

**ACTIONS TAKEN BY
THE FLUVANNA COUNTY
BOARD OF SUPERVISORS
April 4th, 2012**

1. Appointment of County Administrator;
approved and authorized agreement executed by resolution of the Board of Supervisors to hire Steve M. Nichols as County Administrator. **BOARD APPROVED**
5-0

2. Budget Work Session minutes of March 14th, 2012;
as presented. **BOARD APPROVED**
5-0

3. Budget Work Session minutes of March 17th, 2012;
as presented. **BOARD APPROVED**
5-0

4. Minutes of March 21st, 2012;
as presented. **BOARD APPROVED**
5-0

5. Approval of Fire Engine for the Fork Union Fire Company;
determined that, for the financing of the purchase of a Pierce Impel Custom PUC Pumper Engine, competitive sealed bidding is neither practicable nor fiscally advantageous to the public due to the fact that demonstrated experience, knowledge, skills, and ability are key components of choosing the most appropriate vendor. **BOARD APPROVED**
5-0

authorized the issuance of a Request for Proposals to finance the purchase of a Pierce Impel custom PUC Pumper Engine approved in the FY12 budget. Further moved to authorize staff to secure the 2012 model subject to obtaining financing and to authorize the Chairman to execute the contract for the purchase of the 2012 model, subject to approval of the contract as to form by the County Attorney. **5-0**

6. Resolution/National Crime Victims' Rights Week
approved the resolution entitled "National Crime Victims' Rights Week" proclaiming the week of April 22-28, 2012 as Crime Victims' Rights Week and reaffirm the County's commitment to respect and enforce victims' rights and address their needs during Crime Victims' Rights Week and through the year. **BOARD APPROVED**
5-0

7. FY12 Budget Supplement/PREP Grant for Schools;
approved a supplemental appropriation to the FY12 Budget for the Schools in the amount of \$5,000.00. **BOARD APPROVED**
5-0

8. Authorization to bid the Pleasant Grove House and Western Trailhead Grant Projects;
authorized staff to advertise for construction bids for the renovation of the Pleasant Grove House and the Heritage Trail Western Trailhead parking area and comfort station, contingent upon approval of plans by VDOT. **BOARD AUTHORIZED**
3-2
Weaver, Ullenbruch

9. Approve Retiree Health Care Plan;
enrolled in Anthem's The Local Choice Plan for insurance coverage of the retirees of the County of Fluvanna, and Dependents if applicable, with retirees, not on Medicare, to choose between the Key Advantage 250, Key Advantage 500 and **BOARD APPROVED**
5-0

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the high Deductible Health Care Plans and retirees on Medicare to be able to enroll in the Advantage 65 and Dental/Vision plan effective July 1, 2012 and that County Administration consult with the County Attorney and Payne & Hodous, L.L.P to accomplish the same and terminate insurance through the self-funded plan administered by Gateway effective July 1, 2012.

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| 10. Accounts Payable;
in the amount of \$1,362,257.37. | <u>BOARD RATIFIED</u>
5-0 |
| 11. VDOT Secondary Six-Year Plan for Fiscal Years 2012/13 through 2017/18 and the Secondary System Construction Budget for Fiscal Year 2012/13; | <u>BOARD PRESENTATION</u> |
| 12. Public Works Update and DEQ Violation Notices; | <u>BOARD PRESENTATION</u> |
| 13. Return On Investment; | <u>BOARD PRESENTATION</u> |
| 14. Proclamation/Proclaiming April 2012 Celebrating Children's Month; approved the proclamation proclaiming the month of April 2012 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month. | <u>BOARD APPROVED</u>
5-0 |
| 15. Resolution/Fair Housing Month April 2012; approved the resolution proclaiming the month of April 2012 as Fair Housing Month in Fluvanna County in support of equal housing opportunity. | <u>BOARD APPROVED</u>
5-0 |
| 16. Shortfalls in Healthcare Fund; approved that Shaun Kenney, as Chairman of the Board of Supervisors of Fluvanna County, be authorized to approve any transfers from the General Fund to the Health Insurance Fund necessary to keep a balance of no less than 100,000.00 in such Health Insurance Fund. | <u>BOARD APPROVED</u>
5-0 |
| 17. Appointment/Reappointment to the Jefferson Area Board for Aging Advisory Council; reappointed Mr. Richard Bucci to the Jefferson Area Board for Aging Advisory Council (JABA), with a term to begin May 1, 2012, and to terminate on April 30 th , 2014. | <u>BOARD APPROVED</u>
5-0 |
| 18. Closed Session;
Legal Matters – consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.
adopted the Contribution Schedule for contributions to the County of Fluvanna's Employees healthcare coverage costs effective July 1, 2012 under the Local Choice Plan. | <u>BOARD APPROVED</u>

5-0 |

BOARD DIRECTIVES/TASKS

- The Board **directed staff** to move CIP items that were taken out of FY13 and move to FY14 for discussion on April 11, 2012.
- The Board **directed Commission of Revenue** to present a proposal of pros and cons for Personal Property Tax Proration on April 18, 2012.
- The Board **directed staff** to have Blue Ridge Mass Appraisal give a presentation on the Reassessment progress on April 18, 2012.