

**CONSENT AGENDA  
MAY 9, 2011**

**A. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: SOCIAL SERVICES – FY 11 ADJUSTMENTS**

**A-FY-11-  
SOCIAL SERVICES  
FY 11 ADJUSTMENTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was **reduced** from the annual appropriation for the fiscal year ending June 30, 2011, for the function and in the amount as follows:

540 Social Services (\$180,852)

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

<u>Revenue Account</u>	
State & Federal	(\$125,371)
Fund Balance	<u>(\$ 55,481)</u>
Total	(\$180,852)

Said resolution makes adjustments to budget allocations to match approved Social Services funding as reported by the state during mid-year review.

**ISSUE/PURPOSE:** Mid-year review adjustments for the Department of Social Services.

**JUSTIFICATION:** This resolution reduced the state approved funding and local matching funds to the approved Social Services' funding as reported by the state during mid-year review.

- The reconciled budget after mid-year review requires \$1,045,595 in local funding.
- The existing approved FY 11 Budget contains \$1,101,076 in local funding.
- \$55,481 will be returned to the General Fund.

2. **SUBJECT: COUNTY ATTORNEY: TRANSFER FROM GENERAL CONTINGENCIES (BALANCE IN GENERAL CONTINGENCIES BEFORE APPROVAL OF THIS RESOLUTION IS \$269,689)**

**A-FY-11-  
COUNTY ATTORNEY  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

**FROM:**

950 General Contingencies (\$6,000)

**TO:**

120 County Attorney \$6,000

Said resolution transfers funds from General Contingencies to the County Attorney to cover the cost of professional services.

ISSUE/PURPOSE: Transfer of General Contingencies.

JUSTIFICATION: This resolution transfers \$6,000 from general contingencies to provide the funding necessary to cover the cost of professional services for the County Attorney. Sufficient funds do not exist in the budget to cover these costs.

**B. APPOINTMENTS**

1. **SUBJECT: AGENCY ON AGING – ALTERNATE**

**R-FY-11-  
APPOINTMENT  
AGENCY ON AGING (ALTERNATE)**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Deena A. Flinchum** as an **alternate** to the **New River Valley Agency on Aging** effective May 10, 2011 and expiring September 30, 2011.

Said appointment fills the unexpired term of Elizabeth H. Doyle, resigned.

**2. SUBJECT: SOCIAL SERVICES BOARD – EXTEND  
TERM OF JOHN A. MUFFO**

**R-FY-11-  
SOCIAL SERVICES BOARD  
EXTEND TERM OF JOHN A. MUFFO**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia appointed John A. Muffo to the Social Services Board effective May 30, 2007 and expiring May 29, 2011.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors hereby extends John A. Muffo’s term on the Social Services Board to expire on December 31, 2011.

ISSUE/PURPOSE: Extend Supervisor John Muffo’s term on the Social Services Board to expire on December 31, 2011.

JUSTIFICATION: Because Supervisor John Muffo does not plan to run for re-election as District G representative on the Board of Supervisors when his current term expires on December 31, 2011, he has indicated his willingness to serve on the Social Services Board until the end of his term as a BoS member.