CONSENT AGENDA
January 26, 2015

A. APPROPRIATIONS

1. SUBJECT: COMMONWEALTH'S ATTORNEY DOMESTIC VIOLENCE VICTIM GRANT

A-FY-15-
COMMONWEALTH'S ATTORNEY
DOMESTIC VIOLENCE VICTIM GRANT

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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:

201	Commonwealth Attorney Grants	$19,831

The source of the funds for the foregoing appropriation is as follows:

Revenue Account	
992011-424401 Domestic Violence Victim Grant	$19,831

Said resolution appropriates the Domestic Violence Victim Grant funds.

ISSUE/ PURPOSE: Appropriate grant award.

JUSTIFICATION: The State awarded the Commonwealth's Attorney a grant to provide funding to cover payroll costs associated with domestic violence, sexual assault, stalking and family abuse services. The funds must be used to hire new staff or expand the number of hours worked by currently employed staff. The grant does not require the County to continue supporting the additional payroll costs after the grant funds are expended. No local match is required. This resolution appropriates those funds.

This award covers January 1 through June 30, 2015. Previously, grant funding covered a calendar year. This short period will allow the state to adjust the grant to a fiscal year cycle.

2. SUBJECT: EMERGENCY SERVICES COORDINATOR STATE HOMELAND SECURITY GRANT

A-FY-15-
EMERGENCY SERVICES COORDINATOR
STATE HOMELAND SECURITY GRANT

BE IT RESOLVED, By the Montgomery County Board of Supervisors 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:

111Emergency Services Coordinator Grants $56,000

The source of the funds for the foregoing appropriation is as follows:

Revenue Account
991111-434401 Federal Grants $56,000

Said resolution appropriates the 2013 State Homeland Security Program grant award.

ISSUE/ PURPOSE: Grant appropriation

JUSTIFICATION: The County received an allocation of $56,000 from 2013 State Homeland Security Program grant funds. These funds will be used to support implementation of homeland security strategies to address the planning, organization, equipment, training, and exercise needs to prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. No local match funds are required for this grant award.

3. SUBJECT: TREASURER – DMV STOP FEES

A-FY-15-
TREASURER
DMV STOP FEES

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:

162 Treasurer's Collections $3,250

The source of the funds for the foregoing appropriation is as follows:

Revenue Account
411605 DMV Stop Fee $3,250

Said resolution appropriates DMV Stop Fees collected to pay the associated fee to the DMV and Commonwealth of Virginia.

ISSUE/PURPOSE: Appropriate DMV service charges collected.

JUSTIFICATION: The Treasurer's Office issues DMV stops on delinquent taxpayers. This program prevents taxpayers from receiving DMV license renewals until their delinquent taxes are paid to the County. The DMV charges an administrative fee to the County, which the Treasurer's office passes on to the taxpayer. This resolution appropriates funds received to date under this program.

4. SUBJECT: TREASURER TRANSFER FROM GENERAL CONTINGENCIES FOR BANK FEES (Balance in General Contingencies before approval of this resolution is $362,789)

A-FY-15-
TREASURER
TRANSFER FROM GENERAL CONTINGENCIES

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:
950 General Contingencies ($18,000)

TO:
162 Treasurer Collections $18,000

Said resolution transfers funds from General Contingencies to the Treasurer's Office for the costs associated with Union First banking fees.

ISSUE/PURPOSE: Transfer General Contingencies funds.

JUSTIFICATION: This resolution transfers $18,000 from General Contingencies to the Treasurer's Office for the costs associated with Union First banking fees. Based on the County's new banking services contract with Union First, the County is required to pay for

several banking fees that were previously complimentary under the old contract with Stellar One Bank. These fees were not finalized before the adoption of the FY 15 budget and the Treasurer's Office does not have funds in their budget to cover these expenses.

B. APPOINTMENTS

1. SUBJECT: NRW RIVER COMMUNITY CORRECTIONS AND PRETRIAL SERVICES-REAPPOINT LT. BUDDY J. SMITH, JR.

R-FY-15-
NEW RIVER COMMUNITY CORRECTIONS
AND PRETRIAL SERVICES
RE-APPOINT LT. BUDDY J. SMITH, JR.

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Lieutenant Buddy J. Smith, Jr.** of the Montgomery County Sheriff's Office to the **New River Community Corrections and Pretrial Services** effective February 24, 2015 and expiring February 23, 2017.

ISSUE/PURPOSE: Re-appoint Lt. Buddy J. Smith, Jr. to the New River Community Corrections and Pretrial Services.

JUSTIFICATION: See TAB **A** for a copy of a letter from Chief Deputy Robert Hall recommending that Lt. Buddy J. Smith, Jr. be re-appointed.

2. SUBJECT: SOCIAL SERVICES BOARD-APPOINT SUPERVISOR TODD KING

R-FY-15-
SOCIAL SERVICES BOARD
APPOINTMENT

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **M. Todd King** to the **Social Services Board** effective January 27, 2015 and expiring December 31, 2015.

BE IT FURTHER RESOLVED, The expiration of a Board of Supervisors term in office shall constitute a voluntary resignation from any board/commission/authority appointment as a representative of Montgomery County.

Said appointment fills the unexpired term of Annette S. Perkins, resigned.

ISSUE/PURPOSE:	Appoint Supervisor Todd King to fill the unexpired term of Supervisor Perkins, which ends on December 31, 2015.
JUSTIFICATION:	At the Board's January 12, 2015 meeting, Supervisor Perkins announced her need to resign from the Social Services Board due to a scheduling conflict.