

**CONSENT AGENDA
December 15, 2014**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
SEPTEMBER 8 AND SEPTEMBER 22, 2014**

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

B. APPROPRIATIONS

**1. SUBJECT: STATE FLEXIBLE CUT FOR 2015
CORRECTION OF STATE ERROR**

**A-FY-15-
STATE FLEXIBLE CUT FOR 2015
CORRECTION OF STATE ERROR**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is adjusted for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

<u>Revenue Account</u>		
02 422103	Motor Vehicle Carrier Tax	\$4,513
02510 424445	Comprehensive Services Act	<u>(\$4,513)</u>
Total Revenue		\$ 0

Said resolution appropriates motor vehicle carrier tax funds and reduces Comprehensive Services Act funds to correct the mistake made by the state regarding the reduction in state aid to localities for FY 2015.

ISSUE/PURPOSE: State Flexible Cut for 2015 Correction of State Error.

JUSTIFICATION: The State sent incorrect information to localities regarding the for state budget cuts for 2015. The state provided information indicating the amount of reduction in Motor Vehicle Carrier Tax that was incorrect. This resolution makes the necessary adjustments to correct the state error.

2. **SUBJECT: PUBLIC HEALTH DEPARTMENT**

**A-FY-15-
PUBLIC HEALTH DEPARTMENT**

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, 2015, for the function and in the amount as follows:

530 Public Health Department \$10,672

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

Revenue Account:
451203 Undesignated Fund Balance \$10,672

Said resolution appropriates fund balance to match the State's contribution to the County Health Department.

ISSUE/PURPOSE: Appropriation of fund balance to match the State's contribution to the County Health Department.

JUSTIFICATION: The Health Department is funded on a formula basis with costs shared between the state and the County. The County's Share is 38.3% and the State's share is 61.7%. The State provided more for the County Health Department than anticipated in the FY 15 budget. This resolution appropriates the additional local match required, so the Health Department can receive the entire State appropriation. This will bring the County's funding for the Health Department to \$515,531. See TAB F.

C. APPOINTMENTS

1. **SUBJECT: WESTERN VIRGINIA EMERGENCY
MEDICAL SERVICES COUNCIL**

**R-FY-15-
WESTERN VIRGINIA EMERGENCY
MEDICAL SERVICES COUNCIL**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby re-appoints **Joe Coyle** to the **Western Virginia Emergency Medical Services Council** and re-appoints **Robert Heins** as his alternate, effective January 1, 2015 and expiring December 31, 2017.

ISSUE/PURPOSE:

Re-appoint Joe Coyle to the Western Virginia Emergency Medical Services Council and re-appoint Robert Heins as his alternate.

JUSTIFICATION:

At the Board's Nov. 24th meeting, staff was directed to send a letter to Joe Coyle and Robert Heins and ask them if they wished to be re-appointed to the Western Virginia Emergency Medical Services Council. Both have responded that they wish to be re-appointed.