

CONSENT AGENDA
January 23, 2012

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 8, 2011

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

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: DOMESTIC VIOLENCE VICTIM GRANT

**A-FY-12-
DOMESTIC VIOLENCE VICTIM GRANT
COMMONWEALTH'S ATTORNEY**

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, 2012 for the function and in the amount as follows:

201	Commonwealth's Attorney Grants	\$40,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
02201-424401 Domestic Violence Victim Grant	\$40,000

Said resolution appropriates the Domestic Violence Victim Grant funds.

ISSUE/ PURPOSE: Appropriate the Domestic Violence Victim Grant.

JUSTIFICATION: The State awarded the Commonwealth's Attorney a grant to provide funding to cover payroll costs associated with domestic violence, sexual assault, stalking and family abuse services. The funds must be used to hire new staff or expand the number of hours worked by currently employed staff. The grant does not require the County to continue supporting the additional payroll costs after the grant funds are expended. No local match is required. This resolution appropriates those funds.

2. **SUBJECT: TOURISM APPROPRIATION**

**A-FY-12
RESOLUTION APPROPRIATING FUNDS FOR
TOURISM INITIATIVES**

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, 2012, for the function and in the amount as follows:

910	Outside Agencies	\$25,000
810	Economic Development	<u>\$ 8,120</u>
	Total	\$33,120

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

419108	Recovered Costs	\$31,464
451205	Designated Fund Balance	<u>\$ 1,656</u>
	Total	\$33,120

Said resolution appropriates designated fund balance and recovered costs for tourism expenses.

ISSUE/PURPOSE: Appropriate funds for tourism.

JUSTIFICATION: This resolution appropriates \$33,120 for tourism costs. The Towns of Blacksburg and Christiansburg and Montgomery County have entered into a cooperative tourism agreement to share in tourism projects. This resolution appropriates \$25,000 for a contribution for the Friends of Southwest Virginia for FY 12 and \$8,120 to reimburse the EDA for postage cost for tourism mailings.

3. **SUBJECT: COUNTY ADMINISTRATION
RETIREMENT INCENTIVE PROGRAM
(BALANCE IN SPECIAL CONTINGENCIES –
RETIREMENT INCENTIVES BEFORE
APPROVAL OF THIS RESOLUTION IS
\$162,500)**

**A-FY-12-
COUNTY ADMINISTRATION
TRANSFER FROM SPECIAL CONTINGENCIES AND
APPROPRIATION OF CARRYOVER FUND FROM FY 11
RETIREE INCENTIVES**

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

FROM:

960 Special Contingencies (\$74,484)

TO:

110 County Administration \$74,484

BE IT FURTHER 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, 2012, for the function and in the amount as follows:

110 County Administration \$67,682

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

451205 Designated Fund Balance \$67,682

Said resolution transfers funds from Special Contingencies to County Administration for the costs associated with new retirement incentives and carries over funding previously appropriated for FY 11 retirement incentives.

ISSUE/PURPOSE: Transfer from Special Contingencies for the FY 12 retirement incentives and carry forward remaining funds at the end of June 30, 2011 for the FY 11 retirement incentives.

JUSTIFICATION: In FY 11, the County offered a retiree incentive program that provided \$311.50 per month for a three year-period for employees who were not Medicare eligible and chose to retire during FY 2011. This amount is equal to one half of the current single health insurance premium. Employees who were eligible for Medicare and

elected to retire would receive \$100 per month for 36 months. Employees were required to elect to participate by September 30, 2010 and could continue working through 6/30/11. This program was also offered for FY 12. Ten employees elected to participate in FY 11 and eight employees chose to participate in FY 12. The FY 12 budget included \$162,500 in special contingencies to fund the FY 12 incentives. This resolution transfers \$74,484 from Special Contingencies to cover the cost of the FY 12 program over the three year period. It also carries forward the balance remaining at the end of June 30, 2011 for the remaining two years of the FY 11 program.

<u>FY 11</u>	<u>Cost for 3 Years</u>	<u>Paid Out in FY 11</u>	<u>Balance</u>
10 Participants	\$81,684	\$14,002	\$67,682
<u>FY 12</u>			
8 Participants	\$74,484		

C. APPOINTMENTS

1. SUBJECT: NRV COMMUNITY SERVICES BOARD

**R-FY-12-
NRV COMMUNITY SERVICES BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Mary W. Biggs** to the **New River Valley Community Services Board** effective January 24, 2012 and expiring June 30, 2012.

Said appointment fills the unexpired term of John A. Muffo, resigned.

ISSUE/PURPOSE: Appoint Supervisor Mary Biggs to fill the unexpired term of John Muffo on the New River Valley Community Services Board.

JUSTIFICATION: The expiration of a Board of Supervisors term in office constitutes a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County. John Muffo's term as a supervisor expired on December 31, 2011.