CONSENT AGENDA
April 25, 2016

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED OCTOBER 26, 2015**

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: **CLERK OF CIRCUIT COURT – RECOVERED COSTS**

A-FY-16-
CLERK OF CIRCUIT COURT
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, 2016, for the function and in the amount as follows:

250 Clerk of Circuit Court $8,000

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

Revenue Account
419108 Recovered Costs - Copier $8,000

Said resolution appropriates revenue received from copier charges at the Clerk of Circuit Court office.

ISSUE/PURPOSE: Recovered Costs.

JUSTIFICATION: Citizens that utilize the Clerk of Circuit Court's copier pay a user fee to make copies. These revenues are then used by the Clerk of Circuit Court to purchase paper and supplies to maintain the copier. This resolution appropriates the revenues received from citizens for this service.

2. SUBJECT: COMMONWEALTH'S ATTORNEY – ASSET FORFEITURE PROGRAM

R-FY-16-
COMMONWEALTH'S ATTORNEY
ASSET FORFEITURE 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, 2016, for the function and in the amount as follows:

200 Commonwealth's Attorney $8,393

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

Revenue Account
419104 Confiscations $8,393

Said resolution appropriates asset forfeiture funds for use by the Commonwealth Attorney's Office.

ISSUE/PURPOSE: Asset forfeiture funds.

JUSTIFICATION: This resolution appropriates money seized in from cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force and prosecuted by the Commonwealth Attorney's office. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

3. SUBJECT: NEW RIVER EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY – RECOVERED COSTS

A-FY-16-
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY
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, 2016, for the function and in the amount as follows:

110 NRV Emergency Communications Regional Authority $205,950

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

Revenue Account
419108 Recovered Costs $205,950

Said resolution appropriates funds necessary to cover the costs associated with the NRV Emergency Communications Regional Authority.

ISSUE/PURPOSE: NRV Emergency Communications Regional Authority personnel costs.

JUSTIFICATION: In accordance with a memorandum of understanding between the NRV Emergency Communications Regional Authority and Montgomery County, the County is employing the Executive Director and other administrative staff on an interim basis. The Authority will reimburse the County for all costs associated with the positions. The Authority has recently hired additional staff requiring additional appropriation authority for its FY 2016 Budget. This resolution appropriates funds to cover these costs for the remainder of the year.

4. SUBJECT: SHERIFF – ASSET FORFEITURE PROGRAM

A-FY-16-
SHERIFF
ASSET FORFEITURE 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, 2016, for the function and in the amount as follows:

320 Sheriff County $2,928

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

Revenue Account
419104 Confiscations $2,928

Said resolution appropriates asset forfeiture funds for use by the Sheriff's Office.

ISSUE/PURPOSE: Asset forfeiture funds.

JUSTIFICATION: This resolution appropriates money seized in from 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.

5. SUBJECT: COUNTY CAPITAL PROJECTS SURPLUS PROPERTY EXPENSES

A-FY-16-
COUNTY CAPITAL PROJECTS
SURPLUS PROPERTY EXPENSES

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, 2016, for the function and in the amount as follows:

570120 Transfer to County Capital Projects $28,800

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

451500 Undesignated Fund Balance $28,800

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, 2016 for the function and in the amount as follows:

810 Economic Development Capital Projects $28,800

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

451020 Transfer from General Fund $28,800

Said resolution appropriates funds from Fund Balance to County Capital projects to cover costs associated with surplus properties.

ISSUE/PURPOSE: Surplus property expenses.

JUSTIFICATION: The County has incurred costs to maintain surplus School properties until they are sold or put into use by the County. Funds are needed to cover the costs incurred to date and the estimated costs through June 30, 2016. Proceeds from the future sale of any of these properties will be used to reimburse the County for the costs related to the property sold.

Old Blacksburg High School	
Electricity, water and grass cutting	$14,735
Old Shawsville Elementary School	
Grass cutting	$ 9,240
Old Blacksburg Middle School	
Grass cutting	$ 4,825
Total	$28,800

6. SUBJECT: VDOT REVENUE SHARING PROJECT – TYLER ROAD ROUNDABOUT

A-FY-16-
VDOT REVENUE SHARING PROJECT
TYLER ROAD ROUNDABOUT

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

930 VDOT Revenue Sharing $5,000

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

Revenue Account
419100 Developer Contributions $5,000

Said resolution appropriates developer funds for the Tyler Roundabout project.

ISSUE/ PURPOSE: Tyler Roundabout Project.

JUSTIFICATION: The County has entered into a revenue sharing agreement with VDOT for the Tyler Roundabout. A developer is planning to provide one half of the funding for the project. VDOT has already approved revenue sharing funding for the other half of the project. An agreement has not yet been signed by the County and the developer; however, costs have been incurred on the project. This resolution appropriates funding provided by the developer to the County to cover these costs until all agreements are in place.