

**CONSENT AGENDA
JULY 25, 2011**

A. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: SHERIFF – CARRYFORWARD GRANTS
AND PETTY CASH FUNDS**

**A-FY-12-
SHERIFF
RE-APPROPRIATION OF DMV GRANT AND
PETTY CASH FUNDS**

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, 2012, for the function and in the amount as follows:

320 Sheriff - County	\$ 8,054
321 DMV Grant	<u>\$18,765</u>
	Total \$26,819

Sources of funds for the foregoing appropriation are as follows:

Revenue Account:

451205 Designated Fund Balance	\$ 8,054
424401 Sheriff Grants	<u>\$18,765</u>
	Total \$26,819

Said resolution reappropriates account balances of grants and confidential petty cash funds that remained at June 30, 2011.

ISSUE/PURPOSE: Reappropriate Sheriff's DMV Grants and petty cash funds.

JUSTIFICATION: A resolution was approved by the Board of Supervisors at their July 11, 2011 meeting to reappropriate grant balances from FY 11 to FY 12. The DMV grant balances were not included in the resolution as exact balances were not known at that time. This resolution reappropriates the DMV grant balances, which have now been verified.

In addition, this resolution appropriates unspent confidential petty cash funds that remained at June 30, 2011. These funds are earmarked for use by the Sheriff's Department for law enforcement and investigative purposes.

2. SUBJECT: STATE BUDGET CUTS ADJUSTMENTS AND RECONCILIATION

A-FY-12-
STATE BUDGET CUTS APPROPRIATION ADJUSTMENTS & COMPENSATION BOARD RECONCILIATION

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund annual revenue appropriation was adjusted for the fiscal year ending June 30, 2012 to reflect the following:

Expenditures \$ 0

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

<u>Revenue Account</u>	
423100 Shared Expenses	\$22,987
422103 Motor Vehicle Carrier Tax	(\$5,394)
424409 State Library Grant	(\$ 205)
424412 VJCCCA Grant	\$ 1,060
451203 Undesignated Fund Balance	<u>(\$18,448)</u>
Total Revenue	\$ 0

Said resolution adjusts revenue estimates for constitutional officers, the Registrar, the Regional Library, the Virginia Juvenile Community Crime Control Act, and motor vehicle carrier tax estimates for FY 2012 based on the approved FY 12 Compensation Board budgets and actual state aid to locality reductions.

ISSUE/PURPOSE: Adjusts revenue estimates based on approved budgets for FY 12.

JUSTIFICATION: The 2012 Appropriation Act requires a \$60 million reduction in state aid to localities in FY 12. The County estimated these reductions and included these estimates in the FY 12 approved budget. On June 2, the County received the actual reductions. This resolution adjusts the County's revenue estimates to reflect these reductions. In addition, this resolution also adjusts the Compensation Board Budgets for constitutional officers. At the time the FY 12 budget was developed, the state Compensation Board Budget had not been approved. This resolution reconciles the Constitutional Officer's revenue budgets to match their approved Compensation Board Budget for FY 12. This resolution only makes revenue adjustments; there are no expenditure adjustments.

B. LIVESTOCK CLAIM

**1. SUBJECT: LIVESTOCK CLAIM
TIMOTHY ASSAD**

**R-FY-12-
LIVESTOCK CLAIM
TIMOTHY ASSAD**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that Timothy Assad is hereby compensated \$184.00 for the loss 23 chickens.

ISSUE/PURPOSE: To compensate for the loss of livestock.

JUSTIFICATION: On May 23, 2011, Timothy Assad filed a livestock claim requesting reimbursement of \$183.60 for the loss of 23 chickens on May 5, 2011.

On May 5, 2011, Animal Control investigated the complaint by Timothy Assad regarding an animal attack and found 18 dead chickens and 5 severely injured chickens. The Animal Control Officer determined that dogs had attacked the chickens. The 5 severely injured chickens died the next day.

State law and County ordinance requires any livestock claim to be filed within 60 days of the discovery of the livestock killed. Montgomery County Ordinance specifies that compensation of fair market value is not to exceed \$400.00 per animal.

Therefore, based upon the report filed by Animal Control and verification of reimbursement cost, County staff is recommending the compensation of \$184. for the loss of 23 chickens. TAB C includes the livestock claim by Mr. Assad and a copy of the Animal Control report.

C. APPOINTMENTS

**1. SUBJECT: MONTGOMERY-FLOYD REGIONAL
LIBRARY BOARD**

**R-FY-12-
APPOINTMENT
MONTGOMERY-FLOYD
REGIONAL LIBRARY BOARD**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Brenda Darlene Richardson** to the **Montgomery-Floyd Regional Library Board** effective July 1, 2011 and expiring June 30, 2015.