

CONSENT AGENDA

AUGUST 11, 2008

A. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: SHERIFF – PROJECT LIFESAVER

**A-FY-09-
SHERIFF
PROJECT LIFESAVER**

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, 2009, for the function and in the amount as follows:

| | | |
|-----|------------------|-------|
| 321 | Sheriff – Grants | \$475 |
|-----|------------------|-------|

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

| <u>Revenue Account</u> | | |
|------------------------|-------------------|-------|
| 4244010 | Project Lifesaver | \$475 |

Said resolution appropriates Project Lifesaver Funds.

ISSUE/PURPOSE: Appropriates funds from Project Lifesaver.

2. SUBJECT: SHERIFF’S DEPARTMENT

**A-FY-09-
SHERIFF’S DEPARTMENT
SUPPLEMENTAL APPROPRIATION**

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, 2009, for the function and in the amount as follows:

| | | |
|-----|------------------|---------|
| 320 | Sheriff - County | \$2,835 |
|-----|------------------|---------|

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

Revenue Account

02- 451203 Undesignated Fund Balance \$2,835

Said resolution appropriates Sheriff's Department's funds that remained at June 30, 2008 for confidential investigation funds.

ISSUE/PURPOSE: Said resolution appropriates Sheriff's Department's funds that remained at June 30, 2008 for confidential investigation funds.

3. **SUBJECT: HUMAN RESOURCES – WELLNESS PROGRAM**

**A-FY-09-
HUMAN RESOURCES
WELLNESS 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, 2009 for the function and in the amount as follows:

110 Human Resources – Wellness \$24,178

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

Revenue Account

419108 Recovered Costs \$24,178

Said resolution appropriates monies received in FY 08 as incentives from the County's health insurance carrier to offset a portion of the costs of the County's Wellness program.

ISSUE/PURPOSE: Incentive revenue is budgeted at \$15,000 to offset the cost of the Wellness Program. This year, the actual revenue received exceeded the estimate by \$24,178. This resolution appropriates the excess revenue to be used for the Wellness Program.