CONSENT AGENDA
March 24, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED SEPTEMBER 23, 2013**

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: **INFORMATION TECHNOLOGY**

A-FY-14-
INFORMATION TECHNOLOGY
APPROPRIATE TECHNOLOGY RESERVE FUNDS
FOR SERVER AND DATA STORAGE INFRASTRUCTURE
AND DISASTER RECOVERY

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:

140 Information Technology $400,000

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

451205 Designated Fund Balance- Technology Reserve $400,000

Said resolution appropriates Technology Reserve funds for a major upgrade of the County's Server and Data Storage Infrastructure, and Disaster Recovery capabilities.

ISSUE/PURPOSE: Appropriate Technology Reserve funds to cover the cost of a major information technology upgrade.

JUSTIFICATION: The County's current data storage infrastructure cannot support the projected rapid growth in data, including digital media such as videos. A Storage Area Network (SAN) is needed to address this growth and ensure system performance. This project includes software to improve efficiency by reducing the number of servers that support County

operations. The server and data storage infrastructure will be mirrored to ensure a high availability for all County operations, providing a failover in the event of a disaster and ensuring 24 x7 reliability. The Technology Leadership Committee reviewed this project and approved a Technology Reserve funding request be presented to the Board of Supervisors for approval. The project cost estimates are outlined below:

Storage Area Networks	$158,676
Network Components	$ 67,803
Servers	$ 70,151
VMWare Licenses	$ 94,390
Professional Services	$ 8,980
Total	$400,000

The remaining balance in the Technology Reserve fund after this resolution is $220,660.

2. SUBJECT: ECONOMIC DEVELOPMENT

A-FY-14-
ECONOMIC DEVELOPMENT
REIMBURSEMENT

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:

451209	Transfer to County Capital Projects	$4,000

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

415208	Sale of Real Estate	$4,000

BE IT FURTHER RESOLVED, The County Capital Projects 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:

810	Economic Development Capital Projects	$4,000

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

451100	Transfer from General Fund	$4,000

Said resolution appropriates funds from the Capital Reserve and from the sale of the Elliston Lafayette Elementary School to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with the surplus school properties.

ISSUE/PURPOSE: Reimbursement of Funds to the EDA.

JUSTIFICATION: This resolution appropriates $4,000 from proceeds from the Ellison Lafayette Elementary School sale to reimburse the Economic Development Authority (EDA) for associated costs not previously reimbursed.

3. SUBJECT FIRE AND RESCUE – TRANSFER TO COUNTY CAPITAL PROJECTS – RINER FIRE DEPARTMENT VEHICLE

A-FY-14-
FIRE AND RESCUE
TRANSFER TO COUNTY CAPITAL PROJECTS
RINER FIRE DEPARTMENT

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a General Fund transfer of appropriation is hereby authorized, as follows:

FROM:

330	Fire and Rescue-Fuel Contingency	($15,000)

TO:

451209	Transfer to County Capital Projects	$15,000

BE IT FURTHER RESOLVED, The County Capital Projects 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:

330	Riner Fire Department Vehicle	$26,000

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

451100	Transfer from General Fund	$15,000
419108	Recovered Cost	$11,000
	Total	$26,000

Said resolution transfers funds from the Fire and Rescue Fuel Contingency and appropriates recovered costs to cover the cost of a vehicle for the Riner Fire Department

ISSUE/PURPOSE: Transfer from the Fire and Rescue Fuel Contingency fund to help cover the cost for a new vehicle for the Riner Fire Department.

JUSTIFICATION: The Fire and Rescue Commission at their meeting on March 20, 2014 voted unanimously to request $15,000 be transferred from the fuel contingency to cover a portion of the cost of a vehicle for the Riner Fire Department. The Department will provide $11,000 from their funds for the balance of the cost.

C. COMPENSATION AND CLASSIFICATION PLAN

1. SUBJECT: AMEND THE COUNTY'S COMPENSATION AND CLASSIFICATION PLAN – SHERIFF'S DEPARTMENT

R-FY-14-
AMENDMENT TO THE
COUNTY'S COMPENSATION AND
CLASSIFICATION PLAN

WHEREAS, Changes to the County's Compensation and Classification Plan require approval by the Board of Supervisors; and

WHEREAS, A current deputy position is assigned responsibilities beyond the scope of the job class of deputy; and

WHEREAS, These responsibilities reflect the duties assigned to the job class of a Sergeant.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia does hereby approve the following changes to the Fiscal Year 2013-2014 Compensation and Classification Plan:

1. Abolish one Deputy, full-time equivalent (FTE), pay grade 116.
2. Establish one Sergeant, full-time equivalent (FTE), pay grade 121.

Said resolution approves changes to the current Compensation and Classification Plan.

ISSUE/PURPOSE: Amend Fiscal Year 2013-2014 Compensation and Classification Plan.

JUSTIFICATION: The function of the one Deputy has changed to warrant establishing another Sergeant position.

D. APPOINTMENTS

1. SUBJECT: PLANNING COMMISSION

R-FY-14-
APPOINTMENT
PLANNING COMMISSION

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Arthur L. Wolz, III** to the **Montgomery County Planning Commission** effective March 25, 2014 and expiring March 24, 2018.

ISSUE/PURPOSE: Appointment to the Planning Commission.

JUSTIFICATION: As recommended by the Interview Committee (Supervisor Brown and Tuck) who interviewed the applicant on February 21, 2014.