

WO#4

HTY

Lee County Board of County Commissioners
Agenda Item Summary

Blue Sheet No. 20040853

1. REQUESTED MOTION:

ACTION REQUESTED: Name Interim County Attorney

WHY ACTION IS NECESSARY: County Attorney, James G. Yaeger, is retiring effective June 30, 2004.

WHAT ACTION ACCOMPLISHES: Fills on an interim basis the position of County Attorney.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT

3. MEETING DATE:

06-29-2004

4. AGENDA:

5. REQUIREMENT/PURPOSE:
(Specify)

6. REQUESTOR OF INFORMATION:

___ CONSENT

___ STATUTE

A. COMMISSIONER

___ ADMINISTRATIVE

___ ORDINANCE

B. DEPARTMENT County Attorney

___ APPEALS

___ ADMIN. CODE

C. DIVISION

___ PUBLIC

___ OTHER

BY: James G. Yaeger

x WALK ON

TIME REQUIRED:

7. BACKGROUND:

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
				JY	OA	OM	RISK	GC	
					RK/W	6/25	6/25/04	6/25/04	

10. COMMISSION ACTION:

- ___ APPROVED
- ___ DENIED
- ___ DEFERRED
- x OTHER

*Author: [unclear]
Date: 6/25/04
Time: [unclear]*

Rec. by CoAtty
Date: 6/25/04
Time:
Forwarded To:
Co. Admin
6/25/04

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COUNTY ADMIN:
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COUNTY ADMIN
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**BOARD OF COUNTY COMMISSIONERS
WALK ON AGENDA ITEMS
MEETING DATE: June 29, 2004**

WO # DESCRIPTION

- WO #1** **ACTION REQUESTED:**
Authorize Chairman to grant the Sheriff of Lee County permission to accept and expend funds received from the State Criminal Alien Assistance Program (SCAAP) upon disbursement as outlined in the background information. Authorize expenditure of the funds in accordance with funding request outlined in the background information.
WHY ACTION IS NECESSARY:
Federal regulations controlling this grant require the approval of the Board of County Commissioners.
WHAT ACTION ACCOMPLISHES:
Allows Lee County Sheriff's Office permission to purchase the following: mattresses and bunks for detention facilities, Data Sharing Consortium connectivity, mental health training for deputies, and JBI technical assistance fees. (#20040840-Sheriff)
REASON FOR WALK ON:
Required to accept funds within 45 days.
- WO #2** **ACTION REQUESTED:**
Approve and sign the grant award from the Department of Juvenile Justice in the amount of \$57,194 for the Neighborhood Accountability Boards. Approve a budget amendment resolution in the amount of \$57,194. Establish a full-time grant funded Human Services Coordinator in the Department of Human Services to assist with the administration of the Neighborhood Accountability Board.
WHY ACTION IS NECESSARY:
To accept grant funding from the Department of Juvenile Justice. Due to the volume of referrals and the number of neighborhoods and other communities we are serving, existing staff needs assistance with the Neighborhood Accountability Board conferencing.
WHAT ACTION ACCOMPLISHES:
Continues the Neighborhood Accountability Boards to address first time juvenile offenders, victims, and the victimization of the neighborhoods. Allows Human Services to hire a full-time grant funded position. (#20040844-Human Services)
REASON FOR WALK ON:
Required to accept funds from grant.
- WO #3** **ACTION REQUESTED:**
Discuss the proposed acquisition of the TOPPS building for the purpose of relocating the Pondella Road and Michigan Avenue offices of the Lee County Health Department.
WHY ACTION IS NECESSARY:
Requested by the Board
WHAT ACTION ACCOMPLISHES:
Determination of the future location of health services for Lee County. (#20040843-Constructin & Design)
REASON FOR WALK ON:
Board directed.
- WO #4** **ACTION REQUESTED:**
Name Interim County Attorney
WHY ACTION IS NECESSARY:
County Attorney, James G. Yaeger, is retiring effective June 30, 2004
WHAT ACTION ACCOMPLISHES:
Fills on an interim basis the position of County Attorney. (#20040853-County Attorney)
REASON FOR WALK ON:
Board directed.

**BOARD: ALBION COY JUDAH JANES ST. CERNY
COMMISSION RECEPTION DESK
DONALD STILWELL, COUNTY MANAGER
WILLIAM HAMMOND, DEPUTY COUNTY MANAGER
HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER**

**ANTONIO MAJUL, BUDGET SERVICES
JAMES YAEGER, COUNTY ATTORNEY
JAMES LAVENDER, PUBLIC WORKS
PUBLIC RESOURCES OFFICE
LISA PIERCE, MINUTES**

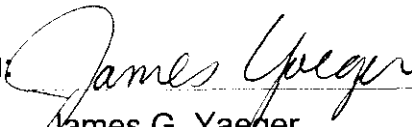
DATE AND TIME DISTRIBUTED: 06-25-04 4:30 PM

**Distributed by: Kathy Geren
Division of Public Resources
Phone: 335-2215**

**MEMORANDUM
FROM THE
OFFICE OF COUNTY ATTORNEY**

DATE: June 25, 2004

To: Kathy Geren
Public Resources

FROM: 
James G. Yaeger
County Attorney

RE: Walk-On Blue Sheet No.: 20040853

This item is a walk-on for the June 29, 2004 Board meeting as directed by Commissioner Coy at the June 22, 2004 Board meeting.

04 JUN 23 10:11:01