

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Carysbrook Performing Arts Center
8880 James Madison Hwy, Fork Union, VA 23055
March 9, 2022
Budget Work Session 7:00pm**

MEMBERS PRESENT: John M. (Mike) Sheridan, Columbia District, Chair
Tony O'Brien, Rivanna District, Vice Chair (*entered meeting at 7:01pm*)
Mozell Booker, Fork Union District
Patricia Eager, Palmyra District
Chris Fairchild, Cunningham District

ABSENT: None.

ALSO PRESENT: Eric M. Dahl, County Administrator
Kelly Belanger Harris, Assistant County Administrator
Caitlin Solis, Clerk for the Board of Supervisors

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

At 7:00pm, Chair Sheridan called to order the Budget Work Session of March 9, 2022. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

Budget Changes Since March 2nd Meeting

Dr. Gretz, Superintendent FCPS, and Brenda Gilliam, Executive Director for Instruction and Finance, discussed the schools CIP projects for the next fiscal year.

- School CIP Projects
 - Busses – requested five in FY23, three were in County Administrators proposed budget
 - Proposed 15 year life cycle of buses
 - 85 buses total 35 are older than 15 years
 - 37 buses have been purchased in the last 4 years
 - Technology needs – wireless upgrade for the high school
 - Project is out to bid now and is expected to comeback at \$500,000
 - Erate rebate of at least 50% is expected
 - \$300,000 is requested but was not funded in County Administrator's proposed budget
- The Board suggested taking the \$330,000 for buses and using the funds for the technology upgrade request
- The Board suggests including five buses on the School's CIP project list going forward

Bryan Moeller, CSA Coordinator, briefed the Board on large increased funding needs based on out of state residential placement funding needs.

- CSA
 - Unexpected budget increase due to a facility shortage for child placement forcing CSA to seek placements out of state.
 - Increased number of children to be placed in a residential facility
 - Higher level of need and supervision
 - This could cause an approximately \$874,000 expenditure increase with an \$417,000 funding match from State
 - Required by statute to fund this need

Mr. Dahl gave the Board an update on Cyndi Hoffman, Library Director's budget, including a new telecom contract and a copier contract that saves the county \$15,800.

Eric Dahl, County Administrator, presented FY23 Health Insurance Update

- The Board needs to select a new health insurance plan by March 25.

TLC (Anthem) Health Insurance Options

- **Option 1 – County Pays the Same Amount - \$49K County Increase**
 - **\$35K decrease** in current FY23 Budget
- **Option 2 – Employee Pays the Same Amount - \$162K County Increase**
 - **\$78K increase** in current FY23 Budget
- **Option 3 – County Pays the Same % - \$116K County Increase**
 - **\$32K increase** in current FY23 Budget

- **Option 4 – Revised Plan %- \$106K \$121K County Increase**
 - ~~\$22K~~ \$37K increase in current FY23 Budget
- **Option 5 – County Pays Amount in Current Budget - \$84K County Increase**
 - \$0 change in current FY23 Budget
- **Option 6 – Eliminate KA250 and add KA1000 - \$128K \$120K County Increase**
 - ~~\$44K~~ \$36K increase in current FY23 Budget

Employee Comparison

- Lowest Full-Time County Salary = \$29,499
 - 5% COLA = \$1,475

Largest Annual Increase

- Option 1 – County Pays the Same: \$2,172
- Option 2 – Employee Pays the Same Amount : \$0
- Option 3 – County Pays the Same % : \$1,152
- Option 4 – Revised Plan %: \$1,332
- Option 5 – County Pays Amount in Current Budget : \$1,752
- Option 6 – Eliminate KA250 and add KA1000: \$984

After a lengthy discussion, the Board asked to see a few variations of Option 6 - Eliminate KA250 and add KA1000 to compare

- Original Option 6 with no changes
- Option 6 KA500 and KA1000 with no change to the employee cost
- Option 6 with a \$15 increase for single, \$30 increase for dual, and \$45 increase for family

Budget Discussion

- Mrs. Booker asked if the PG Spray Ground Park could be left as an consideration for FY23 CIP funding
- Mr. Sheridan proposed constructing a new large building for parks and rec to use for gym, farmers markets, weddings, etc. or the Board could use as a meeting space.
- Mrs. Booker asked about a funding request by the ARC Hall of \$4,800 a year starting in FY23 to compensate the ARC hall being used for an election precinct, Senior Center, emergency shelter location, shared use by the Kents Store Fire Station etc. The Board brought up the current MOU between the County and the ARC to see what is included.
- The \$20,000 request from the FRA request for the Kents Store Fire Company Utility Terrain Vehicle (UTV) will be brought back at a future meeting.

14 - ADJOURN

MOTION:	Adjourn the Budget Work Session of Wednesday, March 9, 2022 at 9:33pm.				
MEMBER:	Mrs. Booker	Mrs. Eager	Mr. Fairchild	Mr. O'Brien	Mr. Sheridan
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