

AGENDA
UNION COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Monday, June 4, 2007
7:00 P.M.
Board Room, First Floor
Union County Government Center
500 North Main Street
Monroe, North Carolina

www.co.union.nc.us

6:30 p.m. - Closed Session

1. **Opening of Meeting**
 - a. Invocation
 - b. Pledge of Allegiance
2. **Public Hearing - 2007-2008 Manager's Recommended Budget**
ACTION REQUESTED: Conduct public hearing
3. **Informal Comments**
4. **Additions, Deletions and/or Adoption of Agenda**
ACTION REQUESTED: Adoption of Agenda
5. **Consent Agenda**
ACTION REQUESTED: Approve items listed on the Consent Agenda
6. **Union County Public Schools**
 - a. Union County Public Schools - Rea View Elementary School Land Acquisition
ACTION REQUESTED: Adopt Capital Project Ordinance (CPO) #77 which provides additional funding for the resolution of a condemnation acquisition of 55.224 acres and 1.45 acres located on Reid Dairy Road for Elementary School "G"
7. **Animal Containment**
ACTION REQUESTED: Discussion
8. **Amendment to Water Conservation Ordinance**
ACTION REQUESTED: Adopt amendment
9. **Disposition of Old Animal Shelter**
ACTION REQUESTED: Authorize the County Manager to contract with M. L. Winchester Grading, Inc. to demolish the old animal shelter at a cost of \$18,800
10. **Environmental Health**
 - a. Service and Fee Adjustment Recommendations
ACTION REQUESTED: Approve Environmental Health's proposed service and adjustment recommendations for the On-Site Wastewater Program, the Private Use Well Program, and the Food, Lodging and Institutions Program

11. **Announcements of Vacancies on Boards and Committees**
 - a. Nursing Home Advisory Committee (1 Vacancy)
 - b. Home and Community Care Block Grant Advisory Committee
 - c. Juvenile Crime Prevention Council (JCPC) - 1) District Attorney or designee; 2) Substance Abuse Professional; 3) Two (2) persons under age 18; 4) Juvenile Defense Attorney; 5) Representative of United Way/other non-profit; and two (2) County Commissioner appointees
 - d. Adult Care Home Community Advisory Committee (2 Vacancies)
 - e. Agricultural Advisory Board (3 Vacancies as of June 2007)
 - f. Region F Aging (3 Vacancies for Regular Members and 1 Vacancy for Alternate Member)
 - g. Criminal Justice Partnership Program Advisory Board (Judge of Superior Court Appointee, District Court Judge, Employment and Training Vacancy, 4 Members at Large, Health Department Representative - as of June 2007)
ACTION REQUESTED: Announce vacancies

12. **Appointments to Boards and Committees**
 - a. Jury Commission (1 Vacancy as of June 2007)
 - b. Social Services Board (1 Vacancy as of June 2007)
ACTION REQUESTED: Consider appointments

13. **Resolution in Support of House Bill 1138 Entitled "An Act to Provide for Flexibility in School Construction and Repair Contracts for Union County Public Schools"**
ACTION REQUESTED: Consider adoption of resolution

14. **Interim Manager's Comments**

15. **Commissioners' Comments**

CONSENT AGENDA
June 4, 2007

1. **Tax Administrator**
 - a. Refunds for May 2007 in the Grand Total Amount of \$3,221.53
 - b. Releases for May 2007 in the Grand Total Amount of \$249,502.54
ACTION REQUESTED: Approve

2. **General Services**
 - a. Government Center Phase IV Renovations-Bid Award Recommendation (Upfitting the Second Floor of the Government Center for the Tax Administration, Assessment, and Reappraisal and Register of Deeds' Offices)
ACTION REQUESTED: Accept bids, award bid to lowest responsive, responsible bidder, and authorize the Interim County Manager to approve contract with low bidder in the amount of \$1,402,400 (Project was approved and funded in the 2006 CIP)

3. **Contracts Over \$5,000**
 - a. Carolina Communications - Maintenance Agreement Renewal for Radio Equipment
 - b. State of North Carolina Crime Control and Public Safety - Lease Agreement for the State to Use Space on the Communication Tower Located at the Sheriff's Office
 - c. Cintas Corporation - Standard Uniform Rental Service Agreement for Public Works
 - d. Charlotte Area Transit System - Amendment #1 (Regional Transit Service for the 74X Union County Express Service Line
 - e. Carpenter Construction Company, Inc. (Change Order #9)
 - f. Thomason West - On-Line Research Agreement
 - g. Neighborhood Nurses Health Care Services, Inc. (Provide In-Home Aide Services to DSS Clients)
 - h. Motorola - Maintenance Agreement Renewal
ACTION REQUESTED: Authorize Interim County Manager to approve

4. **Department of Social Services**
 - a. DSS: Share the Warmth - Budget Amendment #59 to Appropriate Additional State Funding in the Amount of \$1,700 (No Additional County Dollars Requested)
ACTION REQUESTED: Approve Budget Amendment #59

5. **Juvenile Justice and Delinquency Prevention (No Additional County Dollars Requested)**
 - a. Amend Funding Plan to Approve Additional State Funding
 - b. Budget Amendment #58 to Appropriate Additional State Funding
ACTION REQUESTED: Approve amendment to funding plan and Budget Amendment #58

6. **Minutes**
ACTION REQUESTED: Approve

7. **Finance Department**
 - a. Budget Transfer Reports for April 2007
ACTION REQUESTED: Approve

8. **Stop-Loss Insurance Renewal: Employee Group Medical Plan**
ACTION REQUESTED: 1) Accept the Specific and Aggregate Stop-Loss Insurance renewal proposal of Sun Life Assurance Company; and 2) Authorize the Interim County Manager to execute the renewal documents and have them delivered to Sun Life on or before June 16, 2007

9. **Health Department - Termination of Contract dated July 30, 2004, with Dr. Percy Walters**
ACTION REQUESTED: Authorize Interim County Manager to Send Letter Terminating Agreement

10. **Resolution to Revise Regular Meeting Schedule of July 2007**
ACTION REQUESTED: Consider adoption of resolution

INFORMATION
(No Action Required)

1. Monthly Report for Subdivision Approvals from January 2007 thru May 2007



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 Monday, June 4, 2007, at 6:30 p.m. in the Conference Room, located on the first floor behind the new Commissioners' Board Room in the Union County Government Center, 500 North Main Street, Monroe, North Carolina, for the purpose of going into closed session to consult with an attorney in order to preserve the attorney-client privilege pursuant to G.S. § 143-318.11(a)(3).

Kevin Pressley, Chairman
Union County Board of Commissioners

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: June 4, 2007

Action Agenda Item No. 2
(Central Admin. use only)

SUBJECT: Public Hearing - 2007-2008 Manager's Recommended Budget

DEPARTMENT: Board of Commissioners **PUBLIC HEARING:** Yes

ATTACHMENT(S): Copy of Advertisement of Public Hearing **INFORMATION CONTACT:** Kai Nelson, Finance Director

TELEPHONE NUMBERS:

DEPARTMENT'S RECOMMENDED ACTION: Conduct Public Hearing

BACKGROUND:

FINANCIAL IMPACT:

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

AGENDA ITEM

NORTH CAROLINA,
UNION COUNTY.

2

AFFIDAVIT OF PUBLICATION MEETING DATE 6-4-07

Before the undersigned, a Notary Public of said County and State, duly commissioned, qualified, and authorized by law to administer oaths,

personally appeared Pat Deese

who being first duly sworn, deposes and says: that he is

Principal Clerk engaged in the publication of a newspaper known as The Enquirer-Journal, published, issued, and entered as second class mail in the City of Monroe in said County and State; that he is authorized to make this affidavit and sworn statement; that the notice or other legal advertisement, a true copy of which is attached hereto, was published in The Enquirer-Journal on the following dates:

May 23 2007

and that the said newspaper in which such notice, paper, document, or legal advertisement was published was, at the time of each and every such publication, a newspaper meeting all the requirements and qualifications of Section 1-597 of the General Statutes of North Carolina and was a qualified newspaper within the meaning of Section 1-597 of the General Statutes of North Carolina.

This 23 day of May 2007
Pat Deese

Sworn to and subscribed before me, this 23 day of May 2007

Bea @ Cortz Notary Public

My Commission expires: May 11, 2008

P.H. Budget 2007-2008

Inches: 4 3/4 May 23 2007
MONROE, N.C.

M U. C. Bd. Of Commissioners

ACCOUNT #: 02100167

500 North Main St., Room 921

COST: \$ 46.08

Monroe, NC 28112

—IN ACCOUNT WITH—

The Enquirer-Journal

P.O. Box 5040
500 W. Jefferson St.
Monroe, N.C. 28111-5040

Important Legal Document, Please Retain

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: June 4, 2007

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

SUBJECT: UCPS Rea View Elementary School Land Acquisition

DEPARTMENT: Finance

PUBLIC HEARING: No

ATTACHMENT(S):
Capital Project Ordinance Amendment
Number 77

INFORMATION CONTACT:
Dr. Davis
Kai Nelson

TELEPHONE NUMBERS:

704.283.3647

704.292.2522

DEPARTMENT'S RECOMMENDED ACTION: Adopt CPO #77 which provides additional funding for the resolution of a condemnation acquisition of 55.224 and 1.45 acres located on Reid Dairy Road for Elementary School "G"

BACKGROUND: The BOCC previously authorized the purchase of these properties for construction of two schools. Elementary G also known as Rea View is currently under construction at the site.

The proposed settlement of both claims requires an additional \$2,153,466 for the Holland property (55.224 acres @ \$105,000/acre less the initial deposit of \$3,644,784 based on \$66,000/acre) and \$55,000 for the Reid property (initial deposit was \$100,000).

FINANCIAL IMPACT: The 2006CIP contains funds in the land acquisition and land banking accounts sufficient to provide for this proposed settlement.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____



UNION COUNTY PUBLIC SCHOOLS

500 North Main Street, Suite 700 • Monroe, North Carolina 28112 - 4786
704/283-3733 Or 704/283-3654 Fax: 704/289-1536

Dr. Ed Davis
Superintendent

L. Dean Arp, Jr., Chairman
John Collins, Vice Chairman

John H. Crowder Dr. Sharon Gallagher
Carolyn Lowder Kimberly Morrison-Hansley
John Parker Kim Rogers Richard Weiner

MEMORANDUM

TO: Dick Black

FROM: Dr. Ed Davis *2ED*

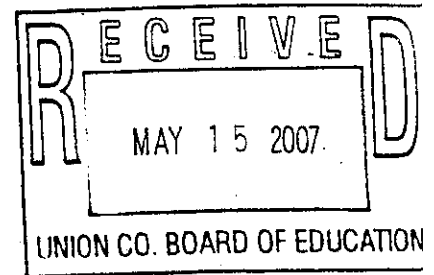
SUBJECT: Land Acquisition Funding

DATE: May 23, 2007

As we discussed, the Union County Public Schools has continued to negotiate a resolution to the condemnation proceeding on the Holland property (Rea View Elementary School site). The attached letter from the Hollands' legal counsel accurately outlines our tentative settlement of this matter.

Therefore, Union County Public Schools is requesting that the Board of County Commissioners approve funding an additional \$2,153,466 to complete this agreement. I am also asking that this request be considered at the commissioners' June 4th meeting.

Thank you for your assistance in this matter. If you have any questions please feel free to contact me.



Roy H. Michaux, Jr.
704/331.7462
Fax: 704/353.3162
rmichaux@kennedycovington.com

May 14, 2007

**VIA FACSIMILE 704-283-1371
AND FIRST CLASS MAIL**

Koy E. Dawkins, Esq.
Koy E. Dawkins, P.A.
212 East Jefferson Street
Monroe, NC 28112

RE: Betty and Cal Holland; Union County Schools

Dear Koy:

While you were out last week, I discussed the Holland claim with Dr. Davis, as you instructed, and we have been able to resolve the condemnation proceeding on the Holland property on the following basis subject only to approval of the Union County Commissioners:

1. The School Board will pay to the Hollands the sum of \$105,000 per acre for the 55.224 acres taken or a total of \$5,798,520, less the deposit of \$3,644,784 or an additional \$2,153,466, which includes any claim for damage to the remaining Holland property and for interest and costs.
2. Although we did not discuss specific details, the Hollands shall have the right to access any sewer pump station that may be constructed by the School Board in the event a second school facility is built on the property taken. To clarify, the School Board is not obligated to build another facility, but if it does, and if a gravity flow line will not work and a pump station is built, the Hollands would have the right to tie in to it for their residence and up to 11 additional home sites. (Because of the taking, the Hollands can no longer access the line through the drainage basin that services Longview). The cost to access and tie in to the pump station would be the Hollands' responsibility.
3. The settlement will be presented to the Commissioners for approval at their next regular or special meeting which we understand will be no later than the first Monday in June of 2007.

0031250.00001


4845-7202-4321.06

Koy E. Dawkins, Esq.
May 14, 2007
Page 2

4. The judgment terminating the condemnation proceeding will include language that the amount being paid includes any and all claims, including claims for interest and costs, but will provide that no interest is actually being paid.

I know everyone is pleased that this matter could be resolved without the expense of a trial. If there is any question regarding the terms of the agreement, please let me know. I would also appreciate your letting me know when the Commission will consider this matter and if Mr. and Mrs. Holland or I need to be present.

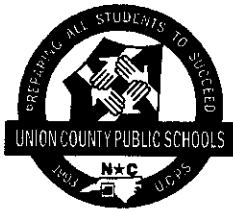
Very truly yours,



Roy H. Michaux, Jr.
For the Firm

RHM/sbh

cc: Mr. and Mrs. R. Calvin Holland
Dr. L. E. Davis



UNION COUNTY PUBLIC SCHOOLS

500 North Main Street, Suite 700 • Monroe, North Carolina 28112 - 4786
704/283-3733 Or 704/283-3654 Fax: 704/289-1536

Dr. Ed Davis
Superintendent

L. Dean Arp, Jr., Chairman
John Collins, Vice Chairman

John H. Crowder Dr. Sharon Gallagher
Carolyn Lowder Kimberly Morrison-Hansley
John Parker Kim Rogers Richard Weiner

MEMORANDUM

TO: Dick Black

FROM: Dr. Ed Davis *LED*

SUBJECT: Land Acquisition – Reid Property
Rea View Elementary School (ES-G)

DATE: May 23, 2007

We are requesting additional funding of \$55,000.00 for the purchase of some property for Rea View Elementary School (ES-G) on Reid Dairy Road. The subject property consists of 1.058 acres (part of PID #06-177-015) and .392 acres of road right-of-way that provides access from the school property to Rea Road.

The additional funding for the property is a settlement worked out between the Board of Education and Bradley and Donald Reid subsequent to the land condemnation of said property of May 11, 2006 for \$100,000.00. Therefore the total price for 1.45 acres is \$155,000.00. The property was appraised by T.B. Harris for \$100,000.00 per acre prior to the condemnation.

The Board of Education has agreed to this additional funding at their regularly schedule meeting on May 15, 2007 and was contingent upon funding from the County.

We hope that you agree with purchase and we request funding.

CAPITAL PROJECT ORDINANCE AMENDMENT

BUDGET School Bond Fund - 55
 FISCAL YEAR FY 2006-2007

REQUESTED BY Kai Nelson
 DATE May 29, 2007

PROJECT SOURCES

Source Description and Code	Project To Date	Requested Amendment	Revised Project
G.O. Bond Proceeds	351,395,645	2,208,466	353,604,111
All Other Revenue	1,363,308	-	1,363,308

PROJECT USES

Project Description and Code	Project To Date	Requested Amendment	Revised Project
Rea View "G" Elementary School (115C-429b project allocation)	18,990,619	2,208,466	21,199,085
All Other School Projects	333,768,334	-	333,768,334

352,758,953 2,208,466 354,967,419

352,758,953 2,208,466 354,967,419

EXPLANATION: Funding request submitted by UCPS for land and construction of Rea View "G" Elementary School pursuant to 115C-429b.

DATE: _____

APPROVED BY: _____
 Bd of Comm/County Manager
 Lynn West/Clerk to the Board

FOR FINANCE POSTING PURPOSES ONLY

PROJECT SOURCES

Source Description and Code	Project To Date	Requested Amendment	Revised Project
G.O. Bond Proceeds 55491100-4710-530	351,395,645	2,208,466	353,604,111

PROJECT USES

Project Description and Code	Project To Date	Requested Amendment	Revised Project
Rea View "G" Elementary School (115C-429b project allocation) - Land 55559200-5570-519	18,990,619	2,208,466	21,199,085

351,395,645 2,208,466 353,604,111

18,990,619 2,208,466 21,199,085

Prepared By aar
 Posted By _____
 Date _____

Number CPO - 77

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: June 4, 2007

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

SUBJECT: Animal Containment

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

ATTACHMENT(S): _____ **INFORMATION CONTACT:**
Vice Chairman Baucom

TELEPHONE NUMBERS: _____

DEPARTMENT'S RECOMMENDED ACTION: Discussion

BACKGROUND:

FINANCIAL IMPACT:

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

WATER CONSERVATION ORDINANCE

AN ORDINANCE PROVIDING FOR CONSERVATION OF WATER
AND RESTRICTIONS ON THE USE OF WATER DURING A WATER SHORTAGE
OR IMPENDING WATER SHORTAGE

BE IT ORDAINED by the Union County Board of Commissioners that water conservation is deemed to be necessary when water demand by customers connected to the Union County water system reaches the point where continued or increased demand will equal or exceed the treatment and/or transmission capacity of the system. When water demand results in the condition whereby customers cannot be supplied with adequate water to protect their health, safety, or property, then the demand must be substantially curtailed to relieve the water shortage.

Article I

Declaration of Water Shortage

Section I: Applicability of Ordinance

In the event it appears there is a sustained demand of 80% of the Union County water system treatment and/or transmission capacity (average daily flow), the Director of the Union County Public Works Department, hereinafter referred to as the "Director," may recommend to the County Manager that voluntary water conservation measures be implemented. The County Manager, following consultation with the Board of Commissioners, may declare a Stage I Voluntary Water Shortage Condition requesting voluntary water conservation by consumers. The County Manager, following consultation with the Board of Commissioners, may, with or without the recommendation of the Director, declare that a Stage II, Stage III, or Stage IV Mandatory Water Shortage Condition exists and require mandatory conservation measures upon occurrence of any conditions precedent for declaring such Condition, as hereinafter set forth. In declaring any Water Shortage Condition pursuant to this Ordinance, the County Manager may limit the applicability of the requirements of this Ordinance to certain sections of the County, whether by township or other description. For purposes of this Ordinance, the phrase "following consultation with the Board of Commissioners" shall mean consultation during a regular or special meeting of the Board of Commissioners when possible, but where delay would endanger the public health, safety, or welfare, as determined by the County Manager, such consultation may be made by the County Manager with members of the Board of Commissioners on an individual basis outside the confines of a formal meeting. The County Manager shall report the declaration of a Water Shortage Condition to the Board at its next regular meeting.

The declaration of a Water Shortage Condition becomes effective immediately upon issuance by the County Manager. Upon declaration of any stage of Water Shortage Condition, the County Manager shall issue press releases to local television, radio and/or print media to inform the public of the voluntary or mandatory water use restrictions. Upon declaration of a Stage II, Stage III, or Stage IV Mandatory Water Shortage Condition, the County Manager shall

also cause notice of such restrictions to be either inserted into customers' water bills or separately mailed to customers as soon as reasonably practicable.

Article II
Stage I Voluntary Water Shortage Condition

Section I

In the event a Stage I Voluntary Water Shortage Condition is declared, the following guidelines shall apply:

- a. An extensive publicity campaign will be initiated using public media to inform the public of an impending or existing water shortage.
- b. Conservation measures will be encouraged and recommended.

Section II

In the event a Stage I Voluntary Water Shortage Condition is declared, the following guidelines shall apply, and the public shall be encouraged to adhere to the following:

- a. Limit car washing to the minimum.
- b. Limit lawn and garden watering to that which is necessary for plants to survive.
- c. Do not wash down outside areas such as sidewalks, patios, parking lots, service bays or aprons, etc.
- d. Do not leave faucets running while shaving or rinsing dishes.
- e. Water shrubbery to the minimum required, reusing household water when possible.
- f. Limit use of clothes washers and dish washers and when used, operate fully loaded.
- g. Use of showers for bathing, rather than bathtub, and limit showers to no more than four (4) minutes.
- h. Limit flushing of toilets by multiple usage.
- i. The use of disposable and biodegradable dishes is encouraged.

- j. The use of flow-restrictive and water-saving devices is encouraged.
- k. Limit hours of operation of water-cooled air conditioners.
- l. All residents, businesses, and institutions are requested to temporarily delay new landscape work until the water shortage has ended.
- m. Use only hoses with spring-activated nozzles when watering lawns and gardens.

Article III
Stage II Mandatory Water Shortage Condition

Section I: Compliance

In the event the County Manager issues a declaration of a Stage II Mandatory Water Shortage Condition, then it shall be unlawful for any person, firm or corporation to use or permit the use of water from the Union County water system in a manner inconsistent with the declaration until such time as the declaration of a Stage II Mandatory Water Shortage Condition has been rescinded. In exercising the authority for declaring a Stage II Mandatory Water Shortage Condition, consideration shall be given, as applicable, to water shortage levels and available sources of supply, available usable storage on hand, drawn-down rates, the projected supply capability, outlook for precipitation, daily water use patterns and availability of water from other sources.

Section II

In the event (i) a Stage I Voluntary Water Shortage Condition declaration is ineffective in adequately reducing demand; (ii) maintenance of the system (whether preventive or breakdown maintenance, or due to an event of force majeure) requires a reduction in demand; (iii) mandatory restrictions are required to comply with any permit for the system issued by applicable state or federal authorities; or (iv) sustained water demand exceeds 95% of the Union County water system treatment and/or transmission capacity (average daily flow), then in such event the County Manager may issue a declaration that a Stage II Mandatory Water Shortage Condition exists. Such declaration may prohibit any one or more of the types of water uses regulated under a Stage I, Stage III, or Stage IV Water Shortage Condition, provided that the County Manager, in his discretion and acting in the best interests of the health, safety, and welfare of the citizens, may further regulate usage on the following bases: (i) time of day; (ii) day of week; (iii) customer type, including without limitation, residential, commercial, industrial and institutional; and (iv) physical attribute, such as address. After consultation with the Board, the County Manager may also take such other measures as deemed necessary to give effect to the intent of this Ordinance.

Article IV

Stage III Mandatory Water Shortage Condition

Section I: Compliance

In the event the County Manager issues a declaration of a Stage III Mandatory Water Shortage Condition, then it shall be unlawful for any person, firm or corporation to use or permit the use of water from the Union County water system for any purpose hereinafter set forth until such time as the declaration of a Stage III Mandatory Water Shortage Condition has been rescinded. In exercising the authority for declaring a Stage III Mandatory Water Shortage Condition, consideration shall be given, as applicable, to water shortage levels and available sources of supply, available usable storage on hand, drawn-down rates, the projected supply capability, outlook for precipitation, daily water use patterns and availability of water from other sources.

Section II

In the event a Stage II Mandatory Water Shortage Condition is in effect and the system demand still exceeds system capacity, then a Stage III Mandatory Water Shortage Condition may be declared. In addition to any voluntary and mandatory guidelines already in effect, it shall be unlawful to use water supplied by the Union County water system in the following manner:

- a. To water lawns, grass, shrubbery, trees, flowers and vegetable gardens.
- b. To fill newly-constructed swimming and/or wading pools or refill swimming and/or wading pools which have been drained.
- c. To wash automobiles, trucks, trailers, boats, airplanes, or any other type of mobile equipment, including commercial washing, except where such washing is required by applicable law for health-related purposes.
- d. To wash down outside areas such as streets, driveways, service station aprons, parking lots, office buildings, exteriors of existing or newly-constructed homes or apartments, sidewalks, or patios, or to use water for other similar purposes.
- e. To use water from public or private fire hydrants for any purpose other than fire suppression or other public emergency.
- f. To operate or induce water into any ornamental fountain, pool or pond or other structure making similar use of water.
- g. To serve drinking water in restaurants, cafeterias, or other food establishments, except upon request.

- h. To operate water-cooled air conditioners or other equipment that does not recycle cooling water, except when health and safety are adversely affected.
- i. To use water for any unnecessary purpose or to intentionally waste water.

Article V
Stage IV Mandatory Water Shortage Condition

Section I: Compliance

In the event the County Manager issues a declaration of a Stage IV Mandatory Water Shortage Condition, then it shall be unlawful for any person, firm or corporation to use or permit the use of water from the Union County water system for any purpose hereinafter set forth until such time as the declaration of water shortage has been rescinded. In exercising the authority for declaring a water shortage condition, consideration shall be given, as applicable, to water storage levels and available sources of supply, available usable storage on hand, draw-down rates, the projected supply capability, outlook for precipitation, daily water use patterns and availability of water from other sources.

Section II

In the event a Stage III Mandatory Water Shortage Condition exists and the system demand still exceeds system capacity, then a Stage IV Mandatory Water Shortage Condition may be declared. In addition to the restrictions for Stage I, Stage II, and Stage III Water Shortage Conditions, the following restrictions shall also apply:

- a. To induce water into any pool.
- b. Use water outside a structure for any use other than an emergency involving a fire.
- c. Fire protection to be maintained by drafting of ponds, rivers, etc., wherever possible.
- d. The use of throw-away utensils and plates is encouraged and recommended at all eating establishments.
- e. To operate an evaporative air conditioner which recycles water except during operating hours of business.
- f. Use potable water for road construction practices, i.e. compaction and washing.

Article VI

Section I: Lifting of Restrictions Imposed During a Water Shortage

- a. Water Shortage Conditions will expire when the County Manager, after consultation with the Board of Commissioners and upon recommendation of the Director, deems that the condition which caused the water shortage condition has abated.
- b. The expiration or cancellation of a water shortage declaration shall be promptly and extensively publicized.

Article VII

Section I: Enforcement

- a. Compliance with the provisions of this Ordinance shall be enforced by personnel of the Union County Public Works Department, hereinafter referred to as "UCPW," independent contractors engaged by UCPW for such purpose, the Union County Sheriff's Office, and such other personnel as designated by the County Manager.
- b. The use of water from the Union County water system by a customer in violation of any mandatory water conservation control imposed pursuant to this Ordinance is unlawful. For purposes of this Ordinance, the term "customer" shall mean any person or entity in whose name Union County Public Works maintains an account for water use. Further, the refusal or failure of a customer or other person acting on the customer's behalf to cease immediately a violation of a water conservation control, after being directed to do so by a person authorized to enforce the provisions of this Ordinance, is unlawful. Each customer is responsible for any use of water that passes through the service connection associated with the customer's account or otherwise passes through the customer's private water system.
- c. Any customer who violates or permits the violation of any mandatory water conservation control imposed pursuant to this Ordinance shall be subject to civil penalties as follows: (i) a warning for the first offense; (ii) a civil penalty in the amount of one hundred dollars (\$100) for the second offense; and (iii) a civil penalty in the amount of five hundred dollars (\$500) for the third and subsequent offenses. Each day that a violation of a mandatory water conservation control occurs shall be considered to be a separate and distinct offense.
- d. Violations shall be accumulated by customers so long as this Ordinance, in any of its stages, is continuously in effect and until no stage of this Ordinance has been in effect for a period of one (1) calendar year. Violations of any mandatory water conservation control of any stage shall accumulate with violations of other stages. Should a customer move, or

cease and renew service, during the period described herein, the customer's violations shall continue to accumulate as if such move or cessation had not occurred.

- e. Each civil penalty assessed against a customer pursuant to this Ordinance shall be added to the customer's water bill and shall be paid in the same manner as the payment of water bills. A customer's partial payment of a water bill shall be applied first to satisfaction of the civil penalties. Failure to pay all or any portion of a water bill, including any civil penalty assessed pursuant to this Ordinance, in a timely manner may result in the termination of water service.
- f. Any violation of the provisions of this Ordinance shall constitute a Class 3 misdemeanor, punishable upon conviction by a fine not to exceed Five Hundred Dollars (\$500.00) or imprisonment not exceeding twenty (20) days as provided by N.C.G.S. 14-4.
- g. The violation of any water conservation control or provision of this Ordinance may be enforced by all remedies authorized by law for noncompliance with county ordinances, including without limitation all remedies authorized pursuant to N.C.G.S. 153A-123.

Article VIII

Section I: Discontinuance of Service

In addition to the payment of any civil penalty assessed pursuant to Article VII of this Ordinance, a customer shall be subject to termination or restriction of water service following four or more violations of any water conservation control imposed pursuant to this Ordinance. Water service will not be restored at such service connection until the customer agrees to such terms as determined by the Director to be reasonably necessary or advisable to ensure the customer's compliance with such water conservation controls as are then in effect or may be imposed pursuant to this Ordinance and the payment of all the customer's obligations, including, without limitation, all outstanding charges for water service, civil penalties and all other fees, amounts and penalties charged in accordance with the provisions of this Ordinance. If a customer violates such a term or condition, the customer shall be subject to a civil penalty of up to \$1,000.00 in addition to any other remedy that may be authorized by law or agreement and termination of water service through such service connection for up to a minimum period of 15 days. Service may be restored thereafter in accordance with the provisions of this Article.

A customer whose water service is terminated pursuant to this Article shall not be entitled to notice and an opportunity for a hearing in advance of such termination. Although service of notice and an opportunity for hearing are not conditions precedent to termination of service, UCPW will endeavor to provide such notice as soon as reasonably practicable after a decision is made to terminate such service. A customer whose service is terminated pursuant to this Article or who receives notice of such a termination shall have five calendar days after termination of service or receipt of notice of termination, whichever is later, to appeal such termination to the

Director, or his/her designee, by delivering a written notice of appeal. A hearing shall be held on such appeal within three business days of receipt of the notice of appeal, or by such other date as approved by the Director, or his/her designee, and the customer.

Article IX

The following shall apply at all times to the outdoor sprinkling of lawns, shrubbery, trees, flowers, gardens, and other outside irrigation systems. By January 1, 2008, all irrigation systems equipped with a timer shall be equipped with rain sensors as approved by UCPW. Rain sensors shall be activated to prevent the system from operating after one fourth (1/4) inch of rain has fallen.

Article X

Section I: Severability

If any section, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to such section, subdivision, clause or provision so adjudged, and the remainder of this Ordinance may be declared valid once effective.

Article XI

Section I: Effective Date

This Ordinance originally became effective on July 13, 1992, and was subsequently amended and restated effective August 5, 2002.

This second amendment and restatement of this Ordinance shall become effective upon adoption by the Board of Commissioners on June 4, 2007 (the "Effective Date"). Any declaration of a Water Shortage Condition made prior to the Effective Date and not rescinded shall remain in full force and effect, and any warnings issued prior to the Effective Date shall constitute a warning for first offense under Section 1(c) of Article VII.

WATER CONSERVATION ORDINANCE

AN ORDINANCE PROVIDING FOR CONSERVATION OF WATER AND RESTRICTIONS ON THE USE OF WATER DURING A WATER SHORTAGE OR IMPENDING WATER SHORTAGE

BE IT ORDAINED by the Union County Board of Commissioners that water conservation is deemed to be necessary when water demand by customers connected to the Union County water system reaches the point where continued or increased demand will equal or exceed the treatment and/or transmission capacity of the system. When water demand results in the condition whereby customers cannot be supplied with adequate water to protect their health, safety, or property, then the demand must be substantially curtailed to relieve the water shortage.

Article I

Declaration of Water Shortage

Section I: Applicability of Ordinance

In the event it appears there is a sustained demand of 80% of the Union County water system treatment and/or transmission capacity (average daily flow), the Director of the Union County Public Works Department, hereinafter referred to as the "Director," may recommend to the County Manager that voluntary water conservation measures be implemented. The County Manager, following consultation with the Board of Commissioners, may declare a Stage I Voluntary Water Shortage Condition requesting voluntary water conservation by consumers. The County Manager, following consultation with the Board of Commissioners, may, with or without the recommendation of the Director, declare that a Stage II, Stage III, or Stage IV Mandatory Water Shortage Condition exists and require mandatory conservation measures upon occurrence of any conditions precedent for declaring such Condition, as hereinafter set forth. In declaring any Water Shortage Condition pursuant to this Ordinance, the County Manager may limit the applicability of the requirements of this Ordinance to certain sections of the County, whether by township or other description. For purposes of this Ordinance, the phrase "following consultation with the Board of Commissioners" shall mean consultation during a regular or special meeting of the Board of Commissioners when possible, but where delay would endanger the public health, safety, or welfare, as determined by the County Manager, such consultation may be made by the County Manager with members of the Board of Commissioners on an individual basis outside the confines of a formal meeting. The County Manager shall report the declaration of a Water Shortage Condition to the Board at its next regular meeting.

The declaration of a Water Shortage Condition becomes effective immediately upon issuance by the County Manager. Upon declaration of any stage of Water Shortage Condition, the County Manager shall issue press releases to local television, radio and/or print media to inform the public of the voluntary or mandatory water use restrictions. Upon declaration of a Stage II, Stage III, or Stage IV Mandatory Water Shortage Condition, the County Manager shall

also cause notice of such restrictions to be either inserted into customers' water bills or separately mailed to customers as soon as reasonably practicable.

Article II
Stage I Voluntary Water Shortage Condition

Section I

In the event a Stage I Voluntary Water Shortage Condition is declared, the following guidelines shall apply:

- a. An extensive publicity campaign will be initiated using public media to inform the public of an impending or existing water shortage.
- b. Conservation measures will be encouraged and recommended.

Section II

In the event a Stage I Voluntary Water Shortage Condition is declared, the following guidelines shall apply, and the public shall be encouraged to adhere to the following:

- a. Limit car washing to the minimum.
- b. Limit lawn and garden watering to that which is necessary for plants to survive.
- c. Do not wash down outside areas such as sidewalks, patios, parking lots, service bays or aprons, etc.
- d. Do not leave faucets running while shaving or rinsing dishes.
- e. Water shrubbery to the minimum required, reusing household water when possible.
- f. Limit use of clothes washers and dish washers and when used, operate fully loaded.
- g. Use of showers for bathing, rather than bathtub, and limit showers to no more than four (4) minutes.
- h. Limit flushing of toilets by multiple usage.
- i. The use of disposable and biodegradable dishes is encouraged.

- j. The use of flow-restrictive and water-saving devices is encouraged.
- k. Limit hours of operation of water-cooled air conditioners.
- l. All residents, businesses, and institutions are requested to temporarily delay new landscape work until the water shortage has ended.
- m. Use only hoses with spring-activated nozzles when watering lawns and gardens.

Article III
Stage II Mandatory Water Shortage Condition

Section I: Compliance

In the event the County Manager issues a declaration of a Stage II Mandatory Water Shortage Condition, then it shall be unlawful for any person, firm or corporation to use or permit the use of water from the Union County water system in a manner inconsistent with the declaration until such time as the declaration of a Stage II Mandatory Water Shortage Condition has been rescinded. In exercising the authority for declaring a Stage II Mandatory Water Shortage Condition, consideration shall be given, as applicable, to water shortage levels and available sources of supply, available usable storage on hand, drawn-down rates, the projected supply capability, outlook for precipitation, daily water use patterns and availability of water from other sources.

Section II

In the event (i) a Stage I Voluntary Water Shortage Condition declaration is ineffective in adequately reducing demand; (ii) maintenance of the system (whether preventive or breakdown maintenance, or due to an event of force majeure) requires a reduction in demand; (iii) mandatory restrictions are required to comply with any permit for the system issued by applicable state or federal authorities; or (iv) sustained water demand exceeds 95% of the Union County water system treatment and/or transmission capacity (average daily flow), then in such event the County Manager may issue a declaration that a Stage II Mandatory Water Shortage Condition exists. Such declaration may prohibit any one or more of the types of water uses regulated under a Stage I, Stage III, or Stage IV Water Shortage Condition, provided that the County Manager, in his discretion and acting in the best interests of the health, safety, and welfare of the citizens, may further regulate usage on the following bases: (i) time of day; (ii) day of week; (iii) customer type, including without limitation, residential, commercial, industrial and institutional; and (iv) physical attribute, such as address. After consultation with the Board, the County Manager may also take such other measures as deemed necessary to give effect to the intent of this Ordinance.

Article IV

Stage III Mandatory Water Shortage Condition

Section I: Compliance

In the event the County Manager issues a declaration of a Stage III Mandatory Water Shortage Condition, then it shall be unlawful for any person, firm or corporation to use or permit the use of water from the Union County water system for any purpose hereinafter set forth until such time as the declaration of a Stage III Mandatory Water Shortage Condition has been rescinded. In exercising the authority for declaring a Stage III Mandatory Water Shortage Condition, consideration shall be given, as applicable, to water shortage levels and available sources of supply, available usable storage on hand, drawn-down rates, the projected supply capability, outlook for precipitation, daily water use patterns and availability of water from other sources.

Section II

In the event a Stage II Mandatory Water Shortage Condition is in effect and the system demand still exceeds system capacity, then a Stage III Mandatory Water Shortage Condition may be declared. In addition to any voluntary and mandatory guidelines already in effect, it shall be unlawful to use water supplied by the Union County water system in the following manner:

- a. To water lawns, grass, shrubbery, trees, flowers and vegetable gardens.
- b. To fill newly-constructed swimming and/or wading pools or refill swimming and/or wading pools which have been drained.
- c. To wash automobiles, trucks, trailers, boats, airplanes, or any other type of mobile equipment, including commercial washing, except where such washing is required by applicable law for health-related purposes.
- d. To wash down outside areas such as streets, driveways, service station aprons, parking lots, office buildings, exteriors of existing or newly-constructed homes or apartments, sidewalks, or patios, or to use water for other similar purposes.
- e. To use water from public or private fire hydrants for any purpose other than fire suppression or other public emergency.
- f. To operate or induce water into any ornamental fountain, pool or pond or other structure making similar use of water.
- g. To serve drinking water in restaurants, cafeterias, or other food establishments, except upon request.

- h. To operate water-cooled air conditioners or other equipment that does not recycle cooling water, except when health and safety are adversely affected.
- i. To use water for any unnecessary purpose or to intentionally waste water.

Article V
Stage IV Mandatory Water Shortage Condition

Section I: Compliance

In the event the County Manager issues a declaration of a Stage IV Mandatory Water Shortage Condition, then it shall be unlawful for any person, firm or corporation to use or permit the use of water from the Union County water system for any purpose hereinafter set forth until such time as the declaration of water shortage has been rescinded. In exercising the authority for declaring a water shortage condition, consideration shall be given, as applicable, to water storage levels and available sources of supply, available usable storage on hand, draw-down rates, the projected supply capability, outlook for precipitation, daily water use patterns and availability of water from other sources.

Section II

In the event a Stage III Mandatory Water Shortage Condition exists and the system demand still exceeds system capacity, then a Stage IV Mandatory Water Shortage Condition may be declared. In addition to the restrictions for Stage I, Stage II, and Stage III Water Shortage Conditions, the following restrictions shall also apply:

- a. To induce water into any pool.
- b. Use water outside a structure for any use other than an emergency involving a fire.
- c. Fire protection to be maintained by drafting of ponds, rivers, etc., wherever possible.
- d. The use of throw-away utensils and plates is encouraged and recommended at all eating establishments.
- e. To operate an evaporative air conditioner which recycles water except during operating hours of business.
- f. Use potable water for road construction practices, i.e. compaction and washing.

Article VI

Section I: Lifting of Restrictions Imposed During a Water Shortage

- a. Water Shortage Conditions will expire when the County Manager, after consultation with the Board of Commissioners and upon recommendation of the Director, deems that the condition which caused the water shortage condition has abated.
- b. The expiration or cancellation of a water shortage declaration shall be promptly and extensively publicized.

Article VII

Section I: ~~Penalties~~ Enforcement

- a. Compliance with the provisions of this Ordinance shall be enforced by personnel of the Union County Public Works Department, hereinafter referred to as "UCPW," independent contractors engaged by UCPW for such purpose, the Union County Sheriff's Office, and such other personnel as designated by the County Manager.
- b. The use of water from the Union County water system by a customer in violation of any mandatory water conservation control imposed pursuant to this Ordinance is unlawful. For purposes of this Ordinance, the term "customer" shall mean any person or entity in whose name Union County Public Works maintains an account for water use. Further, the refusal or failure of a customer or other person acting on the customer's behalf to cease immediately a violation of a water conservation control, after being directed to do so by a person authorized to enforce the provisions of this Ordinance, is unlawful. Each customer is responsible for any use of water that passes through the service connection associated with the customer's account or otherwise passes through the customer's private water system.
- c. Any customer who violates or permits the violation of any mandatory water conservation control imposed pursuant to this Ordinance shall be subject to civil penalties as follows: (i) a warning for the first offense; (ii) a civil penalty in the amount of one hundred dollars (\$100) for the second offense; and (iii) a civil penalty in the amount of five hundred dollars (\$500) for the third and subsequent offenses. Each day that a violation of a mandatory water conservation control occurs shall be considered to be a separate and distinct offense.
- d. Violations shall be accumulated by customers so long as this Ordinance, in any of its stages, is continuously in effect and until no stage of this Ordinance has been in effect for a period of one (1) calendar year. Violations of any mandatory water conservation control of any stage shall accumulate with violations of other stages. Should a customer move, or

cease and renew service, during the period described herein, the customer's violations shall continue to accumulate as if such move or cessation had not occurred.

- e. Each civil penalty assessed against a customer pursuant to this Ordinance shall be added to the customer's water bill and shall be paid in the same manner as the payment of water bills. A customer's partial payment of a water bill shall be applied first to satisfaction of the civil penalties. Failure to pay all or any portion of a water bill, including any civil penalty assessed pursuant to this Ordinance, in a timely manner may result in the termination of water service.
- f. Any violation of the provisions of this Ordinance shall constitute a Class 3 misdemeanor, punishable upon conviction by a fine not to exceed Five Hundred Dollars (\$500.00) or imprisonment not exceeding twenty (20) days as provided by ~~General Statute Section 14-4. In addition, such violation may be enjoined and restrained as provided in General Statute Section 153A-123, and water service may be discontinued as provided in Article VIII, N.C.G.S. 14-4.~~
- g. The violation of any water conservation control or provision of this Ordinance may be enforced by all remedies authorized by law for noncompliance with county ordinances, including without limitation all remedies authorized pursuant to N.C.G.S. 153A-123.

Article VIII

Section I: Discontinuance of Service

In addition to the payment of any civil penalty assessed pursuant to Article VII of this Ordinance, a customer shall be subject to termination or restriction of water service following four or more violations of any water conservation control imposed pursuant to this Ordinance. Water service will not be restored at such service connection until the customer agrees to such terms as determined by the Director to be reasonably necessary or advisable to ensure the customer's compliance with such water conservation controls as are then in effect or may be imposed pursuant to this Ordinance and the payment of all the customer's obligations, including, without limitation, all outstanding charges for water service, civil penalties and all other fees, amounts and penalties charged in accordance with the provisions of this Ordinance. If a customer violates such a term or condition, the customer shall be subject to a civil penalty of up to \$1,000.00 in addition to any other remedy that may be authorized by law or agreement and termination of water service through such service connection for up to a minimum period of 15 days. Service may be restored thereafter in accordance with the provisions of this Article.

~~After issuing one warning by certified mail, the County Manager may disconnect the water service of any person or customer whenever it is determined that such person has failed to comply with the provisions of this Ordinance. Services disconnected under such circumstances shall be restored only upon payment of a reconnection charge, hereby established at Fifty Dollars~~

~~(\$50.00), and any other costs incurred by the County in discontinuing service. In addition, suitable assurances must be given by the person or customer that the same action shall not be repeated during the drought or water shortage. In the event of continued gross non-compliance of this Ordinance, the removal of meter will be deemed proper, and service will be discontinued and all tap fees and deposits forfeited. Reconnection will only be made by payment of current due amounts, and new tap fees and deposits shall be paid.~~

A customer whose water service is terminated pursuant to this Article shall not be entitled to notice and an opportunity for a hearing in advance of such termination. Although service of notice and an opportunity for hearing are not conditions precedent to termination of service, UCPW will endeavor to provide such notice as soon as reasonably practicable after a decision is made to terminate such service. A customer whose service is terminated pursuant to this Article or who receives notice of such a termination shall have five calendar days after termination of service or receipt of notice of termination, whichever is later, to appeal such termination to the Director, or his/her designee, by delivering a written notice of appeal. A hearing shall be held on such appeal within three business days of receipt of the notice of appeal, or by such other date as approved by the Director, or his/her designee, and the customer.

Article IX

The following shall apply at all times to the outdoor sprinkling of lawns, shrubbery, trees, flowers, gardens, and other outside irrigation systems. By January 1, 2008, all irrigation systems equipped with a timer shall be equipped with rain sensors as approved by UCPW. Rain sensors shall be activated to prevent the system from operating after one fourth (1/4) inch of rain has fallen.

Article X

Section I: Severability

If any section, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to such section, subdivision, clause or provision so adjudged, and the remainder of this Ordinance may be declared valid once effective.

Article XXI

Section I: Effective Date

This Ordinance originally became effective on July 13, 1992. ~~The 1992,~~ and was subsequently amended and restated effective August 5, 2002.

This second amendment and restatement of this Ordinance shall become effective upon its adoption on August 5, 2002. ~~adoption by the Board of Commissioners on June 4, 2007 (the "Effective Date").~~ Any declaration of a Water Shortage Condition made prior to the Effective

Date and not rescinded shall remain in full force and effect, and any warnings issued prior to the Effective Date shall constitute a warning for first offense under Section 1(c) of Article VII.

Document comparison done by DeltaView on Friday, June 01, 2007 11:16:43 AM

Input:	
Document 1	file://C:/Documents and Settings/crook/My Documents/Documents/Central Administration/Ordinances/Water Conservation/Water Conservation (2002) Clean.doc
Document 2	file://C:/Documents and Settings/crook/My Documents/Documents/Central Administration/Ordinances/Water Conservation/2007 Amendments/Penalty Amendments.doc
Rendering set	Standard

Legend:	
<u>Insertion</u>	
Deletion	
Moved from	
<u>Moved to</u>	
Style change	
Format change	
Moved deletion	
Inserted cell	
Deleted cell	
Moved cell	
Split/Merged cell	
Padding cell	

Statistics:	
	Count
Insertions	19
Deletions	6
Moved from	0
Moved to	0
Style change	0
Format changed	0
Total changes	25

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: 6/04/07

Action Agenda Item No. 9
(Central Admin. use only)

SUBJECT: Disposition of Old Animal Shelter

DEPARTMENT: Homeland Security

PUBLIC HEARING: No

ATTACHMENT(S):
Letter from the Humane Society of
Union County declining the use of the
Old Animal Shelter

INFORMATION CONTACT:
Patrick Beekman
Barry Wyatt

TELEPHONE NUMBERS:

(704) 292-2670

(704) 283-3868

DEPARTMENT'S RECOMMENDED ACTION: Authorize the County Manager to contract with M.L. Winchester Grading, Inc. to demolish the old animal shelter at a cost of \$18,800.

BACKGROUND: The new animal shelter has been completed. The question has been, what to do with the old animal shelter. There are two options that the staff has considered for your review and decision.

The first option is to destroy the old animal shelter and use the land for future County purposes. General Services has sought informal cost estimates to do this and has found a firm that will demolish the old animal shelter for \$18,800. The positive to this option is that we would have land available for future County use should a need present itself. Also, in its current condition, the facility is unuseable by any organization and presents a needless hazard. The negatives are first, the \$18,800 has not been appropriated and would need to come from fund balance. Second, the land has very limited use given its location and past uses of the land.

The second option is to lease the old animal shelter to the Union County Humane Society as an animal adoption facility at no cost or liability to the County. The Union County Humane Society had sought this option and with your direction, the staff was negotiating with the Humane Society for a lease. However, the Humane Society of Union County has decided not to lease the facility. Staff communicated with the President of the Humane Society to determine why their sudden change of mind. Sue Ratliff said that it was a host of reasons that they decided to move in another direction. She expressed her appreciation to the County for considering leasing the facility to them. No other organization has wanted the facility because of the cost required to fix the many problems with this facility.

FINANCIAL IMPACT: \$18,800.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____



PO Box 101 • Monroe, NC 28111
704.283.9126 • Email hsuc@carolina.rr.com

April 20, 2007

Union County Board of Commissioners

500 North Main Street
Monroe, NC 28112

Dear Union County Board of Commissioners,

We would like to thank the Board and Pat Beekman for drafting a lease agreement to HSUC for use of the old animal shelter.

We respectfully decline the draft agreement to pursue other opportunities recently presented to us. We hope the county will further research the use of the old shelter to benefit the animals of Union County.

Again, thank you for your time and consideration spent on this matter.

Sincerely,

Sue Ratliff, President
Humane Society of Union County, Inc.
& HSUC Board of Directors

Barbara Bigham

Sharon Boyer

Vicki Helms

Sue Ratliff

Jan Stegall

Dr. Susan Syphard

Deleted: _

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: June 4, 2007

Action Agenda Item No. 10a
(Central Admin. use only)

SUBJECT: ENVIRONMENTAL HEALTH SERVICE AND FEE ADJUSTMENT
RECOMMENDATIONS

DEPARTMENT: HEALTH

PUBLIC HEARING: No

ATTACHMENT(S):
Environmental Health Service and
Fee Adjustment Recommendations

INFORMATION CONTACT:
Jenny Kirksey

TELEPHONE NUMBERS:
704-296-4801

DEPARTMENT'S RECOMMENDED ACTION: Approve Environmental Health's proposed service and fee adjustment recommendations for the On-Site Wastewater Program, the Private Use Well Program, and the Food, Lodging and Institutions Program.

BACKGROUND: Due to the time and manpower spent on the services that Environmental Health provides in Union County, Environmental Health feels an increase in service fees has become necessary. Union County is the fastest growing county in North Carolina with new restaurants opening every week, and new wells and septic systems being installed daily. These new service and fee adjustment recommendations were presented to the Board of Health at its regularly scheduled meeting on May 14, 2007, and approved unanimously.

FINANCIAL IMPACT: No financial impact to the County.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

**ENVIRONMENTAL HEALTH SERVICE AND FEE ADJUSTMENT RECOMMENDATION
FOR
ON-SITE WASTEWATER PROGRAM**

1. Site Evaluation Fee
 Current Site Evaluation Fee-----\$100.00
 Travel Time (Initial and Follow-Up Visit)-----1.0 hr.
 Site Evaluation-----1.0 hr.
 Permitting (Improvement Permit and Record Keeping)-----.5hr.

TOTAL-----2.5 hr.

Cost
 EHS – 2.5 hr. x \$26.00 = \$65.00
 Clerical – .5 hr. x \$18.00 = \$9.00
 Vehicle – 40 miles x \$.45 per mile = \$18.00

TOTAL – \$92.00

RECOMMENDATION:

\$100.00 1 – 1.99 Acres
\$150.00 2 – 4.99 Acres
\$200.00 5+ Acres

2. Construction Authorization Permit
 Current Construction Authorization Fee-----\$125.00
 Travel Time (Initial and Follow-Up Visits)-----1.0 hr.
 Inspections (Minimum of 2; with Pump System 4)-----3.0 hr.
 Permitting (Drawn to Scale)-----1.0 hr.

TOTAL-----5.0 hr.

Cost
 EHS – 5 hr. x \$26.00 = \$130.00
 Clerical – 1.0 hr. x \$18.00 = \$18.00
 Vehicle – 60 miles x \$.45 per mile = \$27.00

TOTAL – \$175.00

RECOMMENDATION – \$175.00

3. Re-Flagging Fee
 Current Re-Flagging Fee-----\$75.00

RECOMMENDATION – \$75.00

4. Permit Redesign Fee
 Current Redesign Fee-----\$100.00
 Travel Time-----.5 hr.
 Evaluation-----2.0 hr.
 Permitting-----1.0 hr.

TOTAL-----3.5 hr.

Cost
EHS – 3.5 hr. x \$26.00 = \$91.00
Clerical – 1.0 hr. x \$18.00 = \$18.00
Vehicle – 20 miles x \$.45 per mile = \$9.00
TOTAL – \$118.00

RECOMMENDATION – \$125.00

5. Inspection of Existing System (for Mobile Home Re-Connects and for Building Placements)
Current Inspection of Existing System Fee-----\$50.00

RECOMMENDATION - \$50.00

6. Evaluation for Decentralized Wastewater System
Travel Time-----5.0 hr.
(Initial Visits, Visit with Consultants and Engineers, Visit with Regional Soils Specialist)
Evaluation-----15.0 hr.
(10 backhoe pits per acre required by State, soil borings, measurement from existing wells.)
Supervisory Review-----4.0 hr.
Mapping and Records-----5.0 hr.
(Each backhoe pit has to be mapped and records made for Regional Soils Specialist.)

TOTAL-----29.0 hr.

Cost
EH Supervisor – 4 x \$32.00 = \$128.00
EHS – 25 hr. x \$26.00 = \$650.00
Clerical – 4.0 hr. x \$18.00 = \$72.00
Vehicle – 100 miles x \$.45 per mile = \$45.00
TOTAL – \$895.00

RECOMMENDATION – \$900.00

For 3,000 – 9,999 gallons per day
\$.10 per gallon for all systems above 10,000 gallons per day.

**ENVIRONMENTAL HEALTH SERVICE AND FEE ADJUSTMENT RECOMMENDATION
FOR
PRIVATE USE WELL PROGRAM**

1. Well Permit Fee-----The current well permit fee is \$35.00
 Travel Time-----2.0 hr.
 (Initial Visit, Two Inspections, and Sampling)
 Permitting-----.5 hr.
 (Drawn to Scale)
 Inspections-----3.0 hr.
 (Initial Site Visit, Casing and Grouting and Well Head Inspection)
 Sampling-----.5 hr.
 (Bacteria and Inorganic)

TOTAL-----6.0 hr.

Cost
 EHS – 6 hr. x \$26.00 = \$156.00
 Clerical – 1 hr. x \$18.00 = \$18.00
 Sample Kit – \$55.00
 Courier Service (sent to State Lab) – \$10.00
 Vehicle – 80 miles x \$.45 per mile = \$36.00
TOTAL – \$275.00
RECOMMENDATION – \$275.00

2. Re-Evaluation Fee-----Currently no fee is charged for this service.
 Travel Time-----.5 hr.
 Permit Re-Draw-----.5 hr.

TOTAL-----1.0 hr.

Cost
 EHS – 1 hr. x \$26.00 = \$26.00
 Clerical – .5 hr. x \$18.00 = \$9.00
 Vehicle – 20 miles x \$.45 per mile = \$9.00
TOTAL – \$44.00
RECOMMENDATION – \$50.00

3. Bacteria Water Sample and Resampling Fee-----The current fee of \$30.00 is charged for the collection and laboratory analysis of a drinking water well sample for the presence of coliform bacteria.

Travel Time-----.5 hr.
 Sampling-----.5 hr.
 Office-----.25 hr.

TOTAL-----1.25 hr.

Cost
 EHS – 1.25 hr. x \$26.00 = \$32.50
 Clerical – .5 hr. x \$18.00 = \$9.00
 Lab (Colilert and Bottle) – \$8.00

Vehicle – 20 miles x \$.45 per mile = \$9.00

TOTAL – \$58.50

RECOMMENDATION – \$60.00

- 4. Petroleum/Pesticide Samples-----Current price of \$60.00 is adequate to cover the cost. No increases from the State for these services.

RECOMMENDATION – \$60.00

- 5. Nitrate Testing-----Current price of \$50.00 is adequate to cover the cost. No increase from the State for this service.

RECOMMENDATION – \$50.00

- 6. Inorganic Test-----Current price of \$5.00 is adequate to cover homeowner doing the test. A fee would need to be charged if we collect the sample.

Travel Time----- .5 hr.

Sampling----- .5 hr.

TOTAL-----1.0 hr.

Cost

EHS – 1 hr. x \$26.00 = \$26.00

Clerical – .5 hr. x \$18.00 = \$9.00

Courier Service – \$10.00

Vehicle – 20 miles x \$.45 per mile = \$9.00

TOTAL – \$54.00

RECOMMENDATION – \$60.00

- 7. Water Panel Test-----Currently no fee is charged for this service.

Travel Time----- .5 hr.

Sampling----- .5 hr.

TOTAL-----1.0 hr.

Cost

EHS – 1 hr. x \$26.00 = \$26.00

Clerical – .5 hr. x \$18.00 = \$9.00

Sample Kit – \$55.00

Courier Service - \$10.00

Vehicle – 20 miles x \$.45 per mile = \$9.00

TOTAL – \$109.00

RECOMMENDATION – \$110.00

**ENVIRONMENTAL HEALTH SERVICE AND FEE ADJUSTMENT RECOMMENDATION
FOR
FOOD, LODGING, AND INSTITUTIONS PROGRAM**

1. Current Food Service Plan Review Fees

Food Stand Plan Review-----	\$75.00
Restaurant Plan Review (1-50 seats)-----	\$100.00
Restaurant Plan Review (51-150 seats)-----	\$150.00
Restaurant Plan Review (150+ seats)-----	\$200.00

Travel Time (Construction Walk-Thru, Pre-Opening and Permitting)-----	2.0 hr.
Plan Review (Initial Review, Revision Review, Consult and Walk-Thru)-----	4.5 hr.

TOTAL-----6.5 hr.

Cost

EHS – 6.5 hr. x \$26.00 =	\$169.00
Clerical – .5 hr. x \$18.00 =	\$9.00
Vehicle – 45 miles x \$.45 per mile =	\$20.25

TOTAL – \$198.25

RECOMMENDATION – \$200.00

2. Current Swimming Pool Fees

Seasonal Public Swimming Pool Application Fee	
(Submitted by April 15)-----	\$50.00
(Submitted after April 15)-----	\$100.00
Year Round Public Swimming Pool Application-----	\$100.00
Public Swimming Pool Plan Review Fee-----	\$200.00

Travel Time (Initial Permit, Follow-Up Visit and Inspection)-----	1.5 hr.
Permitting and Inspection-----	3.0 hr.
Plan Review (Initial Review, Revision Review and Consult)-----	8.0 hr.

TOTAL (Permitting and Inspection)----4.5 hr.

TOTAL (Plan Review)-----8.0 hr.

Cost (Permitting and Inspection)

EHS – 4.5 hr. x \$26.00 =	\$117.00
Clerical – .5 hr. x \$18.00 =	\$9.00
Vehicle – 50 miles x \$.45 per mile =	\$22.50

TOTAL – \$148.50

Cost (Plan Review)

EHS – 8 hr. x \$26.00 =	\$208.00
Clerical - .5 x \$18.00 =	\$9.00

TOTAL - \$217.00

RECOMMENDATION:

Increase all fees \$50.00

Introduce a re-inspection fee of \$75.00. This fee would be charged if a second visit is required to permit a swimming pool

3.	Current Mass Gathering-----	\$285.00
	Plan Review (Review and Consult)-----	4.0 hr.
	Travel Time (Initial Permit and Inspections)-----	5.0 hr.
	Permitting and Inspections-----	3.0 hr.
	Clerical-----	1.0 hr.

TOTAL-----13.0 hr.

Cost

EHS – 12 hr. x \$26.00 = \$312.00

Clerical – 1.0 x \$18.00 = \$18.00

Vehicle – 60 miles x \$.45 per mile = \$27.00

TOTAL - \$357.00

RECOMMENDATION - \$375.00

ENVIRONMENTAL HEALTH FEE SCHEDULE

On-Site Wastewater Program Fees

		<u>Current Fees</u>
Site Evaluation	\$100.00 (1-1.99 Acres) \$150.00 (2-4.99 Acres) \$200.00 (5+ Acres)	\$100.00 all size lots
Construction Authorization Permit	\$175.00	\$125.00
Re-Flagging Fee	\$ 75.00	\$ 75.00
Permit Re-Design Fee	\$125.00	\$100.00
Inspection of Existing System	\$ 50.00	\$ 50.00
Evaluation for Decentralized Wastewater System	\$900.00 (for 3,000 – 9,999 gallons per day and \$.10 per gallon for all systems above 10,000 gallons per day.	\$ 0.00

Water Sample and Well Fees

Bacteria Water Sample	\$ 60.00	\$ 30.00
Petroleum Water Sample	\$ 60.00	\$ 60.00
Pesticide Water Sample	\$ 60.00	\$ 60.00
Nitrate Water Sample	\$ 50.00	\$ 50.00
Inorganic Water Sample	\$ 60.00	\$ 0.00
Inorganic Test Kit	\$ 5.00	\$ 5.00
Well Permit	\$ 275.00	\$ 35.00
Re-Evaluation Fee	\$ 50.00	\$ 0.00
Water Panel Test	\$ 110.00	\$ 0.00
(Bacteria, Inorganic, Nitrate Water Sampling)		

Food Service Plan Review Fees

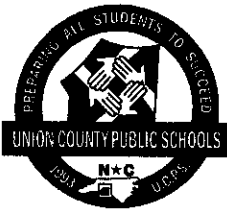
Food Stands and Restaurants	\$200.00	\$ 75.00 (food stand) \$100.00 (rest. 1-50 seats) \$150.00 (rest. 51-150 seats) \$200.00 (rest. 150+ seats)
-----------------------------	----------	--

Swimming Pool Fees

Seasonal Public Swimming Pool (submitted before April 15)	\$100.00	\$ 50.00
(submitted after April 15)	\$150.00	\$100.00
Year Round Public Swimming Pool Application	\$150.00	\$100.00
Public Swimming Pool Plan Review	\$250.00	\$200.00
Public Swimming Pool Re-Inspection Fee	\$ 75.00	\$ 0.00

Other Fees

Mass Gathering	\$375.00	\$285.00
Tattoo Artist Fee	\$150.00	



UNION COUNTY PUBLIC SCHOOLS

500 North Main Street, Suite 700 • Monroe, North Carolina 28112-4786
704/283-3733 Or 704/283-3654

AGENDA ITEM

13

Dr. Ed Davis
Superintendent

L. Dean Arp, Jr., Chairman
John Collins, Vice Chairman

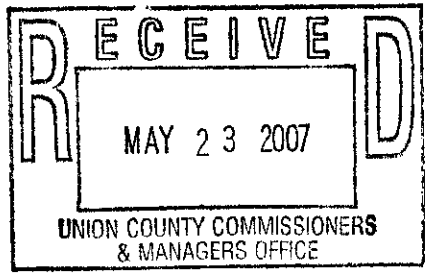
Fax: 704/289-1536

MEETING DATE

John H. Crowder
Carolyn Lovder
John Parker
Dr. Sharon Gallagher
Kimberly Morrison-Hansley
Kim Rogers
Richard Weiner

MEMORANDUM

TO: Dick Black
FROM: Ed Davis *ZED*
SUBJECT: Design-Build Bill
DATE: May 18, 2007



Attached is a Design-Build bill passed by the NC House by a vote of 119-0 on May 16, 2007. I am requesting that the Board of County Commissioners develop and pass a Resolution of Support for the bill at its meeting on June 4th. Support of the commissioners could prove helpful as the bill moves to be considered in the NC Senate.

Please contact me if you need additional information regarding this request. Thank you for your assistance in this matter.

kdr

RESOLUTION OF THE UNION COUNTY BOARD OF COMMISSIONERS
SUPPORTING HOUSE BILL 1138

WHEREAS, due to continuing rapid population increase in Union County, the County's public school system faces a large influx of new students every year; and

WHEREAS, Union County Public Schools ("UCPS") recently reported:

- UCPS leads the state in student enrollment growth.
- Last school year, one in every ten students who enrolled in North Carolina public schools, enrolled in UCPS.
- In the last ten years, student enrollment at UCPS has increased 79%, from 19,264 to 34,564 students
- UCPS is the 6th largest school system in the state.
- 2,765 new students enrolled in UCPS for the 2005-2006 school year.
- 2,984 new students enrolled in UCPS for the 2006-2007 school year.
- 3000 new students = 4 new elementary schools, 3 new middle schools, or 2 new high schools; and

WHEREAS, UCPS' Capital Improvements Plan for the years 2006 to 2011 calls for the construction of seventeen (17) new schools and numerous school building additions and renovations at an estimated cost of \$645 million, and an additional eight (8) new schools are being planned for the years 2012 to 2015; and

WHEREAS, House Bill 1138, which is currently pending in the General Assembly of North Carolina, would allow for greater flexibility in public school construction and repair contracts by authorizing the Union County Board of Education to: (i) bid and award school facility construction projects to certain prequalified bidders; (ii) contract with a construction manager to manage and assume liability for completing such projects; (iii) utilize design-build construction methods; and (iv) award single contracts covering multiple projects; and

WHEREAS, House Bill 1138, a copy of which is attached hereto, would, therefore, provide the opportunity to reduce the time needed to successfully accomplish the task of completing construction of 25 new school facilities, along with multiple additions and renovations, over the next eight years; and

WHEREAS, the Union County Board of Education has heretofore indicated its support for passage of House Bill 1138 and has requested similar action by the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED that the Union County Board of Commissioners supports passage of House Bill 1138, and directs that the Clerk to the Board forward a copy of this Resolution to each member of Union County's legislative delegation.

This resolution is adopted by the Union County Board of Commissioners this the 4th day of June, 2007.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2007

H**2**

HOUSE BILL 1138
Committee Substitute Favorable 5/4/07

Short Title: Expedited Design/Build Schools - Union County. (Local)

Sponsors:

Referred to:

March 28, 2007

A BILL TO BE ENTITLED
AN ACT TO PROVIDE FOR FLEXIBILITY IN SCHOOL CONSTRUCTION AND REPAIR
CONTRACTS FOR UNION COUNTY PUBLIC SCHOOLS.

The General Assembly of North Carolina enacts:

SECTION 1. Prequalified bidders; solicited bid list. – Notwithstanding G.S. 143-129, the Union County Public Schools Board of Education ("Board") may prequalify a limited number of contractors for a school facility construction, rebuilding, or renovation contract ("contract" and "project") and solicit bids from some or all of those prequalified contractors. The Board must attempt to prequalify and solicit sealed bids from at least five contractors and may not award a contract pursuant to this section unless it receives at least three bids from the group of prequalified contractors. The Board may prequalify only single prime contractors pursuant to this section.

The Board shall award the contract or contracts to the lowest responsible bidder or bidders, taking into consideration quality, performance, and the time specified in the bids for the performance of the project. Notwithstanding the first paragraph of this section, if the Board does not receive three or more proposals, it may again seek proposals for the project pursuant to this section and may award the contract to the lowest responsible bidder, even if only one proposal is received.

In prequalifying a contractor for purposes of this section, the Board may consider the contractor's relevant experience on the type of project to be bid, ability to meet the project schedule, financial strength, and the contractor's failure to perform satisfactorily on past projects or a current project. The Board's consideration of these factors shall be based upon objective information provided in the public record of the prequalification process. All potential bidders must be notified in advance of the bidding process as to whether the potential bidder is prequalified.

This section applies only to renovation, repair, and rebuilding projects.

SECTION 2. Construction management. – Notwithstanding G.S. 143-128, 143-129, and 143-132, the Board may contract with a construction manager to manage and assume liability for the completion of a project. The construction manager shall be selected in the same manner that architects and engineers are selected pursuant to Article 3D of Chapter 143 of the General Statutes. If the Board

receives bids under the separate-prime system and contracts with a construction manager who will be liable for the completion of the project, the Board may combine the lowest responsible bids in each subdivision of work into a single contract to be administered by the construction manager.

SECTION 3. Design-build. – Notwithstanding G.S. 143-128, 143-129, and 143-132, the Board may use the design-build method of construction as follows:

- (1) The Board must seek to prequalify and solicit at least five design-build teams to bid on the project and must receive sealed proposals from at least three of those teams. The request for proposals must contain a design criteria package that defines the project scope, including preliminary design and performance specifications, in a manner sufficient to allow the bidders to respond. This package should be developed by an architect.
- (2) The Board shall interview at least three of the design-build teams that submit proposals. The Board shall award the contract to the best qualified team, taking into account the time of completion of the project and the cost of the project as the major factors.

SECTION 4. Other methods. – Nothing in this act limits the Board's use of any method of contracting already authorized by law under Articles 3D and 8 of Chapter 143 of the General Statutes.

SECTION 5. Project bundling. – The Board may award a single contract pursuant to this act covering multiple facilities and sites, except that all facilities for which such contract is awarded under this act for new construction must be in the same grade level (elementary school, middle school, or high school) unless the facilities are part of a single campus.

SECTION 6. This act applies to the Union County Public Schools Board of Education only.

SECTION 7. This act is effective when it becomes law and expires July 1, 2011.

FUNDS MAY 2007

Name	Release	Real Value	Pers. Value	UCGT	UCLL	CSGT-999	CSLL-999	CSGT-100	StallIGT	StallLL	WesleyGT	WesleyL
BOWDEN DEBORAH &	2735	15,760		100.34							2.39	
WELLS FARGO	2740	254,470		1,422.83								
DAVIS JEFFREY S	2748		300	1.91	0.19							
ONE HOUR MODERN	2759		11,634	524.94								
HATCHELL TIFFANY &	2762		2,700	17.19	1.72						0.41	0.04
		270,230	14,634	2,067.21	1.91	-	-	-	-	-	2.80	0.04
BOWDEN DEBORAH &	2736	15,760		88.26		11.04					2.36	
RAY ROBERT M	2738		9,975	55.86	5.59	6.98	0.70		3.89	0.39		
ONE HOUR MODERN	2760		12,842	506.71				63.34				
		15,760	22,817	650.83	5.59	18.02	0.70	63.34	3.89	0.39	2.36	-
C PLEASANT PLAINS BA	2734	19,960		104.79		13.97			9.82			
MERCEDES HOMES C	2737	15,760		82.74		11.04					2.21	
		35,720	-	187.53	-	25.01	-	-	9.82	-	2.21	-
MCLEOD RALPH O &	2758	338,060		156.58		23.30						
		338,060	-	156.58	-	23.30	-	-	-	-	-	-
TOTAL - ALL YEARS		659,770	37,451	3,062.15	7.50	66.33	0.70	63.34	13.71	0.39	7.37	0.04

216
MEETING DATE 6-4-07

EASES MAY 2007

Name	Release #	Real Value	Pers. Value	UCGT	UCLL	CSGT-999	CSLL-999	HembyC	Hemby	SpringsC	Spring	Waxha	Waxha	WesleyG	Wesley	BeaverF	Sandy R	Total
ALLEGHENY	2732		29,899,004	149,166.29	66,242.46	20,929.30	9,412.34											245,750.39
			29,899,004	149,166.29	66,242.46	20,929.30	9,412.34											245,750.39
RAPE JAMES	2741	157,750		896.15													44.89	941.04
BAUCOM HE	2743		15,290	97.35	9.74											50.00		157.09
DAVIS RONN	2744		3,750	23.88	2.39													28.27
INDIAN TRAI	2750		28,750	183.05	18.31			13.34	1.33									216.03
ROBINSON C	2752		25,000	137.56	13.76													151.32
TOSHIBA EA	2753			57.85	5.79													63.64
TUCKER LOC	2754		117,730	749.59	74.96													824.55
CMH CONTR	2755		5,000	318.35	31.84					15.65	1.57							367.41
	2756		22,500	126.00	12.60	15.75	1.57											155.92
LENNAR CAF	2757	62,000		394.75											9.42			404.17
WRIGHT STE	2761		15,700	99.96	10.00									2.39	0.24			112.59
SCOTT CLAR	2763		1,710	10.89	1.09							0.71	0.07					12.76
																		-
		219,750	235,430	3,085.38	180.48	15.75	1.57	13.34	1.33	15.65	1.57	0.71	0.07	11.81	0.24	50.00	44.89	3,432.79
PETTY JAME	2739		3,400	35.87	5.39	4.76	0.72											46.74
DAVIS RONN	2745		3,950	22.12	2.21	2.77	0.28											27.38
DAVIS JEFFR	2749		900	5.04	0.50	0.63	0.06											6.23
INDIAN TRAI	2751		25,000	140.00	14.00	17.50	1.75	10.10	1.01									184.36
																		-
			33,250	203.03	22.10	25.66	2.81	10.10	1.01									264.71
DAVIS RONN	2746		4,158	21.83	2.18	2.91	0.29											27.21
			4,158	21.83	2.18	2.91	0.29											27.21
DAVIS RONN	2747			22.04	2.20	2.91	0.29											27.44
																		-
				22.04	2.20	2.91	0.29											27.44
TOTALS				152,508.57	66,449.42	20,976.53	9,417.30	23.44	2.34	15.65	1.57	0.71	0.07	11.81	0.24	50.00	44.89	249,502.54

AGENDA ITEM # 5/16
 MEETING DATE 6-4-07

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: 6/4/07

Action Agenda Item No. 5/2a
(Central Admin. use only)

SUBJECT: Government Center Phase IV Renovations-Bid Award Recommendation

DEPARTMENT: General Services **PUBLIC HEARING:** No

ATTACHMENT(S): Bid Tabulation **INFORMATION CONTACT:** Barry Wyatt

TELEPHONE NUMBERS:
704-283-3868

DEPARTMENT'S RECOMMENDED ACTION:

1. Accept Bids
2. Award bid to the lowest responsive, responsible bidder, Morlando-Holden Construction, Inc. in the amount of \$1,402,400.00.
3. Authorize the Interim County Manager to approve contract documents.

BACKGROUND: Phase IV renovations will upfit the second floor for the Tax Administration, Assessment and Reappraisal offices and the Register of Deeds offices. This phase of the project should be completed by April 1, 2008.

FINANCIAL IMPACT: The Board approved funding for this and future renovation phases in the 2006 CIP whose funding was authorized in the FY07 adopted budget.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

BID TABULATION
Union County Government Center
Office Renovation Phase IV - 500 N. Main Street 2nd Floor
1-May-07

Contractors	License #	Addenda Received	Qualification Statement	MBE	Bid Bond	Position	BASE BID	Alternate #1 Materials and Suppliers	Proprietary	T
Construction Co.	35725	X	X	X	X	2	\$1,563,673.00	\$0.00		\$1,5
pbell	5514	X	X	X	X	3	\$1,742,000.00	\$0.00		\$1,7
Golden Const.	49389	X	X	X	X	1	\$1,402,000.00	\$400.00		\$1,4
ssociates							No Bid			

tract Summary of Major Terms and Conditions

Reference	Vendor Name	Purpose	Payment Terms	Comprehensive Plans	Budget Amen
A	Carolina Communications	Maintenance agreement renewal for radio equipment	\$600.00 / m (1 year agreement, renewable)	Operating Budget - 2008 Operating Budget - Future	n/a
B	State of North Carolina Crime Control and Public Safety	Lease agreement for the State to use space on the communication tower located at the Sheriff's Office	State to pay for electric service to building Lease terminates June 1, 2027	n/a	n/a
C	Cintas Corporation	Standard uniform rental service agreement for Public Works	Various unit pricing; annual cost estimated at \$40,000	Operating Budget - 2008	n/a
D	Charlotte Area Transit System	Regional transit service for the 74X Union County Express service line (Amendment # 1)	\$76,815	Operating Budget - 2008	n/a
E	Carpenter Construction Company, Inc.	Change Order G-9 provides for the renovation of the Bistro area, code requirements in computer data rooms, and other minor work	\$28,975	Space Study Needs Assessments October 2002 and early 2006 CIP2007 Capital Project Ordinance	n/a
F	Thomson West	On-line research (NC cases, statutes and municipal law advisor)	\$662.20 / m (3 year agreement)	Operating Budget - 2008 Operating Budget - Future	n/a
G	Neighborhood Nurses Health Care Services, Inc.	Provide in-home aide services to DSS clients	Various unit pricing; annual cost estimated at \$14,976	Operating Budget - 2008	n/a
H	Motorola	Maintenance agreement renewal (consolidate all previous Motorola maintenance contracts into one agreement)	\$60,641 (1 year agreement, renewable)	Operating Budget - 2008 Operating Budget - Future	n/a

MEETING DATE 6-4-07

5/3

UNION COUNTY
BOARD OF COMMISSIONERS

RECEIVED

MAY 24 2007

ACTION AGENDA ITEM ABSTRACT
Meeting Date:


UNION COUNTY
FINANCE DEPT.

Action Agenda Item No. 5/4
(Central Admin. use only)

SUBJECT: Budget Amendment - Share the Warmth

DEPARTMENT: Social Services **PUBLIC HEARING:** No

ATTACHMENT(S): funding authorization

INFORMATION CONTACT:
Roy A. Young, Director 

TELEPHONE NUMBERS:
(704) 296-4301

DEPARTMENT'S RECOMMENDED ACTION: Please increase the revenues 10453160-4442-1514 and the expenditures in the Share the Warmth Program 10553160-5399-1514 by \$1,700.00.

BACKGROUND: This program provides emergency heating assistance to needy families

FINANCIAL IMPACT: The Share the Warmth Program is funded completely by State funds. No County funding is required.

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____



DIVISION OF SOCIAL SERVICES

FUNDING SOURCE: Share the Warmth

EFFECTIVE DATE: 07/01/2006

AUTHORIZATION NUMBER: 2

ALLOCATION PERIOD

FROM JUNE 2006 THRU MAY 2007 SERVICE MONTHS

FROM JULY 2006 THRU JUNE 2007 PAYMENT MONTHS

Co. No.	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
		State	Total	State	Total	State	Total
01	ALAMANCE	58.57	58.57	2,200.00	2,200.00	2,258.57	2,258.57
02	ALEXANDER	0.00	0.00	0.00	0.00	0.00	0.00
03	ALLEGHANY	0.00	0.00	0.00	0.00	0.00	0.00
04	ANSON	1,016.65	1,016.65	600.00	600.00	1,616.65	1,616.65
05	ASHE	0.00	0.00	0.00	0.00	0.00	0.00
06	AVERY	0.00	0.00	0.00	0.00	0.00	0.00
07	BEAUFORT	2,700.00	2,700.00	600.00	600.00	3,300.00	3,300.00
08	BERTIE	0.00	0.00	0.00	0.00	0.00	0.00
09	BLADEN	356.86	356.86	600.00	600.00	956.86	956.86
10	BRUNSWICK	0.06	0.06	0.00	0.00	0.06	0.06
11	BUNCOMBE	0.00	0.00	0.00	0.00	0.00	0.00
12	BURKE	3,700.00	3,700.00	1,500.00	1,500.00	5,200.00	5,200.00
13	CABARRUS	0.00	0.00	0.00	0.00	0.00	0.00
14	CALDWELL	201.55	201.55	600.00	600.00	801.55	801.55
15	CAMDEN	0.00	0.00	0.00	0.00	0.00	0.00
16	CARTERET	537.52	537.52	0.00	0.00	537.52	537.52
17	CASWELL	0.00	0.00	0.00	0.00	0.00	0.00
18	CATAWBA	0.00	0.00	600.00	600.00	600.00	600.00
19	CHATHAM	0.00	0.00	0.00	0.00	0.00	0.00
20	CHEROKEE	0.00	0.00	0.00	0.00	0.00	0.00
21	CHOWAN	1,000.00	1,000.00	0.00	0.00	1,000.00	1,000.00
22	CLAY	0.00	0.00	0.00	0.00	0.00	0.00
23	CLEVELAND	0.00	0.00	0.00	0.00	0.00	0.00
24	COLUMBUS	18.43	18.43	0.00	0.00	18.43	18.43
25	CRAVEN	182.65	182.65	600.00	600.00	782.65	782.65
26	CUMBERLAND	0.19	0.19	2,700.00	2,700.00	2,700.19	2,700.19
27	CURRITUCK	0.00	0.00	0.00	0.00	0.00	0.00
28	DARE	0.00	0.00	0.00	0.00	0.00	0.00
29	DAVIDSON	4,401.18	4,401.18	2,400.00	2,400.00	6,801.18	6,801.18
30	DAVIE	0.00	0.00	600.00	600.00	600.00	600.00
31	DUPLIN	1,013.72	1,013.72	0.00	0.00	1,013.72	1,013.72
32	DURHAM	0.00	0.00	0.00	0.00	0.00	0.00
33	EDGECOMBE	678.56	678.56	600.00	600.00	1,278.56	1,278.56
34	FORSYTH	0.00	0.00	4,200.00	4,200.00	4,200.00	4,200.00
35	FRANKLIN	0.00	0.00	0.00	0.00	0.00	0.00
36	GASTON	0.00	0.00	600.00	600.00	600.00	600.00
37	GATES	0.00	0.00	0.00	0.00	0.00	0.00
38	GRAHAM	0.00	0.00	0.00	0.00	0.00	0.00
39	GRANVILLE	0.00	0.00	0.00	0.00	0.00	0.00
40	GREENE	900.00	900.00	0.00	0.00	900.00	900.00
41	GUILFORD	46.24	46.24	6,400.00	6,400.00	6,446.24	6,446.24
42	HALIFAX	169.32	169.32	600.00	600.00	769.32	769.32
43	HARNETT	2,974.29	2,974.29	600.00	600.00	3,574.29	3,574.29
44	HAYWOOD	0.00	0.00	0.00	0.00	0.00	0.00
45	HENDERSON	0.00	0.00	0.00	0.00	0.00	0.00
46	HERTFORD	108.58	108.58	600.00	600.00	708.58	708.58
47	HOKE	166.09	166.09	600.00	600.00	766.09	766.09

	COUNTY	Initial (or Previous) Allocation Funding Authorization		Additional Allocation		Grand Total Allocation	
		State	Total	State	Total	State	Total
		48	HYDE	0.00	0.00	0.00	0.00
49	IREDELL	0.00	0.00	0.00	0.00	0.00	0.00
50	JACKSON	0.00	0.00	0.00	0.00	0.00	0.00
51	JOHNSTON	100.00	100.00	600.00	600.00	700.00	700.00
52	JONES	0.00	0.00	0.00	0.00	0.00	0.00
53	LEE	0.00	0.00	0.00	0.00	0.00	0.00
54	LENOIR	2,016.09	2,016.09	600.00	600.00	2,616.09	2,616.09
55	LINCOLN	5.00	5.00	600.00	600.00	605.00	605.00
56	MACON	0.00	0.00	0.00	0.00	0.00	0.00
57	MADISON	0.00	0.00	0.00	0.00	0.00	0.00
58	MARTIN	900.00	900.00	0.00	0.00	900.00	900.00
59	MCDOWELL	0.00	0.00	0.00	0.00	0.00	0.00
60	MECKLENBURG	0.00	0.00	0.00	0.00	0.00	0.00
61	MITCHELL	200.00	200.00	0.00	0.00	200.00	200.00
62	MONTGOMERY	2.89	2.89	0.00	0.00	2.89	2.89
63	MOORE	865.71	865.71	600.00	600.00	1,465.71	1,465.71
64	NASH	0.00	0.00	0.00	0.00	0.00	0.00
65	NEW HANOVER	1,781.09	1,781.09	900.00	900.00	2,681.09	2,681.09
66	NORTHAMPTON	0.00	0.00	0.00	0.00	0.00	0.00
67	ONslow	1,118.47	1,118.47	0.00	0.00	1,118.47	1,118.47
68	ORANGE	0.00	0.00	0.00	0.00	0.00	0.00
69	PAMLICO	0.00	0.00	0.00	0.00	0.00	0.00
70	PASQUOTANK	1,000.00	1,000.00	0.00	0.00	1,000.00	1,000.00
71	PENDER	0.00	0.00	0.00	0.00	0.00	0.00
72	PERQUIMANS	1,000.00	1,000.00	0.00	0.00	1,000.00	1,000.00
73	PERSON	0.00	0.00	0.00	0.00	0.00	0.00
74	PITT	1,342.80	1,342.80	600.00	600.00	1,942.80	1,942.80
75	POLK	0.00	0.00	0.00	0.00	0.00	0.00
76	RANDOLPH	11.85	11.85	800.00	800.00	811.85	811.85
77	RICHMOND	0.00	0.00	600.00	600.00	600.00	600.00
78	ROBESON	0.00	0.00	600.00	600.00	600.00	600.00
79	ROCKINGHAM	0.00	0.00	1,100.00	1,100.00	1,100.00	1,100.00
80	ROWAN	0.00	0.00	1,200.00	1,200.00	1,200.00	1,200.00
81	RUTHERFORD	0.00	0.00	0.00	0.00	0.00	0.00
82	SAMPSON	1,487.44	1,487.44	600.00	600.00	2,087.44	2,087.44
83	SCOTLAND	50.43	50.43	600.00	600.00	650.43	650.43
84	STANLY	1,902.94	1,902.94	600.00	600.00	2,502.94	2,502.94
85	STOKES	0.00	0.00	600.00	600.00	600.00	600.00
86	SURRY	0.00	0.00	0.00	0.00	0.00	0.00
87	SWAIN	0.00	0.00	0.00	0.00	0.00	0.00
88	TRANSYLVANIA	0.00	0.00	0.00	0.00	0.00	0.00
89	TYRRELL	0.00	0.00	0.00	0.00	0.00	0.00
90	UNION	13,300.99	13,300.99	1,700.00	1,700.00	15,000.99	15,000.99
91	VANCE	0.00	0.00	0.00	0.00	0.00	0.00
92	WAKE	0.00	0.00	0.00	0.00	0.00	0.00
93	WARREN	0.00	0.00	0.00	0.00	0.00	0.00
94	WASHINGTON	0.00	0.00	0.00	0.00	0.00	0.00
95	WATAUGA	0.00	0.00	0.00	0.00	0.00	0.00
96	WAYNE	0.00	0.00	600.00	600.00	600.00	600.00
97	WILKES	0.00	0.00	0.00	0.00	0.00	0.00
98	WILSON	81.70	81.70	600.00	600.00	681.70	681.70
99	YADKIN	0.00	0.00	0.00	0.00	0.00	0.00
100	YANCEY	0.00	0.00	0.00	0.00	0.00	0.00
150	Jackson Indian	0.00	0.00	0.00	0.00	0.00	0.00
187	Swain Indian	0.00	0.00	0.00	0.00	0.00	0.00
	Total	\$47,397.86	\$47,397.86	\$40,700.00	\$40,700.00	\$88,097.86	\$88,097.86

W

FUNDING SOURCE: Share the Warmth

GRANT INFORMATION:

This funding authorization represents 100% state funds.

XS411 Heading: Not available on XS411 Report

Tracked on XS411: Not available on XS411 Report

**OBLIGATIONS INCURRED AND EXPENDITURES MADE UNDER THIS ADVICE WILL BE SUBJECT TO
LIMITATIONS PUBLISHED BY FEDERAL AND STATE AGENCIES AS TO THE AVAILABILITY OF FUNDS**

AUTHORIZED SIGNATURE

DATE:

Sherry Bradsher

May 11, 2007

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT
Meeting Date: May 21, 2007

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

SUBJECT: To approve additional funding for Juvenile Crime Prevention Council Programs

DEPARTMENT: Finance

PUBLIC HEARING: No

ATTACHMENT(S):
BA #58
JCPC Program Agreements:
Positive Impact
UC Shelter Care
DayMark
United Family

INFORMATION CONTACT:
Becky Smith

TELEPHONE NUMBERS:
704-289-4169

DEPARTMENT'S RECOMMENDED ACTION: To approve additional funding for Juvenile Crime Prevention Council Programs

BACKGROUND:

FINANCIAL IMPACT: None

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____

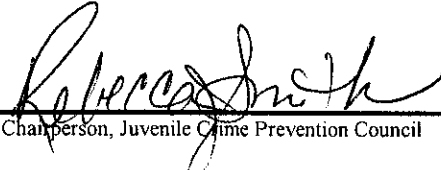
I. DJJD County Funding Plan

Available Funds: \$ 299,676 Local Match: \$ 213,997 Rate: 30%

A Program Agreement Form for each program listed below is attached.

#	Program Provider	DJJD Funding	LOCAL FUNDING		OTHER	OTHER	Total
			Local Cash Match	Local In-Kind	State/ Federal	Funds	
1	Union County Shelter Care	\$25,884		\$24,439			\$50,323
2	Positive Impact of Union County, Inc.	\$199,939	\$24,831	\$133,090			\$357,860
3	Daymark Recovery, Inc.	\$32,312	\$18,557		\$3,700		\$54,569
4	United Family Services Youth & Family Support	\$33,551	\$7,980	\$1,400			\$42,931
5	Union JCPC	\$7,990					\$7,990
6							\$0
7							\$0
8							\$0
9							\$0
10							\$0
TOTALS:		\$299,676	\$51,368	\$158,929	\$3,700	\$0	\$513,673

The above plan was derived through a planning process by the Union County
 Juvenile Crime Prevention Council and represents the County's Plan for use of these funds in FY 2006-2007



 Chairperson, Juvenile Crime Prevention Council (Date) 5-17-07

 Chairperson, Board of County Commissioners (Date)

Program Agreement Revision

DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

COUNTY

Union County

DJJDP ADMINISTRATIVE AREA

Piedmont

DJJDP PROGRAM FUNDING ID#

#290018

FISCAL YEAR

FY 2007

PROGRAM NAME

Youth & Family Support

REVISION REQUESTS: 5/11/2007

SPONSORING AGENCY

United Family Services

PROGRAM MANAGER (name & address)

Pamela B. Caskey

105A East Jefferson Street

Monroe, NC 28112

PHONE

704-226-1352

EXT.

106

FAX

704-282-9362

EMAIL

pcaskey@ufscit.org

THE REASONS FOR THIS BUDGET REVISION ARE AS FOLLOWS: check all that apply

- | | |
|---|--|
| <input checked="" type="checkbox"/> INCREASE IN DJJDP REVENUES | <input type="checkbox"/> DECREASE IN DJJDP REVENUES |
| <input type="checkbox"/> INCREASE IN OTHER REVENUES | <input type="checkbox"/> DECREASE IN OTHER REVENUES |
| <input type="checkbox"/> CAPITOL EXPENDITURE ADJUSTMENT | <input type="checkbox"/> CONTRACTED SERVICE ADJUSTMENT |
| <input type="checkbox"/> LAPSED SALARY ADJUSTMENT | <input checked="" type="checkbox"/> LINE ITEM ADJUSTMENT |
| <input type="checkbox"/> CHANGE IN COMPONENT (attach revised Component Narrative) | |

COMMENTS:

Program expansion to school site-based locations & utilization of master's level intern(s) for program. Budget adjusted for staff projections & line item adjustments.

LINE ITEMS IN THE CURRENT DJJDP APPROVED BUDGET ARE BEING ADJUSTED AS FOLLOWS:

Item #	Increase	Decrease	Justification
120	\$ -	\$ 1,641	Adjusted staff salary expenses
180	\$ -	\$ 200	Adjusted staff salary expenses
190		\$ -	Adjustment for pro-rated IT expenses; temp administrative services
220/230	\$ 2,286	\$ -	Adjustment of food/supplies program participants & educational materials
260/340			Adjustment for increased office supplies & printing for participant materials
310/390		\$ -	Adjustment for staff travel expense; Conference Registration
320/330		\$ -	Adjusted for prorated communications & utilities: phone, internet, elect, gas, water, etc.
350		\$ -	Retail & Maintenance-Janitorial & Routine Maintenance
550	\$ 1,650		Adjustment for Prorated Rent expenses/Janitorial.
440/450		\$ -	Adjustment for Prorated Services/Main contracts for Copier/Security, Insurance
490	\$ 191	\$ -	Change in administrative expenses % to 16.61%
TOTAL	\$ 4,127	\$ 1,841	DIFFERENCE \$ 2,286

 Prior Approval

Date received in Area Office _____

 Notification

Submit 5 original signature copies

Budget Information Page

Program:

Youth & Family Support

REVISION REQUESTS: 5/11/2007

Fiscal Year:	2007	Number of Months:	12
	Cash	In-Kind	Total
I. Personnel Services	\$ 25,109	\$ 1,400	\$ 26,509
120 Salaries & Wages	\$ 18,359	\$ 1,400	\$ 19,759
180 Fringe Benefits	\$ 5,500		\$ 5,500
190 Professional Services	\$ 1,250		\$ 1,250
II. Supplies & Materials	\$ 5,387	\$ -	\$ 5,387
210 Household & Cleaning			\$ -
220 Food & Provisions	\$ 500		\$ 500
230 Education & Medical	\$ 3,786		\$ 3,786
240 Construction & Repair			\$ -
250 Vehicle Supplies & Materials			\$ -
260 Office Supplies & Materials	\$ 1,001		\$ 1,001
280 Heating & Utility Supplies			\$ -
290 Other Supplies & Materials	\$ 100		\$ 100
III. Current Obligations & Services	\$ 1,475	\$ -	\$ 1,475
310 Travel & Transportation	\$ 200		\$ 200
320 Communications	\$ 360		\$ 360
330 Utilities	\$ 165		\$ 165
340 Printing & Binding	\$ 500		\$ 500
350 Repairs & Maintenance	\$ -		\$ -
370 Advertising			\$ -
380 Data Processing			\$ -
390 Other services	\$ 250		\$ 250
395 Contingency (Grp. Hm. Only)			\$ -
IV. Fixed Charges & Other Expenses	\$ 7,510	\$ -	\$ 7,510
410 Rental of Real Property	\$ 1,250		\$ 1,250
430 Equipment Rental			\$ -
440 Services & Maint. Contracts	\$ 180		\$ 180
450 Insurance & Bonding	\$ 100		\$ 100
490 Other Fixed Charges	\$ 5,980		\$ 5,980
V. Capital Outlay	\$ 2,050	\$ -	\$ 2,050
510 Office Furniture & Equipment	\$ 400		\$ 400
530 Educational Equipment			\$ -
540 Motor Vehicle			\$ -
550 Other Equipment	\$ 1,650		\$ 1,650
580 Buildings, Structures & Improv.			\$ -
Total	\$ 41,531	\$ 1,400	\$ 42,931

SOURCES OF PROGRAM REVENUE (ALL SOURCES)

Is the Local Match Rate 10%, 20% or 30%?

30%

(Enter the Local Match Rate)

Current Budget Revenue		New Budget Revenue	
\$ 31,265		\$ 33,551	
DJJDP /JCPC Funds		DJJDP /JCPC Funds	
County Cash		County Cash	
\$ 9,380		\$ 7,980	
Local Cash	Agency Operating Expenses <i>(Specify Source)</i>	Local Cash	Agency Operating Expenses <i>(Specify Source)</i>
Local In-Kind	UFS General Operating Exp. <i>(Specify Source)</i>	\$ 1,400	Local In-Kind <i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
\$ 40,645		\$ 42,931	
TOTAL		TOTAL	DIFFERENCE \$ 2,286
		\$ 10,065	\$ 9,380
		Required Local Match	Local Match Provided
Difference in Revenues balances with Difference in Line Item Adjustments			TRUE
Revenue, Budget Narrative and Budget Information Totals are equal			TRUE

Secretary, Department of Juvenile Justice and Delinquency Prevention

Date

Carolee Rabin

5/14/07

~~Chair County Board of Commissioners or County Finance Director~~ Deputy

Date

Rebecca Galt

Juvenile Crime Prevention Council, Chair

5-14-07

Date

Thomas Blasko

Program Manager

5/11/07

Date



Program Agreement Revision

DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

COUNTY

Union

DJJDP ADMINISTRATIVE AREA

Piedmont

DJJDP PROGRAM FUNDING ID#

290001

FISCAL YEAR

2006-2007

PROGRAM NAME

Positive Impact of Union County, Inc.

SPONSORING AGENCY

Union County

PROGRAM MANAGER (name & address)

Debra L. Burns, MSW			
600 E. Franklin Street			
Monroe, NC 28112			
PHONE	704-753-2526	EXT.	
		FAX	704-753-9355
EMAIL	dburns@positiveimpactuc.net		

THE REASONS FOR THIS BUDGET REVISION ARE AS FOLLOWS: check all that apply

- | | |
|--|---|
| <input checked="" type="checkbox"/> INCREASE IN DJJDP REVENUES | <input type="checkbox"/> DECREASE IN DJJDP REVENUES |
| <input type="checkbox"/> INCREASE IN OTHER REVENUES | <input checked="" type="checkbox"/> DECREASE IN OTHER REVENUES |
| <input checked="" type="checkbox"/> CAPITOL EXPENDITURE ADJUSTMENT | <input checked="" type="checkbox"/> CONTRACTED SERVICE ADJUSTMENT |
| <input checked="" type="checkbox"/> LAPSED SALARY ADJUSTMENT | <input checked="" type="checkbox"/> LINE ITEM ADJUSTMENT |
| <input checked="" type="checkbox"/> CHANGE IN COMPONENT (attach revised Component Narrative) | |

COMMENTS: Reformed Structured Day to offer GED/Vocational focus, add Structured After School. Lost most in-kind contributions from public school system. Moved to central location.

LINE ITEMS IN THE CURRENT DJJDP APPROVED BUDGET ARE BEING ADJUSTED AS FOLLOWS:

Item #	Increase	Decrease	Justification
120		\$103,460	Loss of in-kind teacher positions (2) teacher aide (1)
180		\$ 41,487	Loss of in-kind teacher positions
220		\$ 200	Lapse in program decreased expenses
230	\$ 7,300		Donated items for new program
240	\$ 4,200		Upgrade new facility
310		\$ 22,200	Temp lapse in program, new location centralized location (22 miles round trip)
320	\$ 2,160		Moving expenses
330	\$ 5,000		Loss of UCPS donation, add deposit and monthly fees
340	\$ 70		New letterhead, business cards
370	\$ 2,000		Staff turnover exp.
	\$ 21,000	\$ 38,605	Sub total from pg. 2
TOTAL	\$ 41,730	\$205,952	DIFFERENCE \$ (164,222)

 Prior Approval

Date received in Area Office _____

 Notification

Submit 5 original signature copies



Program Agreement Revision

DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

COUNTY

Union

DJJDP ADMINISTRATIVE AREA

Piedmont

DJJDP PROGRAM FUNDING ID#

290001

FISCAL YEAR

2006-2007

PROGRAM NAME

Positive Impact of Union County, Inc.

SPONSORING AGENCY

Union County

PROGRAM MANAGER (name & address)

Debora L. Burns, MSW

600 E. Franklin Street

Monroe, NC 28112

PHONE

704-753-2526

EXT.

FAX

704-753-9355

EMAIL

dburns@positiveimpactuc.net

THE REASONS FOR THIS BUDGET REVISION ARE AS FOLLOWS: check all that apply

- INCREASE IN DJJDP REVENUES
- INCREASE IN OTHER REVENUES
- CAPITOL EXPENDITURE ADJUSTMENT
- LAPSED SALARY ADJUSTMENT
- CHANGE IN COMPONENT (attach revised Component Narrative)
- DECREASE IN DJJDP REVENUES
- DECREASE IN OTHER REVENUES
- CONTRACTED SERVICE ADJUSTMENT
- LINE ITEM ADJUSTMENT

COMMENTS:

Reformatting components to: Partial Structured Day offering GED/Vocational goals for older teens, adding Structured After School. Lost most in-kind contributions from public school system. Moved to central location.

LINE ITEMS IN THE CURRENT DJJDP APPROVED BUDGET ARE BEING ADJUSTED AS FOLLOWS:

Item #	Increase	Decrease	Justification
410		\$ 11,950	Loss of UCPS location for 6mo. Of FY06-07. Rent overlaps for construction and zoning issues.
530		\$ 2,500	Delay of purchases due to need for van
450	\$ 800		Increased ins.fees
510	\$ 600		Donated items
540	\$ 18,000		new van for programs
220		\$ 5,900	Lapse in programming reduced costs
250	\$ 1,200		Donated services from tow company
260		\$ 1,705	Decreased exp.
290	\$ 400		Fire Prevention supplies
390		\$ 16,550	Increase of volunteers decrease exp.
TOTAL	\$ 21,000	\$ 38,605	DIFFERENCE \$ (17,605)

Prior Approval

Date received in Area Office _____

Notification

Submit 5 original signature copies

Budget Narrative

Section I

Provide justification of each line item entry in the Budget Information section. Indicate In-Kind items by Y for Yes

Item#	Justification	Expense	Y
120	Gross Wages: Executive Director, Program Coordinator, Admin. Assistant, Teacher, Teacher's Assistant, Behavior Coaches	\$ 120,000	
180	Employer FICA, 50% Health Ins. benefits	\$ 8,600	
190	Mental Health Services not covered by other funding sources (through Daymark)	\$ 6,000	
210	Basic Household Cleaning Supplies	\$ 300	
220	Snacks & Lunches	\$ 2,400	
230	Books, paper, pencils, pens, printer ink, misc. needs, first aid kit refills	\$ 2,800	
240	lumber, paint, brushes, rollers, trays, light fixtures	\$ 4,200	
250	Van and bus: oil change, repairs, tires	\$ 900	
260	Paper, pens, printer ink, calanders, paper clips and other misc.	\$ 1,900	
290	Fire extinguishers, smoke alarms,	\$ 400	
310	Mileage reimbursements, gas,	\$ 3,800	
320	(3) Business lines, cell phone	\$ 4,400	
330	Electric, gas, water, garbage, sewer plus deposits	\$ 5,000	
340	Printing forms, letterhead, business cards	\$ 870	
370/440	Advertising (\$900) and Service Contracts (\$3,300)	\$ 4,200	
390	Activities, accounting, cleaning services, staff training, psy. evals, restitution	\$ 17,400	
410	Rent for 6 months and deposit	\$ 14,400	
450	Workman's Comp., Unempolymnt, Prof. liability, Property Liability, Auto	\$ 9,200	
540	Purchase new van	\$ 18,000	
120	Gross Wages: Mental Health Clinician, Full time teacher's aide (6 months)	\$ 49,650	Y
180	Benefit Package for Clinician, TA	\$ 8,540	Y
230	Library Books, paper, pencils, pens and misc education supplies	\$ 12,000	Y
250	Donated Vehicle Services	\$ 1,500	Y
320	Comunications	\$ 2,500	Y
370	Advertising donated with PSA & newspaper ads	\$ 1,600	Y
390	Volunteer Hours, Trash removal, Property Maint	\$ 13,400	Y
410	Donated Physical Space (6 months UCPS) (reduced rent new location 6 months)	\$ 42,000	Y
510	Office Furniture, bookshelves	\$ 1,900	Y
TOTAL		\$ 357,860	

Section II

For each employee list the following information

Job Title	Annual or Hourly Wage	Months of Employment
Executive Director	\$46,000/\$48,300	8 months / 4 months
Administrative Assistant	\$27,710	12
Program Coordinator	\$35,720	6
Program Coordinator:	\$28,000	3
Certified Teacher: part time	\$25,200	3
Teacher Assistant	\$18,200	3
Behavior Coaches (2)	\$7.50 hr.	3

Budget Information Page

Program: Positive Impact of Union County, Inc.

Fiscal Year: 2006-2007

Number of Months: 12

	Cash	In-Kind	Total
I. Personnel Services	\$ 134,600	\$ 58,190	\$ 192,790
120 Salaries & Wages	\$ 120,000	\$ 49,650	\$ 169,650
180 Fringe Benefits	\$ 8,600	\$ 8,540	\$ 17,140
190 Professional Services	\$ 6,000		\$ 6,000
II. Supplies & Materials	\$ 12,900	\$ 13,500	\$ 26,400
210 Household & Cleaning	\$ 300		\$ 300
220 Food & Provisions	\$ 2,400		\$ 2,400
230 Education & Medical	\$ 2,800	\$ 12,000	\$ 14,800
240 Construction & Repair	\$ 4,200		\$ 4,200
250 Vehicle Supplies & Materials	\$ 900	\$ 1,500	\$ 2,400
260 Office Supplies & Materials	\$ 1,900		\$ 1,900
280 Heating & Utility Supplies			\$ -
290 Other Supplies & Materials	\$ 400		\$ 400
III. Current Obligations & Services	\$ 32,370	\$ 17,500	\$ 49,870
310 Travel & Transportation	\$ 3,800		\$ 3,800
320 Communications	\$ 4,400	\$ 2,500	\$ 6,900
330 Utilities	\$ 5,000		\$ 5,000
340 Printing & Binding	\$ 870		\$ 870
350 Repairs & Maintenance			\$ -
370 Advertising	\$ 900	\$ 1,600	\$ 2,500
380 Data Processing			\$ -
390 Other services	\$ 17,400	\$ 13,400	\$ 30,800
395 Contingency (Grp. Hm. Only)			\$ -
IV. Fixed Charges & Other Expenses	\$ 26,900	\$ 42,000	\$ 68,900
410 Rental of Real Property	\$ 14,400	\$ 42,000	\$ 56,400
430 Equipment Rental			\$ -
440 Services & Maint. Contracts	\$ 3,300		\$ 3,300
450 Insurance & Bonding	\$ 9,200		\$ 9,200
490 Other Fixed Charges			\$ -
V. Capital Outlay	\$ 18,000	\$ 1,900	\$ 19,900
510 Office Furniture & Equipment		\$ 1,900	\$ 1,900
530 Educational Equipment			\$ -
540 Motor Vehicle	\$ 18,000		\$ 18,000
550 Other Equipment			\$ -
580 Buildings, Structures & Improv.			\$ -
Total	\$ 224,770	\$ 133,090	\$ 357,860

SOURCES OF PROGRAM REVENUE (ALL SOURCES)

Is the Local Match Rate 10%, 20% or 30%?

30%

(Enter the Local Match Rate)

Current Budget Revenue		New Budget Revenue	
\$ 189,939		\$ 199,939	
DJJDP /JCPC Funds		DJJDP /JCPC Funds	
County Cash		County Cash	
\$ 48,093		\$ 24,831	
Local Cash	Fundraising <i>(Specify Source)</i>	Local Cash	Fundraising <i>(Specify Source)</i>
\$ 284,050		\$ 133,090	
Local In-Kind	Volunteers, UCPS, Daymark <i>(Specify Source)</i>	Local In-Kind	Volunteers, UCPS, Daymark, Time Warner Cable, <i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
\$ 522,082		\$ 357,860	
TOTAL		TOTAL	DIFFERENCE #####
		\$ 59,982	\$ 157,921
		Required Local Match	Local Match Provided
Difference in Revenues balances with Difference in Line Item Adjustments			TRUE
Revenue, Budget Narrative and Budget Information Totals are equal			TRUE

Secretary, Department of Juvenile Justice and Delinquency Prevention

Date

Anna Robinson

5/14/07

~~Chair County Board of Commissioners~~ or County Finance Director Deputy

Date

Rebecca Duke

5-14-07

Juvenile Crime Prevention Council, Chair

Date

Melissa L. Burns, MAW

5/14/07

Program Manager
Department of Juvenile Justice and Delinquency Prevention

Date

COMPONENT NARRATIVE (attach for each component)

Briefly describe what the program expects to achieve and why. The narrative should address each of the following items (1) Identify the staff and their responsibilities to the program, (2) describe the physical facilities in which the services will be delivered, (3) discuss any areas of concern that could affect the success of the program, (4) discuss why these resources used in the manner described should be expected to alter inappropriate behavior, (5) describe the referral, screening and admissions procedures, (6) describe the means of working with youth and families, (7) describe the protective factors the program will use to address the identified risk factors, (8) describe the daily program activities, (9) describe the termination procedures, and (10) describe the interaction with juvenile court.

1) A coordinator will plan daily activities, provide guidance, supervision and mentoring to participants and staff. A mental health therapist will be working with participants in an individual and group format. Behavior coaches will assist with teaching pro-social skills and providing supervision. 2) The new facilities are approximately 6,000 sq. ft. The front area includes a reception/office area and a room designated as a library/computer lab for homework/study time, groups, and family meetings. Two classrooms provide additional space, computers for word processing and/or internet use. One large recreational area is designated for large group activities, recreation, meetings, snacks ect. Entire facility is air conditioned/heated. Therapist has separate office for optimum privacy. Adequate parking, lit parking lot all located within Monroe city limits. 3) Concerns include history of low parent involvement and lack of support. Also, client's returning to "challenging" neighborhoods negate improvements made at program. 4) All of the services provided in this program are thoroughly researched to assure they are reliable and valid. Best practices are a crucial mandatory standard for programming. Implementati

4) All of the services provided in this program are thoroughly researched to assure they are reliable and valid. Best practices are a crucial mandatory standard for programming. Implementation provided by experienced and well trained staff. 5) Participants are referred by their court counselor or local law enforcement. Each child and at least parent or guardian will participate in an intake process which includes a clinical assessment to identify any diagnosis not appropriate. Close communication with referral source is provided throughout process. 6) The After School Program will provide a multi-modal service delivery component designed to address the many risk factors identified in our youth. Program goals are to decrease juvenile crime by meeting critical needs. 7) The program offers multiple opportunities for participants to develop Protective Factors in all four domains. Specific operational goals are to increase supervision, provide academic enrichment, offer pro-social, character development and life skills curriculums, anger management and conflict resolution, individual, group and family counseling, mentoring, experiential activities and recreation. 8) After participants are picked up from school or home

8) After participants are picked up from school or home their first 15 minutes is transition time when a snack will be provided. One hour of homework/silent study time is mandatory. Recreation, psycho-educational group, and off campus activities follows for remaining of afternoon. 9) A discipline policy is in place for day participants. This program will also follow said policy if unsuccessful terminations are necessary. All terminations will be conducted with court counselor, parent and team members participating. Celebrations for successful terminations include a party and a request to leave a confidential message to future PI participants on the wall. Behavior reports and official termination declaration will be given to court. 10) Juvenile court will receive written, oral and face to face reports as needed. Court counselors, judges and parents will receive monthly reports of behavior goals and status of referral.



Program Agreement Revision

DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

COUNTY

UNION

DJJDP ADMINISTRATIVE AREA

PIEDMONT

DJJDP PROGRAM FUNDING ID#

290011

FISCAL YEAR

2006-2007

PROGRAM NAME

Union County Shelter Care

SPONSORING AGENCY

NC Department of Juvenile Justice & Delinquency Prevention

PROGRAM MANAGER (name & address)

Kelly B. Boling			
PO Box 1091			
Monroe, NC 28111-1091			
PHONE	704-289-4169	EXT.	FAX 704-283-3972
EMAIL	kelly.boling@ncmail.net		

THE REASONS FOR THIS BUDGET REVISION ARE AS FOLLOWS: check all that apply

- | | |
|---|--|
| <input checked="" type="checkbox"/> INCREASE IN DJJDP REVENUES | <input type="checkbox"/> DECREASE IN DJJDP REVENUES |
| <input type="checkbox"/> INCREASE IN OTHER REVENUES | <input type="checkbox"/> DECREASE IN OTHER REVENUES |
| <input type="checkbox"/> CAPITOL EXPENDITURE ADJUSTMENT | <input type="checkbox"/> CONTRACTED SERVICE ADJUSTMENT |
| <input type="checkbox"/> LAPSED SALARY ADJUSTMENT | <input type="checkbox"/> LINE ITEM ADJUSTMENT |
| <input type="checkbox"/> CHANGE IN COMPONENT (attach revised Component Narrative) | |

COMMENTS:

LINE ITEMS IN THE CURRENT DJJDP APPROVED BUDGET ARE BEING ADJUSTED AS FOLLOWS:

Item #	Increase	Decrease	Justification
390	\$ 3,323	\$ -	Additional DJJDP and county match funds for increase in number of juveniles served
TOTAL	\$ 3,323	\$ -	DIFFERENCE \$ 3,323

- Prior Approval Date received in Area Office _____
- Notification

Submit 5 original signature copies

Budget Information Page

Program: Union County Shelter Care

Fiscal Year: 2006-2007

Number of Months:

	Cash	In-Kind	Total
I. Personnel Services	\$ -	\$ -	\$ -
120 Salaries & Wages	_____	_____	\$ -
180 Fringe Benefits	_____	_____	\$ -
190 Professional Services	_____	_____	\$ -
II. Supplies & Materials	\$ -	\$ -	\$ -
210 Household & Cleaning	_____	_____	\$ -
220 Food & Provisions	_____	_____	\$ -
230 Education & Medical	_____	_____	\$ -
240 Construction & Repair	_____	_____	\$ -
250 Vehicle Supplies & Materials	_____	_____	\$ -
260 Office Supplies & Materials	_____	_____	\$ -
280 Heating & Utility Supplies	_____	_____	\$ -
290 Other Supplies & Materials	_____	_____	\$ -
III. Current Obligations & Services	\$ 25,884	\$ 24,439	\$ 50,323
310 Travel & Transportation	_____	_____	\$ -
320 Communications	_____	_____	\$ -
330 Utilities	_____	_____	\$ -
340 Printing & Binding	_____	_____	\$ -
350 Repairs & Maintenance	_____	_____	\$ -
370 Advertising	_____	_____	\$ -
380 Data Processing	_____	_____	\$ -
390 Other services	\$ 25,884	\$ 24,439	\$ 50,323
395 Contingency (Grp. Hm. Only)	_____	_____	\$ -
IV. Fixed Charges & Other Expenses	\$ -	\$ -	\$ -
410 Rental of Real Property	_____	_____	\$ -
430 Equipment Rental	_____	_____	\$ -
440 Services & Maint. Contracts	_____	_____	\$ -
450 Insurance & Bonding	_____	_____	\$ -
490 Other Fixed Charges	_____	_____	\$ -
V. Capital Outlay	\$ -	\$ -	\$ -
510 Office Furniture & Equipment	_____	_____	\$ -
530 Educational Equipment	_____	_____	\$ -
540 Motor Vehicle	_____	_____	\$ -
550 Other Equipment	_____	_____	\$ -
580 Buildings, Structures & Improv.	_____	_____	\$ -
Total	\$ 25,884	\$ 24,439	\$ 50,323

SOURCES OF PROGRAM REVENUE (ALL SOURCES)

Is the Local Match Rate 10%, 20% or 30%?

30%

(Enter the Local Match Rate)

Current Budget Revenue		New Budget Revenue	
\$ 24,174		\$ 25,884	
DJJDP /JCPC Funds		DJJDP /JCPC Funds	
County Cash		County Cash	
Local Cash	<i>(Specify Source)</i>	Local Cash	<i>(Specify Source)</i>
\$ 22,826		\$ 24,439	
Local In-Kind	Union Co. Dept. of Social Services <i>(Specify Source)</i>	Local In-Kind	Union Co. Dept of Social Services <i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
Other	<i>(Specify Source)</i>	Other	<i>(Specify Source)</i>
\$ 47,000		\$ 50,323	
TOTAL		TOTAL	DIFFERENCE \$ 3,323
		\$ 7,765	\$ 24,439
		Required Local Match	Local Match Provided
Difference in Revenues balances with Difference in Line Item Adjustments			TRUE
Revenue, Budget Narrative and Budget Information Totals are equal			TRUE

Secretary, Department of Juvenile Justice and Delinquency Prevention

Date

Andra R. Quinn

5/14/07

~~Chair County Board of Commissioners~~ or County Finance Director Deputy

Date

Rebecca Smith

5-14-07

Juvenile Crime Prevention Council, Chair

Date

Kelly B. Boling

5-14-07

Program Manager

Date



Program Agreement Revision

DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION

COUNTY

Union

DJJDP ADMINISTRATIVE AREA

Piedmont

DJJDP PROGRAM FUNDING ID#

290016

FISCAL YEAR

2006-2007

PROGRAM NAME

In Home Services

SPONSORING AGENCY

Daymark Recovery Services

PROGRAM MANAGER (name & address)

Kara Kindley, LCSW

1190 W. Roosevelt Blvd

Monroe, NC 28110

PHONE

704-296-6200

EXT.

FAX

704-296-4669

EMAIL

kkindley@daymarkrecovery.org

THE REASONS FOR THIS BUDGET REVISION ARE AS FOLLOWS: check all that apply

- | | |
|---|--|
| <input type="checkbox"/> INCREASE IN DJJDP REVENUES | <input checked="" type="checkbox"/> DECREASE IN DJJDP REVENUES |
| <input type="checkbox"/> INCREASE IN OTHER REVENUES | <input checked="" type="checkbox"/> DECREASE IN OTHER REVENUES |
| <input type="checkbox"/> CAPITOL EXPENDITURE ADJUSTMENT | <input type="checkbox"/> CONTRACTED SERVICE ADJUSTMENT |
| <input checked="" type="checkbox"/> LAPSED SALARY ADJUSTMENT | <input type="checkbox"/> LINE ITEM ADJUSTMENT |
| <input type="checkbox"/> CHANGE IN COMPONENT (attach revised Component Narrative) | |

COMMENTS:

LINE ITEMS IN THE CURRENT DJJDP APPROVED BUDGET ARE BEING ADJUSTED AS FOLLOWS:

Item #	Increase	Decrease	Justification
120		\$ 8,904	Lapse in salary and supervision
180		\$ 1,286	Lapse in fringe benefits
TOTAL	\$ -	\$ 10,190	DIFFERENCE \$ (10,190)

Prior Approval

Date received in Area Office

Notification

Submit 5 original signature copies

Budget Information Page

Program: In Home Services

Fiscal Year:	2006-2007	Number of Months:	12
	Cash	In-Kind	Total
I. Personnel Services	\$ 42,410	\$ -	\$ 42,410
120 Salaries & Wages	\$ 31,926		\$ 31,926
180 Fringe Benefits	\$ 8,084		\$ 8,084
190 Professional Services	\$ 2,400		\$ 2,400
II. Supplies & Materials	\$ 1,050	\$ -	\$ 1,050
210 Household & Cleaning			\$ -
220 Food & Provisions	\$ 250		\$ 250
230 Education & Medical	\$ 200		\$ 200
240 Construction & Repair			\$ -
250 Vehicle Supplies & Materials			\$ -
260 Office Supplies & Materials	\$ 200		\$ 200
280 Heating & Utility Supplies			\$ -
290 Other Supplies & Materials	\$ 400		\$ 400
III. Current Obligations & Services	\$ 4,578	\$ -	\$ 4,578
310 Travel & Transportation	\$ 1,750		\$ 1,750
320 Communications	\$ 200		\$ 200
330 Utilities	\$ 378		\$ 378
340 Printing & Binding			\$ -
350 Repairs & Maintenance	\$ 500		\$ 500
370 Advertising			\$ -
380 Data Processing			\$ -
390 Other services	\$ 1,750		\$ 1,750
395 Contingency (Grp. Hm. Only)			\$ -
IV. Fixed Charges & Other Expenses	\$ 6,531	\$ -	\$ 6,531
410 Rental of Real Property	\$ 6,331		\$ 6,331
430 Equipment Rental			\$ -
440 Services & Maint. Contracts			\$ -
450 Insurance & Bonding	\$ 200		\$ 200
490 Other Fixed Charges			\$ -
V. Capital Outlay	\$ -	\$ -	\$ -
510 Office Furniture & Equipment			\$ -
530 Educational Equipment			\$ -
540 Motor Vehicle			\$ -
550 Other Equipment			\$ -
580 Buildings, Structures & Improv.			\$ -
Total	\$ 54,569	\$ -	\$ 54,569

SOURCES OF PROGRAM REVENUE (ALL SOURCES)

Is the Local Match Rate 10%, 20% or 30%?

30%

(Enter the Local Match Rate)

Current Budget Revenue	New Budget Revenue
\$ 40,416	\$ 32,312
DJJDP /JCPC Funds	DJJDP /JCPC Funds
County Cash	County Cash
\$ 20,343	\$ 18,557
Local Cash	Local Cash
(Specify Source)	Daymark Recovery (Specify Source)
Local In-Kind	Local In-Kind
(Specify Source)	(Specify Source)
\$ 4,000	\$ 3,700
Other	Other
Medicaid (Specify Source)	Medicaid (Specify Source)
Other	Other
(Specify Source)	(Specify Source)
Other	Other
(Specify Source)	(Specify Source)
\$ 64,759	\$ 54,569
TOTAL	TOTAL
	DIFFERENCE \$ (10,190)
	\$ 18,557
	Required Local Match Local Match Provided
Difference in Revenues balances with Difference in Line Item Adjustments	
TRUE	
Revenue, Budget Narrative and Budget Information Totals are equal	
TRUE	

Secretary, Department of Juvenile Justice and Delinquency Prevention

Date

Andrea Robinson

5/24/07

~~Chair County Board of Commissioners or County Finance Director~~ Deputy

Date

Rebecca Smith

5-17-07

Juvenile Crime Prevention Council, Chair

Date

Kara Kidley, L.C.W.

5/17/07

Program Manager

Date

ANAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
335 BUA	04/12/2007	04/12/2007	LIT	williams		11	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
				ACCOUNT DESCRIPTION					
21					TO COVER BOOKS & SUBSCRIPTION	1,825.00			
-00-5233					PERIODICALS BOOKS & OTHER PUB				
60					TO COVER BOOKS & SUBSCRIPTION		1,825.00		
-00-5260					PRINTING AND OFFICE SUPPLIES				
TOTAL		0.00			0.00				

General Fund - LIT to adjust budget accounts in the Information Technology-GIS program budget.

ANAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
336 BUA	04/12/2007	04/12/2007	LIT	williams		11	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
				ACCOUNT DESCRIPTION					
21					TO COVER PAY CHANGES	1,400.00			
-00-5121					SALARIES & WAGES				
60					TO COVER PAY CHANGES		1,400.00		
-00-5260					PRINTING AND OFFICE SUPPLIES				
TOTAL		0.00			0.00				

General Fund - LIT to adjust budget accounts in the Information Technology-GIS program budget.

ANAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
337 BUA	04/12/2007	04/12/2007	LIT	williams		11	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
				ACCOUNT DESCRIPTION					
21					TO COVER COST OF PAY CHANGE	2,000.00			
-00-5121					SALARIES & WAGES				
60					TO COVER COST OF PAY CHANGE		2,000.00		
-00-5260					PRINTING AND OFFICE SUPPLIES				
TOTAL		0.00			0.00				

General Fund - LIT to adjust budget accounts in the Information Technology program budget.

ANAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
338 BUC	04/12/2007	04/12/2007	LIT	williams		11	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB	
				ACCOUNT DESCRIPTION					

MEETING DATE 6-4-07

NAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
338 BUC	04/12/2007	04/12/2007	LIT	williams	1	1	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT DESCRIPTION									
94	MW010	LIT94		HDR-WATER RESOURCE MODELING	15,000.00				
-00-5594	-MW010			ARCHITECTURAL & ENGINEERING					
92	MW001	LIT94		HDR-WATER RESOURCE MODELING		15,000.00			
-00-5592	-MW001			CAPITAL LEGAL LAND EASEMENTS					
TAL		0.00		0.00					

Water & Sewer CPO Fund - LIT to adjust budget between projects (from Misc. Waterline Replacement project to Water Resource Model Call Service).

NAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
339 BUA	04/12/2007	04/12/2007	LIT	williams	11		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT DESCRIPTION									
57		LIT93		RECODE OCCUPANCY COSTS	209,243.00				
-00-5357	-			IDC-PROP MGMT OPER CHARGES					
50		LIT93		RECODE OCCUPANCY COSTS	5,595.00				
-00-5450	-			INSURANCE AND BONDING					
37		LIT93		RECODE OCCUPANCY COSTS		214,838.00			
-00-5637	-			CURR EXP.-SCHOOL ADMIN SUPPORT					
TAL		0.00		0.00					

General Fund - LIT to adjust budget accounts in the UCPS-Current Expense program budget internal occupancy cost charges.

NAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
340 BUA	04/09/2007	04/12/2007	BA	williams	12		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
ACCOUNT DESCRIPTION									
31	1300	BA50		FOR FUNDING FOR INCUBATOR PJT	10,380.00				
-01-5381	-1300			PROFESSIONAL SERVICES					
50	1300	BA50		FOR FUNDING FOR INCUBATOR PJT	2,200.00				
-01-5260	-1300			PRINTING AND OFFICE SUPPLIES					
11	1300	BA50		FOR FUNDING FOR INCUBATOR PJT	100.00				
-01-5311	-1300			TRAVEL					
12	1300	BA50		FOR FUNDING FOR INCUBATOR PJT	150.00				
-01-5312	-1300			TRAVEL SUBSISTENCE					
10	1300	BA50		FOR FUNDING FOR INCUBATOR PJT		12,830.00			
-01-4840	-1300			MISC REVENUE-CONTR/DONATIONS					
1500		BA50		BUDGET APPROPRIATIONS CONTROL		12,830.00	1		

General Fund - BA to appropriate Southern Piedmont Partnership for Public Health funding to the Public Health-Administration program budget for the incubator project.

* * Union County * *
JOURNAL INQUIRY

PG 3
glcjeing

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
340	BUA 04/09/2007	04/12/2007	BA	williams	1	2	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
				ACCOUNT DESCRIPTION					
93400	BA50			BUDGET ESTIM REVENUE CONTROL	12,830.00		1		
TOTAL	12,830.00			12,830.00					

BA continued.

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
341	BUA 04/09/2007	04/12/2007	BA	williams	12		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
				ACCOUNT DESCRIPTION					
290	1392	BA53		TO APPROP ADDITIONAL FUNDING	5,386.00				
1-54-5290	-1392			TOOLS AND SUPPLIES					
1395	1392	BA53		TO APPROP ADDITIONAL FUNDING	1,000.00				
1-54-5395	-1392			EDUCATION EXPENSES					
381	1392	BA53		TO APPROP ADDITIONAL FUNDING	10,500.00				
1-54-5381	-1392			PROFESSIONAL SERVICES					
413	1392	BA53		TO APPROP ADDITIONAL FUNDING		16,886.00			
1-54-4413	-1392			ST GRANT-NC DEPT EHRN					
93500	BA53			BUDGET APPROPRIATIONS CONTROL		16,886.00	1		
93400	BA53			BUDGET ESTIM REVENUE CONTROL	16,886.00		1		
TOTAL	16,886.00			16,886.00					

General Fund - BA to appropriate additional State grant funding in the Public Health, Environmental Health program budget for example policy.

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
342	BUA 04/09/2007	04/12/2007	BA	williams	12		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB		
				ACCOUNT DESCRIPTION					
239	1324	BA52		TO APPROP ADDITIONAL FUNDING	32,080.00				
1-50-5239	-1324			MEDICAL SUPPLIES AND EQUIPMENT					
142	1324	BA52		TO APPROP ADDITIONAL FUNDING		32,080.00			
1-50-4442	-1324			ST GRANT-MCH BLOCK GRANT					
93500	BA52			BUDGET APPROPRIATIONS CONTROL		32,080.00	1		
93400	BA52			BUDGET ESTIM REVENUE CONTROL	32,080.00		1		
TOTAL	32,080.00			32,080.00					

General Fund - BA to appropriate additional one-time bonus State grant funding in the Public Health, Family Planning program budget.

JNL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
343	BUA 04/09/2007	04/12/2007	BA	williams		12	Hist	2007	
OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	
					ACCOUNT DESCRIPTION				
26	13541	BA51			TO APPROP ADDITIONAL FUNDING	11,534.00			
-51-5126		-13541			SALARIES & WAGES-TEMP AND PART				
81	13541	BA51			TO APPROP ADDITIONAL FUNDING	882.00			
-51-5181		-13541			FICA CONTRIBUTIONS				
60	13541	BA51			TO APPROP ADDITIONAL FUNDING	376.00			
-51-5260		-13541			PRINTING AND OFFICE SUPPLIES				
40	13541	BA51			TO APPROP ADDITIONAL FUNDING		12,792.00		
-51-4840		-13541			MISC REVENUE-CONTR/DONATIONS				
3500		BA51					12,792.00	1	
					BUDGET APPROPRIATIONS CONTROL				
3400		BA51				12,792.00		1	
					BUDGET ESTIM REVENUE CONTROL				
TOTAL							12,792.00		

General Fund - BA to appropriate additional March of Dimes funds in the Public Health, Smoke Free Babies Grant program budget.

JNL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
635	BUA 04/21/2007	04/21/2007	RelocBud	aaustin		11	Hist	2007	
OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	
					ACCOUNT DESCRIPTION				
545		LIT100	LIT100		RELOCATE GIS PORTION OF BUDGET		6,090.00		
-00-53545		-			IDC-ITS 542100 CAP CHARGES				
547		LIT100	LIT100		RELOCATE GIS PORTION OF BUDGET	6,090.00			
-00-53547		-			IDC-GIS 542200 CAP CHARGES				
545		LIT100	LIT100		RELOCATE GIS PORTION OF BUDGET		910.00		
-01-53545		-			IDC-ITS 542100 CAP CHARGES				
547		LIT100	LIT100		RELOCATE GIS PORTION OF BUDGET	910.00			
-01-53547		-			IDC-GIS 542200 CAP CHARGES				
TOTAL							0.00		

E911 Fund - LIT to adjust budget accounts in the E911 Fund program budget.

JNL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
901	BUA 04/26/2007	05/01/2007	LIT	williams		11	Hist	2007	
OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	
					ACCOUNT DESCRIPTION				
55	SW004	LIT102			ADJUST ACCOUNT	302,500.00			
-00-4055		-SW004			IFT FROM SCHOOL CAP PROJ FD 55				

Water & Sewer CPO Fund - LIT to adjust revenue budget accounts within the West Union School district project.

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
901 BUA	04/26/2007	05/01/2007	LIT	williams	1	1	Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	ACCOUNT DESCRIPTION	
015	SW004	LIT102		ADJUST ACCOUNT		302,500.00			
4-00-4015	-SW004			IFT FROM DET FAC DEBT RESERVE					
TOTAL		0.00	0.00						

LIT continued.

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
902 BUC	04/19/2007	05/01/2007	LIT	williams	11		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	ACCOUNT DESCRIPTION	
570	560	LIT103		MOVE COX RD PROPERTY	3,969,763.00				
2-00-5570	-560			LAND AND IMPROVEMENTS					
570	549	LIT103		MOVE COX RD PROPERTY		3,969,763.00	B		
2-00-5570	-549			LAND AND IMPROVEMENTS					
TOTAL		0.00	0.00						

School Bond Fund-55 - LIT to adjust budget between projects (from Land Banking to Elementary School "N" project).

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
904 BUA	04/16/2007	05/01/2007	CPO	williams	12		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	ACCOUNT DESCRIPTION	
710	530	CPO76		ADDT'L FUNDING FOR ADMIN COSTS		302,664.00			
1-00-4710	-530			GO BOND PROCEEDS					
586	548	CPO76		ADDT'L FUNDING FOR ADMIN COSTS	302,664.00				
2-00-5586	-548			BLDG & IMPR-ARCHITECT CONTRACT					
03500		CPO76		BUDGET APPROPRIATIONS CONTROL		302,664.00	1		
03400		CPO76		BUDGET ESTIM REVENUE CONTROL	302,664.00			1	
TOTAL		302,664.00	302,664.00						

School Bond Fund-55 - CPO to appropriate additional funding for School Administrative costs pursuant to 115C-429b.

JRNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
914 BUA	04/19/2007	05/02/2007	BA	williams	11		Hist	2007	
OBJECT PROJ	REF1	REF2	REF3	LINE DESCRIPTION	DEBIT	CREDIT	OB	ACCOUNT DESCRIPTION	

ORNL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
914	BUA 04/19/2007	05/02/2007	BA	williams	1	1	Hist	2007	
OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB

		<u>BA55</u>			TO FUND UCPS CAP PJT MGMT SUPP		153,028.00		
1-00-5630	-				CURR EXP.-REG INSTRUCTION PROG				
015		BA55			TO FUND UCPS CAP PJT MGMT SUPP			153,028.00	B
2-07-5015	-				TRNS TO DET.FAC. DEBT RESERVE				
TOTAL			0.00						

General Fund - BA to adjust budget accounts within the UCPS allocation (from transfer to Service Reserve to Current Expense) to fund UCPS capital project management support for 2nd half of the fiscal year.

ORNL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
915	BUA 04/19/2007	05/02/2007	BA	williams	12		Hist	2007	
OBJECT	PROJ	REF1	REF2	REF3	LINE DESCRIPTION		DEBIT	CREDIT	OB

		<u>BA54</u>			FOR WEDD.ATHLETIC BOOSTER CLUB		149,592.00		
3-72-5699	-				PAYMENTS TO OTHER AGENCIES				
991		BA54			FOR WEDD.ATHLETIC BOOSTER CLUB			149,592.00	
1-00-4991	-				FUND BALANCE APPROPRIATED				
93500		BA54			BUDGET APPROPRIATIONS CONTROL			149,592.00	1
93400		BA54			BUDGET ESTIM REVENUE CONTROL		149,592.00		1
TOTAL			149,592.00				149,592.00		

TOTAL			526,844.00				526,844.00		

General Fund - BA to appropriate fund balance for a loan to the Weddington Athletic Booster Club with repayment anticipated over the next 10 (ten) years.

RNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
913 BUA	04/20/2007	04/20/2007	LIT099	aaustin	1	1	Hist	2007	N
# ####	<u>LIT099 YE Bud Est</u>			RevYrEndBudEstimRE:NonDeptDist					

LIT 99 distributed the appropriation for salary compensation pay plan adjustments in an amount equal to 5% per original adopted FY2007 Budget Ordinance. Manager's approval authority is provided in Section J of the Resolution Governing Certain Contract, Personnel, and Fiscal Matters as adopted by the BOCC on June 20, 2005. Because this is such lengthy LIT (707 lines, 34 pages) it has not been included in this report.

RNAL SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
912 BUA	04/20/2007	04/20/2007	LIT098	aaustin	1	1	Hist	2007	N
# ####	<u>LIT098 YE Bud Est</u>			ReviseYrEndBudEstimRE:HD Insur					
638 BUA	04/20/2007	04/22/2007	LIT101	aaustin	1	1	Hist	2007	N
# ####	<u>LIT101 YE Bud Est</u>			ReviseYEBudEst RE:PM OccupCost					
674 BUA	04/23/2007	04/23/2007	LIT101A	aaustin	1	1	Hist	2007	
# ####	<u>LIT101 LIT101A</u>			ReviseYEBudEst RE:PM OccupCost					
905 BUA	04/30/2007	05/01/2007	LIT104	aaustin	1	1	Hist	2007	N
# ####	<u>LIT104 YE Bud Est</u>			YrEndBudgetEstim At 4-30-2007					

LIT 98, 101, 101A and 104 adjusted budget accounts within departments and between departments for specific purposes (health/dental benefit allocation and occupancy cost allocation) for the FY07 current revised year end budget estimate. Manager's approval authority is provided in Section K of the Resolution Governing Certain Contract, Personnel, and Fiscal Matters as adopted by the BOCC on June 20, 2005. Because these are such lengthy LIT's (2,574 lines, 123 pages) it has not been included in this report.

**UNION COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date:

Action Agenda Item No. 5/8
(Central Admin. use only)

SUBJECT: Stop-Loss Insurance Renewal: Employee Group Medical Plan

DEPARTMENT: Personnel

PUBLIC HEARING: No

ATTACHMENT(S):

INFORMATION CONTACT:

Mark Watson



TELEPHONE NUMBERS:

704-283-3869

DEPARTMENT'S RECOMMENDED ACTION:

1. Accept the Specific and Aggregate Stop-Loss Insurance renewal proposal of Sun Life Assurance Company.
2. Authorized the Interim County Manager to execute the renewal documents and have them delivered to Sun Life on or before June 16, 2007.

BACKGROUND: For the past (4) four years, Union County has provided employee group medical insurance coverage through a partially self-insured program. Claims liability is divided into (3) three components. 1) Union County self-insures the first \$125,000 in claims that occur for each individual plan member, 2) A specific stop-loss insurance policy is purchased to provide coverage and payment for member claims that exceed \$125,000, and 3) An aggregate stop-loss policy is purchased to cover the sum total of claims that exceed 125% of the expected claims for the entire group.

Sun Life Assurance Company has provided the Specific and Aggregate Stop-Loss Insurance for 3 of the past 4 years.

Wachovia Insurance Services solicited competitive quotes, on behalf of Union County, from (5) five other stop-loss carriers. Based on their analysis of the quotation results, they see no compelling reason to advise Union County to move the policies from Sun Life. "Sun Life's renewal is justifiable and fair. It reflects current trends in the marketplace and is consistent with their underwriting in past years."

FINANCIAL IMPACT:

The County Managers recommended budget includes funding sufficient to purchase both the aggregate and specific stop-loss coverage for the 2007-08 medical plan year.

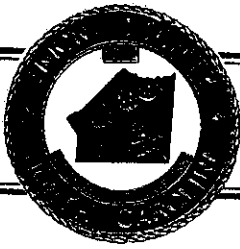
The Specific stop-loss renewal quotation reflects market conditions, deductible leveraged trend, plan design, and the current distribution of employees, by age, gender and work location. The Aggregate stop-loss renewal quotation reflects the experience of the group and current trend.

Annual Aggregate and Specific Premium: Expiring June 30,2007: \$420,648, Renewal July 1, 2007: \$498,503 (18.5%)

Legal Dept. Comments if applicable: _____

Finance Dept. Comments if applicable: _____

Manager Recommendation: _____



OFFICE OF THE COMMISSIONERS AND MANAGER

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

AGENDA ITEM

5/10

MEETING DATE 6-4-07

RESOLUTION TO REVISE THE REGULAR MEETING SCHEDULE OF THE UNION COUNTY BOARD OF COMMISSIONERS FOR JULY 2007

WHEREAS, the Union County Board of Commissioners has heretofore established the regular meeting schedule of the Board such that regular meetings are held on the first and third Monday of each month at 7:00 p.m. in the Commissioners' Boardroom; and

WHEREAS, the Board desires to change its regular meeting schedule by canceling the second regular meeting in July 2007, previously scheduled for Monday, July 16, 2007.

NOW, THEREFORE, be it resolved by the Union County Board of Commissioners as follows:

- The Board does hereby revise its regular meeting schedule by canceling the second regular meeting of July 2007, previously scheduled for Monday, July 16, 2007.

Except as herein amended, the regular meeting schedule shall remain in full force and effect.

Adopted this the 4th day of June, 2007.

ATTEST:

Lynn G. West, Clerk to the Board

Kevin Pressley, Chairman