

LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

20020261  
BLUE SHEET NO:

**1. REQUESTED MOTION:**  
**ACTION REQUESTED:**

Approve transfer from the General Fund Reserves #001 to the Lee County Sheriff's Office in the amount of \$78,276 for a "Gap Policy" contract with PHS Correctional Care for inmate medical services effective April 1, 2002 through September 30, 2002.

**WHY ACTION IS NECESSARY:** To provide inmates with medical and dental services as required by Florida State Statute 901.35.

**WHAT ACTION ACCOMPLISHES:** Provides the services necessary for the inmates.

**2. DEPARTMENTAL CATEGORY:**  
**COMMISSION DISTRICT #:**

C15D

**3. MEETING DATE:**

03-26-2002

**4. AGENDA**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- TIME REQUIRED:

**5. REQUIREMENT/PURPOSE**

(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

**6. REQUESTOR OF INFORMATION**

- A. COMMISSIONER:
- B. DEPARTMENT:
- C. DIVISION:
- D. SHERIFF: *Lochy Nung*
- BY:

**7. BACKGROUND:**

Bids were received for a 3-year contract in February 1999. The Board of County Commissioners approved the contract and additional funding for the contract, which now expires on March 31, 2002. At that time the County was paying 65% of the medical cost contracted with the Sheriff's Office paying 35%. After discussions between County Administration and the Sheriff's Office concerning the budgeting of the medical services it was proposed that the Sheriff's Office would budget the full amount for this service. This has been approved with the budget process starting in FY 99/00. In order to have this contract begin and end within the County Fiscal Year, the Sheriff's Office must enter into a "Gap Policy" from April 1, 2002 through September 30, 2002 at an additional monthly rate of \$13,046 for a total of \$78,276 for the remainder of the fiscal year. This will bring the total inmate medical cost for fiscal year 01/02 to \$2,668,836.

The proposed cost for fiscal year 02/03, 03/04 and 04/05 is \$3,297,312, \$3,487,740, and \$3,696,180 respectfully. Future contracts will than be processed with each fiscal year.

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL**

DEPARTMENT DIRECTOR	Purchasing	Human Relations	County Administration				OTHER	COUNTY ATTORNEY	COUNTY MANAGER
			OA	OM	Risk	GC			
NA	NA	NA	OA P.M. 3/13/02	OM AS 3/14/02	Risk P3/4	GC P.M. 3/13/02	<i>OK</i> Feb Schedule	<i>OK</i> 3-14-02	

**10. COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

*To Lee County  
3/14 4:00 pm*

REC'D.  
By CO. ATTY.  
3/13/02  
4:53 pm  
CO. ATTY.  
FORWARDED TO:  
3/13/02