

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON FEBRUARY 3, 2016**

Mr. O'Brien arrived at 4:13pm.

Mrs. Booker left at 4:47pm and returned at 4:51pm.

Mrs. Booker left at 7:03pm.

No.	Item- 4:00 pm Regular Meeting	Action
1	Special Presentation and Dedication of the Donald W. Weaver Building	<u>BOARD PRESENTATION</u>
2	Adoption of Agenda: As presented;	<u>BOARD APPROVED</u> 4-0 (Booker absent)
3	Benefits Consulting & Third Party Administrator Proposal: approved the Service Contract for Benefits Consulting and 3rd Party Administrative Services between Pierce Group Benefits and the County of Fluvanna to: <ul style="list-style-type: none"> • Provide a comprehensive benefits package to include all services as specified in the contract at no fee to the County. • Provide Consulting and Administrative services for the County's Health plan at an agent fee of \$7 per participant per month; invoice starting July 2016. If the County obtains a Health Plan that provides agent commissions, the agent fee is waived. • Provide the IT support program, BenSelect, at a fee of \$2 per participant per month, invoice starting July 2016. And further authorize the County Administrator to execute the contract, subject to County Attorney approval as to form;	<u>BOARD APPROVED</u> 5-0
4	Appointment to the Fluvanna Partnership for Aging Committee: appointed Linda Bernick to the Fluvanna Partnership for Aging (FPA) Committee, Palmyra District position, replacing Deborah Foreman who has resigned, with a term to begin immediately, and to terminate December 31, 2017;	<u>BOARD APPROVED</u> 5-0
5	Ratification of Declaration of Local Emergency: confirmed the decision for a local emergency declaration within Fluvanna County in response to a significant winter storm event, making the declaration effective 10 a.m. on Friday, January 22, 2016, and to be ended, effective retroactively, as of noon, January 26, 2016;	<u>BOARD RATIFIED</u> 5-0
6	PVCC Annual Update	<u>BOARD PRESENTATION</u>
7	VDOT Quarterly Update	<u>BOARD PRESENTATION</u>
8	Closed Session: Personnel, Investment of Funds, Legal Matters	<u>NO ACTION</u>
No.	Item – 7:00 pm Work Session Budget Presentations	
9	Registrar/Electoral Board	<u>BOARD PRESENTATION</u>
10	Health Department	<u>BOARD PRESENTATION</u>
11	Library	<u>BOARD PRESENTATION</u>

12	Department of Social Services	<u>BOARD PRESENTATION</u>
13	Fire and Rescue Services	<u>BOARD PRESENTATION</u>
14	Fiscal Year 2017 Budget Proposal and FY 2018-2021 Projected Budgets (<i>The Five-Year Financial Plan</i>)	<u>BOARD PRESENTATION</u>
15	FY17 Revenues and Expenditures	<u>BOARD PRESENTATION</u>
No.	Item- 4:00 pm Regular Meeting (Continued after 7:00 pm Meeting)	<u>Action</u>
16	Fluvanna Parks and Recreation and JABA MOU Addendum No. 1: accepted Addendum No. 1 to the 2014 Memorandum of Understanding between the Jefferson Area Board for Aging (JABA) and Fluvanna County, and authorize the County Administrator to execute the agreement, subject to County Attorney approval as to form;	<u>BOARD APPROVED</u> 4-0 (Booker absent)
17	A Resolution Recognizing Donald W. Weaver and the Dedication of the Donald W. Weaver Building: adopted the Resolution titled, "A Resolution Recognizing Donald W. Weaver And The Dedication Of The Donald W. Weaver Building;"	<u>BOARD APPROVED</u> 4-0 (Booker absent)

Board Tasks and Directives:

Board **directed Staff** to organize an Information Meeting regarding the Dewatering of the Dominion Bremono Power Plant Coal Ash Ponds.