

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
February 26, 2020
Budget Work Session 7:00pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O'Brien, Rivanna District, Vice Chair
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Donald W. Weaver, Cunningham District

ABSENT: None

ALSO PRESENT: Eric Dahl, County Administrator
Caitlin Solis, Clerk for the Board of Supervisors

CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 7:00pm Chair Sheridan called to order the Regular Meeting of February 26, 2020. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

BUDGET REVIEW – AGENCY PRESENTATIONS

Fluvanna SPCA – Gerri Russell, President

- Operational costs overview
- Additional utility costs expected from addition of isolation unit
- Additional medical costs of required rabies prophylaxis shots for staff
- Requested to increase salary base to prevent turnover

Cooperative Extension – Kim Mayo, Extension Agent

- Increase in contract services as set forth by Virginia Tech
- Commercial Kitchen anticipated to be open for renting pending Health Department Review

Library – Cyndi Hoffman, Director

- Patronage and number of participants in children's programs are consistent, WiFi usage is up from last year.
- State aid – State providing more aid based on County increasing per capita support (In 2008 it was \$49,000 – FY21 is estimated at \$96,452)
- 2018 – Fluvanna is \$14.47 per capita – we are 82nd out of 92 libraries – State minimum Requirement is \$12.23 per capita

Registrar – Joyce Pace, Registrar

- Increases in FY21 request related to number of anticipated elections
- Law changed in 2019 that any voter can cast a ballot 8 days early with no excuse in-person voting and is expected to be extended to 45 days early with no excuse voting by mail and in-person.
- Additional space is needed to accommodate the expansion.

Social Services – Kim Mabe, Director

- Requested to maintain level funding for the FY21 budget
- Requested to accept proposed state funding associated with salary increases

Fire and Rescue Association – John Lye, President, FRA

- Requested a cancer insurance policy and incentive programs to encourage volunteer recruitment and retention.
- Operational needs, CIP needs

Health Insurance Summary – Jessica Rice, HR Manager

- Gave the Board an overview of the health insurance proposals
The Board directed staff to explore cost options with Anthem: The Local Choice

MOTION:	Adjourn the regular meeting of Wednesday, February 26, 2020 at 9:00pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. O'Brien	Mr. Sheridan	Mr. Weaver
ACTION:	Second				Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

John M. Sheridan
Chair

APPROVED