

**FLUVANNA COUNTY BOARD OF SUPERVISORS**  
**ACTIONS TAKEN ON MARCH 16, 2016**

*Mr. O'Brien arrived at 7:04pm.*

No.	Item-Regular Meeting	Action
	Adoption of Agenda: With changes—Tab L Deferred, Action Items order changed;	<b><u>BOARD ADOPTED</u></b> 5-0
	Appointment/Reappointment to MACAA Board: appointed Dr. Shelley Murphy to the Monticello Community Action Agency (MACAA), replacing Libby Edwards, with a term to begin immediately and to terminate December 31, 2018;	<b><u>BOARD APPROVED</u></b> 5-0
	Ratification of Local Emergency Declaration—Tornado Event: confirmed the decision for a local emergency declaration within Fluvanna County in response to a tornado storm event on Wednesday, February 24, 2016, including emergency response, recovery, and mitigation efforts related to the storm damage;	<b><u>BOARD APPROVED</u></b> 5-0
	Temporary Staff Stipend for Additional Duties: approve a temporary stipend for Erin Lenherr, Deputy Treasurer III, at the rate of \$1.25 per hour, retroactive to January 1, 2016, and through January 31, 2017, or the termination of FMLA, whichever comes first, with such funds to come from FY16 and FY17 Personnel Contingency	<b><u>BOARD APPROVED</u></b> 5-0
	JRWA Financing Agreement and Resolution: approve the resolution entitled, "RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF FLUVANNA, VIRGINIA APPROVING THE EXECUTION AND DELIVERY OF A SUPPORT AGREEMENT" for the James River Water Authority and further authorize the County Administrator to execute the support agreement entitled, "SUPPORT AGREEMENT - JAMES RIVER WATER AUTHORITY," subject to the County Attorney's approval as to form;	<b><u>BOARD APPROVED</u></b> 5-0
	FY17 Health Insurance Plan: accepted the Anthem/Blue Cross Blue Shield FY17 The Local Choice Health Plan proposal to be effective July 1, 2017, and authorize the County Administrator to execute Option B and offer to eligible employees the Key Advantage and High Deductible Health Plans as description in the option with the County contributing up to: <ul style="list-style-type: none"> <li>• \$510 for an Employee only plans,</li> <li>• \$745 for a Dual person plans, and</li> <li>• \$975 for a Family plans;</li> </ul> and approved a County contribution of \$100 per month into the Health Savings Accounts of each employee enrolled in the High Deductible Health Plans;	<b><u>BOARD APPROVED</u></b> 5-0
	Advertisement of the Proposed Fiscal Year 2017 Operations Budget, Capital Improvements Plan & Tax Rates: authorized staff to advertise the FY17 Budget, the Tax Rate and the Capital Improvements Plan (CIP) for public hearing on April 13, 2016; the proposed budget amount for FY17 is \$78,915,765.00 the advertised Real Property tax	<b><u>BOARD APPROVED</u></b> 3-2 (Eager, Weaver)

	rate is \$0.94 per \$100, the advertised Personal Property tax rate is \$4.35 per \$100, the advertised Machinery & Tools tax rate is \$2.00 per \$100;	
	Fluvanna County Automated External Defibrillators (AEDs);	<b><u>BOARD PRESENTATION</u></b> <b>DEFERRED</b>
	FUSD Financials Mid-Year Update;	<b><u>BOARD PRESENTATION</u></b>
	Minutes of February 17, 2016: approved as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	Minutes of February 24, 2016: approved as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	Minutes of March 1, 2016: approved as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	Minutes of March 2, 2016: approved as presented;	<b><u>BOARD APPROVED</u></b> <b>5-0</b>
	Accounts Payable, February 2016: ratified Accounts Payable and Payroll for February 2016 in the amount of \$1,837,307.48;	<b><u>BOARD RATIFIED</u></b> <b>5-0</b>
	Resolution Recognizing Eagle Scout Aaron Dale Shifflett: adopted the resolution entitled "Recognizing Aaron Dale Shifflett for Award of Eagle Scout Status;"	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
	Resolution Recognizing Eagle Scout Owen J. Leitzel: adopted the resolution entitled "Recognizing Owen J. Leitzel for Award of Eagle Scout Status;"	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>
	A Resolution to Set VRS Employer Contribution Rates: approved the Resolution to Set VRS Employer Contribution Rates of 8.35% for FY17 and FY18, effective July 1, 2016;	<b><u>BOARD ADOPTED</u></b> <b>5-0</b>

**Board Tasks and Directives:**

Board **directed staff** to schedule a Budget Work Session on March 23, 2016, at 7:00 pm, at the Fluvanna Community Center.