

CONSENT AGENDA
June 10, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED JANUARY 14, 2013

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: INFORMATION TECHNOLOGY
CUSTOMER PREMISE EQUIPMENT**

**A-FY-13-
INFORMATION TECHNOLOGY
CUSTOMER PREMISE EQUIPMENT**

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, 2013, for the function and in the amount as follows:

140	Information Technology	
	Customer Premise Equipment	\$80,212

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

<u>Revenue Account</u>		
419108	Recovered Costs	\$26,737
451203	Undesignated Fund Balance	<u>\$53,475</u>
	Total	\$80,212

Said resolution appropriates funds to cover the maintenance costs for the Customer Premise Equipment Project.

ISSUE/ PURPOSE: Appropriates CPE funding.

JUSTIFICATION: The County, Town of Blacksburg, Town of Christiansburg and Virginia Tech have been awarded funding for replacement of customer premise equipment (CPE) for each of their dispatch centers. Each locality elected to defer purchase of stand-alone equipment in order to participate in a

hosted CPE pilot program that would allow the localities to plan for proper connectivity among the individual dispatch centers in the region. Montgomery County serves as the fiscal agent for this project. Therefore, all funds will pass through the County.

The entities have each agreed to fund the maintenance contracts for this equipment as these costs are not covered by the grant. This resolution appropriates those funds, some of which were received in FY 12.

2. SUBJECT: NEW RIVER VALLEY EMERGENCY COMMUNICATIONS REGIONAL AUTHORITY

**A-FY-13-
NEW RIVER VALLEY EMERGENCY
COMMUNICATIONS REGIONAL AUTHORITY**

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, 2013 for the function and in the amount as follows:

111	Regional 911 Authority	\$7,500
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$7,500

Said resolution appropriates monies to cover costs for the NRV Emergency Communications Regional Authority.

ISSUE/PURPOSE: Appropriate additional monies to the NRV Emergency Communications Regional Authority.

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 on an interim basis. The Authority reimburses the County for all costs associated with the position. FY 12/13 did not include sufficient funds to cover these costs for the entire year.

3. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-13-
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, 2013, for the function and in the amount as follows:

310 Sheriff Comp	\$ 560
320 Sheriff County	\$8,444
322 Sheriff Project Lifesaver	<u>\$ 50</u>
Total	\$9,054

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

<u>Revenue Account</u>	
419108 Recovered Costs	\$8,697
419104 Confiscations	\$ 307
424401 Project Lifesaver	<u>\$ 50</u>
Total	\$9,054

Said resolution appropriates recovered costs, forfeiture assets and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate recovered costs, forfeiture assets and Project Lifesaver funds.

JUSTIFICATION: This resolution appropriates recovered costs and 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.

This resolution also appropriates \$50 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to

wander away from their residences and become confused or lost.

4. SUBJECT: TREASURER - DMV STOP FEES

**A-FY-13-
TREASURER
DMV STOP 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, 2013 for the function and in the amount as follows:

162	Treasurer's Collections	\$2,470
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
411605	DMV Stop Fee	\$2,470

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

ISSUE/PURPOSE: DMV 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.

C. APPOINTMENTS

**1. SUBJECT: AGRICULTURAL AND FORESTAL
DISTRICT (AFD) ADVISORY BOARD**

**R-FY-13-
AGRICULTURAL AND FORESTAL DISTRICT (AFD)
ADVISORY BOARD
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Robert K. Miller** to the **Agricultural and Forestal District (AFD) Advisory Committee** effective June 11, 2013.

2. SUBJECT: NEW RIVER COMMUNITY COLLEGE BOARD

R-FY-13-
NEW RIVER COMMUNITY COLLEGE BOARD
RE-APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Barbara Ann Straub** to the **New River Community College Board** effective July 1, 2013 and expiring June 30, 2017.

3. SUBJECT: PARKS AND RECREATION COMMISSION

R-FY-13-
PARKS AND RECREATION COMMISSION
APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Paul Smeal**, who resides in District A, to the **Parks and Recreation Commission** effective June 19, 2013 and expiring June 18, 2016.