

CONSENT AGENDA

September 9, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 25 AND MARCH 26, 2013

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: COMMONWEALTH'S ATTORNEY FORFEITED ASSET SHARING PROGRAM

**A-FY-14-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,637
-----	-------------------------	---------

The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$1,637

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-14--
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

320	Sheriff County	\$6,010
321	Sheriff County	\$1,802
322	Sheriff Project Lifesaver	<u>\$ 175</u>
	Total	\$7,987

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

419108	Recovered Costs	\$6,010
419104	Confiscations	\$1,802
424401	Project Lifesaver	<u>\$ 175</u>
	Total	\$7,987

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

ISSUE/PURPOSE: Department recovered costs, Asset forfeitures, and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Norfolk Southern OT	\$1,224
Inmate Litter Pick-up	<u>\$4,786</u>
Total Recovered Costs	\$6,010

Norfolk Southern requested the Sheriff's office help with directing traffic during a Norfolk Southern paving project in McCoy. This resolution appropriates the amount reimbursed to the Sheriff's office (\$1,224).

The Sheriff's office Inmate Litter pick up program is funded in two ways. The Sheriff's office contracts with VDOT contractors to pick up litter along the Route 460 by-pass and is reimbursed for this work. The County-funded portion of the program focuses on other roads within the County.

Litter is not collected by VDOT on these roads. This resolution appropriates funds received (\$4,786) from the VDOT contractor.

This resolution also appropriates \$1,802 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

Project Lifesaver funds of \$175 are included. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care and provides search and rescue services for individuals who may wander from their residences.

3. SUBJECT: SOCIAL SERVICES RECONCILIATION

**A-FY-14-
SOCIAL SERVICES RECONCILIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was reduced for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

540	Social Services	(\$319,016)
-----	-----------------	-------------

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
424100	State & Federal	(\$315,930)
451203	Fund Balance	<u>(\$3,086)</u>
	Total	(\$319,016)

Said resolution reconciles Social Services County FY 14 approved budget to State FY 14 budget.

ISSUE/PURPOSE: FY 14 Social Services Reconciliation

JUSTIFICATION: The County budget is adopted prior to the receipt of the state budget allocation for the Department of Social Services. This resolution reconciles the County FY 14 budget to the actual allocation of state funds for the department.

The FY 14 allocation of state and federal dollars was \$319,016 less than the FY 14 County approved budget and requires \$3,086 less in County funds.

The FY 14 County budget for Social Services totals \$5,725,957 and the revised budget totals \$5,406,941, a difference of \$319,016. Of the revised budget, County dollars total \$1,068,946, or 19.8% of the total.

This resolution makes the necessary adjustments to reflect the actual allocation of dollars received.

C. VIRGINIA ASSOCIATION OF COUNTIES

**1. SUBJECT: VIRGINIA ASSOCIATION OF COUNTIES
VOTING CREDENTIALS FOR 2013**

**R-FY-14-
VACO 2013 ANNUAL MEETING
VOTING CREDENTIALS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes James D. Politis, Chair, to cast its vote at the 2013 Annual Meeting of the Virginia Association of Counties (VACo) on November 11, 2013 and designate Mary W. Biggs as the alternate.

ISSUE/PURPOSE: Designate Chair Politis to vote at VACo's 2013 Annual Business Meeting, and Supervisor Biggs as his alternate.

JUSTIFICATION: VACo's bylaws state that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. If a member of the Board of Supervisors cannot be present for the meeting, a county can designate a non-elected official or a member of a board of supervisors from another county to cast a proxy vote(s) for their county.

See TAB C for a copy of VACo's letter and the Voting Credentials Form.

D. APPOINTMENTS

1. **SUBJECT: NEW RIVER VALLEY AGENCY ON AGING
REAPPOINT DEENA A. FLINCHUM**

**R-FY-14-
NEW RIVER VALLEY AGENCY ON AGING
REAPPOINT DEENA A. FLINCHUM**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Deena A. Flinchum** to the **New River Valley Agency on Aging** effective October 1, 2013 and expiring September 30, 2014.

ISSUE/PURPOSE: Re-appoint Deena A. Flinchum as Montgomery County’s representative on the New River Valley Agency on Aging.

JUSTIFICATION: The New River Valley Agency on Aging was established through a Charter Agreement between the Counties of Floyd, Giles, Montgomery and Pulaski, the City of Radford, and the Towns of Blacksburg, Christiansburg, and Pulaski. Each participating political subdivision appoints one member (and one alternate) to the Agency on Aging Board of Directors. The Board of Directors is the principal policy making unit of the Agency on Aging.

2. **SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD**

**R-FY-14-
MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD – APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Lawrence S. Spencer, Jr.** to the **Montgomery-Floyd Regional Library Board** effective September 10, 2013 and expiring June 30, 2017.

ISSUE/PURPOSE: Appoint Lawrence S. Spencer, Jr. to the Library Board.

JUSTIFICATION: Pursuant to the Library Board by-laws, as amended on 5/21/08 and approved by the BoS on 7/28/08, all Library Board terms expire on June 30th.

3. SUBJECT: PLANNING COMMISSION - APPOINT
FRANCIS LAU

**R-FY-14-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Francis Lau** to the **Montgomery County Planning Commission** effective September 10, 2013 and expiring September 9, 2017.

4. SUBJECT: PLANNING COMMISSION – APPOINT
SONIA HIRT

**R-FY-14-
PLANNING COMMISSION
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Sonia Hirt** to the **Montgomery County Planning Commission** effective September 10, 2013 and expiring September 9, 2017.