CONSENT AGENDA
September 8, 2014

A. APPROVAL OF MINUTES

1. SUBJECT: **APPROVAL OF MINUTES DATED MARCH 24, APRIL 3, AND APRIL 7, 2014**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

1. SUBJECT: **SHERIFF – RECOVERED COSTS**

A-FY-15-
SHERIFF
RECOVERED COSTS

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2015, for the function and in the amount as follows:

320	Sheriff County	$6,010
321	Sheriff County	$ 835
322	Sheriff Project Lifesaver	$ 360
	Total	$7,205

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account		
419108	Recovered Costs	$6,010
419104	Confiscations	$ 835
424401	Project Lifesaver	$ 360
	Total	$7,205

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriate recovered cost funding.

JUSTIFICATION: Recovered cost revenue for reimbursements for:

National Forest OT	$3,251
Inmate Litter Pick-up	$ 272
DEA Overtime	$2,487
Total Recovered Costs	$6,010

This resolution also appropriates $835 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

This resolution also appropriates $360 in designated Project Lifesaver funds for use by the Sheriff's Department.

2. SUBJECT: TECHNOLOGY RESERVE FUND

A-FY-15-
TECHNOLOGY RESERVE FUND

WHEREAS, The Board of Supervisors approved the establishment of a Technology Reserve Fund on October 11, 2005; and

WHEREAS, $121,185 additional dollars can be added to the fund from the Information Technology's 2014 vacancy savings; and

WHEREAS, the actual cost and timeframe for implementation of some technology projects has not yet been established.

NOW THEREFORE BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Technology Reserve Fund be increased from $220,600 to $341,785 to cover the future costs of technology projects.

ISSUE PURPOSE: Technology Reserve Fund.

JUSTIFICATION: Based on the Board's policy established in October of 2005, this resolution adds the savings from the Information Technology Department to the Technology Reserve Fund for future technology projects.

C. BENEFITS

1. SUBJECT: FLEXIBLE BENEFITS PLAN

R-FY-15-
RESOLUTION APPROVING FLEXIBLE BENEFIT PLAN INCLUDING HEALTH FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves and adopts the attached Montgomery County Flexible Benefit Plan, effective July 1, 2014.

ISSUE/PURPOSE: To approve and adopt the Montgomery County Flexible Benefit Plan.

JUSTIFICATION: See TAB **C** for a copy of the Flexible Benefit Plan.