

CONSENT AGENDA

March 10, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED JANUARY 14, 2008 AND
JANUARY 28, 2008**

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

B. SCHEDULE PUBLIC HEARING

**1. SUBJECT: SCHEDULE PUBLIC HEARING
AEP EASEMENT REQUEST
MOTOR MILE PARK**

**R-FY-08-
SCHEDULE PUBLIC HEARING
AMERICAN ELECTRIC POWER
REQUEST FOR EASEMENT
MOTOR MILE PARK
NEW BALL FIELD**

BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia, hereby schedules a public hearing on March 24, 2008, at 7:15 p.m., or as soon thereafter at the Montgomery County Government Center, 2nd Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the request by American Electric Power for a right-of-way easement for an underground utility line for ball field lighting at the Motor Mile Park off Tyler Road (Rt. 177).

ISSUE/PURPOSE: Schedule a public hearing on AEP's request for an easement for an underground utility line in order to provide electrical services for the ball field lighting at the Motor Mile Park off Tyler Road. See TAB **C**.

C. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: CIRCUIT COURT JURIES

**A-FY-08-
CIRCUIT COURT – JURIES**

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, 2008, for the function and in the amount as follows:

210 Circuit Court - Juries \$1,710

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

<u>Revenue Account</u>	
419122	Jury Reimbursements
	\$1,710

Said resolution appropriates the state’s portion of jury payments for criminal cases.

ISSUE/PURPOSE: Appropriates the state’s portion of jury payments for criminal cases.

JUSTIFICATION: These payments were previously processed as manual Treasurer’s checks and not through the centralized accounting system. In order to improve efficiency and internal control, the payments are processed through the General Fund using the Munis system. Therefore, this resolution is necessary to appropriate the funds to the General Fund.

**2. SUBJECT: COMMONWEALTH ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

**A-FY-08-
COMMONWEALTH ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

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, 2008, for the function and in the amount as follows:

330 Commonwealth’s Attorney \$ 447

ISSUE/PURPOSE: Appropriates funds from recovered costs, and project lifesaver funds. The recovered costs result from overtime for security and restitution.

**4. SUBJECT: SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATIONS**

**A-FY-08-
SCHOOL OPERATING FUND
SUPPLEMENTAL APPROPRIATIONS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the School Operating Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2007, for the function and in the amount as follows:

09	School Operating Fund	
	561000 Instruction	\$142,218
	563000 Transportation	18,036
	564000 Operations and Maintenance	<u>183,132</u>
	Total	\$343,386

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

Revenue Account:

State Revenue

433206	Teach American History Grant	\$116,009
433209	Learn and Serve Grant	26,209
418910	Insurance Recoveries	18,036
418302	Universal Service Discounts	<u>183,132</u>
	Total	\$343,386

Said resolution appropriates additional funds from the various sources for FY 08.

ISSUE/PURPOSE: Appropriation of additional monies to the School Operating Fund.

JUSTIFICATION: See TAB D for a letter from the School Board requesting the supplemental appropriation.

D. COMPENSATION PLAN AMENDMENT

1. SUBJECT: COMPENSATION PLAN AMENDMENT

**R-FY-08-
RESOLUTION AMENDING THE MONTGOMERY COUNTY
COMPENSATION PLAN
FOR CERTAIN PUBLIC SERVICE AUTHORITY POSITIONS
BASED ON CHANGES MADE TO THE PAY GRADE BY
THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

WHEREAS, At its March 4, 2008, Authority meeting the Montgomery County Public Service Authority adopted a Resolution amending the Pay Grade for Utility Operator positions I, II and III, for the Utility Equipment Operator position, for the PSA Crew Leader position and changed the Maintenance Supervisor position to Maintenance Manager at the higher existing Maintenance Manager pay grade; and

WHEREAS, The pay grades for the above referenced positions were amended by the Authority Board to the following new pay grades effective April 1, 2008; and

Utility Operator I	- Pay Grade 116
Utility Operator II	- Pay Grade 113
Utility Operator III	- Pay Grade 111
Maintenance Supervisor	- Pay Grade 118
becomes Maintenance Manager	
PSA Crew Leader	- Pay Grade 113
Utility Equipment Operator	- Pay Grade 111

WHEREAS, The Board of Supervisors needs to amend the overall County Classification and Compensation Plan to reflect the changes in pay grade made by the Montgomery County Public Service Authority for the above referenced Public Service Authority Positions.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia hereby amends the Montgomery County Classification and Compensation Plan to reflect the changes in pay grade for the following Public Service Authority positions based upon changes made to the pay grade by the Montgomery County Public Service Authority:

Utility Operator I	- Pay Grade 116
Utility Operator II	- Pay Grade 113
Utility Operator III	- Pay Grade 111
Maintenance Supervisor	- Pay Grade 118
becomes Maintenance Manger	
PSA Crew Leader	- Pay Grade 113
Utility Equipment Operator	- Pay Grade 111

These changes in pay grade shall be effective April 1, 2008.

ISSUE/PURPOSE: Resolution amending the Montgomery County Compensation Plan. See TAB E for a copy of the Public Service Authority's resolution approving these changes.

E. VACO STEERING COMMITTEES

1. SUBJECT: SUPERVISOR MARY BIGGS – VACO'S EDUCATION COMMITTEE

**R-FY-08-
SUPERVISOR MARY BIGGS
VACO EDUCATION COMMITTEE**

WHEREAS, Supervisor Mary W. Biggs has been invited to serve on the Virginia Association of Counties (VACo) Education Steering Committee for calendar year 2008.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Biggs' participation on the Education Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Biggs for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Biggs' participation on VACo's Education Steering Committee.

2. **SUBJECT: SUPERVISOR ANNETTE PERKINS
VACO'S CONFERENCE PLANNING
COMMITTEE, EDUCATION
COMMITTEE AND RESOLUTIONS
COMMITTEE**

**R-FY-08-
ANNETTE S. PERKINS
VACO CONFERENCE PLANNING COMMITTEE
AND EDUCATION COMMITTEE**

WHEREAS, Supervisor Annette S. Perkins has been invited to serve on the Virginia Association of Counties' (VACo) Conference Planning Committee, Education Committee and Resolutions Committee for calendar year 2008.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Perkins' participation on the Conference Planning Committee, Education Committee and Resolutions Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Perkins for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Perkins' participation on VACo's Education Steering Committee, Conference Planning Committee and Resolutions Committee.

3. **SUBJECT: SUPERVISOR DOUG MARRS –
VACO'S TRANSPORTATION STEERING
COMMITTEE**

**R-FY-08
DOUG MARRS
VACO TRANSPORTATION STEERING COMMITTEE**

WHEREAS, Supervisor Doug MARRS has been invited to serve on the Virginia Association of Counties' (VACo) Transportation Steering Committee for calendar year 2008.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia endorses Supervisor Marris' participation on the Transportation Steering Committee.

BE IT FURTHER RESOLVED, The Board of Supervisors authorizes the County Administrator to reimburse Supervisor Marris for expenses arising from attendance at committee meetings.

ISSUE/PURPOSE: To endorse Supervisors Marris' participation on VACo's Transportation Steering Committee.