

**CONSENT AGENDA
OCTOBER 24, 2011**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED MAY 17
MAY 23, 2011 AND JUNE 6, 2011**

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

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: EMERGENCY SERVICES COORDINATOR
GRANT APPROPRIATION**

**A-FY-12-
EMERGENCY SERVICES COORDINATOR
INTEROPERABLE EMERGENCY COMMUNICATIONS 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, 2012, for the function and in the amount as follows:

111 Emergency Services Coordinator Grants \$10,000

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

<u>Revenue Account</u>	
02111-424401 State Grants	\$10,000

Said resolution appropriates Interoperable Emergency Communications Performance Grant funds.

ISSUE/ PURPOSE: Interoperable Emergency Communications Grant appropriation.

JUSTIFICATION: These funds were awarded by the Virginia Department of Emergency Management Grants office for Interoperable Emergency Communications. These funds will be used by Montgomery County to support Communications Cache Team training and exercises. No local match is required.

2. SUBJECT: SHERIFF GRANT APPROPRIATION

**A-FY-12-
SHERIFF - DMV GRANT**

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:

321	Sheriff Grants	\$29,950
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
424401	State Grants	\$29,950

Said resolution appropriates monies from a DMV grant for the Sheriff's Department.

ISSUE/PURPOSE: DMV Grant appropriation.

JUSTIFICATION: This resolution appropriates a *Regional Crash Team Grant*. These funds will be used for travel and equipment purchases. No local cash match is required.

3. SUBJECT: PARKS AND RECREATION – TRANSFER FROM GENERAL CONTINGENCIES (Balance in General Contingencies before approval of this Resolution is \$341,094)

**A-FY-12-
PARKS AND RECREATION
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:

<u>FROM:</u>		
950	General Contingencies	(\$30,000)

<u>TO:</u>		
700	Parks and Recreation	\$30,000

Said resolution transfers funds from General Contingencies to the Parks and Recreation Department for costs associated with pool repairs.

ISSUE/PURPOSE: Transfer funds from General Contingencies to Parks and Recreation.

JUSTIFICATION: This resolution transfers \$30,000 to the Parks and Recreation Department to cover the costs associated with replacing three of the four motors and pumps that circulate water at the Frog Pond. The existing motors and pumps have reached the end of their useful life and need replaced during the off season to prevent closing the pool during the summer. The replacement process will take 4 – 6 weeks.

C. APPOINTMENTS

**1. SUBJECT: ALCOHOL SAFETY ACTION PROGRAM
REAPPOINT BRAD FINCH**

**R-FY-12-
ALCOHOL SAFETY ACTION PROGRAM
REAPPOINT BRAD FINCH**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Brad Finch** to the **Alcohol Safety Action Program (New River Valley)** effective October 25, 2011 and expiring October 24, 2012.

ISSUE/PURPOSE: Reappoint Brad Finch to the Alcohol Safety Action Program.

JUSTIFICATION: See TAB E for a copy of the letter from Brad Finch indicating his willingness to serve on the ASAP.

**2. SUBJECT: LOCAL WORKFORCE INVESTMENT
BOARD**

**R-FY-12-
LOCAL WORKFORCE INVESTMENT BOARD
APPOINT MICHAEL B. MILLER**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that **Michael B. Miller** be appointed to the **New River/Mount Rogers Workforce Investment Board** as the business (private sector) representative for Montgomery County effective October 25, 2011 and expiring June 30, 2012.

Said appointment fills the unexpired term of Patrick Ruocco, resigned.

ISSUE/PURPOSE: Recommend to the New River/Mount Rogers Workforce Investment Area Consortium that Michael B. Miller be appointed to represent Montgomery County on the Local Workforce Investment Board.

JUSTIFICATION: The BoS appointed Patrick Ruocco to the Local Workforce Investment Board to be effective January 13, 2009 through January 12, 2012.

According to Ronnie Martin, Executive Director of the New River/Mount Rogers Workforce Investment Area Consortium, when the Consortium reorganized in 2010 all the terms were revised with Mr. Ruocco's term expiring on June 30, 2012.