

**CONSENT AGENDA
JUNE 22, 2015**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED MARCH 23, 2015

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

B. APPROPRIATIONS

1. SUBJECT: CLERK OF CIRCUIT COURT – RECOVERED COSTS – COPIER SERVICES

**A-FY-15-
CLERK OF CIRCUIT COURT
RECOVERED COSTS – COPIER SERVICES**

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:

250	Clerk of Circuit Court	\$11,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419108	Recovered Costs - Copier	\$11,000

Said resolution appropriates recovered cost revenue to cover copier charges.

ISSUE/PURPOSE: Clerk of Circuit Court - Recovered Costs

JUSTIFICATION: Citizens pay to use the Clerk of Circuit Court's copier. These fees offset the cost of paper, supplies copier maintenance. This resolution appropriates these revenues.

2. SUBJECT: MONTGOMERY-FLOYD REGIONAL LIBRARY – RECOVERED COSTS AND CONTRIBUTIONS

**A-FY-15-
MONTGOMERY-FLOYD REGIONAL LIBRARY
RECOVERED COSTS AND CONTRIBUTIONS**

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:

710	Montgomery Library	\$8,944
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The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

02	415207	Sale of Surplus	\$544
027101-415211		Sale of Photocopies	\$400
027101-416159		Town of Blacksburg Contribution	\$3,000
027101-416160		Town of Christiansburg Contribution	<u>\$5,000</u>
		Total	\$8,944

Said resolution appropriates additional revenue that was collected by the Library in FY 2015.

ISSUE/PURPOSE: Resolution to appropriate additional revenue.

JUSTIFICATION: This resolution appropriates contributions from the Town of Blacksburg and Town of Christiansburg. It also appropriates revenues collected from sale of surplus items and sale of photocopies. The Library will use these monies to purchase materials for patrons.

3. SUBJECT: TREASURER –DMV STOP FEES

**A-FY-15-
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, 2015 for the function and in the amount as follows:

162	Treasurer's Collections	\$4,133
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

411605	DMV Stop Fee	\$4,133
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Said resolution appropriates DMV Stop Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: DMV Stop Fees.

JUSTIFICATION: The Treasurer's office issues DMV stops on delinquent taxpayers which prevent 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.

**4. SUBJECT: SCHOOL OPERATING FUND – FY 15
BUDGET ADJUSTMENT**

**A-FY-15-
SCHOOL OPERATING FUND
FY15 BUDGET ADJUSTMENT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer between categories for the School Operating Fund was granted for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

FROM

640000	Operations and Maintenance	(\$347,700)
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TO
670000 Debt Service

\$347,700

Said resolution transfers funds between School Operating Fund to cover the debt service payment for the PEPCO energy project.

ISSUE/PURPOSE: Transfer among School Operating Fund categories.

JUSTIFICATION: In FY 10, the schools began an energy efficiency initiative where savings from the efficiencies employed would cover the debt service costs from the improvements. This resolution transfers funds generated from these savings to cover the costs of the debt service. See TAB C.

C. APPOINTMENTS

1. SUBJECT: ADJUSTMENT AND APPEALS BOARD

**R-FY-15-
ADJUSTMENT AND APPEALS BOARD
REAPPOINT CHRISTOPHER C. SARVER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Christopher C. Sarver** to the **Adjustment and Appeals Board** effective June 26, 2015 and expiring June 25, 2019.

ISSUE/PURPOSE: Reappoint Christopher C. Sarver to the Adjustment and Appeals Board.

JUSTIFICATION: Mr. Sarver was appointed to the Adjustment and Appeals Board on October 15, 2014 to fill the unexpired term of Joel Donahue. The resolution listed above appoints Mr. Sarver to a full 4-year term.

2. SUBJECT: NEW RIVER/MOUNT ROGERS LOCAL
WORKFORCE INVESTMENT BOARD
RECOMMEND APPOINTMENT OF SHAUN
RAI

R-FY-15-
NEW RIVER/MOUNT ROGERS LOCAL
WORKFORCE INVESTMENT BOARD
RECOMMEND APPOINTMENT OF SHAUN RAI

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that **Shaun Rai** be appointed to the **New River/Mount Rogers Workforce Investment Board** as a business (private sector) representative for Montgomery County effective July 1, 2015 and expiring June 30, 2018.

ISSUE/PURPOSE: Recommend appointment of Shaun Rai to the New River/Mount Rogers Workforce Investment Board.

JUSTIFICATION: When the elected officials reorganized WIA in this area in 2010, they wanted to have more uniformity and consistency in the business representation on the WIB. A policy was established that all jurisdictions must have a minimum of 1 and a maximum of 2 business representatives on the WIB. Montgomery County currently has 1 business representative on the WIB and is entitled to nominate a second business representative, as listed in the above resolution.