

**CONSENT AGENDA
APRIL 13, 2015**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
DECEMBER 15, 2014, JANUARY 5, JANUARY
12 AND JANUARY 16, 2015**

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

B. APPROPRIATIONS

**1. SUBJECT: ECONOMIC DEVELOPMENT
REIMBURSEMENT**

**A-FY-15-
ECONOMIC DEVELOPMENT
REIMBURSEMENT**

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:

451209	Transfer to County Capital Projects	\$6,706
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The source of funds for the foregoing appropriation is as follows:

451203	Undesignated Fund Balance	\$6,706
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BE IT FURTHER RESOLVED, The County Capital Projects 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:

810	Economic Development Capital Projects	\$6,706
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The source of funds for the foregoing appropriation is as follows:

451100	Transfer from General Fund	\$6,706
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Said resolution appropriates funds from Fund Balance to County Capital projects to cover the costs of reimbursing the Economic Development Authority (EDA) for expenses associated with surplus properties.

ISSUE/PURPOSE: Reimbursement of Funds to the EDA.

JUSTIFICATION:

This resolution appropriates \$6,706 from the undesignated fund balance to County Capital projects to cover the cost of reimbursing the Economic Development Authority (EDA) for expenses associated with surplus properties.

PROPERTY	EXPENDITURES
JUNKIN ST	
Electric Services	\$781.94
Water/Sewer	\$98.70
Gas Service	\$68.93
JUNKIN ST Total	\$949.57
OPFES	
Electric Services	\$427.24
Water/Sewer	\$39.75
OPFES Total	\$466.99
SES	
Electric Services	\$5,111.38
Water/Sewer	\$177.93
SES Total	\$5,289.31
Grand Total	\$6,705.87

2. SUBJECT: ECONOMIC DEVELOPMENT – GOVERNOR’S OPPORTUNITY FUND

**A-FY-15-
ECONOMIC DEVELOPMENT
GOVERNOR’S OPPORTUNITY FUND
WOLVERINE ADVANCED MATERIALS**

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:

810 Economic Development \$250,000

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

Revenue Account
424500 Governor’s Opportunity Fund \$250,000

Said resolution appropriates funds received as part of the Governor’s Opportunity Fund for Wolverine Advanced Materials.

ISSUE/PURPOSE: Appropriate funds received as part of the Governor's Opportunity Fund for Wolverine Advance Materials.

JUSTIFICATION: Said resolution appropriates funds received as part of the Governor's Opportunity Fund for Wolverine Advanced Materials. See TAB C.

3. SUBJECT: EMERGENCY SERVICES BURN BUILDING GRANT

**A-FY-15-
EMERGENCY SERVICES COORDINATOR
BURN BUILDING GRANT**

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

111 Emergency Services Coordinator Grants \$480,000

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

Revenue Account
99111-424401 State Grants \$480,000

Said resolution appropriates grant funds to construct a burn building.

ISSUE/ PURPOSE: Grant appropriation.

JUSTIFICATION: On March 18, 2015, the County received a grant from the Virginia Department of Fire Program for \$480,000 for constructing a burn building for fire service training exercises. This resolution appropriates the grant funds to construct a burn building.

4. SUBJECT: FIRE PROGRAM FUND ALLOCATION

**A-FY-15-
FIRE PROGRAM FUND ALLOCATION**

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:

23311 Fire Program Fund Distribution \$14,592

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

Revenue Account
424401 Fire Program Fund Distribution \$14,592

Said resolution appropriates funds received from the Fire Program Fund for use by volunteer fire departments.

ISSUE/PURPOSE: Appropriate Fire Program Funds.

JUSTIFICATION: Monies within the Fire Fund are provided by the Department of Fire Programs for the improvement of volunteer and salaried fire service operations in Counties, Cities and Towns. Funds are obtained from a 1% assessment levied by the state on insurance premiums. Monies provided by the County are distributed based on population in the unincorporated areas of the county that are served by each fire department. The population data is based on address points in each area as maintained in the County's GIS system. The distribution is as follows:

	Population	%	Allocation
Blacksburg	11071	31.05%	4,530
Christiansburg	9552	26.79%	3,909
Elliston	7228	20.27%	2,957
Longshop/McCoy	1962	5.50%	803
Riner	5845	16.39%	2,392
	35658		14,592

Funds can be used for fire service training and the purchase of fire-fighting equipment.

**5. SUBJECT: INFORMATION TECHNOLOGY –
TRANSFER FROM TECHNOLOGY
RESERVE FUND (Balance in the Technology
Reserve Fund before approval of this Resolution
is \$341,705)**

**A-FY-14-
INFORMATION TECHNOLOGY
TRANSFER FROM THE TECHNOLOGY RESERVE FUND FOR
SERVER AND DATA STORAGE INFRASTRUCTURE EXPANSION
AND DISASTER RECOVERY**

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:

140 Information Technology	\$235,000
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The source of funds for the foregoing appropriation is as follows:

451501 Designated Fund Balance Technology Reserve	\$235,000
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Said resolution appropriates funds for expansion of IT Server and Data Storage Infrastructure and Disaster Recovery capabilities.

ISSUE/PURPOSE: Server and Data Storage Infrastructure and Disaster Recovery Project

JUSTIFICATION: This resolution appropriates funding for an expansion of the County’s Data Storage Infrastructure and Disaster Recovery capabilities. The County’s current data storage infrastructure requires additional memory and data storage to support the rapid growth in unstructured data, including digital media such as video for the Sheriff’s Office. By adding archival capabilities, historic data such as, video can be stored more efficiently. Networking will also be upgraded in the Government Center to ensure performance and future processing needs can be met. The costs of the IT Server and Data Storage Infrastructure project are outlined below:

Expand Memory	\$20,000
Expand Data Storage	\$45,000
Expand Cache	\$35,000
Archival-Backup	\$60,000
Upgrade Gov’t Center Network	<u>\$75,000</u>
Total	\$235,000

6. SUBJECT: TRANSFER TO SCHOOL CAPITAL PROJECTS

**A-FY-15-
TRANSFER TO SCHOOL CAPITAL PROJECTS**

BE IT RESOLVED, 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:

451209	Transfer to School Capital Projects	\$74,700
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451203	Undesignated Fund Balance	\$74,700
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BE IT FURTHER RESOLVED, That the School Capital Projects 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:

6600	Future School Projects	\$74,700
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

451100	Transfer from General Fund	\$74,700
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Said resolution appropriates monies to cover the cost of the County's land purchase at the old Shawsville Elementary School.

ISSUE/PURPOSE: Payment for land at the former Shawsville Elementary School.

JUSTIFICATION: This resolution appropriates monies to cover the cost of the County's land purchase at the old Shawsville Elementary School.

C. APPOINTMENTS

1. SUBJECT: MONTGOMERY REGIONAL ECONOMIC DEVELOPMENT COMMISSION-TOWN OF BLACKSBURG REPRESENTATIVE

**R-FY-15-
APPOINTMENT
MONTGOMERY REGIONAL
ECONOMIC DEVELOPMENT COMMISSION
TOWN OF BLACKSBURG REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby reappoints **John Bush** as the Town of Blacksburg representative to the **Montgomery Regional Economic Development Commission** effective April 14, 2015 and expiring April 13, 2018.

ISSUE/PURPOSE: Reappoint John Bush as Blacksburg's representative on the Economic Development Commission.

JUSTIFICATION: See TAB D for a copy of the letter from the Town of Blacksburg advising that Town Council had recommended Mr. Bush's reappointment.

3. SUBJECT: NEW RIVER VALLEY HOME CONSORTIUM BOARD

**R-FY-15-
APPOINTMENT
NEW RIVER VALLEY
HOME CONSORTIUM BOARD**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia, that the Board of Supervisors hereby appoints the **Montgomery County Planning Director, or designee**, to the **New River Valley HOME Consortium Board** effective April 14, 2015 and expiring June 30, 2016.

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

Said appointment fills the unexpired term of Steve Sandy who resigned.

ISSUE/PURPOSE: Appoint Planning Director Emily Gibson to fill the unexpired term of Steve Sandy.

JUSTIFICATION:

The HOME Consortium is composed of local government representatives from Giles, Montgomery, Floyd and Pulaski counties and the Towns therein, and the City of Radford. The board consists of 2 representatives from each of the participating localities. The HOME Consortium was established to attract federal HOME funds to the area. HOME funding is provided by the Federal Department of Housing and Urban Development (HUD). The funds can be used to assist low income homeowners with building or purchasing a new home, or with renovating an existing dilapidated home, or renovate rental housing in the New River Valley.

Montgomery County's participation is necessary to enable the Towns of Blacksburg and Christiansburg to also participate in the Consortium. HUD requires all participants to renew their membership in the Consortium every three years, so the Consortium Board requested that appointments be made to coincide with the 3-year membership, with all terms ending on June 30th. Because Steve Sandy's 3-year appointment would expire on June 30, 2016, the resolution listed above is to fill his unexpired term.

4. **SUBJECT: NEW RIVER-HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL (RC&D) APPOINT MONTGOMERY COUNTY REPRESENTATIVE**

**R-FY-15-
APPOINTMENT
NEW RIVER-HIGHLANDS RESOURCE
CONSERVATION AND DEVELOPMENT COUNCIL (RC&D)
MONTGOMERY COUNTY REPRESENTATIVE**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby appoints the **Montgomery County Planning Director, or designee**, as Montgomery County's representative to the **New River-Highlands Resource Conservation and Development Council** effective April 14, 2015 and expiring December 31, 2015.

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.

ISSUE/PURPOSE: Appoint Planning Director Emily Gibson as Montgomery County's representative on the RC&D.

JUSTIFICATION: This is an annual appointment, usually made at the first meeting in January. This is not an advertised appointment. The Board may appoint a member of the BoS or a member of staff to the RC&D.