

BALDWIN COUNTY COMMISSION AGENDA ACTION FORM

Meeting Type:	Baldwin County Commission – Regular
Meeting Date:	10/18/2016
Placement of Item on the Agenda:	CONSENT AGENDA: - ADMINISTRATION
Item Status:	New
Submitted By:	Christie Davis
From:	Ronald J. Cink, County Administrator/ Budget Director
ITEM TITLE	
Appropriation Agreements Aligned to the Baldwin County Fiscal Year 2016-2017 County Budget	
STAFF RECOMMENDATION	
<p>As related to, and as authorized by, the Baldwin County Fiscal Year 2016-2017 Budget (Resolution #2016-117 and Resolution #2016-118), execute Agreements between the Baldwin County Commission and the below indicated entities to appropriate county public funds for activities benefiting a myriad of public purposes as set forth within each Agreement, respectively, said entities as follows:</p> <ol style="list-style-type: none"> 1) MR/DD Board (not to exceed \$30,000) (*Please note, this is a tri-party agreement with Baldwin County, State of Alabama Department of Mental Health and MR/DD Board, Inc.) 2) Coastal Alabama Partnership (not to exceed \$25,000) 3) Southwest Alabama Workforce Development Council (not to exceed \$22,500) 4) Gulf Coast Resource Conservation and Development Council (not to exceed \$3,250) <p>(The term, respectively, of each Agreement shall commence October 1, 2016, and expire September 30, 2017, and may be terminated per the parameters as set forth therein, respectively.)</p>	
BACKGROUND INFORMATION	
Previous Commission Action/Background Information:	No
As contained within the Baldwin County Fiscal Year 2016-2017 Budget, there are numerous appropriations approved to be issued to several entities to serve public purposes. Agreements are attached to this agenda item for each entity.	

FINANCIAL IMPACT	
Does the recommendation have a financial impact?	Yes
Total cost of recommendation?	See above Staff Recommendation
Are there funds budgeted for this recommendation?	Yes
Budget line item(s) to be used:	
Balance remaining in the line item after recommended expenditure:	
Does the recommendation create a need for continued funding which is not included in the current budget?	No
LEGAL IMPACT	
Are there any legal documents required to be executed if this recommendation is approved?	Yes
Does this documentation require County Attorney's review and approval?	Yes
Has the documentation been reviewed and approved by the County Attorney?	Yes
Is this routine documentation reviewed and approved by Department Head?	No
ADVERTISING REQUIREMENTS	
Is advertising required for this recommendation?	Yes
Name(s) of newspaper:	Mobile Press Register. Please note, advertising was required only for Coastal Alabama Partnership and Southwest Alabama Workforce Development Council as dictated by Amendment No. 750 and Amendment No. 772.
Is proof of publication attached?	Yes
CONSISTENCY WITH B.C. STRATEGIC PLAN - 2006-2016	
Is the recommendation applicable to the goals set forth in the Strategic Plan?	Yes
POLICY IMPACT	
Is the recommendation consistent with Commission Policy?	Yes
PERSONNEL IMPACT	
Does the recommendation have personnel impact?	No

IMPLEMENTATION	
Is implementation for this item time sensitive?	No
Department(s)/Individual(s) responsible for follow up activities and specific actions required:	<p>Administration, send correspondence to:</p> <ol style="list-style-type: none"> 1. MR/DD Board, Inc. Attn: Peggy Vanover PO Box 853 Robertsdale, AL 36567 State of Alabama Department of Mental Health Attn: James Perdue 100 North Union St. PO Box 301410 Montgomery, AL 36130-1410 2. Coastal Alabama Partnership Attn: Wiley Blankenship 1 South Royal St. PO Box 881 Mobile, AL 36601 3. Southwest Alabama Workforce Development Council Attn: Lee Lawson 605 Bel Air Blvd - Suite 32 Mobile, AL 36606 4. Gulf Coast Resource Conservation and Development Council Attn: Raymond Wiggins PO Box 281 Atmore, AL 36502
ATTACHMENTS	
<ol style="list-style-type: none"> 1. MRDD Board Inc FY17.docx 2. Coastal Alabama Partnership (FY 2016-2017).doc 3. Southwest Alabama Workforce Development Council (FY 2016-2017).doc 4. Gulf Coast RCD FY17.doc 5. Proof of Publication.pdf 	
APPROVALS	
Budget	Christie Davis 10/11/2016 1:56:25 PM

Personnel	
Administration	Keri Green 10/12/2016 4:33:29 PM
Chairman and County Administrator	Tucker Dorsey 10/12/2016 8:49:37 PM