

CONSENT AGENDA

March 10, 2008

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES
DATED FEBRUARY 11, FEBRUARY 18,
FEBRUARY 25, 2008, and MARCH 8, 2008**

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

B. GRANTS

**1. SUBJECT: USDA GRANT – IN CAR CAMERAS
SHERIFF’S DEPARTMENT**

**R-FY-08-
USDA GRANT
IN CAR CAMERAS
SHERIFF’S DEPARTMENT**

BE IT HEREBY RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia That, in order to facilitate obtaining financial assistance from the United States of America, acting by and through the Rural Housing Service, an agency of the United States Department of Agriculture, (the Government) in the development of in car cameras for the Sheriff’s Department to serve the community, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

BE IT FURTHER RESOLVED, That the County Administrator of Montgomery County be authorized to execute on behalf of Montgomery County the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-referenced documents, is hereby entered into the permanent minutes of the meetings of this Board.

ISSUE/PURPOSE: Resolution authorizing the County Administrator to execute all necessary documents related to the USDA Grant awarded to the Sheriff’s Office for the purchase of in-car camera. A resolution of appropriation is listed on this agenda tonight to appropriate grant monies received and required local match.

C. **APPROPRIATIONS AND TRANSFERS**

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

**A-FY-08-
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, 2008 for the function and in the amount as follows:

201 Commonwealth's Attorney Grants \$40,000

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

Revenue Account
02201-424401 Domestic Violence Victim Grant \$40,000

Said resolution appropriates the Domestic Violence Victim Grant funds.

ISSUE/ PURPOSE: This resolution appropriates the Domestic Violence Victim Grant, which will be administered by the Commonwealth Attorney's Office.

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.

**2. SUBJECT: FIRE AND RESCUE CAPITAL
RECOVERED COSTS**

**A-FY-08-
FIRE & RESCUE CAPITAL
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the County Capital Projects Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2008, for the function and in the amount as follows:

330	Fire and Rescue Capital Reserve	\$1,135
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$1,135

Said resolution appropriates funds received as recovered costs.

ISSUE/PURPOSE: When CIP funds were carried forward from FY 07 into FY 08, funds totaling \$106,978 that remained from various fire and rescue projects were rolled into one reserve account for future unspecified fire and rescue use. This resolution appropriates recovered cost funds from an overpayment for fire and rescue capital items to this reserve account. These reserve funds must be appropriated for a specific purpose by the Board of Supervisors prior to use.

3. SUBJECT: FAIRVIEW DISTRICT HOME

**A-FY-08-
FAIRVIEW DISTRICT HOME
SUPPLEMENTAL APPROPRIATION**

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, 2008, for the function and in the amount as follows:

910	Fairview District Home	\$1,210
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The source of the funds for the foregoing appropriation is as follows:

451203 Undesignated Fund Balance \$1,210

Said resolution appropriates Undesignated Fund Balance to cover the County’s remaining portion of the cost of a backup generator as required by the state.

ISSUE/PURPOSE: On August 27, 2007, the Board of Supervisors approved a transfer of \$4,566 from General Contingencies to the Fairview District Home to cover the County’s portion of the cost of a generator to serve as a backup power source, as required by the state. Additional funds of \$1,210 are needed to cover the County’s share of this purchase. This resolution appropriates those funds.

**4. SUBJECT: FOUR FOR LIFE ALLOCATION
A-FY-08-
FOUR FOR LIFE ALLOCATION**

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, 2008, for the function and in the amount as follows:

331 Fire and Rescue Grants-Four for Life \$43,610

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

Revenue Account
23312-424401 Four for Life \$43,610

Said resolution appropriates funds received from the Four for Life program for use by volunteer Rescue Squads.

ISSUE/PURPOSE: Appropriates monies received from the Four for Life Fund for use by the Volunteer Rescue Squads.

JUSTIFICATION: Monies are provided to supplement the funding for local rescue departments. These monies are distributed by formula. The Four for Life monies are distributed by a percentage approved by the Board previously. This fund

was previously called Two for Life. The following chart shows how the distribution will be made.

Tech Rescue Squad	\$	4,534
Blacksburg Rescue Squad	\$	9,769
Christiansburg Rescue Squad	\$	9,769
Shawsville Rescue Squad	\$	9,769
Longshop/McCoy Rescue Squad	\$	9,769
Total	\$	43,610

5. SUBJECT: SOCIAL SERVICES – SUPPLEMENTAL APPROPRIATION AND TRANSFER FROM SPECIAL CONTINGENCIES (Balance in Special Contingencies-Public Assistance before approval of this Resolution is \$30,000)

**A-FY-08-
SOCIAL SERVICES
SUPPLEMENTAL APPROPRIATIONS
AND TRANSFER FROM SPECIAL CONTINGENCIES
PUBLIC ASSISTANCE**

BE IT RESOLVED, By he 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, 2008, for the function and in the amount as follows:

540 Social Services \$133,115

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

<u>Revenue Account</u>		
424104 803	Auxiliary Grants	\$16,000
424104 812	IV-E Adoption Subsidy	\$ 60,000
424105 866	Safe and Stable Families	\$ 2,632
424105 871	View Working and Transitional Daycare	<u>\$ 45,000</u>
	Total	\$123,632

BE IT FURTHER RESOLVED, That a transfer is hereby authorized as follows:

FROM:

960 Special Contingencies – Public Assistance \$9,483

TO:

540 Social Services \$9,483

Said resolution appropriates additional state funding for Auxiliary Grants, IV-E Adoption Subsidy, Safe and Stable Families and View Working and Transitional Daycare, as well as transfers the local match for Auxiliary Grants, Safe and Stable Families, and View Working and Transitional Daycare.

JUSTIFICATION:

This resolution appropriates additional state funding and the local match as follows:

	Total	Fed/State	Local
Auxiliary Grants	\$20,000	\$16,000	\$4,000
IV-E Adoption Subsidy	\$60,000	\$60,000	\$0
Safe and Stable Families	\$3,115	\$2,632	\$483
View Working and Transitional Daycare	\$50,000	\$45,000	\$5,000

6. SUBJECT: SHERIFF – GRANT APPROPRIATION

**A-FY-08-
SHERIFF
GRANT APPROPRIATION
USDA GRANT – IN-CAR CAMERAS**

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, 2008 for the function and in the amount as follows:

321 Sheriff Grants \$68,728

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

Revenue Account

434401 Federal Grants	\$40,200
451202 Undesignated Fund Balance	<u>\$28,528</u>
	\$68,728

Said resolution appropriates USDA Grant funds and the required local match for the purchase of in car cameras for the Sheriff's office.

JUSTIFICATION:

On June 12, 2006, the Board of Supervisors approved a resolution supporting an application for USDA funds totaling \$40,200 for the purchase of in-car cameras for the Sheriff's Office. (TAB B) The grant requires additional local funding of \$28,528 and local funding that is already budgeted of \$46,272. This resolution appropriates the grant funds and local match that is not already included in the budget.