

**CONSENT AGENDA
May 14, 2012**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
FEBRUARY 13, FEBRUARY 27, MARCH 1,
MARCH 12, AND MARCH 19, 2012**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY**

**A-FY-12-
MONTGOMERY-FLOYD REGIONAL LIBRARY
APPROPRIATION OF DONATIONS AND GRANTS**

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:

710	Montgomery Library	\$20,299
711	Montgomery Library Grant	\$19,162
720	Floyd Library	\$ 2,780
721	Floyd Library Grant	<u>\$ 808</u>
	Total	\$43,049

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

<u>Revenue Account</u>		
02710-416158	Library Donations	\$20,299
02710-419108	Montgomery Recovered Costs	\$17,546
02711-419119	Montgomery Gates Grant	\$ 1,616
02720-416158	Library Donations	\$ 2,780
02721-419119	Floyd Gates Grant	<u>\$ 808</u>
	Total	\$43,049

Said resolution adjusts the appropriation for use by the Library.

ISSUE/PURPOSE: Library revenue appropriation.

JUSTIFICATION: This resolution adjusts the library's appropriation to reflect actual revenue received during the year, based on the most recent information. These are designated funds that have been requested for expenditure by the Library.

2. **SUBJECT: TREASURER**

**A-FY-12-
TREASURER
DMV STOP FEES AND WARRANT IN DEBT FEES**

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:

162	Treasurer's Collections	\$12,388
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

411605	DMV Stop Fee	\$12,304
416010	Warrant-In-Debt Fees	<u>\$ 84</u>
	Total	\$12,388

Said resolution appropriates DMV Stop Fees and Warrant in Debt Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: DMV and Warrant in Debt service charges.

JUSTIFICATION: The Treasurer's office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

3. **SUBJECT: VOTER REGISTRAR – TRANSFER FROM GENERAL CONTINGENCIES**
(Balance in General Contingencies before approval of this Resolution is \$277,691)

**A-FY-12-
VOTER REGISTRAR
TRANSFER FROM GENERAL CONTINGENCIES
2012 REPUBLICAN PRESIDENTIAL PRIMARY**

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

FROM:

950 General Contingencies (\$60,076)

TO:

170 Registrar \$60,076

Said resolution transfers funds from General Contingencies to the Registrar for costs associated with the 2012 Republican Presidential Primary.

ISSUE/PURPOSE: Transfer of General Contingencies.

JUSTIFICATION: Due to two additional elections in preparation for the 2012 presidential election, additional funding over the Registrar's base budget is needed to cover year-end expenses for FY 12. It is estimated that the Registrar will need an additional \$60,076 to cover expenses for FY 12. The largest expense of the additional \$60,076 is a \$40,667 overage in seasonal wages to cover the staffing of the additional elections. The balance of the additional cost is in postage and professional services.

C. ROADS

1. **SUBJECT: REVENUE SHARING PROJECT**

**R-FY-12-
FY 2009 REVENUE SHARING PROJECT
YELLOW SULPHUR ROAD (SR 643)
TRANSFER FUNDS TO FY 2010 REVENUE SHARING PROJECT
YELLOW SULPHUR ROAD (SR 643)**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby requests the Virginia Department of Transportation to transfer \$152,000 from Revenue Sharing Project UPC 91590 (SR 643 Yellow Sulphur

Road) to Revenue Sharing Project UPC 94741 (SR 643 Yellow Sulphur Road) for the purpose of completing the project.

ISSUE/PURPOSE: Transfer FY 2009 Revenue Sharing Funds to FY 2010 Revenue Sharing project.

JUSTIFICATION: The \$152,000 referred to in the above resolution is FY 2009 Revenue Sharing funds for Yellow Sulphur Road for spot widening (County share of the \$152,000 is \$77,000). No funds have been expended to date and VDoT advises they have an expiration date of 12/22/2011, and are currently reviewing projects for potential de-allocation.

Rather than having these funds de-allocated VDoT would like to transfer them (\$152,000) to the FY 2010 Revenue Sharing project for Yellow Sulphur Road to reconstruct and surface treat the road. The FY 2010 Revenue Sharing project for Yellow Sulphur Road currently has \$400,000 in previous allocations (\$200,005 of which is County funds) with a cost estimate of \$552,000. This project is scheduled to be advertised for construction in October 2012 and could use the FY 2009 Revenue Sharing funds to complete the project.

D. APPOINTMENTS

1. SUBJECT: NEW RIVER COMMUNITY ACTION BOARD

**R-FY-12-
NEW RIVER COMMUNITY ACTION BOARD
REAPPOINT MARY CRITZER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary Critzer** to the **New River Community Action Board** effective July 1, 2012 and expiring June 30, 2014.

BE IT FURTHER RESOLVED, That employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that any such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

2. SUBJECT: NEW RIVER COMMUNITY COLLEGE BOARD

R-FY-12-
NEW RIVER COMMUNITY COLLEGE BOARD
REAPPOINT F. BRAD DENARDO

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **F. Brad Denardo** to the **New River Community College Board** effective July 1, 2012 and expiring June 30, 2016.

3. SUBJECT: NEW RIVER VALLEY COMMUNITY SERVICES BOARD

R-FY-12-
NEW RIVER VALLEY
COMMUNITY SERVICES BOARD
REAPPOINT MARY W. BIGGS

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **New River Valley Community Services Board** effective July 1, 2012 and expiring June 30, 2015.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointed as a representative of Montgomery County.

ISSUE/PURPOSE: Appoint Supervisor Mary Biggs to a full 3-year term on the Community Services Board.

JUSTIFICATION: At the Board's January 23, 2012 meeting, Supervisor Mary Biggs was appointed to the Community Services Board to fill the unexpired term of John Muffo, which ends on June 30, 2012.