\$ -	0	\$ -								
Stallings	0	\$ -	0	\$ -								
Weddington	0	\$ -	0	\$ -								
Lake Park	0	\$ -	0	\$ -								
Fairview	0	\$ -	0	\$ -								
Hemby Bridge	0	\$ -	0	\$ -								
Wesley Chapel	0	\$ -	0	\$ -								
Unionville	0	\$ -	0	\$ -								
Mineral Springs	0	\$ -	0	\$ -								
TOTAL	0	\$ -	82,580	\$ 401.85	0	\$ -	0	\$ -	0	\$ -	0	\$ -

Yearly Total Abatement Report for Motor Vehicles

2007	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County													41,290	\$ 277.77
Stallings VFD													0	\$ -
Hemby Bridge VFD													0	\$ -
Wesley Chapel VFD													0	\$ -
Waxhaw VFD													0	\$ -
Springs VFD													20,000	\$ 6.24
County Schools													0	\$ -
Monroe Schools													0	\$ -
Marvin													0	\$ -
Monroe													21,290	\$ 112.84
Monroe Car Fee													0	\$ 5.00
Wingate													0	\$ -
Marshville													0	\$ -
Waxhaw													0	\$ -
Indian Trail													0	\$ -
Stallings													0	\$ -
Weddington													0	\$ -
Lake Park													0	\$ -
Fairview													0	\$ -
Hemby Bridge													0	\$ -
Wesley Chapel													0	\$ -
Unionville													0	\$ -
Mineral Springs													0	\$ -
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	82,580	\$ 401.85
													82,580	\$ 401.85

Yearly Total Abatement Report for Motor Vehicles

2006	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	0	\$ -	4,400	\$ 24.64								
Stallings VFD	0	\$ -	0	\$ -								
Hemby Bridge VFD	0	\$ -	0	\$ -								
Wesley Chapel VFD	0	\$ -	0	\$ -								
Waxhaw VFD	0	\$ -	0	\$ -								
Springs VFD	0	\$ -	0	\$ -								
County School	0	\$ -	0	\$ -								
Monroe School	0	\$ -	4,950	\$ 3.08								
Marvin	0	\$ -	0	\$ -								
Monroe	0	\$ -	4,400	\$ 21.56								
Monroe Car Fee	0	\$ -	0	\$ 5.00								
Wingate	0	\$ -	0	\$ -								
Marshville	0	\$ -	0	\$ -								
Waxhaw	0	\$ -	0	\$ -								
Indian Trail	0	\$ -	0	\$ -								
Stallings	0	\$ -	0	\$ -								
Weddington	0	\$ -	0	\$ -								
Lake Park	0	\$ -	0	\$ -								
Fairview	0	\$ -	0	\$ -								
Hemby Bridge	0	\$ -	0	\$ -								
Wesley Chapel	0	\$ -	0	\$ -								
Unionville	0	\$ -	0	\$ -								
Mineral Springs	0	\$ -	0	\$ -								
TOTAL	0	\$ -	13,750	\$ 54.28	0	\$ -	0	\$ -	0	\$ -	0	\$ -

Yearly Total Abatement Report for Motor Vehicles

2006	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County													4,400	\$ 24.64
Stallings VFD													0	\$ -
Hemby Bridge VFD													0	\$ -
Wesley Chapel VFD													0	\$ -
Waxhaw VFD													0	\$ -
Springs VFD													0	\$ -
County School													0	\$ -
Monroe School													4,950	\$ 3.08
Marvin													0	\$ -
Monroe													4,400	\$ 21.56
Monroe Car Fee													0	\$ 5.00
Wingate													0	\$ -
Marshville													0	\$ -
Waxhaw													0	\$ -
Indian Trail													0	\$ -
Stallings													0	\$ -
Weddington													0	\$ -
Lake Park													0	\$ -
Fairview													0	\$ -
Hemby Bridge													0	\$ -
Wesley Chapel													0	\$ -
Unionville													0	\$ -
Mineral Springs													0	\$ -
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	13,750	\$ 54.28
													13,750	\$ 54.28

Yearly Total Abatement Report for Motor Vehicles

2005	July		August		September		October		November		December	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County	0	\$ -	4,950	\$ 25.99								
Stallings VFD	0	\$ -	0	\$ -								
Hemby Bridge VFD	0	\$ -	0	\$ -								
Wesley Chapel VFD	0	\$ -	0	\$ -								
Waxhaw VFD	0	\$ -	0	\$ -								
Springs VFD	0	\$ -	0	\$ -								
County School	0	\$ -	0	\$ -								
Monroe School	0	\$ -	4,400	\$ 3.47								
Marvin	0	\$ -	0	\$ -								
Monroe	0	\$ -	4,950	\$ 23.76								
Monroe Car Fee	0	\$ -	0	\$ 5.00								
Wingate	0	\$ -	0	\$ -								
Marshville	0	\$ -	0	\$ -								
Waxhaw	0	\$ -	0	\$ -								
Indian Trail	0	\$ -	0	\$ -								
Stallings	0	\$ -	0	\$ -								
Weddington	0	\$ -	0	\$ -								
Lake Park	0	\$ -	0	\$ -								
Fairview	0	\$ -	0	\$ -								
Hemby Bridge	0	\$ -	0	\$ -								
Wesley Chapel	0	\$ -	0	\$ -								
Unionville	0	\$ -	0	\$ -								
Mineral Springs	0	\$ -	0	\$ -								
TOTAL	0	\$ -	14,300	\$ 58.22	0	\$ -	0	\$ -	0	\$ -	0	\$ -

Yearly Total Abatement Report for Motor Vehicles

2005	January		February		March		April		May		June		Total	
	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes	Value	Taxes
County													4,950	\$ 25.99
Stallings VFD													0	\$ -
Hemby Bridge VFD													0	\$ -
Wesley Chapel VFD													0	\$ -
Waxhaw VFD													0	\$ -
Springs VFD													0	\$ -
County School													0	\$ -
Monroe School													4,400	\$ 3.47
Marvin													0	\$ -
Monroe													4,950	\$ 23.76
Monroe Car Fee													0	\$ 5.00
Wingate													0	\$ -
Marshville													0	\$ -
Waxhaw													0	\$ -
Indian Trail													0	\$ -
Stallings													0	\$ -
Weddington													0	\$ -
Lake Park													0	\$ -
Fairview													0	\$ -
Hemby Bridge													0	\$ -
Wesley Chapel													0	\$ -
Unionville													0	\$ -
Mineral Springs													0	\$ -
TOTAL	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	0	\$ -	14,300	\$ 58.22

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 4j
(Central Admin. use only)

SUBJECT: Anson Water Agreement Negotiations

DEPARTMENT: Public Works

PUBLIC HEARING: No

ATTACHMENT(S):

INFORMATION CONTACT:
Ed Goscicki

TELEPHONE NUMBERS:
704-296-4212

DEPARTMENT'S RECOMMENDED ACTION: Authorize the Chair and Vice-Chair to meet with Anson County regarding the Union/Anson County Water Agreement.

BACKGROUND: Union County has a current water agreement with Anson County for the purchase by Union of up to 4 Million Gallons per Day (MGD) of potable water to meet the service needs of our water customers in the eastern portion of the County. This agreement is scheduled to expire in 2014. The Anson water purchase as an integral part of the County's long term water supply plan. Union County has been in negotiations with Anson County in excess of a year to extend the term of the agreement by 30 years and to increase our allowable supply from 4 to 6 MGD.

On November 1, 2010, the Board of County Commissioners authorized the Manager to approve the Water Agreement between Anson County and Union County contingent upon final legal review. This action was based upon staff's understanding that negotiations had been successfully concluded. However, the Anson County Board of Commissioners has not approved the Agreement and have indicated that additional issues need to be addressed. Union County received an e-mail from Lawrence Gatewood, Anson County Manager, on January 6, requesting that a meeting be scheduled between Union and Anson Board representatives to discuss and resolve remaining issues.

FINANCIAL IMPACT: none

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 4K
(Central Admin. use only)

SUBJECT: Designation of Commissioner Thomas as the Liaison Concerning Matters Pertaining to the Hospital

DEPARTMENT: Central Administration **PUBLIC HEARING:** No

ATTACHMENT(S): _____ **INFORMATION CONTACT:**
Cynthia A. Coto

TELEPHONE NUMBERS:
704-292-2625

DEPARTMENT'S RECOMMENDED ACTION: Designate Commissioner Thomas as the Liaison Dealing with Matters Pertaining to the Hospital.

BACKGROUND: At the December 20, 2010, meeting the Board Authorize the County Manager to approve the revised Scope of Services with Kaufman, Hall & Associates, Inc., pending legal review. It has been suggested that the Board may wish to consider appointment of Commissioner Thomas to work with staff, Kaufman Hall and the Hospital pertaining to these matters.

FINANCIAL IMPACT: none

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: **Approval**

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 4(1)
(Central Admin. use only)

SUBJECT: Jesse Helms Park Bridge

DEPARTMENT: Parks & Rec

PUBLIC HEARING: No

ATTACHMENT(S):

INFORMATION CONTACT:
Wes Baker

TELEPHONE NUMBERS:

704-283-3630

DEPARTMENT'S RECOMMENDED ACTION: Adopt Capital Project Ordinance (CPO) #143 and authorize the County Manager to approve an amendment to Task Order for CM&E, pending legal review

BACKGROUND: Stewart Engineering, the original engineer, prepared the project specifications. On May 18, 2009, the Board authorized the replacement of Stewart Engineering with CM&E to prepare the bid documents and to oversee the bridge construction.

The construction contract was awarded to Blythe Development Company, and it was issued a notice to proceed in May, 2010. The original completion date for the bridge project was November 15, 2010. Construction was nearing completion when a concern regarding the structural integrity with the bridge was observed. Based upon staff's observations and concerns, construction was suspended until the cause of the problem could be identified and a solution found.

A meeting was held on December 7, 2010 with County Staff; Blythe Development, the contractor; Tindall, concrete arch supplier; Stewart Engineering; and CM&E. The third party engineer, H2L, who was retained by the County, participated in the meeting via conference call.

Tindall's engineer proposed a solution that is supported by Blythe Development, H2L and CM&E. Tindall is preparing its repair submittal, to be reviewed by CM&E (the County's contract structural engineer), in order that Blythe Development may proceed with "the fix" and completion of the project.

It was agreed by all parties that the repairs would be made to both the north and south sides of

the bridge. Staff has requested that Blythe Development propose an extended warranty on the bridge and Blythe Development has agreed. Staff will evaluate its proposal and make a recommendation to the Board in the future.

Since additional work will be required on the part of CM&E to inspect and to oversee the repairs on the bridge as well as additional testing, funds are being requested to pay for these services. Since this work is outside the scope of the original contract, it is not covered in the original funds allocated. Of the money being requested, \$11,607 is for additional oversight on the completion of the original contract (due to the fact that the contractor did not finish within the specified time frame). Of the remainder, \$28,919 is for oversight of the repairs to the bridge and \$6,750 is for materials testing associated with the bridge repair.

It is the intent of the County to recoup any funds expended on this project as a result of the additional work required because of the problems with the bridge and the delayed completion of the project. The County will pursue any and all remedies to accomplish this including those that are detailed in the contract documents and job specifications. Unfortunately, the County has no choice regarding expenditure of these funds. We must have our own design professional on-site during construction of the repair in order to ensure that it is performed in accordance with approved specifications. To allow the repair to proceed without the County's representative on-site would not appear to be an option.

At the January 4, 2011 Board meeting, Myron George, President of CM&E made a presentation to the Board regarding the work to date on the project as well as the effort involved in repairing the bridge.

FINANCIAL IMPACT: \$46,776.00 These funds are not included in the budget, but are available from the capital projects funds budget for Parks & Recreation.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 5
(Central Admin. use only)

SUBJECT: Governance Vision and Policies for Union County

DEPARTMENT:

PUBLIC HEARING: No

ATTACHMENT(S):
Governance Policy

INFORMATION CONTACT:

TELEPHONE NUMBERS:

DEPARTMENT'S RECOMMENDED ACTION: Suspend the Governance Vision and Policies for Union County adopted March 16, 2009

BACKGROUND: At the December 20 meeting, the Board of County Commissioners approved two significant actions. First, staff was directed to proceed with development of a "Plan of Work" for the County Manager for the Board's consideration. One of the tools that will be used as the foundation for the Plan of Work is the February 3 and 4 work session in which goals, objectives and priorities will be identified. In addition to the work session, the Manager is meeting with each Department in mid-February, as part of the budget development process, to discuss service and program delivery and prioritization of their programs/projects. The information gathered from budget development will be combined with the results of the work session and a proposed Plan of Work will be presented to the Board of County Commissioners for their input and approval before the Manager's objectives and the evaluation instrument are finalized.

Second, the Board initiated text amendments to the Land Use Ordinance (i) to delete the requirement of a conflict of interest disclosure form for members of the Planning Board and Board of Adjustment, and (ii) to delete the requirement that members of the Planning Board and Board of Adjustment not serve on various other boards and committees.

At such time as the Board takes final action to approve the Plan of Work for the County Manager and/or amend the Land Use Ordinance as described above, various provisions of the Governance Vision and Policies for Union County, adopted on March 16, 2009, will then conflict with these new initiatives. For this reason, it has been suggested that the Board suspend the Governance Policy pending re-evaluation in light of these other actions

FINANCIAL IMPACT: None

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation:

Adopted March 16, 2009

GOVERNANCE VISION AND POLICIES FOR UNION COUNTY

It is the goal of Union County government to forge a true partnership in governance, one that recognizes political leadership and administrative guidance are mutually dependent on one another. The responsibilities from the commissioners and the manager come from the law, from the managers' professional code, from realistic notions of roles in policy and administration, and from commonly understood expectations of behavior.

It is understood that the Manager and the Board of Commissioners each play a role within the County government, with the Board shouldering most of the initiative at the mission and policy levels, and the administration shouldering most of the responsibility of internal management. Thus, the commissioners are responsible for setting overall direction of government to include, but not limited to, its purpose, scope, and philosophy. The manager, in turn, shall bring knowledge and expertise which enhances the commissioners' ability to make informed choices and decisions, and shall be responsible for implementation of said decisions and policies adopted by the commissioners.

In accordance with this philosophy, the Board, having a stake in how its policies are carried out, shall have oversight of the administration and management of the county government. The manager is a valued advisor to the commissioners and shall present policy advice in a balanced and unbiased manner.

A chain-of-command in answering service needs is necessary. While individual direction/tasks from commissioners to employees are not acceptable, commissioners shall have the ability to establish direct contact with employees for routine inquiries or requests that do not negatively affect administrative workloads. This permits commissioners to obtain routine information that may be needed quickly and accurately from the people who are closest to the issues and most informed about the details. *

To these ends, the following policies shall be adopted by the Board of Commissioners:

* Excerpts in this document were based on Bell, Fleming A. III, and Wicker, Warren Jake, 1998. County Government in North Carolina, 4th ed., UNC--Chapel Hill School of Government, as well as Stenberg, Carl W. III, 2007. County and Municipal Government in North Carolina, Article 5: *Leading and Governing in Council-Manager Counties and Cities*, UNC--Chapel Hill School of Government.

1.0 Values Statement

The values of the Board reflected throughout Board policies are as follows:

As Union County Commissioners, we believe, and together will exemplify, the following values:

- 1.1 We are entrusted to serve the public and are responsible for carrying out the Board and County mission for the benefit of the community
- 1.2 We are committed to providing excellent service and leadership to all residents
- 1.3 All individuals are unique and important, and will be treated with fairness, dignity, and respect
- 1.4 We take pride in our work, leadership, and representation and are accountable and trusted to carry out our responsibilities with honesty and integrity
- 1.5 Initiative, leadership, personal development, and training are vital for us to continuously improve
- 1.6 Open communication, cooperation, and teamwork are shared responsibilities and essential to the successful performance of our work and representation
- 1.7 We are committed to creating an inclusive work environment which reflects and supports the diversity in our community and enriches our perspectives

2.0 Governing Style

The Board will govern with an emphasis on (a) outward vision, (b) encouragement of variety in viewpoints, (c) strategic leadership, (d) clear understanding of Board and administrative roles, (e) collective rather than individual decisions, and (f) proactivity rather than reactivity.

Accordingly:

- 2.1 The Board will cultivate a sense of group responsibility. The Board, with input from staff, has the ultimate responsibility to ensure excellence in governing is achieved. The Board will be the initiator of policy, not merely a reactor to staff initiatives.
- 2.2 The Board will direct, control, and inspire the government through the careful establishment of written policies reflecting the Board's values and perspectives. The Board's major policy focus will be on the intended results, not on the administrative or programmatic means of attaining those effects. However, the Board will not merely "rubber stamp" staff recommendations, but will carefully vet and deliberate the issues before them.
- 2.3 The Board will further inform itself, individually and collectively, through outreach to determine community wishes and through continuing communication on issues relevant to the County, to include appropriate inquiries with Department Heads and staff. Appropriate is defined as compliant with the Board's vision, policies, and processes, and the Manager shall be copied on all communications.
- 2.4 The Board will enforce upon itself the discipline that is needed to govern with excellence. Discipline will apply to matters such as attendance, preparation for meetings, policymaking principles, and respect of roles, decorum, and ensuring the continuance of governance capability.
- 2.5 Continual Board development will include orientation of other members in the government process and periodic Board discussion of process improvement.
- 2.6 The Board will allow no board member, individual, or committee of the Board to hinder or be an excuse for not fulfilling its commitments.

The Union County North Carolina Board of Commissioners Rules of Procedure are hereby incorporated into this Policy by reference.

3.0 Commissioners' Code of Conduct

The Board commits itself and its members to ethical, business-like, and lawful conduct, including proper use of authority and appropriate decorum when acting as Board members.

Accordingly:

- 3.1 Commissioners must have loyalty to the position, unconflicted by loyalties and/or ties to staff, other organizations and/or individuals, and any personal interest.
- 3.2 Commissioners avoid conflict of interest with respect to their personal financial interests
- 3.3 Commissioners may not attempt to exercise individual authority over the government staff or its processes
 - 3.3.1 Commissioners' interaction with the County Manager or with staff must recognize the lack of authority vested in individuals except when explicitly Board authorized, excluding the purpose of information gathering and educational communication
- 3.4 Commissioners will respect the confidentiality appropriate to issues of a sensitive nature, in accordance with applicable law, including but not limited to the North Carolina open meetings and public records laws.
- 3.5 Commissioners will be properly prepared for Board deliberations to include, but not limited to, reading the material in agenda packets, doing research on issues, obtaining community input when needed, and providing specific comments on issues
- 3.6 No one shall individually record closed session information

Violations of the Commissioner's Code of Conduct and/or County Commissioners Code of Ethics may result in censure by the Board.

The North Carolina Association of County Commissioners Code of Ethics as Adopted on December 2, 2002 is hereby incorporated into this Policy by reference.

4.0 Chairperson's Role

The Chairperson assures the integrity of the Board's meeting procedures. The Chair may also act as a ceremonial representative of the County.

Accordingly:

- 4.1 The role of the Chairperson is to ensure that the Board behaves consistently with its own rules.
 - 4.1.1 Meeting discussion content shall be germane to only those issues on the adopted agenda.
 - 4.1.2 Deliberation will be fair, open, and thorough, but also timely, orderly, and kept to the point.
- 4.2 The authority of the Chairperson consists in making decisions that fall within topics covered by Board policies and those specifically enumerated by Statute and set forth in the Board's Rules of Procedure. The Chairperson is authorized to use any reasonable interpretation of the provisions of these policies.
 - 4.2.1 The Chairperson is empowered to chair Board meetings with the commonly accepted power of that position, to include but not limited to: (a) ruling on points of parliamentary procedure, including the right to rule out of order any motion offered for patently obstructive or dilatory purposes; (b) determining whether a speaker has gone beyond reasonable standards of courtesy in his or her remarks and to entertain and rule on objections from other members on this ground; (c) calling a brief recess at any time; (d) adjourning in an emergency.
 - 4.2.2 The Chairperson has no authority to make decisions about rules, regulations, and procedures established by the Board. Therefore, the Chairperson has no authority to independently supervise the County Manager.
 - 4.2.3 The Chairperson may represent the Board to outside parties in announcing *Board-stated positions* and in stating Chair decisions and interpretations within the area delegated to him/her.

5.0 Unity of Control

Only officially passed motions of the Board are binding on the County Manager.

Accordingly:

- 5.1 Decisions and/or instructions of individual Board members or committees are not binding on the County Manager unless adopted by the Board.
- 5.2 In seeking clarification on informational items, statistics, policy, regulations, etc., Board members may directly approach professional staff members to obtain said information, etc. needed to supplement, upgrade, or enhance their knowledge to improve legislative decision-making, provided such request does not substantially affect administrative workloads.

6.0 Accountability/Communications of the County Manager

The County Manager is the Board's primary link to operational achievement and conduct, so that authority and accountability of staff, pursuant to any and all personnel policies that the Board may adopt, is considered the authority and accountability of the County Manager

Accordingly:

- 6.1 The Board, as a whole or individual members, will not give direction to a person who reports directly or indirectly to the County Manager. This does not include requests for information or clarification.
- 6.2 The County Manager serves at the pleasure of the Board.
- 6.3 In order to meet citizen and government body expectations, the manager shall build a modern organization that has both capacity and competence. This entails implementing and updating business practices and processes for personnel administration, finance, purchasing, payroll, contracting, and other basic local systems. He/she shall use management tools like strategic planning, performance measurement, benchmarking, and program evaluation to ensure continuous improvement of operations as well as use of technologies like websites and e-government to increase public outreach and access and reduce costs, careful workforce and succession planning, job sharing, job rotation, etc., if deemed appropriate for the organization or specific department.
- 6.4 The Manager shall offer balanced and impartial advice and present alternatives and provide all relevant information that is reasonably available on the different options, assess the advantages and disadvantages of each option, explain the professional reasoning and analysis that leads him or her to a recommendation, and base that reasoning on established professional, technical, ethical, or legal principles.
- 6.5 The County Manager is responsible for providing information to the Board and supporting it's work. Therefore, he/she shall:
 - 6.5.1 Submit information required by the Board in a timely, accurate, and understandable fashion;
 - 6.5.2 Keep the Board informed of known relevant trends, anticipated

adverse consequences, threatened or pending lawsuits, and material external and internal changes, particularly changes in the assumptions upon which any Board policy has previously been established;

- 6.5.3 Assemble for the Board staff and external points of view, and options to include both pros and cons as needed to inform the Board of its choices, including those which may be contrary to the recommendation of the Manager;
 - 6.5.4 Provide a mechanism for official Board, officer, or committee communications;
 - 6.5.5 Report in a timely manner a known actual or anticipated noncompliance with any policy of the Board;
 - 6.5.6 Not allow his/her personal opinion on a matter reflect in his/her professional direction given to staff or when communicated to others;
 - 6.5.7 Not make any attempt to prohibit or limit appropriate, nondisruptive contact between elected officials and employees.
- 6.6 The manager shall direct and supervise the administration of all county offices, departments, boards, commissions and agencies under the general control of the board of commissioners, subject to the general direction and control of the board.

7.0 Manager/Administrator Constraint

The County Manager shall not cause or allow any practice, activity, decision, or organizational circumstance which is either unlawful or in violation of commonly professional ethics, which are known or should have been known to him/her. The Manager shall recognize that the chief function of local government at all times is to serve the best interests of all of the people. The Manager shall keep the community informed on local government affairs; encourage communication between the citizens, elected officials, and all local government officers and staff; emphasize friendly and courteous service to the public; and seek to improve the quality and image of public service. The Manager shall not allow his/her personal opinions or interests to inappropriately influence the information provided to the Board and shall not filter information from the organization solely through the Manager's position. The Manager shall not endanger the organization's public image or credibility, particularly in ways that would hinder its accomplishment of mission. Said practice, etc. shall result in termination.

The International City/County Management Association Code of Ethics ("ICMA") is hereby incorporated into this Policy by reference.

8.0 Monitoring County Manager Performance

Monitoring of the County Manager job performance will be within the expected Manager Accountability/Communications and organizational operation boundaries established by Board policies and in the Management/Administration Constraints.

Accordingly:

- 8.1 Monitoring is simply to determine the degree to which Board policies are being met. Data which does not do this will not be considered to be monitoring data.
- 8.2 The Board will acquire monitoring data by one or more of three methods: (a) by internal report, in which the Manager discloses compliance information to the Board; (b) by external report, in which an external, disinterested third party selected by the Board assesses the organizational performance and compliance with Board policies; and (c) by direct Board inspection to assess compliance, using the appropriate criteria. Regardless of the method used, all information shall be disclosed to the entire Board.
- 8.3 The standard of compliance shall be that the Manager has faithfully executed a reasonable interpretation of the Board policy being monitored and Board stated expectations.
- 8.4 Performance evaluations shall be conducted, at a minimum, annually.

9.0 Treatment of “Consumers” or Residents

With respect to interactions with residents, the County Manager and/or board members shall not cause or allow procedures or decisions which fail to fulfill reasonable resident expectations for good service, responsive government, are unsafe, or unnecessarily intrusive. “Consumers” shall also include any persons transacting business or interacting with the County government.

Further, without limiting the scope of the foregoing by this enumeration, they shall not:

- 9.1 Approve and/or use forms that elicit information for which there is no necessity or policy;
- 9.2 Fail to provide appropriate accessibility and privacy in facilities;
- 9.3 Fail to establish with “consumers” a clear understanding of what may be expected and what may not be expected from the service offered.

10.0 Board Committee Principles

Boards and committees, when used, will be assigned to assist and make recommendations to the Board as directed or prescribed by statute and shall not interfere with delegation from the Board to the County Manager. Boards and committees shall be nonpartisan entities, formed to represent the interests of all citizens within the County. Accordingly:

- 10.1 Board committees are to help the Board do its job. Committees ordinarily will assist the Board by preparing policy alternatives and implications for Board deliberations.
- 10.2 Board committees may not speak or act for the Board except when formally given such authority for specific and time-limited purposes. Expectations and authority will be carefully stated in order not to conflict with authority delegated to the County Manager.
- 10.3 Boards and/or committees cannot exercise authority over staff. Because the County Manager works for the Board of Commissioners, he/she will not be required to obtain approval of a Board committee before an administrative action. If a problem with direction, communication, etc. arises within the functions of a board or committee, said committee shall bring such concerns to the Board of Commissioners for resolution.
- 10.4 Board and/or committees report to the Board of Commissioners and will normally not have direct dealings with current staff operations other than to receive information and provide comment for Board consideration. The County Manager may establish staff liaisons for Boards and/or committees.
- 10.5 Every member of a Board with the potential to affect land use and/or property and development rights shall complete a "Conflict of Interest" form with the application to serve, to include the Planning Board, Board of Adjustment, Board of Equalization and Review, and the Public Works Advisory Board.
- 10.6 While a geographically representative membership on committees, boards, etc. is desirable, all committees, boards, etc. shall be appointed at-large, with an emphasis on experience and skill-set germane to the Board being populated, except as otherwise required by specific Board policy or applicable law.
- 10.7 No "cross-serving" on committees, boards, etc. shall be allowed on Boards that

may affect land use and property value, to include the Planning Board, Board of Adjustment, Board of Equalization and Review, Parks and Recreation Advisory Board, Agricultural Advisory Board, Historical Preservation Committee, Library Board of Trustees, Union County Partnership for Progress, and the Public Works Advisory Board.

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 6
(Central Admin. use only)

SUBJECT: Animal Care Committee

DEPARTMENT: Central Administration **PUBLIC HEARING:** No

ATTACHMENT(S):

INFORMATION CONTACT:

TELEPHONE NUMBERS:

DEPARTMENT'S RECOMMENDED ACTION: Consider removal of the Animal Care Committee from the Commission's Boards and Committees.

BACKGROUND: On October 18, 2010, the Board of County Commissioners created the Animal Care Committee. The Committee's structure is a maximum of seven (7) representatives to include four members of the public, and one representative from each of the following organizations (Representative from a 501c "rescue group", a Veterinarian, and a Representative from the Animal Control Shelter). Resources assigned to the Committee include the County Clerk (or alternate) and the Senior Animal Control Officer (or alternate)

The Animal Care Committee's stated purpose is to develop a community-driven model for improving the education, awareness, public/private responsibilities and the ultimate animal welfare in Union County and report its findings back to the Board.

Areas that the Animal Care Committee were established to address include: (1) Roles and Responsibilities of Service Providers in Union County, (2) Animal Care, and (3) Reuniting Pets with Owners, Adopting Animals.

Animal Control is under the supervision of the Sheriff's Department. No appointments have been made to the Animal Care Committee to date. The Chair has requested that this item be placed on the agenda for consideration as it is believed to be a duplication of services.

FINANCIAL IMPACT:

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: Consider dissolution of the Animal Care Committee

Animal Care Committee

AGENDA ITEM

6
MEETING DATE 1/18/11

Members to this committee have not been appointed.

Attachment "A"

ANIMAL CARE COMMITTEE

COMMITTEE PURPOSE:

Understanding that Union County provides for Animal Control under the supervision of the Sheriff's Department which institutes, manages, and administers many programs and services within the County, the Animal Care Committee's purpose is to develop a community-driven model for improving the education, awareness, public/private responsibilities, and ultimate animal welfare in Union County and report its findings back to the Board of County Commissioners.

The primary focus of the Committee will be on the welfare of animals and education of the public within Union County subject to the existing governing statutes. Within this purview, the Committee will primarily focus on: cats and dogs and other such pets that are commonly kept within residential households. Seven key goals of the Committee include:

1. Education of residents;
2. The importance of animal safety, of spaying and neutering, and appropriate veterinary services and healthcare;
3. How to provide for reasonable affordable veterinary services to residents;
4. Arranging for adoptions and coordination of private/public organizations;
5. Fund raising for all of the above items;
6. Evaluation and recommendation of euthanasia methods;
7. Coordination of animal organizations, services, and programs existing and/or operating within Union County.

Issues, concerns and opportunities relating to animal care include, but are not limited to: fragmented roles and responsibilities of animal care service providers; engaging the community; animal licensing and other fees; public education and awareness programs; pet adoption programs; controlling pet overpopulation; and limited available funding. Potential questions to be addressed by the Committee are contained in Schedule "A".

It is important to note that given the fiscal pressure on all County services, the County is not in a position to significantly increase its role or funding level unless viable new funding options can be developed. A list of currently offered services can be found in Schedule "B" attached. The decision to increase that role rests with the Board of County Commissioners. Equally important to note is that fiscal pressures and resource issues are prevalent across many organizations. Team work will be the foundation of a community-driven Animal Care model.

MISSION STATEMENT:

"To promote and ensure excellence and professionalism in animal care through continuing education, effective networking, mutual support and the enhancement of the ability to provide quality, cost effective services to our residents and care to the animals in our county."

COMMITTEE STRUCTURE:

A maximum of seven (7) representatives will be invited to sit on the Committee:

- Four Members of the Public
- One representative from each of the following organizations:
 - Representative from a 501c “rescue group”
 - Veterinarian
 - Representative from the County Animal Shelter

The following resources shall be assigned to the Committee:

- The County Clerk (or alternate)
- Senior Animal Control Officer (or alternate)

The Committee may form sub-committees and working groups as may be necessary to address specific issues. The Clerk's Department does not provide secretarial support to these groups. These subcommittees and working groups shall draw upon members of the Committee as well as other external resources as deemed necessary.

QUALIFICATIONS:

Interested candidates will have:

- a keen interest in animal care within Union County;
- regard for the interest of all citizens;
- the ability to maintain and promote an appropriate atmosphere within Committee and subcommittee meetings;
- an understanding of the by-laws, statutes, and other regulations related to animals within the County; and
- the ability to commit the required time

APPOINTMENT PROVISIONS:

The specific organizations listed under the Composition Section nominate their representatives and the Board of County Commissioners makes those appointments as well as the “public” representative appointments.

Through advertisement on the County website, citizens are invited to apply for the Committee.

DURATION OF APPOINTMENT:

Committee members will be appointed for one and two year terms on a staggered basis.

CHAIRPERSON:

The Committee will appoint a chairperson amongst its members as part of the first official Committee meeting. This individual will serve in this capacity for one year.

MEETINGS AND LOCATIONS:

The Committee shall set their own meeting schedule to be a monthly standing meeting or at the call of the Committee Chair. Meetings will take place at the Government Center or at such other locations as may be deemed appropriate by the Committee

TASKS AND GOALS:

The Animal Care Committee will report to the Union County Board of Commissioners.

Typical duties of Committee members include:

- Advising on issues and concerns faced by animals within Union County, as well as the challenges presented to those assigned to address those issues and concerns;
- Advising on opportunities that have been identified within the community to improve animal care in Union County;
- Advising, consulting and reporting the findings and recommendations on matters from within the County and other jurisdictions that are directly related to the mandate of the Committee;
- Reviewing and making recommendations on solutions to improve animal care in Union County and how to promote such recommendations;
- Supporting, encouraging and being an ongoing resource to individuals, agencies, and the business community by educating and building community awareness about measures for improving animal care in Union County;
- participating in fund raising events designed to resource improved animal services care, including but not limited to reasonable veterinary services;
- becoming familiar with the by-laws, ordinances, statutes, and policies/procedures related to animals within Union County;
- becoming familiar with public views and concerns regarding animal care in Union County;
- becoming familiar with the implementation issues;
- participating in workshops and public events related to the proposed animal care related issues;
- providing community input on issues and options relating to animal care;
- providing comments and recommendations to the Union County Board of Commissioners as appropriate;

SCHEDULE "A"

Potential Questions to be Addressed by the Union County Animal Care Committee

A number of animal care issues, concerns and/or opportunities have been identified by the community and animal care/adoption services. Listed below are some of these items grouped in three categories.

1. **Roles and Responsibilities of Service Providers in Union County.**
Within the County the following categories of service providers (including volunteers) can be found:

- Towns (municipal government) Animal Care
- Animal Control
- Union County Animal Shelter
- Carolina PAWS
- Humane Society
- Veterinarians
- Independent Animal Rescue Groups
- Animal Groomers
- Pet sitters or other Animal Service Providers
- Concerned Citizens

Key questions to answer when considering roles and responsibilities include:

- What is the appropriate role (or roles) of the County for animal care? How should these roles be balanced/prioritized among other County responsibilities and in conjunction with the municipalities?
- How could the County fund or support animal care, public awareness, programs, etc. (e.g., revenues from licensing and identifying animals; determining the appropriate funding level from general taxes)?
- In light of fiscal pressures facing local government and the fact that the County's primary focus has been with animal *control*, how much support should local government provide to animal *care* as opposed to the private sector?
- What is the role for private funds and donations, fund raising, other sources of funds to offset program costs being incurred?
- How do we draw the lines to avoid duplication in services?
- What is the appropriate role of the community, stakeholders and other service providers (e.g., from coordination to networking, to enhance animal care and control services while avoiding duplication)?
- Is there a need to coordinate local roles and responsibilities (e.g., who does what and why)? Who should do this?

- Who should run outreach programs to educate pet owners and potential owners about responsible pet ownership?

2. **Animal Care**

A number of issues dealing with animal care have been raised not only in Union County but in many jurisdictions in North Carolina as well as nationwide. Key questions to answer when considering animal care include:

- If pet overpopulation is a big part of the problem (particularly cats) not only in Union County but across the State and the Country, who is responsible for bringing this under control?
- Pet sterilization programs (e.g., spay/neuter) have proven to be useful in reducing the number of animals and the county has implemented certain programs to aid in these programs. How, then, could this program be increased/improved locally? Who should pay for this program?
- What standards should be used to determine the humane treatment for animals (e.g., the role of euthanasia and the methods of euthanasia)?
- What are the appropriate levels of care for injured animals that do not have an easily found owner? Who should be responsible for this care?
- Should the County be more aggressive in licensing dogs and identifying cats? While the County currently offers micro chipping, is there a greater role for micro chipping animals and how would this impact service costs?

3. **Reuniting Pets with Owners, Adopting Animals**

Reuniting pets with their owners or finding homes for unwanted pets is very rewarding for all involved.

- How can we reunite more lost pets with owners?
- Is licensing (dogs), identifying (cats) and micro chipping either for the purposes of returning pets an effective approach? Is one approach better than the other?
- How do we increase the number of households that are willing to adopt a pet?
- To prepare some animals for adoption, are there socialization programs (in addition to the ones already provided by the County and other organizations) that can be implemented to provide assistance? Are the programs currently in place effective? Who should run these and how would the costs be covered?

SCHEDULE "B"

Services and Programs currently offered by the County

(To be completed by Animal Control)

Adopted in part from:
Town of Markham Animal Care Committee and other local and national references

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: January 18, 2011

Action Agenda Item No. 7
(Central Admin. use only)

SUBJECT: Resolution Opposing State Law Regarding Involuntary Annexations

DEPARTMENT: Central Administration **PUBLIC HEARING:** No

ATTACHMENT(S): Resolution **INFORMATION CONTACT:**

TELEPHONE NUMBERS:

DEPARTMENT'S RECOMMENDED ACTION: Consider Resolution Opposing State Law Regarding Involuntary Annexations

BACKGROUND: Vice-Chair Johnson requested that this Resolution be developed for consideration by the Board of County Commissioners. General Statute 160A Article 4A speaks to municipal governments right to annex properties.

This issue is a policy consideration for the Board as to whether or not the Board wishes to oppose involuntary annexation in principle and send a resolution to the Legislature to that effect.

FINANCIAL IMPACT:

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: Staff defers to the County Commission

DRAFT

STATE OF NORTH CAROLINA COUNTY OF UNION

RESOLUTION OPPOSING CURRENT STATE LAWS ALLOWING FORCED ANNEXATION

WHEREAS, the North Carolina General Statutes allow municipalities to annex properties meeting statutory standards without involvement of the affected property owners nor the affected County through a process commonly referred to as “forced annexation;” and

WHEREAS, when forced annexation occurs, municipalities are often required to extend public utilities like sewer systems which allows higher population densities within these annexation areas; and

WHEREAS, even after annexation occurs the County is still required by state laws to provide specific services to residents within the annexation areas including school facilities, emergency medical services, public health services and various social related services just to name a few; and

WHEREAS, although the County is still required to provide these services (which constitute a substantial amount of the County’s operating and capital budgets), the County loses a significant amount of revenue due to the shifting of sales tax dollars tied to the areas annexed; and

WHEREAS, residents under consideration for forced annexation are not allowed to vote on this issue nor do they have representation on the governing body making the final decision; and

WHEREAS, residents affected by forced annexation have no appeal process short of pursuing legal action through the courts system.

NOW THEREFORE BE IT RESOLVED that the Union County Board of Commissioners expresses strong opposition to the current state laws allowing forced annexation.

BE IT FURTHER RESOLVED that the Union County Board of Commissioners respectfully requests the North Carolina General Assembly to repeal the forced annexation laws contained in Article 4A of Chapter 160A of the North Carolina General Statutes.

This the 18th day of January, 2011.

**Jerry B. Simpson, Chairman
Union County Board of Commissioners**

**Lynn G. West, Clerk to the Board
Union County Board of Commissioners**