

FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON APRIL 6, 2016

Mr. O'Brien was absent.

No.	Item- 4:00 pm Regular Meeting	Action
1	Adoption of Agenda: As presented;	<u>BOARD APPROVED</u> 4-0
2	Memorandum Of Understanding For Technical Energy And Water Savings Audit: approved the MEMORANDUM OF UNDERSTANDING for the TECHNICAL ENERGY AND WATER SAVINGS AUDIT with Trane, Inc.;	<u>BOARD APPROVED</u> 4-0
3	Appointment to the Fluvanna Partnership for Aging-Rivanna Representative: appointed Suzanne Cotellessa to the Fluvanna Partnership for Aging Committee, Rivanna Position, replacing Diane Everline, with a term to begin immediately and to terminate December 31, 2017;	<u>BOARD APPOINTED</u> 4-0
4	Appointment to the Central Virginia Regional Jail Authority: appointed Donald W. Weaver to the Central Virginia Regional Jail Authority, replacing Robert Ullenbruch, with a term to begin May 1, 2016;	<u>BOARD APPROVED</u> 3-0-1 (Weaver abstained.)
5	Appointment to the JABA Advisory Council: appointed Linda Bernick to the Jefferson Area Board for Aging (JABA) Advisory Council, Fluvanna Representative, succeeding Richard Bucci, with a term to begin May 1, 2016 and to terminate April 30, 2018;	<u>BOARD APPROVED</u> 4-0
6	Community Service Awards Program Policy: approved the Community Service Awards Program Policy as presented;	<u>BOARD APPROVED</u> 4-0
9	JABA Satisfaction Survey Update	<u>PRESENTATION</u>
10	Comparison of DEQ Permitting Options	<u>PRESENTATION</u>
7	Minutes of March 9, 2016: As presented;	<u>BOARD APPROVED</u> 4-0
8	Minutes of March 23, 2016: As presented;	<u>BOARD APPROVED</u> 4-0
13	Proclamation Recognizing April as Child Abuse Prevention Month: proclaimed the month of April 2016 as Celebrating Children Month in Fluvanna County in observation of Child Abuse Prevention Month;	<u>BOARD APPROVED</u> 4-0
14	CRMF Request: Commonwealth's Attorney Building: approved a Capital Reserve Maintenance Fund Request to provide \$49,150.00 from the Capital Reserve Maintenance Fund to pay the costs of: Mold abatement and critical repairs to the building which serves as the offices of the Commonwealth's Attorney (formerly , "The Crowther Building");	<u>BOARD APPROVED</u> 4-0
15	FY16 Commonwealth's Attorney Building Repairs: approved a FY16 transfer of \$49,150.00 from the Unassigned Fund Balance to the Capital Reserve Maintenance Fund Budget for Critical Repairs to the Commonwealth's Attorney Building;	<u>BOARD APPROVED</u> 4-0

16	<p>FY16 BOS Contingency Budget Transfer- Legal Fees: approved a budget transfer for \$3,558.00 from the BOS Contingency budget to the Board of Supervisors- Professional Services budget for Legal Fees;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
17	<p>FY16 Surplus Property Sale - Fire Department: approved a payment of \$42,411.25 to the Fire & Rescue Association to reimburse Fluvanna Fire Department for the sale of a 1996 Pierce Sabre Fire Truck, Palmyra Engine #10;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
18	<p>Approval of 2nd Addendum to EMS billing and Collection Services Contract: approved the 2nd Addendum to EMS Billing and Collection Services Contract, and further authorize the County Administrator to execute the agreements subject to approval as to form by the County Attorney;</p>	<p><u>BOARD APPROVED</u> 4-0</p>
19	<p>Closed Session: Personnel, Investment of Funds, & Legal Matters: approved a hiring salary of \$60,500 for the new Building Official, Mr. Florin Moldovan, effective April 25, 2016.</p>	<p><u>BOARD APPROVED</u> 4-0</p>

Board Tasks and Directives: