

**AGENDA**  
**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**Special Meeting, Joint Meeting w/School Board and BOS Regular Meeting**  
**Circuit Courtroom**  
**Fluvanna Courts Building**  
**March 21<sup>st</sup> 2012**

**1:00 p.m.**

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**1-CALL TO ORDER, PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE**

**2- CLOSED SESSION**

Personnel – interviewing potential employees

**3-RECESS**

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**6:00 p.m.**

**4-RECONVENE**

Chairwoman Washington calls the School Board meeting to order.

**5- SCHOOL BOARD BUDGET PRESENTATION**

Ms. Gena Keller, School Superintendent presents the School Board Budget

**6-RECESS**

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**7:00 p.m.**

**8-RECONVENE**

**9-REPORTS**

Shaun Kenney, Chairman

**10-PUBLIC COMMENTS #1 (5 minutes each)**

**11-CONSENT AGENDA**

TAB H Minutes of February 29<sup>th</sup>, 2012 Budget Work Session – Mary Weaver, Clerk, Board of Supervisors  
TAB I Minutes of March 7<sup>th</sup>, 2012 – Mary Weaver, Clerk, Board of Supervisors  
TAB J Resolution/Sycamore Square [Secondary Road Addition] – J. Mark Wood, P.E., L.S. Land Development  
Engineer

**12-ACCOUNTS PAYABLE**

None

**13-PUBLIC HEARING**

TAB K Amend Section 2-4-1 of the Fluvanna County Code, Reduce Membership of the Fluvanna County Planning  
Commission –Steve Tugwell, Senior Planner

**14-PRESENTATIONS (normally not to exceed 10-minute limitation)**

TAB L Anthem Health Insurance – Anthem Representative

**15-ACTION MATTERS**

TAB M Anthem Health Insurance – Christina Hoffman

TAB Mc FY13 Budget Discussion, Recommendation and Authorization to Advertise – Eric Dahl, Budget Analyst

**16-UNFINISHED BUSINESS**

**17-NEW BUSINESS**

**18-PUBLIC COMMENT #2 (5 minutes each)**

**19-CLOSED MEETING**

Legal Matters – Confer with legal counsel

**20-ADJOURN**

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**Pledge of Allegiance**

I pledge allegiance to the flag  
of the United States of America  
and to the Republic for which it stands,  
one nation, under God, indivisible,  
with liberty and justice for all.

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**FLUVANNA COUNTY BOARD OF SUPERVISORS  
PUBLIC HEARING RULES OF PROCEDURE**

**1) PURPOSE**

The purpose of a public hearing is to receive testimony from the public on certain resolutions, ordinances or amendments prior to taking action. A hearing is not a dialogue or debate. Its express purpose is to receive additional facts, comments and opinion on subject items.

**2) SPEAKERS**

- Speakers should approach the lectern so they may be visible and audible to the Board.
- Each speaker should clearly state his/her name and address.
- All comments should be directed to the Board.
- All questions should be directed to the Chairman. Members of the Board are not expected to respond to questions, and response to questions shall be made at the Chairman's discretion. Speakers are encouraged to contact staff regarding unresolved concerns or to receive additional information.
- Speakers with questions are encouraged to call County staff prior to the public hearing.
- Speakers should be brief and avoid repetition of previously presented comments.

**3) ACTION**

At the conclusion of the public hearing on each item, the Chairman will close the public hearing. The Board will proceed with its deliberation and will act on or formally postpone action on such item prior to proceeding to other agenda items. Further public comment after the public hearing has been closed generally will not be permitted.

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**ORDER**

1. It shall be the duty of the Chairman to maintain order and decorum at meetings. The Chairman shall speak to points of order in preference to all other members.
2. In maintaining decorum and propriety of conduct, the Chairman shall not be challenged and no debate shall be allowed until after the Chairman declares that order has been restored. In the event the Board wishes to debate the matter of the disorder or the bringing of order; the regular business may be suspended by vote of the Board to discuss the matter.
3. No member or citizen shall be allowed to use abusive language, excessive noise, or in any way incite persons to use such tactics. The Chairman and/or the County Administrator shall be the judge of such breaches, however, the Board may vote to overrule both.
4. When a person engages in such breaches, the Chairman shall order the person's removal from the building, or may order the person to stand silent, or may, if necessary, order the person removed from the County property.

**MOTION:** I move the joint budget work session minutes of the Fluvanna County Board of Supervisors for Wednesday, February 29<sup>th</sup>, 2012 be adopted.

**AGENDA BOARD OF SUPERVISORS DATE: March 21<sup>st</sup>, 2012**

**SUBJECT:** Adoption of the Fluvanna County Board of Supervisors joint budget work session meeting minutes.

**RECOMMENDATION:** Approval

**TIMING:** Routine

**FISCAL IMPLICATIONS:** None

**POLICY IMPLICATIONS:** None

**DISCUSSION:** None

**LEGISLATIVE HISTORY:** None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

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County Administrator's Use Only

Comments:

  
Shaun V. Kenney, Acting County Administrator

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
BUDGET WORK SESSION MINUTES  
Circuit Courtroom  
Fluvanna Courts Building  
February 29<sup>th</sup>, 2012  
6:00 p.m.**

**MEMBERS PRESENT:** Shaun V. Kenney, Chairman  
Bob Ullenbruch, Vice Chairman  
Joe Chesser  
Donald W. Weaver  
Mozell H. Booker

**CONSTITUTIONAL OFFICERS PRESENT:** Mel Sheridan, Commissioner of Revenue  
Linda Lenherr, Treasurer  
Jeff Haislip, Commonwealth Attorney  
Ryant Washington, Sheriff

**CONSTITUTIONAL OFFICERS ABSENT:** B.E. Peterson, Clerk

**SOCIAL SERVICES BOARD PRESENT:** Sharon Beeler, Chairman  
Gail Bruce  
Leonard Gardner  
Mary Kalchbrenner  
Thomas Payne  
Susan Muir, Social Services Director  
Lauren Donovan, Administrative Assistant

**ALSO PRESENT:** Darren K. Coffey, Interim County Administrator  
Renee Hoover, Finance Director  
Eric Dahl, Budget Analyst  
Mary L. Weaver, Clerk, Board of Supervisors

**CALL TO ORDER**

Chairman Kenney called the session meeting of February 29<sup>th</sup>, 2012, to order at 6:00 p.m., in the Circuit Courtroom of the New Courts Building in Palmyra, Virginia.

**DEPARTMENT OF SOCIAL SERVICES BOARD**

Chairwoman Beeler reconvened the Social Services Board meeting for February 29<sup>th</sup>, 2012, at 6:00 p.m.

Mrs. Susan Muir, Social Services Director, introduced the Social Services Board. Ms. Mary Kalchbrenner presented an overview of concerns, case load increases, staff turnover and needs for Social Services listed below:

1. Understaffed
2. Staff Training
3. Increased Costs
4. Effects on Families in need
5. Percentage of Local funding

## 6. Goals for DSS

The Board discussed with the Social Services Board their requests.

Chairwoman Beeler expressed her concerns about taking care of staff. Mrs. Susan Muir explained the efforts that were being taken to reduce costs. Chairwoman Beeler adjourned Social Services Board meeting at 6:40 p.m.

### **RECESS**

The Board recessed at 6:41 p.m.

### **RECONVENE**

The Board reconvened at 7:01 p.m.

### **CONSTITUTIONAL OFFICERS**

Mrs. Linda Lenherr, Treasurer, requested that the Board reinstate her staff position. Mrs. Lenherr also reviewed the process used and time involved in collection of taxes.

Mr. Mel Sheridan, Commissioner of Revenue, reviewed with the Board, his staff and their experience, his operating budget, the top five local revenues, local revenue sources, and possible revenue initiatives.

Mr. Jeffery Haislip, Commonwealth Attorney, reviewed with the Board the following points:

1. 96% of budget is salary.
2. Four employees with unique skill sets.
3. 75-80% of budget is non-local funded
4. Compensation Board, Federal Grant and Drug Forfeiture Funds are used when possible.

Mr. Ryant Washington, Sheriff, asked that you consider what the Interim County Administrator has submitted. Mr. Washington discussed the challenges in transient crime and training staff to be current with changing technology crimes. Colonel Eric Hess discussed with the Board the cost of purchasing vs. leasing vehicles.

Mr. Weaver inquired about overtime for the Sheriff's Department. Sheriff Washington replied, you will never eliminate overtime but the cost has been reduced.

The Board discussed with the Constitutional Officers its requests.

The next meeting will be the regular Board meeting on March 7<sup>th</sup>, 2012, at 2:00 p.m., in the Circuit Court room. The agency presentations will be on this agenda.

The new GIS system will be effective March 1, 2012.

**ADJOURN**

**MOTION:**

At 8:20 p.m., Chairman Kenney adjourned the budget work session of February 29<sup>th</sup>, 2012.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
Mary L. Weaver, Clerk

\_\_\_\_\_  
Shaun V. Kenney, Chairman

DRAFT

**MOTION:** I move the regular minutes of the Fluvanna County Board of Supervisors for Wednesday, March 7<sup>th</sup>, 2012 be adopted.

**AGENDA BOARD OF SUPERVISORS DATE: March 21<sup>st</sup>, 2012**

**SUBJECT:** Adoption of the Fluvanna County Board of Supervisors regular meeting minutes.

**RECOMMENDATION:** Approval

**TIMING:** Routine

**FISCAL IMPLICATIONS:** None

**POLICY IMPLICATIONS:** None

**DISCUSSION:** None

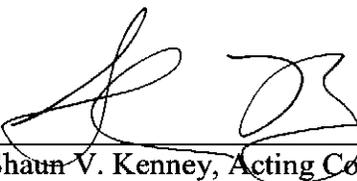
**LEGISLATIVE HISTORY:** None

Staff: Mary L. Weaver, Clerk to the Board of Supervisors

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County Administrator's Use Only

*Comments:*

  
\_\_\_\_\_  
Shaun V. Kenney, Acting County Administrator

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING MINUTES  
Historic Courthouse  
March 7<sup>th</sup>, 2012  
2:00 p.m.**

**MEMBERS PRESENT:** Shaun V. Kenney, Chairman  
Bob Ullenbruch, Vice-Chairman  
Mozell H. Booker  
Donald W. Weaver  
Joe Chesser

**ALSO PRESENT:** Fred Payne, County Attorney  
Darren Coffey, Interim County Administrator/Planning Director  
Renee Hoover, Finance Director  
Patricia A. Groot, Grant Administrator  
Dwight Godwin, Director of Parks and Recreation  
Andrew Pompei, Planner  
Mary Weaver, Clerk, Board of Supervisors

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Chairman Kenney called the meeting of March 7<sup>th</sup>, 2012, to order at 2:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

**CLOSED MEETING**

**MOTION TO ENTER INTO A CLOSED MEETING:**

At 2:03 p.m., Mr. Ullenbruch moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel Matters. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

**MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:**

At 3:22 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session. Mr. Ullenbruch seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

**MOTION:**

At 3:23 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, March 7<sup>th</sup>, 2012, on motion of Mr. Weaver, seconded by Mr. Ullenbruch, and carried by the following

vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver, and Chesser. NAYS: None. ABSENT: None.

“**BE IT RESOLVED** to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.”

### **PUBLIC COMMENTS #1**

Chairman Kenney opened the floor for the first round of public comments.

- Mr. Tom Payne, Palmyra District – spoke in reference to the proposed 68 cent budget, supports a sustainable budget.

With no one else wishing to speak, Chairman Kenney closed the first round of public comments.

### **REPORTS**

#### **County Report**

Mr. Darren Coffey, Interim County Administrator, reported on the following topics:

- Introduced Mr. Robert “Bobby” Popowicz, the new Economic Development Director.
- *Earthquake Update* – 575 residents registered damage, \$586,000.00 has been paid out.
- *VDOT Secondary Six Year Plan* – Board members received a Secondary Six Year Plan report. Primary Road Plans are coming up in the near future, would like a Board member to attend to express the county’s priorities.

### **CONSENT AGENDA**

Mr. Weaver addressed a correction in the February 22<sup>nd</sup>, 2012, Budget Work Session Minutes, specified the item, “Ratify and accept the Virginia E-911 Service Board Wireless Education Program for FY13 was for \$200,000, the item “Ratify and accept the Virginia E-911 Service Board PSAP Grant Program for FY13” was for \$150,000; and explained where the money was coming from for the FY12 Budget Supplement for Schools.

The following items were approved under the consent agenda:

#### **MOTION:**

Mr. Weaver moved to approve the consent agenda, which consisted of:

- Budget Work Session Minutes from February 8<sup>th</sup>, 2012.
- Minutes from February 15<sup>th</sup>, 2012.
- Budget Work Session Minutes from February 22<sup>nd</sup>, 2012 as amended.
- Ratify and accept the Virginia E-911 Service Board Wireless Education Program for FY13.
- Ratify and accept the Virginia E-911 Service Board PSAP Grant Program for FY13.
- FY12 Budget Supplement for Schools.

Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Ullenbruch, Booker, Kenney, Chesser and Weaver. NAYS: None. ABSENT: None.

**ACCOUNTS PAYABLE**

Renee Hoover, Finance Director, addressed the Board regarding the accounts payable.

**MOTION:**

Mr. Weaver moved the Accounts Payable from January 25, 2012, through February 28, 2012, and Payroll for the month of January, 2012, in the amount of \$2,843,910.77, be ratified. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

|                              |                        |
|------------------------------|------------------------|
| General Fund                 | \$1,431,173.42         |
| Community Programs           | 80.00                  |
| Federal Grants               | 5,319.00               |
| State/Local Grants           | 5,228.00               |
| Capital Improvements         | 700,890.97             |
| Debt Service                 | 500.00                 |
| Sewer                        | 6,959.37               |
| Fork Union Sanitary District | <u>15,320.90</u>       |
| <br>                         |                        |
| Total Expenditures by Fund   | \$ 2,195,471.66        |
| Payroll – January            | 648,439.11             |
| Total Payables & Payroll     | <u>\$ 2,843,910.77</u> |

**PUBLIC HEARING**

None

**ACTION MATTERS**

*Community Wellness Program at the Carysbrook Fitness Center* – Mr. Dwight Godwin, Director of Parks and Recreation, addressed this request to reopen the Carysbrook Fitness Center for public use.

After some Board discussion, staff was directed to e-mail Board with a historical comparison of the Carysbrook Fitness Center and this request will be considered with the budget process.

**Reappointment/Fluvanna Partnership for Aging**

**MOTION:**

Mrs. Booker moved to reappoint Ms. Linda Layne to the Fluvanna Partnership for Aging, with a term to begin immediately, and to terminate on December 31, 2016. Mr. Weaver seconded. The motion carried with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

**PRESENTATIONS**

*Regional Hazard Mitigation Plan Update* – Mr. Will Cockrell, Thomas Jefferson Planning District Commission, reviewed with the Board the purpose of this plan and its requirement by VDEM. Mr. Cockrell asked the Board to review the list of hazard mitigation action items prepared for the county, and offer any revisions or additional material to improve the plan. A resolution supporting this plan will be sought in the summer of 2012, after state and federal review has been completed.

Development Activity Report – Mr. Andrew Pompei, Planner, presented the Board with an overview of development activity during 2011.

### **BUDGET WORK SESSIONS – AGENCY PRESENTATIONS**

The following agencies provided a quick presentation to the board regarding each of their respective agencies and their budget requests:

- Shelter for Help in Emergency by Sarah Ellis
- JAUNT, by Donna Shaunesey
- TJPED, by Helen Cauthen
- Piedmont Workforce Network, by Heather Foor
- Jefferson Area CHIP, by Judy Smith
- CV Small Business Development Center, by Nora Gillespie
- Piedmont Housing Alliance, by Shelley Murphy
- Fluvanna Arts Council, by Adele Schaefer
- JABA, by Cheryl Cooper
- Legal Aid Justice Center, by Kathleen Caldwell
- TJEMS, by Stephen Rea
- TJ Soil & Water Conservation, by Alyson Sappington
- MACAA, by Bertha Armstrong

### **UNFINISHED BUSINESS**

Budget Discussion – No discussion desired at this time.

### **NEW BUSINESS**

None.

### **PUBLIC COMMENTS #2**

Chairman Kenney opened the floor for the second round of public comments.

- Mr. Tom Payne, Palmyra District, spoke in reference to budget increases.

With no one else wishing to speak, Chairman Kenney closed the second segment of public comments.

### **CLOSED MEETING**

#### **MOTION TO ENTER INTO A CLOSED MEETING:**

At 5:34 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel and Legal Matters, regarding consultation with legal counsel about specific legal matters, requiring the provision of legal advice by such counsel and pending/current litigation. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:

At 8:24 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

MOTION:

At 8:25 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Wednesday, March 7<sup>th</sup>, 2012, on motion of Mr. Weaver, seconded by Mr. Chesser, and carried by the following vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver, and Chesser. NAYS: None. ABSENT: None.

**“BE IT RESOLVED** to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.”

MOTION:

Mr. Ullenbruch moved to terminate Mr. Darren Coffey’s appointment as Interim County Administrator. Mr. Chesser seconded. The motion carried with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

MOTION:

Mr. Ullenbruch moved to rescind salary adjustments, effective immediately, not to include specific promotions. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

MOTION:

Mr. Ullenbruch moved letters of reprimand be entered into the folders of all Department Heads that were involved in implementation of salary adjustments. Mr. Chesser seconded. The motion carried with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

MOTION:

Mrs. Booker moved to authorize county’s counsel to appeal the decision of the Circuit Court on 2-23-12, in the case of *Fluvanna County vs. Davenport and Company LLC*. Mr. Chesser seconded. The motion carried with a vote of 5-0. AYES: Chesser, Booker, Ullenbruch, Kenney and Weaver. NAYS: None. ABSENT: None.

**ADJOURN**

MOTION:

At 8:28 p.m., Mr. Chesser moved to adjourn the meeting of Wednesday, March 7<sup>th</sup>, 2012. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Booker, Weaver and Chesser. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Mary L. Weaver, Clerk

Shaun V. Kenney, Chairman

DRAFT

**MOTION:** I move to adopt the resolution entitled "Secondary Road Additions to Sycamore Square" be adopted.

**AGENDA BOARD OF SUPERVISORS DATE: MARCH 21<sup>st</sup>, 2012**

**SUBJECT:** Resolution/Secondary Road Additions to Sycamore Square [which includes Robins Court and extension of Justin Drive]

**RECOMMENDATION:** Adoption of the Resolution

**TIMING:** Routine

**FISCAL IMPLICATIONS:** None

**POLICY IMPLICATIONS:** None

**DISCUSSION:** None.

**LEGISLATIVE HISTORY:** The last several road additions adopted by the Board of Supervisors are as follows:

- Sycamore Square Subdivision, Route 600, Fluvanna County Additions to the Secondary System of State Highways [which included Abby Road; Lexie Lane; and Justin Drive] – August 5<sup>th</sup> 2009
- Oliver Creek Subdivision, Route 676, Fluvanna County additions to the Secondary System of State Highways [Oliver Ridge Lane] – September 2<sup>nd</sup> 2009
- Better Living Drive, Route 1024 from Rt. 250 to 0.71 miles west to Rt. 1023, a distance of 0.71 miles – April 7<sup>th</sup> 2010
- Secondary Road Additions to Sycamore Square [Justin Drive, Julie Way and Sydney Way] – September 15<sup>th</sup> 2010
- Sycamore Landing Subdivision-Secondary Road Addition [Larkspur Road; Indigo Lane; Partridge Berry Lane; Trillium Lane] – October 20<sup>th</sup> 2010

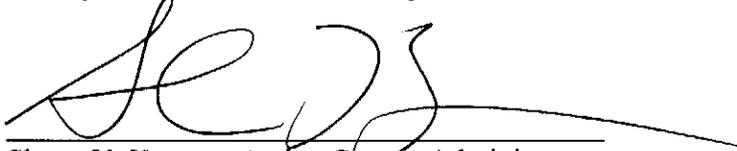
Staff: Mary L. Weaver, Clerk to the Board of Supervisors

Copy:

Attachments: Resolution  
VDOT Form AM-4.3

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County Administrator's Use Only



Shaun V. Kenney, Acting County Administrator



**BOARD OF SUPERVISORS  
County of Fluvanna  
Palmyra, Virginia**

**RESOLUTION**

At a regular monthly meeting of the Fluvanna County Board of Supervisors held on Wednesday, March 21<sup>st</sup>, in Palmyra, Virginia, the following action was taken:

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| <u>Present</u>                   | <u>Vote</u> |
|----------------------------------|-------------|
| Shaun V. Kenney, Chairman        |             |
| Robert Ullenbruch, Vice Chairman |             |
| Mozell H. Booker                 |             |
| Joe Chesser                      |             |
| Donald W. Weaver                 |             |

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On a motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and carried by a vote of \_\_\_\_\_ the following resolution was adopted.

**RESOLUTION  
Secondary Road Addition – Sycamore Square**

**WHEREAS**, the following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed.

**NOW, THEREFORE BE IT RESOLVED** this Board request the Virginia Department of Transportation to add the street(s) described on the attached form AM-4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street requirements, after receiving a copy of this resolution.

Street Name and/or Route Number

- Robins Court, State Route Number 1047  
Old Route Number: 0 From: Rte 1038 Justin Drive  
To: 0.12 miles SW to end cul de sac, a distance of: 0.12 miles  
Recordation Reference: PB 2 page 256 Right of Way width (feet) = 50 ft
- Justin Drive, State Route Number 1038  
Old Route Number: 0 From: Rte 1046 Sydney Way  
To: 0.098 miles S to Robins Court, a distance of: 0.10 miles  
Recordation Reference: PB 2 page 256 Right of Way width (feet) = 50 ft

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Adopted this 21<sup>st</sup> day of March 2012  
by the Fluvanna County Board of Supervisors

ATTEST:

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Shaun V. Kenney, Acting County Administrator

In the County of Fluvanna

By resolution of the governing body adopted March 21, 2012

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official): \_\_\_\_\_

Report of Changes in the Secondary System of State Highways

Project/Subdivision Sycamore Square

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.1-229

Street Name and/or Route Number

† Robins Court, State Route Number 1047

Old Route Number: 0

| From: Rte 1038 Justin Drive

To: 0.12 miles SW to end cul de sac, a distance of: 0.12 miles.

Recordation Reference: PB 2, pg 256

Right of Way width (feet) = 50 ft

Street Name and/or Route Number

† Justin Drive, State Route Number 1038

Old Route Number: 0

| From: Route 1046 Sydney Way

To: 0.098 miles S to Robins Court, a distance of: 0.10 miles.

Recordation Reference: PB 2,pg 256

Right of Way width (feet) = 50 ft

K

**MOTION:** I move that the Board of Supervisors adopt the ordinance entitled "An Ordinance to Amend Section 2-4-1 of the Fluvanna County Code regarding the membership of the Fluvanna County Planning Commission to reduce the number of members on the Fluvanna County Planning Commission from six to five; to provide for the appointment of such members by election districts; and to provide for an orderly transition to such reduced membership.

**AGENDA BOARD OF SUPERVISORS DATE:** MARCH 21<sup>st</sup>, 2012

**SUBJECT:** Ordinance Amendment to Reduce Planning Commission from six to five members.

**RECOMMENDATION:** Adopt the ordinance to reduce the Planning Commission from six to five members to provide for the appointment of such members by election districts.

**TIMING:** Routine

**FISCAL IMPLICATIONS:** This action will have minimal impact on County finances, but it will save the cost of one Commissioner (\$125/month) plus support costs (i.e., mileage, paper, iPad/accessories).

**POLICY IMPLICATIONS:** This action is consistent with state statute and the County's redistricting actions in 2011.

**DISCUSSION:** County staff is recommending a reduction in the Planning Commission by one member to be consistent with one representative per voting district. Steve Nichols term expires on June 30, 2012 and staff is proposing that his seat be terminated along with him appointment at that time. The Rivanna District is represented by Donald Gaines along with Mr. Nichols.

**LEGISLATIVE HISTORY:** The Board adopted five voting districts last year and this action is consistent with a five district county (one representative per district).

Staff: Darren K. Coffey, Planning and Community Development Director

Attachments: Ordinance  
Public Hearing Advertisement

Copy:

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County Administrator's Use Only

  
\_\_\_\_\_  
Shaun V. Kenney, Acting County Administrator

**AN ORDINANCE TO AMEND SEC. 2-4-1 OF THE FLUVANNA COUNTY  
CODE REGARDING THE MEMBERSHIP OF THE FLUVANNA COUNTY  
PLANNING COMMISSION TO REDUCE THE NUMBER OF MEMBERS ON  
THE FLUVANNA COUNTY PLANNING COMMISSION FROM SIX TO FIVE;  
TO PROVIDE FOR THE APPOINTMENT OF SUCH MEMBERS BY  
ELECTION DISTRICTS; AND TO PROVIDE FOR AN ORDERLY  
TRANSITION TO SUCH REDUCED MEMBERSHIP**

BE IT ORDAINED BY THE FLUVANNA BOARD OF SUPERVISORS that the County Code be, and it is hereby, amended, in Chapter 2, Section 2-4-1, as follows:

**Sec. 2-4-1. Generally.**

The county planning commission shall consist of ~~six~~ *five* members, appointed by the board of supervisors, all of whom shall be residents of the county and of the election district from which they are appointed, qualified by knowledge and experience to make decisions on questions of community growth and development; provided, that at least one-half of the members so appointed shall be owners of real property. One member shall be appointed from each of the county's election districts, ~~other than the Rivanna District, and two members shall be appointed from the Rivanna District.~~ In addition, there shall be one member of the commission appointed by the board of supervisors from among its members, whose term as such member of the commission shall be coterminous with the term of such member as a member of the board of supervisors or such lesser term as the board of supervisors shall determine, who shall serve as liaison and who shall not be entitled to vote on matters before the commission. The remaining members of the commission first appointed shall serve respectively for terms of one year, two years, three years, and four years, divided equally or as nearly equal as possible between the membership. Subsequent appointments shall be for terms of four years each. Removal of residence from the district from which a member is appointed shall automatically vacate the office of such member. Vacancies shall be filled by appointment for the unexpired term only. Members may be removed for malfeasance in office. Each member of the commission shall receive compensation for his services as shall be established by resolution of the board of supervisors from time to time. (9-4-96; Ord. 1-15-97)

The foregoing notwithstanding, for so long as the terms of any of the members of the commission shall be unexpired as of the date of adoption of this amendment, such current members shall continue in office in all respects as members in good standing until their respective unexpired terms expire or otherwise terminate. ~~As soon as may be after the adoption of this amendment, the board of supervisors shall ratify the designation of the current district members of the commission, and all current members not so designated shall be deemed to be members for the county at large. No member at large shall be reappointed as such; provided that any at large member whose term expires or otherwise terminates may be reappointed as a district member.~~ (Ord 11-17-04)

(Seal)

**PUBLIC HEARING  
FLUVANNA COUNTY  
BOARD OF SUPERVISORS**

The Fluvanna County Board of Supervisors will conduct a public hearing pursuant to Section 15.2-1427 of the Code of Virginia, on Wednesday, March 21, 2012 at 7:00 p.m. in the Circuit Courtroom of the Fluvanna Courts Building in Palmyra, Virginia in order to receive public input on the following:

To receive comments on the proposed ordinance to Amend Section 2-4-1 of the Fluvanna County Code regarding the membership of the Fluvanna County Planning Commission to reduce the number of members on the Fluvanna County Planning Commission from six to five; to provide for the appointment of such members by election districts; and to provide for an orderly transition to such reduced membership.

The full text of the Ordinance is on file in the County Administrator's office and the Fluvanna County Public Library and may be reviewed during regular work hours. The public is invited to attend the public hearing.

Authorized by  
Fluvanna County Board of Supervisors

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TO: The Fluvanna Review  
Attn: Evelyn Inskeep

THRU: County Attorney

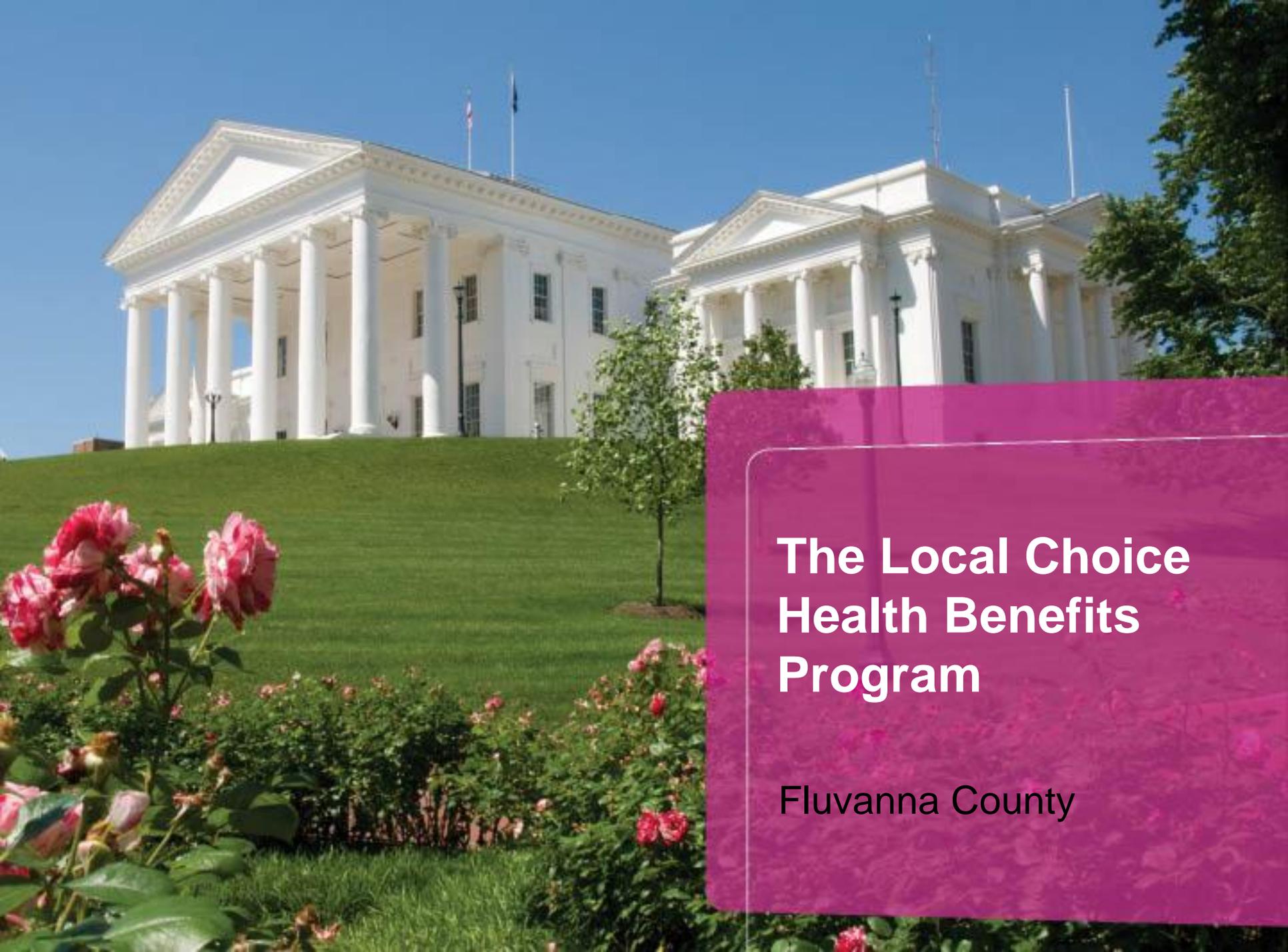
Advertise on the following dates: **Thursday, March 8<sup>th</sup>, 2012**  
**Thursday, March 15<sup>th</sup>, 2012**

Bill to: Fluvanna County  
Board of Supervisors

\*\*\*\*\*

Contact Information

Mary L. Weaver  
Administrative Assistant/  
Clerk, Board of Supervisors  
Fluvanna County  
P. O. Box 540  
Palmyra, VA 22963  
434-591-1910 (ph)  
434-591-1911 (fax)  
[mweaver@co.fluvanna.va.us](mailto:mweaver@co.fluvanna.va.us) (email)



# The Local Choice Health Benefits Program

Fluvanna County

# Introductions

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Walter Norman, TLC Program Manager

Commonwealth of Virginia

101 N. 14<sup>th</sup> St., 13<sup>th</sup> Floor

Richmond, VA 23219

(804) 786.6460

[Walter.norman@dhrm.virginia.gov](mailto:Walter.norman@dhrm.virginia.gov)

Linda Pace/Karmen Spooner

Anthem, Account Manager

(804) 354.2457/(804) 354.2613

[Linda.pace@anthem.com](mailto:Linda.pace@anthem.com)

[Karmen.spooner@anthem.com](mailto:Karmen.spooner@anthem.com)

Patty Harper

Anthem, Account Executive

(804)354-3254

[Patty.harper@anthem.com](mailto:Patty.harper@anthem.com)



# TLC History

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- ▶ **Established by Legislature in 1990**
- ▶ **Statewide self-funded program**
- ▶ **Designed for counties, schools, municipalities and “political subdivisions**
- ▶ **Managed by Commonwealth of Virginia**
  - DHRM – Department of Human Resource Management
- ▶ **Premium represents entire funding**
  - No commingling of state or taxpayers dollars
  - TLC “operates” like one large self-funded group



# Current TLC Status

---

- ▶ 297 groups
- ▶ 30,000 employees
- ▶ 50,000 members
- ▶ Group sizes from 1 – 2,000 employees

| Segment  | Groups | Contracts |
|----------|--------|-----------|
| 1 – 49   | 57%    | 8%        |
| 50 - 299 | 36%    | 45%       |
| 300+     | 7%     | 47%       |



## Some names you may know

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Town of Orange

Buckingham County

Charlottesville Albemarle Airport Authority

Brunswick County and Schools

Goochland County and Schools

Greene County

King George County

Blue Ridge Regional Jail

Amherst County



# Benefit Plans

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- ▶ 4 Key Advantage PPO Plans
- ▶ Administrators
  - Medical – Anthem
  - Dental – Delta Dental
  - Mental Health – Value Options
  - OP Prescription Drug – Medco
- ▶ 1 HDHP – Administered by Anthem
- ▶ Dental, Mental Health, Drug and Medicare retiree experience is pooled across all TLC groups – regardless of group size



# Available Plans

---

## Actives and Early Retirees

- ▶ Key Advantage Expanded (KA+)
- ▶ Key Advantage 250
- ▶ Key Advantage 500
- ▶ Key Advantage 1000
- ▶ HDHP \$1,500/80%
- ▶ Regional Plan (not offered to Medicare eligible retirees)

## Medicare Retirees and Others Eligible for Medicare

- ▶ Advantage 65 (rider for dental/vision)
- ▶ Medicare Complementary (grandfathered)



# Plan Offering

---

|                    |   |
|--------------------|---|
| 1-25 employees     | 1 plan  |
| 26 – 100 employees | 2 plans<br>One of which may be the HDHP or<br>the regional plan |
| 100+               | 2 KA plans +<br>HDHP and/or the regional plan                   |



# Rating Pools

---

| 3 Market Segments |                          |
|-------------------|--------------------------|
| 1 – 49            | Community or Pooled      |
| 50 - 299          | Credibility factor rated |
| 300+              | 100% experience rated    |

Dental, Rx, MISA and Medicare supplemental products are pooled for all groups



## 50 – 299 Breakdown

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| Group Size | Credibility Factor     |
|------------|------------------------|
| 50 – 99    | 41% medical experience |
| 100 – 149  | 58% medical experience |
| 150 – 199  | 71% medical experience |
| 200 – 249  | 82% medical experience |
| 250 – 299  | 91% medical experience |

Remainder of medical experience comes from TLC pool



# Underwriting and Eligibility Requirements

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- ▶ No minimum participation
- ▶ 80% minimum employer contribution
- ▶ Employer may fund from average cost of KA employee only rates
- ▶ No required dependent contribution if 75% participation
  - 20% dependent contribution required if <75% participation
- ▶ Part time coverage may be offered
  - 50% of full-time rate is minimum employer contribution
- ▶ HDHP contributions
  - 80% employee + 20% dependent



# Retiree Coverage

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- ▶ Retiree coverage is at the group's discretion
- ▶ No employer contribution required
- ▶ Medicare supplemental coverage does not include Rx. Retiree must have Medicare A, B and D to have complete coverage
- ▶ If Medicare retiree coverage is offered, early retiree coverage must be offered as well
- ▶ Retirees may have stand-alone rates (2X's active rate) or be blended with active employees
- ▶ Groups of <50 enrolled automatically have blended retiree rates



# Adverse Experience Adjustment

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- ▶ Terminating groups may be assessed a AEA
- ▶ Notification is sent 6 months after close of plan year
- ▶ No adjustment applied if no deficit exists
- ▶ Under 300, charged only if pool is in deficit for current plan year
- ▶ Pro-rata based on group contract units vs. pool contract units as % of pool loss

Example: Pool deficit = \$10,000

Group's enrollment represents 2% of pool

2% of \$10,000 = \$200

- ▶ 300+ groups based on actual group loss, if any



# AEA Adjustment Statistics

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- ▶ In the history of the program (since 1990) only 18 groups have been accessed an AEA
- ▶ 34 groups terminated during this time (1990 – 2009)
- ▶ Average AEA of all groups terminated = \$16,351 (which includes one charge of almost \$300,000)
- ▶ If you remove the \$300,000 charge, the average AEA = \$7,791
- ▶ AEA guarantees that a group remaining with TLC will never have to pay for a terminating group's claims



# CommonHealth

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- ▶ Wellness program provided to TLC groups
- ▶ On-site health screenings every 2 years
- ▶ Annual health education program
  - Enjoy eating!
  - Calm your nerves
- ▶ The Compass quarterly newsletter
- ▶ Free & Clear
  - Free nicotine replacement therapy
  - Covered Rx's include Chantix and Bupropion SR
- ▶ [www.commonhealth.virginia.gov/tlc/](http://www.commonhealth.virginia.gov/tlc/)



# Take Care Package

## Your Cost for Wellness and Preventive Care Benefits Is Zero!

If you're enrolled in The Local Choice Key Advantage or TLC HDHP, you have free and confidential programs that give you access to a nurse, someone to help you deal with a chronic illness, and a pre-natal expert. And you have coverage for potentially life-saving tests and screenings with no deductible, no copayment, and no coinsurance. That's what we call a real "take care" package. It includes:

### 24/7 Nurseline & AudioHealth Tape Library | 800-337-4770

Health questions and concerns don't follow a 9 to 5 weekday schedule. Sometimes you need answers right away, and that can be in the middle of the night or while away on vacation. That's why the 24/7 NurseLine is there for you and your family 24 hours a day, seven days a week. So the next time you have a health question, ask a nurse! Simply call **800-337-4770** and **Press 1** for the **24/7 NurseLine**. It's free, confidential, and there for you any time.

**Your calls are free, unlimited, and completely confidential.**



### MyNurseOnline

This is your confidential and secure site to "converse" with a nurse via e-mail and tap into some great wellness tools and resources, including:

- Health journals to keep track of weight, blood pressure and exercise
- Condition Centers to learn more about your condition and how to treat it
- Symptom Checker to explore what may be causing certain symptoms
- Enroll in ConditionCare and Future Moms programs online

Confidentiality is a key component of this website. Only you have confidential access to personal items within the site. Are you ready to explore MyNurseOnline? Go to [www.anthem.com/tlc](http://www.anthem.com/tlc) and select the **MyNurseOnline** link.



- ▶ 24/7 NurseLine
- ▶ MyNurseOnline
- ▶ Wellness and preventive care screenings covered at 100%
- ▶ Future Moms
- ▶ Condition Care



# Why TLC?

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- ▶ Dedicated customer service unit
- ▶ Benefits similar to state employees
- ▶ Procurement savings
- ▶ CommonHealth and Take Care Package
- ▶ Pooled protection
  - Prescription drug
  - Mental illness/Substance abuse
  - Dental
  - Medicare retirees



# Why TLC?

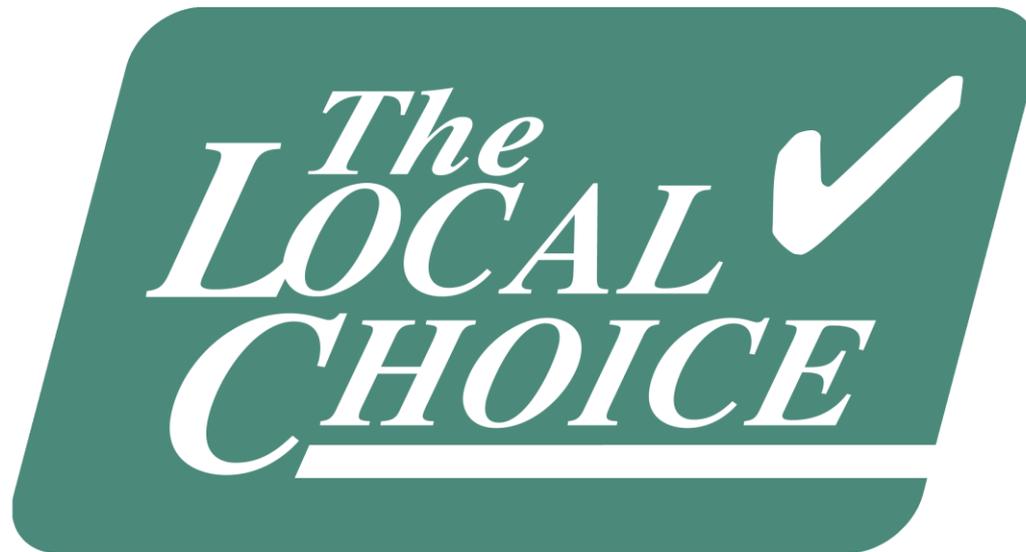
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- ▶ Disease management, EAP, Dental, and wellness programs included
- ▶ Networks that deliver unparalleled network access
  - Anthem PPO network
  - BlueCard
- ▶ Stable premiums
  - 3 year average renewal = 3%
- ▶ Stable group composition
  - 99% persistency
- ▶ Groups share in the program's success



Thank you for your time. . .

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**Item M cannot be presented at this time, but will be available by the meeting of March 21, 2012.**

**MOTION:** I move the Board of Supervisors authorize staff to advertise of the FY13 Budget, the Tax Rate and the Capital Improvement Plan (CIP) for Public Hearings on April 11, 2012; the proposed budget amount for FY13 is \$\_\_\_\_\_ and the advertised real property tax rate is \$\_\_\_\_ per \$100 and the advertised personal property rate is \$\_\_\_\_ per \$100.

**AGENDA**

**BOARD OF SUPERVISORS**

**March 21, 2012**

**SUBJECT:** Advertisement of the Proposed Fiscal Year 2013 Operations Budget, Capital Improvement Plan and Tax Rates.

**RECOMMENDATION:** Approve advertisement of public hearings to set the tax rates with a real property tax rate of \$\_\_\_\_ per \$100.00, a personal property tax rate of \$\_\_\_\_ per \$100.00 and adopt the FY13 operations budget:

|                              |                 |
|------------------------------|-----------------|
| General Fund Operations      | \$ _____        |
| Capital Improvements Program | \$ _____        |
| Enterprise Funds             | \$ _____        |
| <b>TOTOAL:</b>               | <b>\$ _____</b> |

**FISCAL IMPLICATIONS:** Setting Operational Budget and Capital Improvement Plan for FY13

**TIMING:** To meet the advertising deadline for the Fluvanna Review on March 23, 2012, to submit for publishing in the Fluvanna Review on March 29, 2012 and April 5, 2012, in accordance with Virginia Code Section 15.2-2506.

**POLICY IMPLICATIONS:** This action will allow adequate time to hear public comments on April 11, 2012 and adopt the budget on April 18, 2012, in accordance with Virginia Code Section 15.2-2503; then proceed with preparing for the June 5<sup>th</sup> tax billing cycle.

Submitted by staff: Renee Hoover, Finance Director

Attachments: Draft Public Hearing notices for setting the Tax Rate, Setting the Operational and CIP Budgets.

\*\*\*\*\*

For County Administrator Use Only

Comments:



County Administrator's Signature

**(Seal)**  
**NOTICE OF PROPOSED  
TAX RATE INCREASE  
FLUVANNA COUNTY  
BOARD OF SUPERVISORS**

In accordance with Virginia Code Section 15.2-2506, notice is hereby given that the Board of Supervisors of Fluvanna County, Virginia, proposes to adjust the County's tax rate on real estate and public service corporations from the rate previously set at \$.57 per \$100 to a new rate of \$.\_\_ per \$100, effective for the tax year 2012.

The Board of Supervisors will hold a public hearing on Wednesday, April 11<sup>th</sup> 2012, beginning at 7:00 p.m. at the Circuit Court Room, Fluvanna Courts Building, Palmyra, Virginia, at which time citizens of the County will be given an opportunity to appear before, and be heard by, the Board of Supervisors on the subject of the proposed increase.

Anyone needing special assistance or accommodation due to a disability in order to attend the hearing should contact the County Administrator's office, at 591-1910, no later than 5 p.m. on April 9<sup>th</sup> 2011. Additional information about the budget or the proposed tax rates can be obtained by calling the County Administrator's office at 591-1910.

Fluvanna County  
Board of Supervisors

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TO: Fluvanna Review

THRU: County Attorney

Advertise on the following dates: **Thursday, March 29, 2012**  
**Thursday, April 5, 2012**

Authorized by: Fluvanna County Board of Supervisors  
Bill to: Fluvanna County Board of Supervisors

(Seal)  
**NOTICE OF PROPOSED  
TAX RATE \_\_\_\_\_  
FLUVANNA COUNTY  
BOARD OF SUPERVISORS**

In accordance with Virginia Code Section 15.2-2506, notice is hereby given that the Board of Supervisors of Fluvanna County, Virginia, proposes to adjust the County's tax rate on personal property from the rate previously set at \$4.15 per \$100 to a new rate of \$ \_\_\_\_ per \$100, effective for the tax year 2012.

The Board of Supervisors will hold a public hearing on Wednesday, April 11<sup>th</sup> 2012, beginning at 7:00 p.m. at the Circuit Court Room, Fluvanna Courts Building, Palmyra, Virginia, at which time citizens of the County will be given an opportunity to appear before, and be heard by, the Board of Supervisors on the subject of the proposed increase.

Anyone needing special assistance or accommodation due to a disability in order to attend the hearing should contact the County Administrator's office, at 591-1910, no later than 5 p.m. on April 9<sup>th</sup> 2011. Additional information about the budget or the proposed tax rates can be obtained by calling the County Administrator's office at 591-1910.

Fluvanna County  
Board of Supervisors

---

TO: Fluvanna Review

THRU: County Attorney

Advertise on the following dates: **Thursday, March 29, 2012**  
**Thursday, April 5, 2012**

Authorized by: Fluvanna County Board of Supervisors  
Bill to: Fluvanna County Board of Supervisors

(Seal)  
**NOTICE OF FY 2013  
CAPITAL IMPROVEMENT PLAN HEARING  
FLUVANNA COUNTY  
BOARD OF SUPERVISORS**

Notice is hereby given that the Board of Supervisors will hold a public hearing on Wednesday, April 11<sup>th</sup> 2011, beginning at 7:00 p.m. at the Circuit Court Room, Fluvanna Courts Building, Palmyra, Virginia, at which time citizens of the County will be given an opportunity to appear before, and be heard by, the Board of Supervisors on the subject of the FY13-FY17 Capital Improvements Plan. The Capital Improvements Plan will be submitted in conjunction with the Fiscal Year 2013 Fluvanna County Budget. The Capital Improvements Plan indicates planned expenditures for capital items as well as methods of financing these projects. The full text of the Capital Improvements Plan is on file in the County Administrator's Office and the Fluvanna County Public Library and may be reviewed during regular work hours. The public is invited to attend the public hearing.

Anyone needing special assistance or accommodation due to a disability in order to attend the hearing should contact the County Administrator's office, at 591-1910, not later than 5 p.m. on April 9<sup>th</sup> 2011. Additional information about the budget or the proposed tax rates can be obtained by calling the County Administrator's office at 591-1910.

Fluvanna County  
Board of Supervisors

---

TO: Fluvanna Review

THRU: County Attorney

Advertise on the following dates: **Thursday, March 29, 2012**  
**Thursday, April 5, 2012**

Authorized by: Fluvanna County Board of Supervisors  
Bill to: Fluvanna County Board of Supervisors

**FLUVANNA COUNTY, VIRGINIA**  
**Proposed Budget**  
**for the Year Beginning**  
**July 1, 2012**

|   | Adopted<br>Budget FY12 | Proposed<br>Budget FY13 | Increase/<br>(Decrease) | %<br>Change    |
|---|------------------------|-------------------------|-------------------------|----------------|
| <b>GOVERNMENTAL REVENUES</b>              |                        |                         |                         |                |
| <i>Local</i>                              | \$ 29,616,054          |                         | (29,616,054)            | -100.0%        |
| <i>State</i>                              | \$ 24,532,675          |                         | (24,532,675)            | -100.0%        |
| <i>Federal</i>                            | \$ 3,779,844           |                         | (3,779,844)             | -100.0%        |
| <i>Use of Fund Balance - General Fund</i> | \$ 330,000             | \$ -                    | (330,000)               |                |
| <i>Proceeds from Indebtedness</i>         | \$ -                   | \$ -                    | -                       |                |
| <i>Use of High School Debt Reserve</i>    | \$ 1,600,000           |                         | (1,600,000)             | -100.0%        |
| <b>SUBTOTAL GOVERNMENTAL REVENUES</b>     | <b>\$ 59,858,573</b>   | <b>\$ -</b>             | <b>\$ (59,858,573)</b>  | <b>-100.0%</b> |
| <b>EXPENDITURES</b>                       |                        |                         |                         |                |
| <i>General Government Administration</i>  | \$ 2,359,009           |                         | (2,359,009)             | -100.0%        |
| <i>Judicial Administration</i>            | \$ 958,398             |                         | (958,398)               | -100.0%        |
| <i>Public Safety</i>                      | \$ 4,727,059           |                         | (4,727,059)             | -100.0%        |
| <i>Public Works</i>                       | \$ 1,567,765           |                         | (1,567,765)             | -100.0%        |
| <i>Health and Welfare</i>                 | \$ 4,730,830           |                         | (4,730,830)             | -100.0%        |
| <i>Education</i>                          | \$ 34,858,085          |                         | (34,858,085)            | -100.0%        |
| <i>Parks and Recreation and Library</i>   | \$ 652,942             |                         | (652,942)               | -100.0%        |
| <i>Community Development</i>              | \$ 1,150,770           |                         | (1,150,770)             | -100.0%        |
| <i>Nondepartmental</i>                    | \$ 768,562             |                         | (768,562)               | -100.0%        |
| <i>Debt Service</i>                       | \$ 7,832,820           |                         | (7,832,820)             | -100.0%        |
| <b>SUBTOTAL GOVERNMENTAL EXPENDITURES</b> | <b>\$ 59,606,240</b>   | <b>\$ -</b>             | <b>\$ (59,606,240)</b>  | <b>-100.0%</b> |
| <b>CAPITAL FUND REVENUES</b>              |                        |                         |                         |                |
| <i>Fund Balance Appropriation</i>         | \$ 4,598,000           |                         | (4,598,000)             |                |
| <i>Other Local Sources</i>                | \$ 285,000             |                         | (285,000)               | 100.0%         |
| <i>Federal and State Sources</i>          | \$ 530,000             |                         | (530,000)               |                |
| <i>Proceeds from Indebtedness</i>         | \$ 475,000             |                         | (475,000)               |                |
| <b>SUBTOTAL CAPITAL REVENUES</b>          | <b>\$ 5,888,000</b>    | <b>\$ -</b>             | <b>\$ (5,888,000)</b>   | <b>-100.0%</b> |
| <b>CAPITAL FUND EXPENDITURES</b>          | <b>\$ 5,888,000</b>    |                         | <b>(5,888,000)</b>      | <b>-100.0%</b> |
| <b>ENTERPRISE FUND REVENUES</b>           |                        |                         |                         |                |
| <i>County Landfill</i>                    | \$ -                   | \$ -                    | -                       |                |
| <i>Fork Union Sanitary District</i>       | \$ 393,000             |                         | (393,000)               | -100.0%        |
| <i>Utility Fund</i>                       | \$ 38,400              |                         | (38,400)                | -100.0%        |
| <i>School Food Service</i>                | \$ 1,734,994           |                         | (1,734,994)             | -100.0%        |
| <b>SUBTOTAL ENTERPRISE REVENUES</b>       | <b>\$ 2,166,394</b>    | <b>\$ -</b>             | <b>\$ (2,166,394)</b>   | <b>-100.0%</b> |
| <b>ENTERPRISE FUND EXPENDITURES</b>       |                        |                         |                         |                |
| <i>County Landfill</i>                    | \$ -                   | \$ -                    | -                       |                |
| <i>Fork Union Sanitary District</i>       | \$ 427,109             |                         | (427,109)               | -100.0%        |
| <i>Utility Fund</i>                       | \$ 256,624             |                         | (256,624)               | -100.0%        |
| <i>School Food Service</i>                | \$ 1,734,994           |                         | (1,734,994)             | -100.0%        |
| <b>SUBTOTAL ENTERPRISE EXPENDITURES</b>   | <b>\$ 2,418,727</b>    | <b>\$ -</b>             | <b>\$ (2,418,727)</b>   | <b>-100.0%</b> |
| <b>GRAND TOTAL REVENUES</b>               | <b>\$ 67,912,967</b>   | <b>\$ -</b>             | <b>(67,912,967)</b>     | <b>-100.0%</b> |
| <b>GRAND TOTAL EXPENDITURES</b>           | <b>\$ 67,912,967</b>   | <b>\$ -</b>             | <b>(67,912,967)</b>     | <b>-100.0%</b> |

This resolution has been formatted according to the Auditor of Public Accounts guidelines for budget advertisement.

County staff will also provide an informational briefing on the budget and contemplated FY13 expenditures for the Capital Improvements Program.

A copy of the Board of Supervisors proposed budget is on file in the office of the County Administrator and the Fluvanna County Library. Comments will be taken at the public hearing and written comments may be directed to the County Administrator, P.O. Box 540, Palmyra, VA 22963. Anyone needing special assistance or accommodation due to a disability in order to attend the hearing should contact the County Administrator's Office at (434) 591-1910, no later than 5:00 p.m. on April 9, 2012.



# COUNTY OF FLUVANNA

"Responsive & Responsible Government"

P.O. Box 540, Palmyra, VA 22963 · (434) 591-1910 · FAX (434) 591-1911 · www.co.fluvanna.va.us

## MEMORANDUM

TO: Board of Supervisors  
FROM: Eric Dahl, Budget Analyst  
SUBJECT: Contingency Balance  
DATE: March 13, 2012

The balance for the BOS contingency line for FY12 is as follows:

|   |                      |
|---|----------------------|
| <u>Board of Supervisors Contingency:</u>            | \$100,000.00         |
| Minus Donation to Town of Columbia 8.3.11           | 3,000.00             |
| Minus Reimbursement of Livestock Claims 9.7.11      | 2,540.00             |
| Minus Legal Services from Lawsuit 10.19.11          | 5,598.45             |
| Minus Create Economic Development Director 10.19.11 | 54,000.00            |
| Minus Erosion and Sediment Control Plan 11.2.11     | 7,800.00             |
| Minus Legal Services from Lawsuit 11.16.11          | 2,923.70             |
| Minus Legal Services from Lawsuit 12.7.11           | 11,928.91            |
| Minus Facilities Work at the SPCA 12.7.11           | 10,000.00            |
| Minus Award to Rothamel 12.21.11                    | 2,208.94             |
| Add Previously Approved Eckert Seamans 12.21.11     | 21,987.53            |
| Minus Impact Study for Water Line TJPDC 12.21.11    | 4,000.00             |
| Add EMS Contract Services Funds 2.1.12              | <u>150,000.00</u>    |
| Total Board of Supervisors Contingency              | <u>\$ 167,987.53</u> |