



Henry County Board of Supervisors

Meeting Agenda
February 22, 2011
3:00 p.m.

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Welcome of Visitors and Advise Role of County Administrator as Contact Person for the Board
- 5) Items of Consent
 - A) Confirmation of Minutes of Meetings
 - January 25, 2011
 - February 8, 2011 – Planning Session
 - B) Approval of Accounts Payable
- 6) Consideration of Support for “Linda Bostwick Act” Before Virginia General Assembly
- 7) Consideration of Resolution against Hunting and Fishing License Fee Increases
- 8) Report on Delinquent Tax Collection Efforts
- 9) Monthly Update from the Martinsville-Henry County Economic Development Corporation
- 10) Financial Matters
 - A) Request to Retain FY 2010 Carry-Over Funds – School Board
 - B) Additional Appropriation re: Asset Forfeiture Funds – Commonwealth’s Attorney’s Office
 - C) Additional Appropriation re: Proceeds from Sale of K9 – Sheriff’s Office
 - D) Award of Contract and Additional Appropriation re: Health Department Generator

- E) Award of Contracts - South Street Neighborhood Improvement Rehabilitation Projects
- F) Award of Contract re: Commonwealth Crossing Business Centre Phase I Engineering Services
- G) Acceptance and Appropriation of Grant and Award of Contract re: EMS training equipment – Public Safety

11) Informational Items

- A) Comments from the Board

12) Closed Meeting

- A) §2.2-3711(A)1 for Discussion of Appointees to the Industrial Development Authority, Dan River Alcohol Safety Action Program Board, Fieldale Sanitary District Board, and Southern Virginia Recreation Facilities Authority.
- B) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Legal Matters.
- C) §2.2-3711(A)3 for Consultation with the County Attorney re: Acquisition/Disposal of Real Estate.
- D) §2.2-3711(A)5 for Consultation with the County Attorney re: Discussion of As-Yet Unannounced Industries.
- E) §2.2-3711(A)19 for Discussion of Plans Related to Security of Governmental Facilities.

5:00 p.m. 13) Joint Meeting with Henry County School Board – 4th Floor Conference Room

6:00 pm 14) Matters Presented by the Public

15) Recommendation by the Rescue Squad Association for FY '11-'12 Funding

16) Recommendation by the Firefighters Association for FY '11-'12 Funding

17) Public Hearing – Adjustment to 2010-2011 Henry County Budget

- 18) Public Hearing - Proposed Boundary Changes to the Riverside Drive Neighborhood Improvement Project
- 19) General Highway Matters
 - A) Consideration of Adding Reid Court in the Secondary Road System
- 20) Adjournment



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 5B

Issue

Approval of Accounts Payable

Background

See attached details.

Attachments

[Summary of Accounts Payable](#)

Staff Recommendation

Staff recommends that the Board approve the Summary of Accounts Payable for January 2011.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

January 25, 2011 – 3:00 pm

The Henry County Board of Supervisors held its regular meeting on January 25, 2011, at 3:00 pm in the Board Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Chairman Debra Buchanan, Vice-Chairman H.G. Vaughn, Jim Adams, Milton Kendall, Tommy Slaughter, and Joe Bryant.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Michelle Via, Administrative Assistant; Susan Reynolds, Director of Human Resources; Darrell Jones, Director of Finance; and Richard Stanfield, Deputy Director of Finance.

Sheriff Lane Perry, Major Steve Eanes, Sgt. Ronnie Minter, and Deputy Michael Hooper from the Sheriff's office were present. Paul Collins of the Martinsville Bulletin and Ron Morris of B-99 were also present.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Vaughn gave the invocation and Mr. Bryant led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Buchanan called the meeting to order and welcomed everyone present. She stated that anyone who wishes to be on the Agenda for the Board's regular business meeting held at 3:00 pm must contact the County Administrator's Office seven days prior to a scheduled meeting. Those wishing to speak at the Board's public meeting starting at 6:00 pm may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

(Copy included in Board's File).

- December 14, 2010
- January 3, 2011 – Organizational Meeting

Approval of Accounts Payable

(Copy included in Board's File).

Mr. Adams moved that the Items of Consent be adopted as presented, seconded by Mr. Bryant. The motion carried 6 to 0.

CONSIDERATION OF PROJECTS FOR REGIONAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

Mr. Summerlin said each year the West Piedmont Regional Economic Development District, which serves Henry, Patrick, Franklin and Pittsylvania counties, the cities of Martinsville and Danville and the town of Rocky Mount, compiles an updated *Comprehensive Economic Development Strategy (CEDS)*. The plan will be forwarded to the U.S. Economic Development Administration (EDA) to maintain the eligibility of the participating localities to receive EDA funding. The document must contain a list of prioritized projects and the WPPDC annually requests that each locality submit its proposed future projects in priority order. It is essential that all projects the Board will consider within the next year be included in the CEDS because only projects on the list are eligible for EDA funding. It also is recommended that projects may be funded from other sources be included in order to give the County maximum flexibility in the management of its resources.

County and PSA staff developed the attached proposed list of projects. Including a project in the CEDS does not commit the County to undertake the project. It is simply a listing of potential projects from which EDA representatives choose for investment of federal funds in this district. If the EDA invites the County to submit an application for a specific project from the list, the Board would then be required to commit the local funds necessary for implementation.

Mr. Bryant made a motion to approve the list of projects for submission in the regional CEDS, second by Mr. Vaughn and unanimously carried.

CONSIDERATION OF APPOINTMENT FOR THE HOUSING REHABILITATION BOARD (HRB) AND RIVERSIDE DRIVE IMPROVEMENT GRANT PROJECTS

Mr. Summerlin said the two active grants on these projects are for the rehabilitation of owner-occupied family units and investor properties and for infrastructure improvements in both projects as part of funding received from the State of Virginia through the Department of Housing and Community Development (DHCD). These projects require the establishment of a Housing Rehab Board to oversee the projects and implement the guidelines of DHCD. In December, 2010, Randolph Lester, a member serving on these boards, retired and a replacement is needed. Staff recommends appointing William "Dub" Bennett, Henry County Building Inspector, to serve on the Housing Rehab Board and Management Team for both grant projects.

Mr. Adams moved to appoint Mr. Bennett to the Housing Rehab Board for the Riverside Drive project, seconded by Mr. Slaughter and approved 6 to 0.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff said they periodically review the in-house accounts (currently

329) and send out reminders to those who are two months in arrears. If the taxpayer does not respond, then the account is turned over to TACS. Mr. Grindstaff said they are about three-quarters of the way through and have already pulled about 20 files to send reminders and referred six or so to TACS. Mr. Grindstaff said he will begin showing a calendar year comparison with the January collection reports. Mr. Grindstaff said Mr. Rife will be coming in this week to finish some training on the motor vehicle stops. Mr. Grindstaff said since TACS began collecting personal property taxes in September, they have collected approximately \$90,000 and another \$100,000 has been taken care of through abatements. Mr. Grindstaff said the December collection report shows receiving \$185,000 from TACS. Although we did have the money, we had not applied the payments because we were working on receiving the payments electronically and were not able to get that done until the first week of January; therefore, the January report will show a large collection but some of the money was actually received prior to December 30. Mr. Grindstaff said the electronic transfer of payments/funds is expediting the process for both his office and TACS.

Mr. Grindstaff also reported that a letter was distributed to department managers, including Social Services and the schools, in October concerning employees who are delinquent on their taxes. Mr. Grindstaff said the employees were to contact the Treasurer's office by December 1 to arrange payment. Mr. Grindstaff said fortunately there are not that many and some have brought their account current; liens will be placed on the January 31 payroll for those employees who aren't current on their taxes. Mr. Grindstaff said there are probably 10-12 employees county-wide but his office has not gone through the school system yet.

Mr. Grindstaff said there were four new delinquent alarm fees and the parties involved were notified by 9-1-1 Communications the first of January. If those parties do not respond, the Treasurer's office will follow-up and try to collect.

Mr. Grindstaff said they are making good progress on the unpaid meals taxes and are scheduled to go to court this Thursday to collect on the two turned over to the Commonwealth's Attorney in November; the third individual is paying. Mr. Grindstaff said there may one or two more that will need to be turned over to the CA's office.

Mr. Adams asked when the decal applications would be mailed. Mr. Grindstaff said due to the volume of work and staff reduction, he plans to mail them in mid-February in order to allow more time for processing. Mr. Grindstaff said the Commissioner of the Revenue's tangible personal property forms should also be mailed at this time.

Ms. Buchanan asked Mr. Grindstaff when he foresees completing the delinquent school employees list. Mr. Grindstaff said it should be finished by mid-February. Mr. Grindstaff said the County employees would be ready for the January payroll. Ms. Buchanan asked how often delinquent real estate and personal property accounts are reviewed. Mr. Grindstaff said they try to go through the files monthly; however, due to current collections, staff was not able to review in November and December. Ms. Buchanan asked if the Treasurer's office had procedures in place so that if a business is two months behind on meals taxes that it would receive a letter. Mr. Grindstaff said they pull the reports monthly, send out letters, and work closely with the Commissioner's office. If the businesses have not paid within two months they are turned over to the Commonwealth's Attorney.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Ms. Leigh Cockram, Vice-President of the Martinsville-Henry County Economic Development Corporation, was present to make the monthly update to the Board. Ms. Cockram passed out a summary of activities by division (Copy included in Board's File).

TOURISM

- Held five client meetings
- Developed looping slideshow on area venues and events for the Visitor Center television
- Provided 15 informative welcome totes to teachers and chaperones from Franklin County while on a field trip to VMNH
- Prepared small market meeting packets for Reston Bible Church (Dulles, Va.), Church of Christ (Fayetteville, NC), The Navigators (Colorado Springs, CO), Student Leadership University (Orlando, FL), Virginia State Council Apostolic, Inc. (Sandston, VA), and Kingdom Journey Enterprises (Atlanta, GA). Leads were provided by VTC's presence at the Rejuvenate Marketplace Conference in Louisville, KY
- Meetings for lodging providers and FAM tours were planned out for 2011 along with rotating displays for the Visitor Center
- Distributed Industry and Consumer e-newsletters
- Feedback from the consumer e-newsletter question: "What is your favorite area attraction and why?"
 - "I really enjoy the Dick & Willie Passage, as I'm a runner and it's nice to do longer runs on a paved path that is truly beautiful!" - Kari Y. (Collinsville, formerly of Lexington, KY)
 - "Museum of Natural History - my kids love the fossils and I love the events they host." - Deborah C. (Radford, VA)
 - "The reason I love the Dick & Willie is because it allows me to have a nice walk or workout on a bicycle without having to leave town." - Bill M. (Martinsville)
 - "The Martinsville Race because it brings in so much revenue for our community and puts Henry County on the map with something positive." - Cindy S. (Fieldale, formerly of Stuart, VA)
 - "We did the Motorcycle Grand Tour of Virginia and enjoyed the Speedway." (Richmond, VA)
- 306 visitors came to the center in December and 46 visitors signed the guest book. This is a 69% increase over visitation in December 2009
 - Visitors were from 12 Virginia communities (Top 5: Bristol, Lexington, Petersburg, Locust Grove, and Falls Church)
 - Visitors were from 7 states (Top 5: Virginia, North Carolina, Texas, Colorado, and Maryland)
- 33 information packets were prepared for individuals and groups requesting information
 - 1,124 brochures were distributed in December

- Out of this total, 50 were distributed to area libraries, 300 to the Martinsville YMCA for a swim meet, 50 to the Blue Ridge Airport, 225 to area businesses and 250 to visitors centers in Wytheville and Petersburg

RESEARCH

- Updated the Case for the EDC document to include the most current data (January 2010 through December 2010)
- Updated all building brochures to reflect the new format; including new pictures and updating the individual listings on the yesmartinsville.com website
- Created a presentation on CCBC
- Created a presentation and packet of information for Project Ball Cap and Project Ellie
- Handled seven third-party requests for information
- Created drive time maps for five small business clients of Lisa Fultz
- Created a new brochure for Tract 8 in the Patriot Centre Industrial Park

SMALL, MINORITY & ENTREPRENEURIAL BUSINESS

- Provided one-on-one assistance to eight total clients
- Provided business assistance to two new clients
- Completed three existing business site visits
- Website Co-op Grant Program - program closes March 11, 2011; \$3,435 remaining in the fund
- Small Business Investment Forum - business plan competition launched; deadline is March 25, 2011
- Met with Carrie Denny from Spencer Penn Center Community Kitchen to continue work on promoting kitchen incubator
- Business Networking and Referral Marketing Workshop will be held January 20, 2011 at the Uptown Southern Bistro
- Social Media Marketing Workshop is scheduled for February 16, 2011 in the New College Institute computer lab
- Matchmaking for Prime/Subcontractors is scheduled for February 23, 2011 at the West Piedmont Business Development Center
- Marketing Series Workshops are scheduled for March 24, June 22, and August 17 at the Uptown Southern Bistro
- Federal Procurement Workshop is scheduled for May 5, 2011 at the West Piedmont Business Development Center

MARKETING/RECRUITING

- Conducted consultant mission meeting with six separate firms
- Hosted Project Ellie and Project Ball Cap
- Working with Martinsville Speedway on upcoming year's marketing efforts
- Met with former J&J Tire owner for building brochure to market property
- Met with Kimball Hospitality to coordinate a sales meeting in M-HC
- Worked on SVRA - budget, job description, invoicing, etc.
- Conducted 6 existing industry visits

- Completed funding process for the Commonwealth Crossing Business Centre, securing a total of \$16.5 million from the Tobacco Commission, Henry County, The City of Martinsville, and The Harvest Foundation
- Currently working with 22 Total Projects, comprised of 9 Inquiry Projects and 13 Active Projects
 - *An Inquiry Project is defined as a prospect that has not yet visited M-HC but has expressed interest in our area*
 - *An Active Project is defined as a prospect that has actually visited the M-HC area*

ADDITIONAL APPROPRIATION RE: INSURANCE REIMBURSEMENT FOR REPAIR EXPENSES AT THE CHESTNUT KNOB TOWER SITE – PUBLIC SAFETY

Mr. Summerlin said Dale Wagoner is asking the Board to accept and appropriate insurance reimbursement in the amount of \$5,617.98 for the Chestnut Knob tower site. That site was damaged by a lightning strike. Mr. Wagoner is asking for the money to be placed in the tower maintenance line item.

Mr. Bryant made a motion to appropriate funds as requested, seconded by Mr. Kendall and approved 6 to 0.

CONSIDERATION OF REQUEST FOR ADDITIONAL FUNDING FOR THE WEST PIEDMONT PLANNING DISTRICT COMMISSION

Mr. Summerlin said that Mr. Adams asked that this item be placed on the agenda but noted a correction on the cover page, the amount is \$1,513. For years the West Piedmont Planning District Commission (WPPDC) has used a per-capita rate of 55 cents for funding from its member localities. In light of the budget constraints felt by localities heading into the current fiscal year, WPPDC reduced its request by 5 cents, down to 50 cents per-capita funding. However, in determining the Henry County allocation, staff also reduced it by five percent. In effect that meant that Henry County was paying less on a per-capita basis than other WPPDC funding partners. The WPPDC is asking the County to reinstate its 5-cent reduction, which would result in Henry County contributing an extra \$1,513 in the current fiscal year.

Mr. Adams moved to appropriate an additional \$1,513 from the Contingency Fund to the WPPDC, seconded by Mr. Vaughn and unanimously carried.

CONSIDERATION OF REQUEST FOR ADDITIONAL FUNDING FOR THE VIRGINIA ASSOCIATION OF COUNTIES (VACO)

Mr. Summerlin said the Virginia Association of Counties (VACo) works on behalf of Henry County and other localities on issues of importance to County governments, including during the General Assembly session. One item facing the 2011 General Assembly is an attempt to shift the burden of proof in real estate and property assessment appeals from the individual to the locality. VACo believes this would be detrimental to local governments and has teamed with the Virginia Municipal League (VML) to hire consultants to fight this legislation. VACo is asking localities to contribute

at least \$3,000 to this effort. This would be in addition to the \$11,835 that the County is paying this year for membership to VACo.

Mr. Vaughn said he has some concerns with this request. First, it appears VACo is requesting a set amount from each locality which does not seem equitable when you have a locality like Fairfax who contributes much more to the association because they can afford it. Second, \$3,000 is 25% of our total annual contribution. Mr. Vaughn said he has calls in to delegates Armstrong and Marshall to see if the bill is even being reintroduced. Mr. Vaughn said he would like some questions answered before he commits the money. Additionally, Mr. Vaughn said there is some type of bill almost every session that can be detrimental to the locality and we cannot start contributing money every time. The Board was in agreement. Mr. Summerlin said they just received the letter and he has not talked to anyone. Mr. Adams asked what the anticipated cost of an appeal to the County would be. Mr. Lyle said this is a significant issue but he does not know how close this bill is to being passed. Mr. Lyle said it would be a dramatic change in the legal burden. Currently, the presumption is that the governing body's discretionary decisions are correct and when someone challenges those decisions, they have certain burdens they must prove. This bill says the burden of proof lies with the government. Mr. Lyle said this bill has come up multiple years.

Mr. Adams made a motion to draft a letter of opposition to each legislator including the governor, seconded by Mr. Vaughn and carried 6 to 0.

ADDITIONAL APPROPRIATION RE: DEPARTMENT OF MINES, MINERALS, AND ENERGY GRANT – SCHOOL BOARD

Mr. Summerlin said Dr. Jackson is asking the Board to appropriate a grant from the Virginia Department of Mines, Minerals and Energy in the amount of \$130,162. The grant would be used to pay for a solar energy project at the Laurel Park greenhouse.

Mr. Kendall moved to approve the appropriation as requested, seconded by Mr. Bryant and unanimously carried.

ADDITIONAL APPROPRIATION RE: SCHOOL RESOURCE OFFICER POSITION – SHERIFF'S OFFICE

Mr. Summerlin said Sheriff Perry is asking the Board to appropriate \$25,000 from the Henry County School Board into the Sheriff Office's budget to help pay for the School Resource Officer at Fieldale-Collinsville Middle School. According to Sheriff Perry, the School Board eliminated this position in the FY 2011 Budget but has chosen to continue with the position effective January 3, 2011.

Mr. Vaughn made a motion to approve the appropriation as requested, seconded by Mr. Kendall and carried 5 to 1. Mr. Slaughter abstained.

AWARD OF CONTRACT RE: DATA BASE MAINTENANCE – SHERIFF'S OFFICE

Mr. Summerlin said Sheriff Perry is asking the Board to award a contract in the amount of \$16,150 to Southern Software for maintenance on data bases used by the Sheriff's Office on its mobile data terminals. Southern Software was previously

approved as a sole-source vendor for the Sheriff's Office and funding is already included in the current budget.

Mr. Bryant moved to approve the award of contract to Southern Software in the amount of \$16,150, seconded by Mr. Slaughter and carried 6 to 0.

Mr. Hall provided an update on the VACo item from earlier in the meeting. Mr. Hall stated it is House Bill 1588 and it has been referred to a Finance Committee which referred it to a sub-committee of Finance; one of the members of the sub-committee is Delegate Armstrong.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Summerlin reported that water infiltration from failed old caulking has caused some damage in the Sheriff's office conference room. Mr. Summerlin said the Sheriff's Office is preparing for accreditation the first of March so we need to move quickly with repairs. Mr. Summerlin said staff met with contractors today and it will cost \$4,986 to tear out the drywall in the conference room and replace it. Replacing caulking on the outside of the building will be an additional expense. Mr. Summerlin said we will need to transfer some funds within the existing County budget to help cover the cost. Mr. Slaughter asked if they had looked at any alternatives to the caulking like covering with aluminum. Mr. Summerlin said there is a company in Greensboro that specializes in this type of work and they did a really nice job on the new evidence room addition.

Mr. Summerlin said at the direction of the Board, he had contacted The Lane Group concerning an updated feasibility study on the marina and the cost will be approximately \$5,200. Mr. Summerlin said staff will need an appropriation from the Contingency Fund if the Board wishes to proceed. Mr. Adams made a motion to move forward with the feasibility study and appropriate \$5,200 from the Contingency Fund, seconded by Mr. Slaughter and approved 5 to 1. Mr. Kendall voted in opposition.

Mr. Summerlin said budget letters to managers and outside agencies will go out January 28.

Mr. Summerlin said the Board approved the \$1.5 million Major Employment Investment Grant from VEDP for Commonwealth Crossing in December. Since this is more than 1% of the Total County Budget, we need to hold a public hearing in order to appropriate funds. Mr. Summerlin said if the Board has no objections, staff will schedule the public hearing for the February meeting. The remainder of the money from the Tobacco Commission, Harvest, and other funding groups can be identified in next year's budget and will be a part of the overall budget public hearing. Mr. Vaughn made a motion to advertise a public hearing for the February meeting, seconded by Mr. Bryant and unanimously carried.

Mr. Summerlin said the Board will need to approve the FY 2010 County Audit at the Planning Session. Staff did not receive the audits in time for today's meeting. Mr. Summerlin said the auditors will be present to highlight key points of the audit.

CLOSED MEETING

Mr. Adams moved that the Board go into a closed meeting at 3:40 pm, seconded by Mr. Vaughn and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Industrial Development Authority, Redistricting Committee, Anchor Commission, Dan River Alcohol Safety Action Program Board, Fieldale Sanitary District Board, and Southern Virginia Recreation Facilities Authority.
- 2) §2.2-3711(A)7 for Consultation with the County Attorney re: Pending Legal Matters.
- 3) §2.2-3711(A)3 for Consultation with the County Attorney re: Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Consultation with the County Attorney re: Discussion of As-Yet Unannounced Industries.
- 5) §2.2-3711(A)19 for Discussion of Plans Related to Security of Governmental Facilities.

OPEN MEETING:

The Board returned to an open meeting at 4:59 pm on a motion by Mr. Slaughter, seconded by Mr. Bryant and unanimously carried.

CERTIFICATION OF CLOSED MEETING:

Mr. Hall read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Slaughter, Mr. Bryant, Mr. Kendall, Mr. Vaughn, Mr. Adams, and Ms. Buchanan.

ANCHOR COMMISSION – Mr. Adams moved to appoint Peggie Powell to a four-year term beginning January 1, 2011, seconded by Mr. Vaughn and approved 5 to 0. Ms. Buchanan abstained.

Mr. Adams moved that the Board authorize the Chairman to accept an easement agreement from Donald Trantham for the purpose of a trail easement in Fieldale, seconded by Mr. Slaughter and carried 6 to 0.

The Board recessed its meeting at 5:00 pm until the 6:00 evening session.

Ms. Buchanan called the meeting back to order at 6:00 pm and welcomed everyone present.

Ms. Buchanan recognized two young men, Christian Keeler and David Shelor, Troop 167, who are working on their merit badge.

MATTERS PRESENTED BY THE PUBLIC

Mr. Paul Roark, Horsepasture District, was present to address the Board concerning numerous break-ins in the Horsepasture, Ridgeway, and Bassett areas. Mr. Roark requested that the Board and media make the public aware of what is going on. Mr. Roark said most of the break-ins are homes and cars left unlocked. Mr. Roark said he feels it is drug-related and something needs to be done. Mr. Roark said his community is doing neighbor watch patrols and it has really helped. Mr. Roark said crimes have escalated over the last six months but if we all work together, we can try to address the problems. The Board thanked Mr. Roark.

SHERIFF'S OFFICE PRESENTATION OF "LIFE SAVE" AWARDS TO EIGHT EMPLOYEES

Sheriff Lane Perry thanked the Board for their support and allowing this opportunity. Sheriff Perry said all of the men and women at the Sheriff's office are hard workers and very dedicated to their jobs. But on occasion, you have employees who go above and beyond the call of duty and sometimes face dangerous situations without regard for their own safety. So we have instituted a "Life Save Award" program to recognize employees who performed their duties in an exemplary manner. Major Steve Eanes and Tim Hall recognized the employees by reading a brief summary of their heroic acts and Sheriff Perry and Chairman Buchanan presented them with commendation bars.

Deputy James Ayers - On December 12, 2009, Deputy Ayers responded to a structure fire call on Colonial Drive in Collinsville. Upon arrival, Deputy Ayers was informed that the resident, Mrs. Wanda Conner, was still inside. Deputy Ayers, along with fire personnel that had arrived on the scene, tried beating on the door without a response. The smoke detector could be heard outside and smoke was seen coming out of the residence around the door. Deputy Ayers forced the door open, entered the apartment, and located Mrs. Conner lying in the hallway. She was disoriented and confused and was obviously severely affected by the smoke inhaled. Deputy Ayers assisted and escorted her out of the apartment. Rescue members on the scene treating Mrs. Conner stated that if Mrs. Conner had been inside the apartment under those conditions, within another minute or two, her prognosis would not have been a favorable one.

Deputy Michael William Hudson - On May 5, 2010 Deputy Hudson was in the parking lot of the Food Lion store in Bassett Forks area on Route 220. Deputy Hudson was approached by a very anxious lady that had been driving around looking for her distraught husband and had located him sitting in his vehicle in the parking lot. Deputy Hudson found him unresponsive with an IV and syringe in his hand. Deputy Hudson

requested EMS to respond and then administered first aid by removing the IV and performing CPR for approximately seven minutes before rescue arrived on the scene. The medical staff at Memorial Hospital of Martinsville-Henry County stated to the investigators that if it was not for the quick thinking and heroic actions of Deputy Hudson, this suicide attempt would have been successful.

Deputy Stephanie Felicia Clark - On June 14, 2010, Deputy Clark responded to a vehicle crash near 5478 Appalachian Drive with a person pinned inside the vehicle. Deputy Clark arrived within three minutes and found Ms. Donetta Davis trapped inside the overturned truck which was leaking gasoline from the fuel tank. Deputy Clark quickly evaluated the situation to determine the back glass was the only way to get out of the vehicle. Deputy Clark then assisted Ms. Davis in getting out of the vehicle. Three days later, Ms. Davis called the 9-1-1 center to thank Deputy Clark for getting her out of the vehicle and saving her life.

Sergeant James David Whitlow - On July 3, 2010, Sergeant Whitlow responded to a report of a possible jumper on the Route 220 south overpass bridge near Wendy's. Upon arrival, Sgt. Whitlow found deputies talking with an individual that was over the rail on the bridge. As talks were being unsuccessful and the person appeared to be saying an ending prayer, Sgt. Whitlow crept up behind the man and rapidly jerked him back onto the bridge and restrained him. Review of this incident shows that it was apparent that the individual did appear to be reading himself to jump to his death to the 220 bypass below. Had Sgt. Whitlow not acted in a swift and forceful manner, the person would have jumped to his death.

Corporal Steven Richard Ball - On, July 21, 2010, Ms. Ruth Thompson was at Fort Trial Baptist Church in Stanleytown when she collapsed unexpectedly. Cpl. Ball was on routine patrol when he heard the call come over the radio at 7:24 pm. Cpl. Ball is a trained EMS responder and was in the area so he responded. Two minutes later he arrived on the scene and determined she was in cardiac arrest. Cpl. Ball initiated CPR and helped in the ambulance en route to the emergency room. She was resuscitated several times during the transport to the ER. Ms. Thompson walked out of the hospital several weeks later.

Deputy Michael Paul Blevins and Rosie - On Thanksgiving Day, November 25, 2010, the Sheriff's Office was notified at 9:27 am that Ms. Gudrun Dodrill had been missing from her home at 54 Spencer-Preston Road since approximately 10:00 pm the previous evening. A search of the neighborhood and surrounding area did not produce any favorable results. Deputy Blevins with his tracking K-9 Rosie was called out to assist with the search. Upon arrival, Deputy Blevins obtained items with Ms. Dodrill's scent on them. Deputy Blevins and Rosie tracked from the home to an area approximately half a mile away to the edge of an embankment where some personal items of Ms. Dodrill was found. Deputy Blevins looked down the embankment and notice her clothing approximately 75 yards down the embankment in a thorn thicket. Ms. Dodrill was brought up the hill to rescue personnel. Rescue personnel on the evaluated her condition and found her to be extremely hypothermic from the cold temperatures and her blood sugar level was dangerously low. Due to these conditions and the forecasts for the temperatures to continue to drop throughout the afternoon, Ms. Dodrill could not have survived in those conditions much longer.

Major Steven Dale Eanes and Deputy Brian Keith Lawson - On October 14, 2010, an explosion occurred at approximately 6:30 pm on Hobson Road in Axton. Deputy Lawson, Cpl. Keen, and Major Eanes responded to the scene. Upon arrival, Deputy Lawson found a burning structure with additional explosions with flying debris. Deputy Lawson located a man down with multiple trauma injuries and unresponsive approximately 25 feet from the burning structure. He requested EMS response and initiated CPR. Major Eanes arrived on the scene and relieved Deputy Lawson with chest compressions. CPR was continued until EMS arrived and was ready to transfer Mr. Michael Venable from the ground to a stretcher. Mr. Venable was resuscitated while at Memorial Hospital of Martinsville- Henry County's ER and later flown to Roanoke. Unfortunately, Mr. Venable died as a result of his injuries from the explosion, but Mr. Venable was an organ donor and other lives were saved as a result.

GENERAL HIGHWAY MATTERS

Ms. Lisa Hughes, Residency Administrator for the Virginia Department of Transportation, was present to update the Board on General Highway Matters.

- Three signal projects are scheduled to be completed this fall, two in Collinsville, Koehler Road and Wheeler Avenue, and the intersection of 57A and Blackberry Road; the new signals will include OPTICON devices. Upgrade at Koehler Road will include left turn
- Route 220 South Safety Improvement Project will go to advertisement this month; plans are to enclose the open ditch at Wayside Manor Apartments with a storm sewer and widen the shoulder for approximately 800-1,000 feet to give adequate recovery area for vehicles that run off the road
- Route 58/684 Safety Improvement Project – started design on Phase 1 improvements which will include detectors on Carver Road (684) alerting vehicles on 58 that a vehicle may be entering the intersection; long-term improvements (two years) are to improve sight distance by grading on 58 West
- Route 609/683 Intersection in Rangeley – submitted as a candidate for safety improvement funds; selection process will take a few months
- Preston Road – public hearing still on schedule for later spring
- Line painting projects on hold until warmer weather; did not get to the Patriot Centre but still plan to

There being no further business to discuss, Mr. Adams moved at 6:25 pm to continue the meeting until February 8 at 3 p.m. for the Board's annual Planning Session at the Public Safety Center, seconded by Mr. Vaughn and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES
Planning Session**

February 8, 2011 – 3:00 pm

The Henry County Board of Supervisors held its annual Planning Session on February 8, 2011, at 3:00 pm at the Emergency Services Training Center, DuPont Road, Martinsville, Virginia. The following Board members were present: Chairman Debra Buchanan, Vice-Chairman H.G. Vaughn, Jim Adams, Milton Kendall, Tommy Slaughter, and Joe Bryant.

Staff members present were Benny Summerlin, County Administrator; Tim Hall, Deputy County Administrator; George Lyle, County Attorney; Susan Reynolds, Director of Human Resources; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; Dale Wagoner, Public Safety Director; Matt Tatum, Deputy Director of Public Safety; and Suzie Helbert with the Public Safety staff.

Sheriff Lane Perry, Major Steve Eanes, Sgt. Ronnie Minter and Officer Michael Hooper from the Sheriff's office were present. Dr. Anthony Jackson, DeWitt House, and Bill Wingfield of Henry County Schools were present. Debbie Hall of the Martinsville Bulletin, Ron Morris of B-99 and Diane Akers of ComBiz Solutions were also present.

CALL TO ORDER:

Chairman Buchanan called the meeting to order and welcomed everyone present.

STATEMENT FROM COUNTY ADMINISTRATOR BENNY SUMMERLIN

Mr. Summerlin released a statement regarding his health issues. The statement was as follows:

Recently I went to my physician for a routine physical and after several subsequent tests I was shocked to learn that I have colon cancer. My treatment will consist of chemotherapy beginning this week and continuing for six months. Surgery will probably follow after chemotherapy.

I feel fine and my physicians indicate my condition is very treatable and have encouraged me to keep up my normal activities as much as possible. I will need to take accrued medical leave periodically to attend medical appointments. If things change I will make adjustments as necessary.

My wife Robin and I appreciate all the prayers and words of encouragement we have received over the past two weeks and ask you to continue to keep us in your thoughts and prayers.

Lastly, more than 40 million men in the United States over the age of 50 have not been screened for colon cancer. If you are in that age category, please get tested.

Ms. Buchanan said on behalf of the Board that if they could do anything to assist Mr. Summerlin during this time, to please let them know.

UPDATE ON HENRY COUNTY EMS PROGRAM – DALE WAGONER

Mr. Wagoner reviewed for the Board the County's EMS program, which was altered in November 2010 to include some paid staff to augment volunteers. Implementation included:

- o Creating EMS Advisory Committee
- o Changes in County Code
- o Adjusting Response Boundaries
- o Collaboration with Rescue Squads
- o Supplemental Staffing

Mr. Wagoner said the Board's instructions for the new system included several guidelines. He listed those items and how they have been included in the new system:

- Preserves volunteer rescue squads as an essential part of the EMS system
 - o None of the changes by the County will prevent volunteer rescue squads from remaining a primary part of EMS
 - o Volunteers have first opportunity to run the call in their district
 - o Resource sharing and mutual aid between volunteer squads are encouraged.
 - o Revenue sharing agreement with volunteer squads
 - o Rescue Squads' involvement in the EMS Advisory Committee
- Utilizes paid personnel or contracted services to cover service gaps
Implemented County supplemental staffing
 - o (2) Advanced Life Support Providers available for all hours of the day, every day of the year.
 - o (5) Full-time Paramedics
 - o Cadre of Part-time Paramedics/EMT-I
 - o Martinsville Station
 - o (1) Ambulance
 - o (1) Response Vehicle
- Operates in a way that does not expect new revenue but redirects current revenue and utilizes revenue options
 - o Using a compassionate billing process (soft-billing) the County has generated the additional revenue necessary to launch the supplemental staffing
 - o No new taxes

Other key points and how they were addressed included:

- Supplemental Staffing Goals:
 - Integrate seamlessly into the existing system of volunteer rescue squads
 - Improve Patient Care
 - Increase ALS Availability
 - Reduce Response Time
 - Ensure every County citizen has access to quality care, when needed, regardless of their ability to pay
- Program Overview
 - 5 Full Time Paramedic/FF
 - 9 Part Time Intermediate or Paramedic/FF
 - 2 Staff members working 24/7
 - 12 Hour Shifts
 - 1 Ambulance
 - 1 Quick Response Vehicle
 - Utilizing Martinsville Station as base
- Program Responses
 - 315 Ambulance Responses
 - 268 with County Ambulance
 - 37 with loaner ambulance from Bassett due to mechanical failure of county ambulance
 - 10 with loaner ambulance from Horsepasture due to inclement weather
 - 506 Assisted calls
- Program Strengths
 - Centralized system
 - Reduced fiscal strain to the citizen
 - Compassionate Billing
 - Improved Quality of Service/Patient Care
 - Improved public perception of volunteers
 - Volunteer mentoring
 - Improved collaboration with other organizations – Hospital, PHCC, Martinsville, Franklin Co.
 - Improved Revenue Recovery for the Volunteer Rescue Squads
 - In three months, supplemental staff assisted volunteer rescue squad on 506 calls. Prior to implementation, these calls would have been turned over to a private contractor and resulted in lost revenue for the volunteer rescue squad.
- Program Weaknesses
 - Limited availability to assist volunteers and respond to calls with only two staff members at any given time.
 - Had hoped that staff would have time to assist volunteers with non-response activities such as training, station duties, grants, etc.
 - Fire Departments had hoped that staff would be available to assist with fire calls during critical times
 - Logistical issues at times because of varying volunteer availability.
- Program Opportunities

- Organizational structure is now in place to monitor improvements, make recommendations for future actions, and implement any approved improvements.
- Implementation of modern, state-of-the-art medical science and devices as they evolve.
- Grants
- Program Threats
 - System is operating at its maximum capacity!
 - Supplemental staff has earned holidays, vacation, and sick time
 - Quality providers require on-going quality training. Paramedics must complete a minimum of 72 hours of continuing education every two years
 - A tremendous amount of staff time is committed to:
 - scheduling and operational matters
 - managing the revenue sharing agreement and other aspects of revenue recovery
 - Emergency Vehicles
 - Both the ambulance and response vehicle were well-used prior to use by supplemental staff
 - The ambulance is running more calls than expected
 - The life expectancy of the ambulance will be much shorter than planned
 - Maintenance costs have been higher than expected
 - Vehicle issues at shift change
 - Backup System
 - Martinsville Fire Department when available
 - Private Ambulance Service when available
 - A few incidents where neither of the backups was available; fortunately none of the incidents had negative outcomes
 - County still depends on the “Backup System” as a primary responder – Over 30 calls per month.
 - Revenue
 - A large percentage of the County population does not have health insurance (diminishes revenue derived from soft-billing)
 - Continued upward inflationary trend in the purchase of medical devices and maintenance of medical devices
 - Potential for reduction in funding from other sources (both volunteers and County)
 - Volunteers
 - Still a need for quality volunteers
 - Conflict and lack of leadership continue to be a problem in volunteer rescue squads
- Summary
 - These changes have had a tremendously positive impact on emergency medical service in Henry County.

After some general discussion, the Board thanked Mr. Wagoner for his presentation.

CONSIDERATION OF FY 2010 COUNTY AUDIT – CREEDLE, ALGA AND JONES, PUBLIC ACCOUNTANTS

Ms. Robin Jones of Creedle, Jones, and Alga, Public Accountants, presented her firm's audit of County finances for FY 2010. She said the audit shows no issues with County finances and is a clean opinion. She said the County ended the year on sound footing financially. On a motion by Mr. Vaughn and a second by Mr. Bryant, the Board voted 6-0 to accept the audit report.

UPDATE ON SCHOOL SYSTEM ISSUES – DR. ANTHONY JACKSON

Dr. Jackson thanked the Board for the opportunity to update the Board on issues regarding the Henry County school system. Dr. Jackson's presentation included:

- Vision Statement
 - Henry County Public Schools where critical thinking is expected, creativity is nurtured, technology and innovation are embraced, and learning is celebrated.
- Mission Statement
 - Henry County Public Schools, a high-performing school division, provides all students with an exemplary education in a safe, supportive environment that promotes self-discipline, motivation, and excellence.
- Beliefs
 - School Safety
 - We believe respect cultivates success and is the foundation for a safe school environment.
 - Educating All Students
 - We believe all students are entitled to an education rich with opportunities that focuses on their emotional, physical, and intellectual needs and prepares them for lifelong learning.
 - Diversity
 - We believe that respect for diversity enables adaptability in a competitive global environment and nurtures student talents.
 - Rigorous and Relevant Curriculum and Instruction
 - We believe that a rigorous and relevant curriculum is student-centered and ensures opportunities for intervention, enrichment and extension for all students.
 - Technology and Innovation
 - We believe that students must be prepared to seek options and take advantage of opportunities using cutting-edge technology.
 - High Quality Professionals
 - We believe that high quality, well-trained, caring professionals are essential to the success of the school division.
 - Family and Community Involvement

- We believe that collaboration with families is essential to effectively prepare students to become self-sufficient problem solvers who contribute responsibly to the community.
 - Communication
 - We believe communication, collaboration, and outreach are essential to the success of all students and the future of our community.
 - Effective Use of Resources
 - We believe it is imperative to use all human and financial resources effectively, efficiently, and responsibly.
- Parameters
 - The needs of students will always come first.
 - There is a direct relationship between teacher expectations and student achievement.
 - Integrity is essential to decision-making.
 - Unethical behavior is never accepted, ignored or tolerated.
 - Everyone has the right to feel physically and emotionally safe at school.
- Strategic Priorities
 - Priority 1: High Quality Instruction
 - Priority 2: High Quality Professionals
 - Priority 3: Safe and Orderly Schools
 - Priority 4: Innovative and Cutting-Edge Technology
 - Priority 5: Effective and Efficient Resource Management
 - Priority 6: Family Engagement and Community Involvement
- Major Challenges
 - Funding
 - State, Federal Mandates
 - Loss of Stimulus Funding
 - Recruitment and Retention of Highly Qualified Staff
 - Recovery from impact of cuts made in 2010
 - Ensuring the competitiveness of our students
 - Long-range planning and investments in facilities, equipment and infrastructure
- Recognitions and Achievements
 - Henry County Public Schools was one of eight school divisions (6%) in Virginia to earn the 2011 Board of Education Excellence Award.
 - The following schools received the Virginia Board of Education's VIP Excellence Award. Only 17% of schools in Virginia received this recognition. Carver Elementary School, Fieldale-Collinsville Middle School, and Sanville Elementary School.
 - The following schools received the Virginia Board of Education's VIP Competence to Excellence Award. Only 16% of public schools in Virginia received this recognition. Campbell Court Elementary School, Drewry Mason Elementary School, Irisburg (Axton) Elementary School, Magna Vista High School, Mt. Olivet Elementary School, and Stanleytown Elementary School.

- Bassett High School Marching Band received second place honors at the U.S. Scholastic Band Association's 2010 competition.
- Fieldale-Collinsville Middle School was one of five middle schools in the country to receive the National Breakthrough School of the Year Award by the National Association of Secondary School Principals.
- All schools are fully accredited.
- 93% of schools and the Henry County Public School Division made AYP.
- Magna Vista High School Floriculture Team placed 4th in the nation at the National FFA Floriculture Career Development Event.
- The school division received a Golden Achievement Award from the National School Public Relations Association for the Helping Hands volunteer program.
- Bassett High School Marching Band received first place honors in the State U.S. Scholastic Band Association's 2010 competition.
- Bassett High School student Megan Smallwood was selected to the All State Band.
- Career Hub received the VA Dept. of Education 2009 Creating Excellence Award for Region VI and Virginia for outstanding contributions to career and technical education.
- 42% of HCPS teachers have an advanced degree.
- Fieldale-Collinsville Middle School was one of five schools in Virginia to be selected as a School to Watch for 2010 by Virginia Schools to Watch®.
- Laurel Park Middle School was selected by Motorola to serve as the national showcase school for Motorola technology.
- Fieldale-Collinsville Middle School student Joshua Amos' artwork was selected as the Blue Ridge Regional middle school winner in the annual VA School Boards Association art contest.
- Magna Vista High School student Jonathan Penn was selected to the All State Choir.
- Magna Vista High School agriculture teacher Darryl Holland received the VA Dept. of Education 2010 Creating Excellence Individual Award for Region VI for exceptional and exemplary contributions to career and technical education.
- 57.5% of HCPS students scored pass advanced on one or more VA SOL tests.
- Rich Acres Elementary School student Evan Pruitt's artwork was selected as the Blue Ridge Regional elementary school winner in the annual VA School Boards Association art contest.
- iPad Initiative
 - 1,700 iPads in use by students each day
 - State Superintendent Dr. Patricia Wright made Beyond Textbooks announcement at Rich Acres Elementary School
 - Partners include Adobe, Apple, and Pearson
 - HCPS was featured on the front-page of the Business & Innovation Section of The Boston Globe January 31, 2011.

- Highlights of Significant Budget/Program Cuts Impacting FY2011
 - Consolidated Axton/Irisburg Elementary Schools
 - Closed the South Martinsville Facility
 - Contracted Custodial Services
 - Eliminated EMT/Firefighting Program
 - Eliminated 70 Teaching Positions
 - Eliminated 45 Support Positions (nurses, counselors, safety officers)
 - Reduced Hours of Special Population Drivers
 - Salaries Remain at FY09 Levels
 - Reduced School Based/Central Office Administrators
 - Reduced Locally Funded Travel
 - Delayed Equipment Purchases/ Capital Improvements

Dr. Jackson also presented the Board with a request to restore items cut out of last year's budget (a complete list of those items is filed with the records of this meeting). He also covered the School System's major capital and maintenance needs and ways to fund those needed items. After considerable discussion on the items, the Board thanked Dr. Jackson for his presentation.

CONSIDERATION OF APPOINTEES TO REDISTRICTING COMMITTEE

Mr. Summerlin informed the Board that with the Census data being compiled every 10 years, it was time for the County to consider any changes needed to its magisterial and voting districts. In the past the County has appointed a Redistricting Committee to assist staff with that process.

The following were presented by Board members as candidates on that committee:

- Judy Forsythe, Horsepasture District
- Melody Turner, Collinsville District
- Randy Dyer, Reed Creek District
- Rita Shropshire, Ridgeway District
- Deborah Hairston, Blackberry District
- Skip Ressel, Iriswood District
- Bob Petty, At-Large Representative

On a motion by Mr. Adams and a second by Mr. Slaughter, the Board voted 6-0 to appoint the citizens listed above to the County's Redistricting Committee.

PREVIEW OF FY 2011-2012 BUDGET PROCESS

Mr. Summerlin briefed the Board on issues regarding the upcoming budget cycle. He began with a brief review of the current budget year. This review included:

- Reduced appropriations by most departments
- School Division level funded
- Plant closures

- American of Martinsville
- Stanley Furniture
- Hiring Freeze
- Fund Balance strong

For the FY 2012 Budget, Mr. Summerlin said the issues would include:

- Reduced aid from the Commonwealth
- General Assembly action
 - Machinery and Tools/BPOL
- Reduced local revenues
- Fuel costs?
- State shifting “line of duty” benefits
- Virginia Retirement System?
- Employee compensation/Health insurance
- Capital expenditures?

REVIEW OF BOARD’S 2010-2011 GOALS AND OBJECTIVES AND CREATION OF 2011-2012 LIST

Mr. Hall introduced Ms. Diane Akers of ComBiz Solutions, who has assisted the Board with its Planning Session for the past four years. Ms. Akers led the Board through the rest of the Planning Session. Ms. Akers reviewed the Board’s short-term and long-term/continuing goals from last year and provided updates to those items.

- Short-Term Goals
 - Get through FY 11 budget cycle
 - Done
 - Provide essential services with reduced resources
 - Done
 - Maintain fund balance
 - Preliminary audit figures show an increase of about \$4 million
 - Develop and implement plan for EMS and Rescue under Public Safety
 - Implemented November 2010
 - Develop ED infrastructure
 - Water and sewer for CCBC
 - Partnership with City, Tobacco, EDC in motion
 - Dick and Willie Trail
 - Opened October 2010
 - Broadband implementation
 - Working with Mid-Atlantic Broadband to get service throughout County
 - Develop and implement energy efficiency process
 - Energy project nearing completion
 - Job Creation
 - Job Announcements:
 - Monogram Snacks, 150 jobs/\$4 million investment

- Kimball, 67 jobs/\$1 million investment
 - SleepSafe Beds, 13 jobs/\$1 million investment
 - Tile Shop, 25 jobs/\$1.3 million investment
 - Martinsville Speedway guaranteed two races per year for at least the next five years
 - RTI/Airbus Event – RTI ramping up to opening
- Sheriff's Office Accreditation
 - Ongoing process
- 58 West water project
 - Staff continues to work on this project
- Long-Term/Continuing Goals
 - Push for NCI to become a 4-year university
 - Commission recommended NCI become a branch of an existing 4-year university; SCHEV recommendation due in 2012
 - Continue to support infrastructure needs for school system
 - Ongoing
 - Emphasize energy efficiency/green initiatives
 - Energy project about to be completed
 - Promote community health care resources
 - Ongoing
 - Address jail needs
 - Little progress
 - Work with the Corps of Engineers to improve the flow of water through the Smith River
 - Ongoing
 - Initiate a Comprehensive Plan update
 - No progress
 - Work to improve "County pride"
 - Ongoing
 - Work to improve our educational facilities
 - See above
 - Support the Martinsville-Henry County EDC and continue to fund its efforts, and support its tourism initiatives
 - Ongoing
 - Continue to pursue delinquent taxes
 - Ongoing
 - Endorse and participate in regional cooperation
 - Ongoing
 - Endorse and participate in cooperative efforts with City of Martinsville
 - Ongoing
 - Continue to support the New College Institute and Patrick Henry Community College
 - Ongoing
 - Continue to support Blue Ridge Airport
 - Ongoing

Ms. Akers then instructed the Board and staff to divide into two teams and select three top goals from 2010 and three new goals. The groups then were asked to select their highest priorities based on the overall items considered. The top priorities were:

1. Expansion of New College Institute into a four-year university or a branch campus of an existing four-year university.
2. Continued support of the Martinsville-Henry County Economic Development Corporation's efforts including tourism and retail development.
3. Continued development of the County's industrial sites.
4. Addressing school facilities and infrastructure needs.
5. Addressing transportation needs and improvements.
6. Endorsing regional cooperation.
7. Addressing Community pride/appearance
8. Improving the viability of the EMS system
9. Addressing needs for jail space
10. Continuing to address collection of delinquent taxes.

The Board and staff then agreed to Ms. Akers' suggestion of a "parking lot" of additional needs, and placed the jail space, collection of delinquent taxes, and the community pride/appearance issues on that list as ongoing concerns. The Board also added items concerning support of Blue Ridge Airport and health care resources to that list.

Ms. Akers then asked Board and staff how they could work to move the top priorities forward. She asked for suggestions for each item. The consensus on those items included:

1. NCI
 - a. Lobby legislators for support
 - b. Appoint a small support team of County and City staff to assist with any issues
 - c. Encourage local students to enroll at NCI
2. EDC
 - a. Provide products for sale – sites, buildings, infrastructure
 - b. Provide a good workforce
 - c. Provide adequate funding
 - d. Create a retail emphasis
3. Industrial parks
 - a. Get electrical substation and natural gas for Commonwealth Crossing Business Centre
 - b. Grading and infrastructure improvements for CCBC
 - c. Grade Lot 2 at Patriot Centre
 - d. Develop Bryant property and explore funding partners
4. School facilities and infrastructure
 - a. Work toward approval of pending application for \$6 million in school bonds to be spent on Magna Vista HVAC and various roofing projects

- b. A community discussion of how to replace Collinsville Primary and John Redd Smith Elementary with one new building, and funding options.
- 5. Transportation improvements/build Interstate 73
 - a. Review report on alignment alternatives
 - b. Keep the issue in front of the Commonwealth Transportation Board, the legislature, and the federal government.
 - c. Ask the Virginia Department of Transportation to mow each median in the County at least once a year.
- 6. Sustainability of the EMS system
 - a. Address the local match for a new ambulance that may be funded at 80% by a grant.
 - b. Provide additional maintenance for the facility on Hooker Street.
 - c. Address future staffing needs.

After some additional discussion about the various items, Ms. Buchanan thanked Ms. Akers for her help with this year's session.

On a motion by Mr. Kendall and a second by Mr. Bryant, the meeting was adjourned at 6:55 p.m.

**SUMMARY OF ACCOUNTS PAYABLE
FEBRUARY 22, 2011**

	<u>FEBRUARY 2011</u>	<u>JANUARY 2011</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
JANUARY 31, 2011	CHECK # 20078327 THROUGH 20078534	
FEBRUARY 8 & 15, 2011	CHECK # 20078535 THROUGH 20078740	
GENERAL FUND	\$ 400,830.20	\$ 714,262.95
LAW LIBRARY FUND	-	-
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	430,087.40	31,857.56
REGIONAL INDUSTRIAL SITE PROJECT	-	-
SPECIAL CONSTRUCTION GRANT	9,160.00	-
HCO/MTSV INDUSTRIAL SITE	-	-
GATEWAY STREETSCAPE FOUNDATION	508.18	2,708.34
COMPREHENSIVE SERVICE ACT FUND	51,081.02	5,466.94
FIELDALE SANITARY DISTRICT	-	225.00
PAYROLL:		
JANUARY 31, 2011	DIRECT DEPOSIT ADVICES # 0306291 THROUGH 0306615	
FEBRUARY 15, 2011	DIRECT DEPOSIT ADVICES # 0308001 THROUGH 0308168	
GENERAL FUND	133,475.05	435,237.27
E911 CENTRAL DISPATCH FUND	160.14	46,349.25
GATEWAY STREETSCAPE FOUNDATION	2,186.88	2,194.64
COMPREHENSIVE SERVICE ACT FUND	-	2,241.25
	\$ 1,027,488.87	\$ 1,240,543.20
TOTAL ALL FUND PAYABLES		

I HEREBY CERTIFY THAT THE ABOVE ACCOUNTS PAYABLE SUMMARY, A RECAP OF THE BILL LIST AS PRESENTED, HAS BEEN DRAWN IN PAYMENT OF LEGAL OBLIGATIONS OF HENRY COUNTY.

RALPH B. SUMMERLIN, JR
COUNTY ADMINISTRATOR

I HEREBY CERTIFY THAT THE LISTED ITEMS, AS REPRESENTED BY THE ABOVE ACCOUNTS PAYABLE SUMMARY, WERE APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR REGULAR MONTHLY MEETING ON FEBRUARY 22, 2011.

DEBRA P. BUCHANAN, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 6

Issue

Consideration of Support for “Linda Bostwick Act” Before Virginia General Assembly

Background

Kim Adkins, Mayor of the City of Martinsville, asked for time on the Board’s agenda to solicit support for the “Linda Bostwick Act” currently before the General Assembly. That act would allow judges to require Virginians who are facing criminal charges for violating a protective order to wear a GPS tracking device that would alert law enforcement and/or the victim if the alleged abuser got too close to the victim. Linda Bostwick was shot to death by her estranged husband while on her job in Collinsville in 2007. Her death prompted the bill. Linda Bostwick was an employee of Jeff Adkins, who is Kim’s husband.

Attachments

None

Staff Recommendation

Staff recommends approval of the request.



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 7

Issue

Consideration of Resolution against Hunting and Fishing License Fee Increases

Background

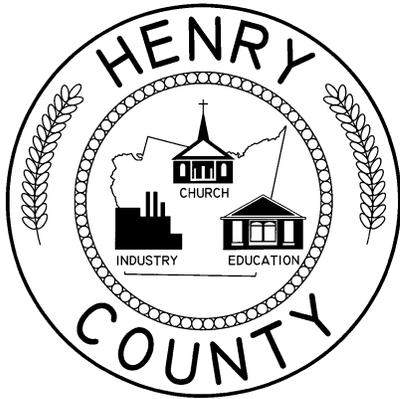
The Virginia Department of Game and Inland Fisheries is considering increasing the fees for hunting and fishing licenses, effective in July. The DGIF is proposing an increase of up to \$5 per license for in-state residents and up to \$50 per license for out-of-state residents to hunt or fish in Virginia. Staff was asked to draft a resolution against these increases, with particular emphasis on the out-of-state fees. Because of our proximity to the North Carolina line, Henry County is a popular spot for out-of-state visitors.

Attachments

[Proposed Resolution](#)

Staff Recommendation

Staff recommends that the Board adopt the resolution.



RESOLUTION of the HENRY COUNTY BOARD OF SUPERVISORS

WHEREAS, the Henry County Board of Supervisors considers Henry County's natural resources to be among the best anywhere; and

WHEREAS, our own residents and many visitors come to Henry County to fish in our streams and hunt on our land; and

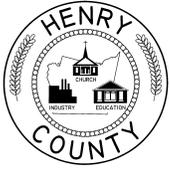
WHEREAS, the Virginia Department of Game and Inland Fisheries is the management arm for hunting and fishing in the Commonwealth; and

WHEREAS, DGIF is considering rate hikes in its hunting and fishing licenses of up to \$50 per license, which the Board considers onerous and potentially detrimental to hunting and fishing in Henry County; and

WHEREAS, our out-of-state visitors, of which there are many, would be asked to pay the highest fees to use our natural resources:

NOW, THEREFORE, BE IT RESOLVED, on this 22nd day of February 2011 that the Board of Supervisors asks the Department of Game and Inland Fisheries to reconsider these fee increases and pursue a path forward that would keep hunting and fishing fees at a more appropriate level.

Debra Parsons Buchanan, Chairman
Henry County Board of Supervisors



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 8

Issue

Report on Delinquent Tax Collection Efforts

Background

County Treasurer Scott Grindstaff will provide an update on delinquent tax collection efforts. Also, attached is a report from Taxing Authority Consulting Services (TACS) concerning collection of delinquent real estate taxes.

Attachments

1. [Report from County Treasurer](#)
2. [Report from TACS](#)

Staff Recommendation

None

To: Benny Summerlin
Board of Supervisors

From: Scott Grindstaff

CC: Tim Hall, George Lyle

Date: February 15, 2011

Re: Delinquent Taxes

1. **PP Collection** –Comparing January 31, 2011 to January 31, 2010: Five year outstanding PP tax as of 1/31/11 - \$ 1,665,855.81 as compared to 1/31/10 total of \$ 1,767,163.07 (-101,307.26). The amount of most recent year outstanding: 1/31/11 – 2010 PP tax - \$ 934,331.93 (89.62%) compared to 1/31/10 – 2009 PP tax \$ 884,807.07 (90.09%)
2. **RE Collection** – Comparing January 31, 2011 to January 30, 2010: Twenty year outstanding RE taxes as of 1/31/11 - \$ 3,405,953.50 as compared to 1/31/10 total of \$ 3,646,015.37 (-240,061.87). The amount of the most recent year outstanding: 1/31/11 – 2010 RE taxes -\$1,529,019.11 (88.90%) compared to 1/31/10 – 2009 RE tax - \$1,499,399.19 (89.04%).
3. The in house collection report shows that we have 322 agreements. In February, we sent 42 reminders for payments. We referred 6 to TACS.
4. Since the first of January 2011, TACS has collected \$ 60,999.59.
5. Debt-Set off program – We should receive our first payments by end of February based on the new file sent to Richmond in January.

**PERSONAL
PROPERTY****Jan-11**

2010 934,331.93
2009 265,354.89
2008 182,758.54
2007 137,909.92
2006 145,500.53

TOTAL 1,665,855.81
**PERSONAL
PROPERTY****Jan-10**

2009 884,807.07
2008 302,350.97
2007 181,051.54
2006 177,503.06
2005 221,450.43

TOTAL 1,767,163.07
**REAL
ESTATE****Jan-11**

2010 1,529,019.11
2009 642,787.88
2008 383,645.87
2007 233,366.22
2006 165,010.66
2005 124,319.09
2004 89,314.84
2003 61,503.02
2002 44,600.06
2001 29,809.06
2000 24,431.31
1999 16,667.56
1998 12,064.49
1997 11,479.01
1996 14,014.45
1995 6,059.38
1994 6,154.28
1993 4,617.49
1992 3,922.12
1991 3,167.60

TOTAL 3,405,953.50
**REAL
ESTATE****Jan-10**

2009 1,499,399.19
2008 692,240.38
2007 444,402.28
2006 296,688.57
2005 213,039.04
2004 145,880.67
2003 98,116.14
2002 67,506.11
2001 48,170.86
2000 36,332.13
1999 24,052.45
1998 17,288.19
1997 14,951.01
1996 16,106.01
1995 8,559.49
1994 7,524.94
1993 5,484.72
1992 4,407.28
1991 3,395.84
1990 2,470.07

TOTAL 3,646,015.37

TACS		
CHECKS RECEIVED		
Week ending :		Amount
01/08/11		25,268.84

Henry County

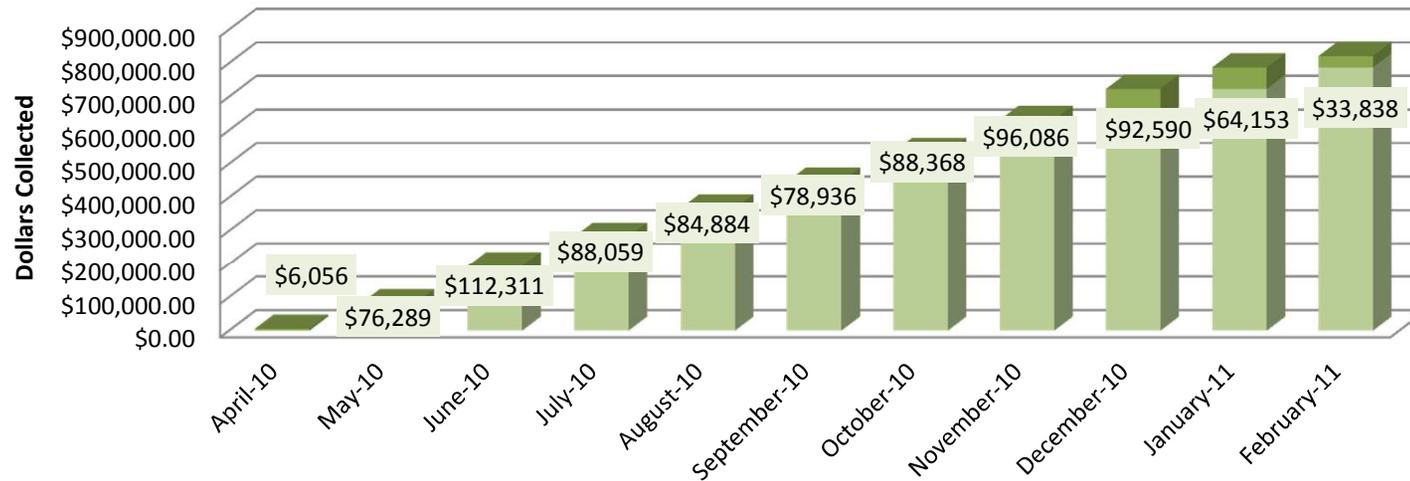
Real Estate Tax Collection

OVERALL SUMMARY OF COLLECTIONS

	Referred	\$Referred	Adjusted	Paid	Recalled	\$Active	Active Accounts	Collection%
RE Parcels Referred	2,560	\$3,603,412.22	(\$32,202.96)	\$873,393.62	\$883,889.14	\$1,813,926.50	1,420	48.15%
Personal Prop	7,623	\$1,477,382.00	(\$17,533.02)	\$110,701.85	\$423,020.85	\$926,126.28	6,438	11.95%

	Debtors on Plans	#Delinquent	Original Balance	Current Balance	Amount Collected	Due This Month	Due Next Month	Collection%
Payment Plans	460	46	\$509,873.19	\$369,445.69	\$120,151.25	\$13,223.49	\$8,017.21	24%

Henry County Combined Tax Collections



	April-10	May-10	June-10	July-10	August-10	September-10	October-10	November-10	December-10	January-11	February-11
■ New Collections	\$6,056.00	\$76,288.61	\$112,311.1	\$88,059.48	\$84,884.27	\$78,935.73	\$88,367.67	\$96,086.37	\$92,589.71	\$64,152.82	\$33,838.45
■ Prior Collections	\$0.00	\$6,056.00	\$82,344.61	\$194,655.8	\$282,715.2	\$367,599.5	\$446,535.2	\$534,902.9	\$630,989.3	\$723,579.0	\$787,731.8

*Note that graph figures are exclusive of attorney fees collected



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 9

Issue

Monthly Update from the Martinsville-Henry County Economic Development Corporation

Background

Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation, will make his monthly update to the Board of Supervisors.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 10

Issue

Monthly Financial Reports

Background

See attached.

Attachments

- 1) [Fund Summary of Revenue](#)
- 2) [Fund Summary of Expenditures](#)
- 3) [Summary of Revenue by Cost Centers](#)
- 4) [Summary of Expenditures by Cost Center](#)
- 5) [Treasurer's Cash Report](#)
- 6) [Contingency Reserve Report](#)

Staff Recommendation

Information only; no action needed.



02/14/2011 09:21
8272ppil

COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF REVENUE
THROUGH JANUARY 31, 2011

PG 1
glytdbud

FOR 2011 07

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
31 GENERAL FUND	44,855,003	53,442,051	33,306,045.93	2,314,292.24	20,136,005.36	62.3%
33 LAW LIBRARY FUND	28,000	28,000	11,207.62	2,635.60	16,792.38	40.0%
36 CENTRAL DISPATCH FUND	1,413,163	2,086,560	1,347,216.08	93,567.52	739,343.59	64.6%
39 SPECIAL CONSTRUCTION GRANTS	0	4,622,360	504,446.36	1,447.75	4,117,913.51	10.9%
43 GATEWAY STREETScape FOUND	108,177	108,177	83,492.86	2,773.00	24,684.14	77.2%
45 INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,194,164	3,824,652.51	609,245.68	-1,630,489.01	174.3%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	350,152.52	27,678.50	672,855.48	34.2%
50 FIELDALE SANITARY DISTRICT	0	0	3,518.25	3,518.25	-3,518.25	100.0%
65 HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	3,309,979.25	477,545.67	3,847,429.46	46.2%
70 SCHOOL FUND	68,373,216	78,337,412	35,063,910.27	5,810,412.67	43,273,501.86	44.8%
71 SCHOOL TEXTBOOK FUND	405,405	405,405	155,579.43	.00	249,825.57	38.4%
81 SCHOOL CAFETERIA FUND	4,246,479	4,384,805	1,913,885.56	216,381.29	2,470,919.44	43.6%
GRAND TOTAL	129,708,319	153,789,350	79,874,086.64	9,559,498.17	73,915,263.53	51.9%

** END OF REPORT - Generated by PAULINE PILSON **



02/14/2011 09:21
8272ppil

COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF REVENUE
THROUGH JANUARY 31, 2011

PG 2
glytdbud

REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 7
Sequence 2	1	Y	N	Print revenue as credit: N
Sequence 3	0	N	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
				Print full GL account: N
				Double space: N
Report title:				Roll projects to object: N
FUND SUMMARY OF REVENUE				Incl inception to soy: N
THROUGH JANUARY 31, 2011				Carry forward code: 1
Print Full or Short description: F				Print journal detail: N
Print MTD Version: Y				From Yr/Per: 2011/ 6
Print Revenues-Version headings: Y				To Yr/Per: 2011/ 6
Format type: 1				Include budget entries: Y
Print revenue budgets as zero: N				Incl encumb/liq entries: N
Include Fund Balance: N				Sort by JE # or PO #: J
Include requisition amount: N				Detail format option: 1



02/14/2011 10:11
8272ppil

COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF EXPENDITURES
THROUGH JANUARY 31, 2011

PG 1
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	44,855,003	53,613,051	27,534,764.14	3,977,385.75	1,161,419.63	24,916,867.52	53.5%
33 LAW LIBRARY FUND	28,000	28,000	6,897.84	789.38	5,348.00	15,754.16	43.7%
36 CENTRAL DISPATCH FUND	1,413,163	2,086,560	870,788.83	103,410.26	502,409.38	713,361.46	65.8%
39 SPECIAL CONSTRUCTION GRANTS	0	4,622,360	922,676.80	11,794.70	376,858.85	3,322,824.22	28.1%
43 GATEWAY STREETScape FOUND	108,177	108,177	60,617.16	10,094.56	.00	47,559.84	56.0%
45 INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,023,164	2,907,501.64	53,319.96	11,300.00	-895,638.14	144.3%
46 COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	264,299.11	37,948.89	373,951.44	384,757.45	62.4%
50 FIELDALE SANITARY DISTRICT	0	0	225.00	225.00	.00	-225.00	100.0%
65 HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	3,584,156.98	509,282.15	14,778.34	3,558,473.39	50.3%
70 SCHOOL FUND	68,373,216	78,337,412	34,107,907.10	5,699,584.40	2,421,599.40	41,807,905.63	46.6%
71 SCHOOL TEXTBOOK FUND	405,405	405,405	272,189.19	.00	1,073.51	132,142.30	67.4%
81 SCHOOL CAFETERIA FUND	4,246,479	4,384,805	1,989,886.28	261,187.41	975,082.03	1,419,836.69	67.6%
GRAND TOTAL	129,708,319	153,789,350	72,521,910.07	10,665,022.46	5,843,820.58	75,423,619.52	51.0%

** END OF REPORT - Generated by PAULINE PILSON **



02/14/2011 10:11
8272ppil

COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF EXPENDITURES
THROUGH JANUARY 31, 2011

PG 2
glytdbud

REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 7
Sequence 2	1	Y	N	Print revenue as credit: Y
Sequence 3	0	N	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
				Print full GL account: N
				Double space: N
Report title:				Roll projects to object: N
FUND SUMMARY OF EXPENDITURES				Incl inception to soy: N
THROUGH JANUARY 31, 2011				Carry forward code: 1
Print Full or Short description: F				Print journal detail: N
Print MTD Version: Y				From Yr/Per: 2011/ 6
Print Revenues-Version headings: N				To Yr/Per: 2011/ 6
Format type: 1				Include budget entries: Y
Print revenue budgets as zero: N				Incl encumb/liq entries: N
Include Fund Balance: N				Sort by JE # or PO #: J
Include requisition amount: N				Detail format option: 1

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:23
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 1
glytdbud

FOR 2011 07

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
31 GENERAL FUND						
31301100 GENERAL PROPERTY TAXES	21,429,029	20,331,288	19,450,893.07	523,626.07	880,394.93	95.7%
31301200 OTHER LOCAL TAXES	10,948,910	10,948,910	5,280,537.06	754,387.23	5,668,372.94	48.2%
31301300 PERMITS, FEES & LICENSES	89,500	89,500	33,464.56	4,864.72	56,035.44	37.4%
31301400 FINES AND FORFEITURES	196,350	196,350	117,487.82	13,311.99	78,862.18	59.8%
31301500 REVENUE FROM USE OF PROPERTY	488,200	488,200	256,579.93	9,145.62	231,620.07	52.6%
31301600 CHARGES FOR SERVICES	239,022	239,022	144,549.21	16,659.87	94,472.79	60.5%
31301800 MISCELLANEOUS REVENUE	40,000	40,000	23,653.88	4,387.11	16,346.12	59.1%
31301900 RECOVERED COST	1,739,927	2,973,835	1,166,938.06	167,228.04	1,806,896.44	39.2%
31302200 NON-CATEGORICAL AID STATE	4,403,734	4,403,734	2,626,105.61	212,979.44	1,777,628.39	59.6%
31302300 SHARED EXPENSES (CATEGORICAL)	4,968,028	4,968,028	3,146,690.19	450,481.79	1,821,337.81	63.3%
31302400 CATEGORICAL AID STATE	130,878	1,998,580	203,678.60	12,852.08	1,794,901.40	10.2%
31303100 FED PAYMENTS IN LIEU OF TAXES	1,143	1,143	.00	.00	1,143.00	.0%
31303300 CATEGORICAL AID FEDERAL	160,282	2,461,440	829,643.94	135,368.28	1,631,795.86	33.7%
31304100 NON-REVENUE RECEIPTS	20,000	20,000	25,824.00	9,000.00	-5,824.00	129.1%
31304109 RESERVE FUNDS	0	4,282,022	.00	.00	4,282,021.99	.0%
TOTAL GENERAL FUND	44,855,003	53,442,051	33,306,045.93	2,314,292.24	20,136,005.36	62.3%
33 LAW LIBRARY FUND						
33301600 CHARGES FOR SERVICES	13,000	13,000	6,627.24	873.16	6,372.76	51.0%
33301900 RECOVERED COST	6,600	6,600	4,580.38	1,762.44	2,019.62	69.4%
33304109 RESERVE FUNDS	8,400	8,400	.00	.00	8,400.00	.0%
TOTAL LAW LIBRARY FUND	28,000	28,000	11,207.62	2,635.60	16,792.38	40.0%
36 CENTRAL DISPATCH FUND						
36301900 RECOVERED COST	312,364	391,145	306,669.96	4.35	84,475.34	78.4%
36302200 NON-CATEGORICAL AID STATE	0	0	.00	.00	.00	.0%
36302300 SHARED EXPENSES (CATEGORICAL)	172,218	172,218	74,175.60	12,362.60	98,042.40	43.1%
36302400 CATEGORICAL AID STATE	230,640	803,898	559,238.27	23,038.82	244,659.75	69.6%
36304105 FUND TRANSFERS	697,941	697,941	407,132.25	58,161.75	290,808.75	58.3%
36304109 RESERVE FUNDS	0	21,357	.00	.00	21,357.35	.0%
TOTAL CENTRAL DISPATCH FUND	1,413,163	2,086,560	1,347,216.08	93,567.52	739,343.59	64.6%
39 SPECIAL CONSTRUCTION GRANTS						

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:23
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 2
glytdbud

FOR 2011 07

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
39301900 RECOVERED COST	0	326,398	33,016.97	1,447.75	293,381.19	10.1%
39302400 CATEGORICAL AID STATE	0	76,886	24,935.78	.00	51,949.91	32.4%
39303300 CATEGORICAL AID FEDERAL	0	4,175,644	438,131.57	.00	3,737,512.09	10.5%
39304105 FUND TRANSFERS	0	42,691	8,362.04	.00	34,329.32	19.6%
39304109 RESERVE FUNDS	0	741	.00	.00	741.00	.0%
TOTAL SPECIAL CONSTRUCTION GRANTS	0	4,622,360	504,446.36	1,447.75	4,117,913.51	10.9%
<u>43 GATEWAY STREETScape FOUND</u>						
43301500 REVENUE FROM USE OF PROPERTY	400	400	337.68	.00	62.32	84.4%
43301900 RECOVERED COST	92,395	92,395	83,155.18	2,773.00	9,239.82	90.0%
43304109 RESERVE FUNDS	15,382	15,382	.00	.00	15,382.00	.0%
TOTAL GATEWAY STREETScape FOUND	108,177	108,177	83,492.86	2,773.00	24,684.14	77.2%
<u>45 INDUSTRIAL DEVELOPMENT AUTH</u>						
45301500 REVENUE FROM USE OF PROPERTY	712,518	712,518	789,152.63	368,097.56	-76,634.63	110.8%
45301800 MISCELLANEOUS REVENUE	0	0	89,046.57	41,148.12	-89,046.57	100.0%
45301900 RECOVERED COST	249,920	209,920	212,108.98	200,000.00	-2,188.98	101.0%
45302400 CATEGORICAL AID STATE	0	0	2,335,000.00	.00	-2,335,000.00	100.0%
45304105 FUND TRANSFERS	1,136,253	1,271,726	399,344.33	.00	872,381.17	31.4%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,194,164	3,824,652.51	609,245.68	-1,630,489.01	174.3%
<u>46 COMPREHENSIVE SERV ACT FUND</u>						
46301900 RECOVERED COST	38,571	38,571	38,571.00	.00	.00	100.0%
46302400 CATEGORICAL AID STATE	652,295	652,295	117,832.02	.00	534,462.98	18.1%
46304105 FUND TRANSFERS	332,142	332,142	193,749.50	27,678.50	138,392.50	58.3%
TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	350,152.52	27,678.50	672,855.48	34.2%
<u>50 FIELDale SANITARY DISTRICT</u>						

02/14/2011 09:23
8272ppil
 COUNTY OF HENRY LIVE DATABASE
 SUMMARY OF REVENUE BY COST CENTERS
 THROUGH JANUARY 31, 2011
PG 3
glytdbud

FOR 2011 07

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
50301900 RECOVERED COST	0	0	3,518.25	3,518.25	-3,518.25	100.0%
TOTAL FIELDALE SANITARY DISTRICT	0	0	3,518.25	3,518.25	-3,518.25	100.0%
65 HENRY-MTSV SOCIAL SERVICES						
65401900 RECOVERED COSTS	316,848	316,864	288,049.00	.00	28,814.76	90.9%
65402400 CATEGORICAL AID STATE	2,547,608	2,547,793	1,035,866.95	165,977.17	1,511,926.42	40.7%
65403300 CATEGORICAL AID FEDERAL	3,679,115	3,679,115	1,628,126.49	260,434.67	2,050,988.51	44.3%
65404105 FUND TRANSFERS	613,606	613,637	357,936.81	51,133.83	255,699.77	58.3%
TOTAL HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	3,309,979.25	477,545.67	3,847,429.46	46.2%
70 SCHOOL FUND						
70702401 STATE RETAIL SALES & USE TAX	6,796,517	6,796,517	2,870,032.00	581,232.08	3,926,485.00	42.2%
70702402 STATE SOQ FUNDS	27,358,564	27,358,564	15,778,898.60	2,191,833.56	11,579,665.40	57.7%
70702403 STATE SOQ FRINGE BENEFITS	2,312,769	2,312,769	1,356,457.30	200,072.74	956,311.70	58.7%
70702404 STATE OTHER SOQ FUNDS	3,579,057	3,579,057	596,870.78	594,154.04	2,982,186.22	16.7%
70702405 STATE CATEGORICAL FUNDS	158,193	158,193	28,409.01	1,626.78	129,783.99	18.0%
70702406 OTHER STATE FUNDS	768,971	768,971	47,081.28	47,081.28	721,889.72	6.1%
70702407 FEDERAL FUNDS / GRANTS	9,500,000	16,904,322	4,098,399.99	698,968.91	12,805,922.08	24.2%
70702408 FROM OTHER FUNDS	821,250	821,250	324,568.90	72,265.52	496,681.10	39.5%
70702409 FROM COUNTY FUNDS	17,077,895	18,761,341	9,962,105.30	1,423,157.90	8,799,235.35	53.1%
70702411 FROM LOANS, BONDS AND INVEST	0	1,066	1,087.11	19.86	-21.11	102.0%
70704109 RESERVE FUNDS	0	875,362	.00	.00	875,362.41	.0%
TOTAL SCHOOL FUND	68,373,216	78,337,412	35,063,910.27	5,810,412.67	43,273,501.86	44.8%
71 SCHOOL TEXTBOOK FUND						
71701500 REVENUE FROM USE OF PROPERTY	0	0	14,613.45	.00	-14,613.45	100.0%
71704105 FUND TRANSFERS	405,405	405,405	140,965.98	.00	264,439.02	34.8%
TOTAL SCHOOL TEXTBOOK FUND	405,405	405,405	155,579.43	.00	249,825.57	38.4%
81 SCHOOL CAFETERIA FUND						

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:23
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 4
glytdbud

FOR 2011 07

			ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
80100160	CAFETERIA	OPERATING	289,996	318,384	122,666.56	15,153.24	195,717.44	38.5%
80200160	CAFETERIA	OPERATING	182,217	182,217	77,436.24	10,284.27	104,780.76	42.5%
80600160	CAFETERIA	OPERATING	157,206	157,206	80,491.35	10,123.30	76,714.65	51.2%
80800160	CAFETERIA	OPERATING	175,468	175,468	68,274.25	8,235.25	107,193.75	38.9%
80900160	CAFETERIA	OPERATING	213,553	234,309	110,945.00	15,259.07	123,364.00	47.3%
81000160	CAFETERIA	OPERATING	248,116	248,116	97,566.04	12,346.04	150,549.96	39.3%
81100160	CAFETERIA	OPERATING	244,010	266,439	105,244.79	10,602.34	161,194.21	39.5%
81300160	CAFETERIA	OPERATING	258,261	258,261	138,312.53	12,628.53	119,948.47	53.6%
81400160	CAFETERIA	OPERATING	492,502	492,502	203,835.98	22,569.88	288,666.02	41.4%
81900160	CAFETERIA	OPERATING	423,584	423,584	176,779.74	20,658.56	246,804.26	41.7%
82000160	CAFETERIA	OPERATING	487,677	487,677	233,233.93	23,248.20	254,443.07	47.8%
82300160	CAFETERIA	OPERATING	401,891	401,891	183,480.23	16,507.40	218,410.77	45.7%
83200160	CAFETERIA	OPERATING	331,000	362,870	164,874.45	19,174.16	197,995.55	45.4%
83300160	CAFETERIA	OPERATING	340,998	375,881	150,744.47	19,591.05	225,136.53	40.1%
TOTAL SCHOOL CAFETERIA FUND			4,246,479	4,384,805	1,913,885.56	216,381.29	2,470,919.44	43.6%
GRAND TOTAL			129,708,319	153,789,350	79,874,086.64	9,559,498.17	73,915,263.53	51.9%

** END OF REPORT - Generated by PAULINE PILSON **



02/14/2011 09:23
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF REVENUE BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 5
glytdbud

REPORT OPTIONS

Sequence 1	Field #	Total	Page Break	Year/Period: 2011/ 7
Sequence 2	1	Y	N	Print revenue as credit: N
Sequence 3	9	Y	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
	0	N	N	Print full GL account: N

Report title:
SUMMARY OF REVENUE BY COST CENTERS
THROUGH JANUARY 31, 2011

Print Full or Short description: F
Print MTD Version: Y
Print Revenues-Version headings: Y
Format type: 1
Print revenue budgets as zero: N
Include Fund Balance: N
Include requisition amount: N

Double space: N
Roll projects to object: N
Incl inception to soy: N
Carry forward code: 1
Print journal detail: N
From Yr/Per: 2011/ 6
To Yr/Per: 2011/ 6
Include budget entries: Y
Incl encumb/liq entries: N
Sort by JE # or PO #: J
Detail format option: 1

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 1
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	121,562	149,573	79,043.60	7,497.94	27,797.29	42,731.65	71.4%
31312110 COUNTY ADMINISTRATOR	329,539	329,539	181,461.54	25,592.01	.00	148,077.46	55.1%
31312240 INDEPENDENT AUDITOR	64,000	64,000	63,000.00	.00	.00	1,000.00	98.4%
31312250 HUMAN RESOURCES / TRAINING	50,268	50,268	26,267.63	3,350.32	.00	24,000.37	52.3%
31312260 COUNTY ATTORNEY	148,159	148,159	79,517.65	11,335.21	.00	68,641.35	53.7%
31312310 COMMISSIONER OF REVENUE	511,512	513,298	287,368.33	44,336.15	48.00	225,882.14	56.0%
31312320 ASSESSORS	124,229	124,229	55,788.81	7,693.97	.00	68,440.19	44.9%
31312410 COUNTY TREASURER'S OFFICE	542,512	561,612	294,547.96	42,180.52	32,388.29	234,675.75	58.2%
31312430 FINANCE	329,184	330,992	186,555.74	26,531.10	.00	144,435.96	56.4%
31312510 COUNTY INFORMATION SERVICES	354,718	359,030	216,867.29	12,961.32	46,753.28	95,409.90	73.4%
31312520 CENTRAL PURCHASING	187,434	188,846	109,091.14	15,421.59	.00	79,754.83	57.8%
31313200 REGISTRAR	214,726	214,726	121,568.27	11,866.88	60.00	93,097.73	56.6%
31321100 CIRCUIT COURT	84,810	84,810	45,345.20	8,618.36	.00	39,464.80	53.5%
31321200 GENERAL DISTRICT COURT	18,886	18,886	5,158.38	712.95	.00	13,727.62	27.3%
31321300 SPECIAL MAGISTRATES	3,210	3,210	2,815.75	166.71	56.38	337.87	89.5%
31321500 JUVENILE & DOMESTIC RELATIONS	9,795	9,795	3,911.39	385.62	.00	5,883.61	39.9%
31321600 CLERK OF THE CIRCUIT COURT	588,454	588,454	333,186.22	53,430.33	9,479.53	245,788.25	58.2%
31321700 SHERIFF CIVIL & COURT SECURIT	931,804	934,213	538,532.71	71,086.61	1,519.19	394,160.77	57.8%
31321900 VICTIM / WITNESS ASSIST	131,832	131,832	75,562.51	11,296.90	.00	56,269.49	57.3%
31322100 COMMONWEALTH ATTORNEY	702,984	703,242	413,567.76	61,464.47	194.75	289,479.49	58.8%
31331110 CRIME PREVENTION SPEC POLICE	4,691	4,691	4,691.00	3,518.25	.00	.00	100.0%
31331200 SHERIFF LAW ENFORCEMENT	4,976,814	4,990,092	2,767,358.01	379,651.57	227,921.17	1,994,812.82	60.0%
31331340 ENFORCEMENT DUI AND SEATBELT	0	16,393	15,254.88	.00	.00	1,138.46	93.1%
31331342 ENFORCE DUI AND SEATBELT #3	0	29,736	5,871.72	2,728.03	.00	23,864.28	19.7%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	21,139	21,139.00	618.00	.00	.00	100.0%
31331450 JAG GRANT - RECOVERY ACT	0	20,771	17,926.66	960.00	.00	2,843.93	86.3%
31331452 JAG GRANT	0	28,107	4,294.53	1,557.94	3,618.34	20,194.19	28.2%
31331453 JAG GRANT #2	0	27,987	.00	.00	295.82	27,691.18	1.1%
31331700 RADIO COMMUNICATION SYSTEM	711,518	711,518	711,517.62	355,758.81	.00	.38	100.0%
31331751 SCH RESOURCE OFFICER PRG #SCH	108,691	133,691	66,076.04	12,508.30	.00	67,614.96	49.4%
31331810 COPS HIRING GRANT	0	422,919	13,277.45	13,277.45	.00	409,641.55	3.1%
31331828 JAG O-T/NATL NIGHT OUT #3	0	9,431	9,409.98	.00	.00	20.65	99.8%
31331911 ATTY ST FORFEITED ASSET SHARI	0	1,842	1,829.83	250.00	.00	12.17	99.3%
31331912 SHER FED FORFEITED ASSET SHAR	0	55,294	49,395.81	.00	5,498.19	400.00	99.3%
31332400 OTHER FIRE AND RESCUE SERVICE	1,069,504	1,420,466	1,018,377.78	35,654.89	4,425.17	397,662.85	72.0%
31332500 EMERGENCY MEDICAL SERVICES	171,016	172,277	88,644.34	12,127.68	10,868.80	72,763.86	57.8%
31332510 EMS SUPPLEMENTAL SERVICES	329,200	286,200	97,008.64	35,911.05	1,649.54	187,541.82	34.5%
31332610 SCHOOLS RESCUE TRAIN/EQ	0	0	84.98	.00	.00	-84.98	100.0%
31332615 SCHOOLS FIREFIGHTER TRAIN	0	0	56.50	.00	.00	-56.50	100.0%
31332810 VDFP MINI GRANT EYE	0	2,063	2,027.79	.00	.00	35.21	98.3%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 2
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31333100 SHERIFF CORRECTION & DETENTIO	2,182,584	2,183,790	1,191,541.59	164,642.72	136,826.38	855,421.75	60.8%
31333110 SHERIFF ELECTRONIC MONITORING	1,785	1,785	1,753.00	.00	.00	32.00	98.2%
31333310 JUVENILE PROBATION OFFICE	386,817	386,817	258,347.76	62,142.21	.00	128,469.24	66.8%
31333410 SCAAP GRANT AWARD EYE	0	36,830	840.00	.00	.00	35,989.90	2.3%
31334410 CODE ENFORCEMENT	331,185	373,449	208,428.20	28,899.98	.00	165,020.77	55.8%
31334420 FIRE MARSHAL	268,225	268,225	151,694.30	22,605.96	1,783.09	114,747.61	57.2%
31335100 ANIMAL CONTROL	140,184	142,689	81,887.21	12,062.00	359.31	60,442.44	57.6%
31335510 PUBLIC SAFETY	116,391	116,391	66,010.71	10,352.77	639.35	49,740.94	57.3%
31335610 MTSV- HENRY COUNTY SPCA	7,267	7,267	.00	.00	.00	7,267.00	.0%
31341210 RURAL ADDITIONS / STREET SIGN	8,000	12,201	7,252.23	.00	.00	4,948.57	59.4%
31342300 REFUSE COLLECTION	1,448,806	1,448,806	690,921.52	115,149.07	460,326.40	297,558.08	79.5%
31342301 REFUSE MAN COLLECTION SITES	152,814	152,814	83,050.69	12,594.37	.00	69,763.31	54.3%
31342610 REFUSE DISPOSAL- CLOSURE MAIN	34,000	34,000	12,274.42	313.38	11,928.40	9,797.18	71.2%
31343100 GENERAL ENGINEERING / ADM	248,703	248,703	144,521.17	23,121.82	.00	104,181.83	58.1%
31343101 COMMUNICATION EQUIP MAINTENAN	57,287	57,287	22,243.96	4,783.01	680.00	34,363.04	40.0%
31343400 MAINT ADMINISTRATION BUILDING	383,834	385,551	201,155.53	30,025.17	15,923.22	168,472.02	56.3%
31343500 MAINT COURT HOUSE	322,449	328,419	159,894.00	24,638.57	11,597.01	156,927.99	52.2%
31343610 MAINT SHERIFF'S OFFICE	52,750	56,600	27,228.55	4,009.48	8,396.58	20,974.87	62.9%
31343620 MAINTENANCE JAIL	257,750	356,361	140,641.51	19,056.35	10,045.83	205,673.66	42.3%
31343630 MAINT DOG POUND	14,450	14,450	5,777.29	1,073.86	132.00	8,540.71	40.9%
31343640 MAINT SHERIFF'S FIRING RANGE	1,842	1,842	278.58	60.39	.00	1,563.42	15.1%
31343690 MAINT COMMUNICATIONS SITE	27,200	32,818	18,216.94	938.54	6,203.00	8,398.06	74.4%
31343710 MAINT STORAGE BUILDING	5,875	5,875	2,365.55	532.11	4,594.00	-1,084.55	118.5%
31343720 MAINT OTHER CO BUILDINGS	40,900	50,875	23,634.65	920.61	.00	27,240.35	46.5%
31343730 MAINT SHARE HLTH DEPT/JSS BLD	56,412	56,912	26,634.76	3,418.40	.00	30,277.24	46.8%
31343750 MAINT PATRIOT CTE F/R BUILDIN	9,635	9,635	3,101.78	1,004.07	700.00	5,833.22	39.5%
31343770 MAINT CERT BUILDING	42,960	42,960	24,830.02	7,781.89	5,371.65	12,758.33	70.3%
31343771 MAINT BURN BUILDING	6,920	7,620	1,759.96	257.45	700.00	5,160.04	32.3%
31343780 MAINT DUPONT PROPERTY	150,788	200,288	129,702.43	11,459.83	16,763.91	53,821.66	73.1%
31351100 LOCAL HEALTH DEPARTMENT	293,429	277,683	130,968.50	.00	.00	146,714.50	47.2%
31352500 MENTAL HEALTH AND RETARDATION	117,567	117,567	88,175.25	.00	.00	29,391.75	75.0%
31353230 AREA AGENCY ON AGING	13,036	13,036	.00	.00	.00	13,036.00	.0%
31353241 TRANSPOR GRANT TPORT FED OYE	41,899	41,899	1,131.44	12.69	.00	40,767.56	2.7%
31353242 TRANSPOR GRANT TPORT INC OYE	5,000	10,200	4,760.47	1,215.92	.00	5,439.53	46.7%
31353243 TRANSPOR GRANT TPORT PUB OYE	15,591	15,591	5,070.47	1,277.60	.00	10,520.53	32.5%
31353244 TRANSPOR GRANT TPORT IN-K OYE	166	166	55.32	13.83	.00	110.68	33.3%
31353251 TRANSPOR GRANT RECRE FED OYE	10,475	10,475	3,010.77	733.49	.00	7,464.23	28.7%
31353252 TRANSPOR GRANT RECRE INC OYE	250	250	245.80	.00	.00	4.20	98.3%
31353253 TRANSPOR GRANT RECRE PUB OYE	18,091	18,091	5,070.47	1,277.60	.00	13,020.53	28.0%
31353254 TRANSPOR GRANT RECRE IN-K OYE	167	167	545.20	128.80	.00	-378.20	326.5%
31353265 TRANSPOR GRANT HEALT FED OYE	4,748	4,805	462.08	.00	.00	4,342.92	9.6%
31353267 TRANSPOR GRANT HEALTH PUB OY	15,591	15,591	5,068.63	1,277.14	.00	10,522.37	32.5%
31353268 TRANSPOR GRANT HEALTH IN-K OY	167	167	246.74	13.92	.00	-79.74	147.7%
31353270 TRANSPOR GRANT SUPP TPORT OYE	26,833	24,551	15,525.75	3,547.37	.00	9,025.25	63.2%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 3
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353290 TRANSPOR GRANT MATC TPORT OYE	10,751	10,751	846.00	.00	.00	9,905.00	7.9%
31353321 TRANSPOR GRANT TPORT FED EYE	0	35,135	29,614.01	.00	.00	5,521.46	84.3%
31353322 TRANSPOR GRANT TPORT INC EYE	0	2,297	545.87	.00	.00	1,750.72	23.8%
31353323 TRANSPOR GRANT TPORT PUB EYE	0	4,010	3,792.87	.00	.00	217.14	94.6%
31353324 TRANSPOR GRANT TPORT IN-K EYE	0	42	41.49	.00	.00	.04	99.9%
31353331 TRANSPOR GRANT RECRE FED EYE	0	2,378	2,200.63	.00	.00	177.42	92.5%
31353332 TRANSPOR GRANT RECRE INC EYE	0	-5	.00	.00	.00	-5.39	.0%
31353333 TRANSPOR GRANT RECRE PUB EYE	0	6,510	3,792.87	.00	.00	2,717.14	58.3%
31353334 TRANSPOR GRANT RECRE IN-K EYE	0	42	330.53	.00	.00	-288.81	792.3%
31353345 TRANSPOR GRANT HEALT FED EYE	0	2,402	2,381.27	.00	.00	20.76	99.1%
31353347 TRANSPOR GRANT HEALTH PUB EY	0	4,014	3,791.49	.00	.00	222.66	94.5%
31353348 TRANSPOR GRANT HEALTH IN-K EY	0	42	285.89	.00	.00	-244.17	685.3%
31353420 GROUP HOME SERVICES	66,192	66,192	49,644.00	16,548.00	.00	16,548.00	75.0%
31353600 OTHER SOCIAL SERVICES	57,129	57,129	38,063.25	9,747.00	.00	19,065.75	66.6%
31353900 PROPERTY TAX RELIEF	90,000	90,000	.00	.00	.00	90,000.00	.0%
31368100 COMMUNITY COLLEGES	52,467	52,467	.00	.00	.00	52,467.00	.0%
31371110 PARKS AND RECREATION	867,810	867,810	482,185.99	45,367.09	19,529.84	366,094.17	57.8%
31371115 PARKS & RECR - SPECIAL EVENTS	0	6,471	2,342.96	.00	.00	4,128.04	36.2%
31372200 MUSEUMS	27,075	27,075	27,075.00	.00	.00	.00	100.0%
31372300 ART GALLERIES	8,123	8,123	8,123.00	.00	.00	.00	100.0%
31372610 OTHER CULTURAL ENRICHMENT	17,148	17,148	12,635.00	.00	.00	4,513.00	73.7%
31373200 LIBRARY	786,574	786,574	589,930.50	196,643.50	.00	196,643.50	75.0%
31381100 PLANNING, COMMUNITY DEV & BZA	264,180	264,180	149,401.25	21,648.38	.00	114,778.75	56.6%
31381220 ENGINEERING & MAPPING	248,325	250,216	141,883.98	18,834.70	.00	108,331.60	56.7%
31381500 M/HC ECONOMIC DEV CORP	766,332	766,332	443,595.82	65,379.98	.00	322,736.18	57.9%
31381510 ECONOMIC DEVELOPMENT AGENCIES	424,026	469,526	277,651.00	38,375.00	.00	191,875.00	59.1%
31381520 ENTERPRISE ZONE INCENTIVES	25,000	25,000	.00	.00	.00	25,000.00	.0%
31381600 OTH PLANNING / COMM DEV AGENC	64,856	66,369	64,856.00	.00	.00	1,513.00	97.7%
31381930 SPECIAL PLANNING GRANTS	0	21,729	4,393.00	725.00	.00	17,336.00	20.2%
31381935 COMMUNITY GRANT #1	0	23,300	.00	.00	.00	23,300.00	.0%
31381937 COMMUNITY GRANT #3	0	17,894	15,235.02	2,673.00	.00	2,658.51	85.1%
31381938 COMMUNITY GRANT #4	0	5,265	420.00	.00	.00	4,845.00	8.0%
31381939 COMMUNITY GRANT #5	0	10,162	.00	.00	.00	10,162.10	.0%
31382400 SOIL & WATER CONSERVATION DIS	1,354	1,354	.00	.00	.00	1,354.00	.0%
31382710 LITTER GRANT	23,559	29,559	26,020.00	.00	6,000.00	-2,461.00	108.3%
31383500 VPI COOPERATIVE EXTENSION PRO	52,514	52,087	11,497.75	164.14	.00	40,589.25	22.1%
31391400 EMPLOYEE BENEFITS	66,376	66,376	-3,182.85	-3,364.00	.00	69,558.85	-4.8%
31391510 CENTRAL STORES	0	0	21,155.14	29,206.13	1,629.84	-22,784.98	100.0%
31391520 POOL VEHICLES	3,900	3,900	2,609.41	28.11	.00	1,290.59	66.9%
31391521 MOBILE COMMAND VEHICLE	7,650	7,650	2,636.47	167.37	.00	5,013.53	34.5%
31391610 CONTINGENCY RESERVE	100,000	143,287	.00	.00	.00	143,287.00	.0%
31393100 TRANSFERS TO OTHER FUNDS	19,857,837	21,719,477	11,320,268.19	1,560,131.98	.00	10,399,208.90	52.1%
31394105 SPECIAL ENERGY GRANT	0	49,000	24,702.00	.00	24,298.00	.00	100.0%
31394106 SPECIAL ENERGY GRANT #2	0	835,998	804,268.57	35,145.00	31,729.43	.00	100.0%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 4
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31394300 CIP CAPITAL OUTLAYS	44,000	4,523,007	230,055.13	34,197.07	12,688.65	4,280,262.96	5.4%
31395310 DEBT SERVICE COURTHOUSE	779,950	779,950	779,950.00	63,975.00	.00	.00	100.0%
TOTAL GENERAL FUND	44,855,003	53,613,051	27,534,764.14	3,977,385.75	1,161,419.63	24,916,867.52	53.5%
33 LAW LIBRARY FUND							
33321800 LAW LIBRARY	28,000	28,000	6,897.84	789.38	5,348.00	15,754.16	43.7%
TOTAL LAW LIBRARY FUND	28,000	28,000	6,897.84	789.38	5,348.00	15,754.16	43.7%
36 CENTRAL DISPATCH FUND							
36331400 JOINT DISPATCH CENTER	1,322,523	1,352,891	787,329.61	103,410.26	18,124.94	547,436.10	59.5%
36331402 SPECIAL GRANT EYE	0	273,258	17,715.52	.00	184,284.44	71,258.06	73.9%
36331403 SPECIAL GRANT OYE	90,640	390,640	.00	.00	300,000.00	90,640.00	76.8%
36394300 CIP CAPITAL OUTLAYS	0	69,771	65,743.70	.00	.00	4,027.30	94.2%
TOTAL CENTRAL DISPATCH FUND	1,413,163	2,086,560	870,788.83	103,410.26	502,409.38	713,361.46	65.8%
39 SPECIAL CONSTRUCTION GRANTS							
39394380 SMITH RIVER MULTI-USE TRAIL	0	976,990	751,564.71	.00	77,475.06	147,949.73	84.9%
39394484 PH I VA AVE ENHANCEMENTS	0	425,915	286.05	.00	76,883.78	348,744.72	18.1%
39394502 SPC GR OYE OLD COURT HOUSE	0	120,243	119,108.80	304.50	.00	1,134.00	99.1%
39394510 BASSCI - ADMINISTRATIVE COST	0	76,502	8,666.53	.00	.00	67,835.69	11.3%
39394511 BASSCI - OWNER HOUSING & REHA	0	321,715	15,100.00	11,450.00	36,673.00	269,941.50	16.1%
39394512 BASSCI - INVESTOR REHAB	0	247,611	223.75	.00	22,063.00	225,324.25	9.0%
39394513 BASSCI - SUBSTAN RECONSTRUCTN	0	198,157	.00	.00	6,304.00	191,853.00	3.2%
39394514 BASSCI - PROP ACQ-REHAB	0	10,000	.00	.00	5,460.00	4,540.00	54.6%
39394515 BASSCI - PERMANENT RELOCATION	0	13,860	.00	.00	.00	13,860.00	.0%
39394516 BASSCI - DEMOLITION-CLEARANCE	0	28,000	.00	.00	.00	28,000.00	.0%
39394517 BASSCI - INFRASTRUCTURE	0	35,282	.00	.00	.00	35,282.00	.0%
39394520 SOUTH STR - ADMIN COST	0	83,483	132.46	40.20	.00	83,350.84	.2%
39394521 SOUTH STR - DEMOLITION/CLEAR	0	17,776	3,649.00	.00	1,313.00	12,814.00	27.9%
39394522 SOUTH STR-OWNER HOUSING/REHA	0	153,277	1,116.75	.00	9,325.00	142,835.25	6.8%
39394523 SOUTH STR - INVESTOR REHAB	0	567,451	778.75	.00	33,812.01	532,860.24	6.1%
39394524 SOUTH STR-SUBST RECONSTRUCTN	0	244,500	.00	.00	22,200.00	222,300.00	9.1%



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 5
glytbdud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
39394525 SOUTH STR - SEWER	0	331,326	5,499.90	.00	26,530.10	299,296.00	9.7%
39394526 SOUTH STR - WATER	0	175,261	3,662.10	.00	18,477.90	153,121.00	12.6%
39394527 SOUTH STR-STORM DRAIN/SITE GR	0	487,647	12,029.10	.00	36,255.90	439,362.00	9.9%
39394528 SOUTH STR - STREETS	0	107,365	858.90	.00	4,086.10	102,420.00	4.6%
TOTAL SPECIAL CONSTRUCTION GRANTS	0	4,622,360	922,676.80	11,794.70	376,858.85	3,322,824.22	28.1%
<u>43 GATEWAY STREETScape FOUND</u>							
43382720 GATEWAY STREETScape FOUND	108,177	108,177	60,617.16	10,094.56	.00	47,559.84	56.0%
TOTAL GATEWAY STREETScape FOUND	108,177	108,177	60,617.16	10,094.56	.00	47,559.84	56.0%
<u>45 INDUSTRIAL DEVELOPMENT AUTH</u>							
45381520 ENTERPRISE ZONE INCENTIVES	300,000	300,000	.00	.00	.00	300,000.00	.0%
45381530 OTHER ECONOMIC DEV INCENTIVES	0	0	2,335,000.00	.00	.00	-2,335,000.00	100.0%
45381810 INDUSTRIAL PARK OPERATING EXP	0	5,000	1,225.00	.00	5,000.00	-1,225.00	124.5%
45381950 REG PATRIOT CTE ORG PARK	32,800	32,800	16,565.46	3,344.95	6,300.00	9,934.54	69.7%
45381960 REG PATRIOT CTE EXP PARK	225,000	142,650	5,884.00	.00	.00	136,766.00	4.1%
45381970 REG COMWEALTH CROSSN PK	225,150	226,973	6,475.25	.00	.00	220,497.25	2.9%
45394310 REG IND PARK SHELL BUILDING	126,500	126,500	66,049.48	39.00	.00	60,450.52	52.2%
45394315 REG IND PARK 07 BONDS	477,723	477,723	421,779.93	.00	.00	55,943.07	88.3%
45395340 DEBT SERVICE OTHER / ECON DEV	711,518	711,518	54,522.52	49,936.01	.00	656,995.48	7.7%
TOTAL INDUSTRIAL DEVELOPMENT AUTH	2,098,691	2,023,164	2,907,501.64	53,319.96	11,300.00	-895,638.14	144.3%
<u>46 COMPREHENSIVE SERV ACT FUND</u>							
46353180 COMPRHENSIVE SERVICE ACT ADMI	61,301	61,301	34,505.43	4,932.32	.00	26,795.57	56.3%
46353500 COMPREHENSIVE SERVICE ACT PRO	961,707	961,707	229,793.68	33,016.57	373,951.44	357,961.88	62.8%
TOTAL COMPREHENSIVE SERV ACT FUND	1,023,008	1,023,008	264,299.11	37,948.89	373,951.44	384,757.45	62.4%
<u>50 FIELDale SANITARY DISTRICT</u>							

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 6
glytdbud

FOR 2011 07

50	FIELDALE SANITARY DISTRICT	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
50343900	FIELDALE SANITARY DISTRICT	0	0	225.00	225.00	.00	-225.00	100.0%
	TOTAL FIELDALE SANITARY DISTRICT	0	0	225.00	225.00	.00	-225.00	100.0%
65	HENRY-MTSV SOCIAL SERVICES							
65480400	AUXILIARY GRANTS S/L	348,000	348,000	175,459.00	23,834.00	.00	172,541.00	50.4%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-722.00	.00	.00	2,722.00	-36.1%
65481100	AFDC- FC F/S	285,000	285,000	185,313.48	30,909.07	.00	99,686.52	65.0%
65481200	ADOPTION SUBSIDY F/S	370,000	370,000	183,702.14	24,445.00	.00	186,297.86	49.6%
65481300	GENERAL RELIEF S/L	11,200	11,200	3,085.23	187.96	.00	8,114.77	27.5%
65481700	SPECIAL NEEDS ADOPTION S	115,000	115,000	46,048.78	4,532.00	.00	68,951.22	40.0%
65482000	ADOPTION INCENTIVE	3,000	3,000	.00	.00	.00	3,000.00	.0%
65482900	FAMILY PRESERVATION	14,648	14,648	12,113.26	902.60	.00	2,534.74	82.7%
65483200	SERVICES ADM EXPENSES	0	0	-131.95	.00	.00	131.95	100.0%
65483300	ADULT SERVICES	103,000	103,000	24,947.05	3,117.50	.00	78,052.95	24.2%
65484400	FSET PURCHASED SERVICES F/	18,000	18,000	4,267.02	447.00	.00	13,732.98	23.7%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485101	TANF/CFA EARLY INTERV TRST FN	85,257	85,257	.00	.00	.00	85,257.00	.0%
65485300	ELIGIBILITY DETERMINATION SER	2,469,373	2,469,373	1,238,728.52	141,118.23	.00	1,230,644.48	50.2%
65485400	DIRECT SERVICES STAFF	2,006,339	2,006,339	1,068,162.02	125,336.42	.00	938,176.98	53.2%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	4,000	4,000	2,059.81	457.32	.00	1,940.19	51.5%
65486200	INDEPENDENT LIVING- PURCH SER	6,603	6,603	2,175.04	398.48	.00	4,427.96	32.9%
65486400	RESPIRE CARE FOSTER PARENT	1,568	1,568	1,100.00	50.00	.00	468.00	70.2%
65486600	SAFE & STABLE FAMILIES	57,937	57,937	22,544.66	3,639.64	.00	35,392.34	38.9%
65487100	VIEW-AFDC WORK/TRANS DC	450,000	450,000	218,833.20	29,406.00	.00	231,166.80	48.6%
65487200	VIEW - AFDC (15)	220,000	220,000	99,015.50	11,214.74	.00	120,984.50	45.0%
65487300	FOSTER PARENT TRAINING	2,400	2,400	798.18	.00	.00	1,601.82	33.3%
65488300	NON-VIEW DAY CARE 100 F	490,000	490,000	181,345.90	26,770.00	.00	308,654.10	37.0%
65488500	OTHER- LOCAL ONLY	36,936	36,936	30,577.96	5,037.60	.00	6,358.04	82.8%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	6,725.00	6,725.00	.00	10,748.00	38.5%
65489500	ADULT PROTECTIVE SERVICES	5,000	5,000	3,237.90	331.26	.00	1,762.10	64.8%
65499600	JOINT ADMINISTRATIVE EXPENSES	22,600	22,832	69,867.43	69,749.50	14,778.34	-61,814.06	370.7%
65499700	COMPENSATION BOARD MEMBERS	9,843	9,843	4,903.85	672.83	.00	4,939.15	49.8%
	TOTAL HENRY-MTSV SOCIAL SERVICES	7,157,177	7,157,409	3,584,156.98	509,282.15	14,778.34	3,558,473.39	50.3%
70	SCHOOL FUND							
70104200	OPER BUILDING SERVICES	145,100	147,300	97,646.42	38,765.38	3,552.22	46,101.36	68.7%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 7
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
70104300	OPER GROUNDS SERVICES	2,040	2,040	327.68	-182.77	.00	1,712.32	16.1%
70104400	OPER EQUIPMENT SERVICES	9,350	9,100	491.75	.00	4,303.69	4,304.56	52.7%
70111102	CLASSROOM INSTRUCTION REG	1,206,962	1,211,820	513,935.95	93,981.54	3,432.84	694,451.05	42.7%
70111212	INSTR SUP GUIDANCE SERV REG	50,845	50,845	21,906.17	4,211.83	.00	28,938.83	43.1%
70111322	INSTR SUP MEDIA SERVICE REG	54,506	54,506	27,022.87	7,905.49	1,506.60	25,976.53	52.3%
70111412	INSTR SUP OFF PRINCIPAL REG	131,492	131,492	53,859.41	2,957.77	.00	77,632.59	41.0%
70121102	CLASSROOM INSTRUCTION SP ED	376,378	376,378	138,285.55	25,686.36	.00	238,092.45	36.7%
70122242	SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
70204200	OPER BUILDING SERVICES	97,700	97,700	66,396.18	24,684.25	2,743.24	28,560.58	70.8%
70204300	OPER GROUNDS SERVICES	1,570	1,820	248.94	.00	.00	1,571.06	13.7%
70204400	OPER EQUIPMENT SERVICES	8,250	8,000	243.97	.00	3,621.97	4,134.06	48.3%
70211102	CLASSROOM INSTRUCTION REG	980,799	982,346	413,663.31	79,059.31	1,775.01	566,907.66	42.3%
70211212	INSTR SUP GUIDANCE SERV REG	52,139	52,139	22,443.47	4,319.29	.00	29,695.53	43.0%
70211322	INSTR SUP MEDIA SERVICE REG	61,330	61,330	27,653.91	4,712.72	.00	33,676.09	45.1%
70211412	INSTR SUP OFF PRINCIPAL REG	121,460	121,460	66,170.06	9,903.74	.00	55,289.94	54.5%
70221102	CLASSROOM INSTRUCTION SP ED	118,975	118,975	85,094.80	16,213.96	.00	33,880.20	71.5%
70222242	SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
70504200	OPER BUILDING SERVICES	0	0	8,233.17	1,364.81	.00	-8,233.17	100.0%
70504400	OPER EQUIPMENT SERVICES	0	0	.00	.00	3,720.60	-3,720.60	100.0%
70511102	CLASSROOM INSTRUCTION REG	0	0	.00	.00	.00	.00	.0%
70511322	INSTR SUP MEDIA SERVICE REG	0	0	.00	.00	.00	.00	.0%
70511412	INSTR SUP OFF PRINCIPAL REG	0	0	.00	.00	.00	.00	.0%
70521102	CLASSROOM INSTRUCTION SP ED	0	0	.00	.00	.00	.00	.0%
70604200	OPER BUILDING SERVICES	104,100	175,442	143,309.94	43,714.69	1,255.26	30,876.80	82.4%
70604300	OPER GROUNDS SERVICES	1,300	1,800	238.70	57.76	487.00	1,074.30	40.3%
70604400	OPER EQUIPMENT SERVICES	7,850	7,600	387.83	.00	4,219.37	2,992.80	60.6%
70611102	CLASSROOM INSTRUCTION REG	885,256	877,897	374,860.44	72,324.10	.00	503,037.01	42.7%
70611212	INSTR SUP GUIDANCE SERV REG	52,486	52,486	21,694.76	4,254.25	.00	30,791.24	41.3%
70611322	INSTR SUP MEDIA SERVICE REG	54,850	54,850	21,830.52	4,196.70	2,935.45	30,084.03	45.2%
70611412	INSTR SUP OFF PRINCIPAL REG	132,932	132,932	72,292.78	10,839.78	.00	60,639.22	54.4%
70621102	CLASSROOM INSTRUCTION SP ED	120,769	120,969	34,806.57	6,248.88	.00	86,162.43	28.8%
70708109	CLASSROOM INSTRUCTION	0	0	6,550.57	.00	.00	-6,550.57	100.0%
70708209	INSTRUCTIONAL SUPPORT	812,076	977,112	621,889.57	35,352.85	26,704.08	328,518.36	66.4%
70708309	ADMINISTRATION	296,164	296,164	217,726.30	11,090.90	13,180.28	65,257.42	78.0%
70708609	OPERATIONS AND MAINTENANCE	840,236	908,753	554,636.48	53,904.87	33,444.48	320,672.09	64.7%
70721100	ADM BOARD SERVICES	49,134	49,134	33,347.63	8,048.39	1,277.24	14,509.13	70.5%
70721200	ADM EXECUTIVE ADMIN SERV	454,108	505,127	237,948.89	26,218.01	33,641.39	233,536.38	53.8%
70721400	ADM PERSONNEL SERVICES	242,165	293,165	150,371.66	21,974.25	1,426.40	141,366.94	51.8%
70721600	ADM FISCAL SERVICES	425,500	425,500	244,452.17	34,724.82	.00	181,047.83	57.5%
70722100	ADM ATTENDANCE SERVICE	80,715	80,715	45,975.32	6,877.74	.00	34,739.68	57.0%
70722200	ADM HEALTH SERVICES	579,164	563,222	190,338.98	34,309.27	3,798.57	369,083.95	34.5%
70722300	ADM PSYCHOLOGICAL SERVICES	318,133	318,133	132,300.75	24,812.87	50.00	185,782.25	41.6%
70731000	TRANSP MANAGEMENT & DIRECTION	244,543	245,588	127,851.43	17,691.20	13,075.72	104,661.11	57.4%
70732000	TRANSP VEHICLE OPERATION SERV	4,337,934	4,538,136	1,984,397.82	299,255.99	731,953.59	1,821,784.62	59.9%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 8
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70734000	355,289	355,289	207,227.36	29,266.43	.00	148,061.64	58.3%
70760000	414,235	556,804	40,118.39	6,467.50	111,693.87	404,991.88	27.3%
70766019	0	653,068	533,435.61	.00	18,976.45	100,655.94	84.6%
70766023	0	223,360	163,100.41	.00	.00	60,260.00	73.0%
70771000	1,774,264	1,774,264	1,246,705.16	239,736.30	.00	527,558.84	70.3%
70772000	405,985	405,985	164,460.31	23,494.33	.00	241,524.69	40.5%
70790000	125,000	125,000	.00	.00	.00	125,000.00	.0%
70804200	116,100	116,100	77,695.11	32,630.12	1,472.07	36,932.82	68.2%
70804300	1,660	10,910	9,518.11	.00	.00	1,391.89	87.2%
70804400	7,450	7,200	1,753.80	292.30	2,566.30	2,879.90	60.0%
70811102	764,732	769,952	361,568.54	69,343.36	1,990.00	406,393.63	47.2%
70811212	53,628	53,628	23,060.38	4,442.67	.00	30,567.62	43.0%
70811322	62,339	60,339	25,208.12	4,872.22	615.75	34,515.13	42.8%
70811412	129,232	129,232	69,762.62	10,402.20	.00	59,469.38	54.0%
70821102	129,513	129,513	57,780.40	11,250.87	.00	71,732.60	44.6%
70904200	135,700	135,700	79,988.50	26,605.33	1,825.59	53,885.91	60.3%
70904300	1,850	1,850	28.42	14.44	.00	1,821.58	1.5%
70904400	7,850	7,754	2,301.09	154.30	3,319.85	2,133.36	72.5%
70911102	619,716	622,069	255,295.40	48,251.81	.00	366,773.89	41.0%
70911212	69,246	69,246	29,193.79	5,728.95	.00	40,052.21	42.2%
70911322	61,564	61,564	27,532.84	4,759.92	.00	34,031.16	44.7%
70911412	120,783	120,783	65,291.27	9,906.65	.00	55,491.73	54.1%
70921102	196,393	196,393	105,286.69	18,778.99	.00	91,106.31	53.6%
71004200	148,500	148,500	99,587.25	37,027.29	2,316.11	46,596.64	68.6%
71004300	2,600	2,600	191.10	14.44	.00	2,408.90	7.4%
71004400	9,150	8,900	646.39	.00	3,557.06	4,696.55	47.2%
71011102	1,173,591	1,156,971	465,882.32	88,496.00	.00	691,088.79	40.3%
71011212	69,156	69,156	29,509.87	5,732.57	.00	39,646.13	42.7%
71011322	62,378	62,378	27,838.94	4,721.94	458.83	34,080.23	45.4%
71011412	125,976	125,976	67,383.68	10,116.13	.00	58,592.32	53.5%
71021102	192,931	192,731	95,329.77	18,054.23	.00	97,401.23	49.5%
71102220	60,721	14,721	.00	.00	.00	14,721.00	.0%
71104200	125,400	129,900	83,213.92	30,062.30	2,275.38	44,410.70	65.8%
71104300	2,040	2,040	195.92	.00	.00	1,844.08	9.6%
71104400	8,550	8,300	449.98	.00	2,030.42	5,819.60	29.9%
71111102	1,012,227	1,014,685	449,998.28	85,439.93	1,828.30	562,857.95	44.5%
71111212	69,156	69,156	29,483.67	5,727.33	.00	39,672.33	42.6%
71111322	58,452	58,452	27,431.23	4,455.19	384.41	30,636.36	47.6%
71111412	138,139	138,139	80,186.76	12,047.11	.00	57,952.24	58.0%
71121102	133,659	133,659	115,198.15	21,906.19	.00	18,460.85	86.2%
71302220	148,502	148,502	62,435.49	12,237.16	.00	86,066.51	42.0%
71304200	138,800	144,800	91,516.80	29,168.27	1,913.76	51,369.44	64.5%
71304300	1,850	1,850	281.16	43.32	.00	1,568.84	15.2%
71304400	8,850	9,093	1,889.11	246.60	3,630.29	3,573.80	60.7%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 9
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
71311102 CLASSROOM INSTRUCTION REG	1,116,402	1,101,020	435,746.03	82,336.85	.00	665,273.59	39.6%
71311212 INSTR SUP GUIDANCE SERV REG	72,227	72,227	21,797.87	4,190.17	.00	50,429.13	30.2%
71311322 INSTR SUP MEDIA SERVICE REG	65,362	65,362	29,477.55	4,990.41	1,250.00	34,634.45	47.0%
71311412 INSTR SUP OFF PRINCIPAL REG	184,045	184,045	99,479.83	14,714.17	.00	84,565.17	54.1%
71321102 CLASSROOM INSTRUCTION SP ED	500,789	500,589	224,816.72	42,366.96	.00	275,772.28	44.9%
71322242 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
71404200 BUILDING SERVICES	269,600	281,190	199,914.39	64,102.29	7,228.79	74,046.82	73.7%
71404300 GROUNDS SERVICES	42,539	4,860	1,321.46	28.88	800.00	2,738.54	43.7%
71404400 EQUIPMENT SERVICES	18,350	19,578	8,282.35	2,796.77	8,461.18	2,834.87	85.5%
71411102 CLASSROOM INSTRUCTION	1,062,636	1,072,801	448,440.41	85,100.86	1,274.83	623,085.28	41.9%
71411103 CLASSROOM INSTRUCTION	1,164,108	1,159,787	504,034.58	94,187.05	.00	655,752.10	43.5%
71411212 INSTR SUP GUIDANCE SERV	84,818	84,818	37,225.50	6,856.39	.00	47,592.50	43.9%
71411213 INSTR SUP GUIDANCE SERV	70,531	70,531	41,602.58	6,856.56	.00	28,928.42	59.0%
71411322 INSTR SUP MEDIA SERVICE	45,900	45,900	20,747.93	3,250.79	350.22	24,801.85	46.0%
71411323 INSTR SUP MEDIA SERVICE	45,900	45,900	20,859.01	3,250.89	350.22	24,690.77	46.2%
71411412 INSTR SUP OFF PRINCIPAL	146,657	146,657	82,873.25	12,137.27	.00	63,783.75	56.5%
71411413 INSTR SUP OFF PRINCIPAL	160,943	160,943	83,721.57	12,137.47	.00	77,221.43	52.0%
71421102 CLASSROOM INSTRUCTION	241,933	241,933	114,541.65	21,546.98	.00	127,391.35	47.3%
71421103 CLASSROOM INSTRUCTION	189,765	189,765	52,222.72	9,746.93	.00	137,542.28	27.5%
71431102 CLASSROOM INSTRUCTION	77,202	77,202	40,517.86	7,651.23	.00	36,684.14	52.5%
71431103 CLASSROOM INSTRUCTION	243,834	243,834	132,513.28	22,953.89	306.30	111,014.42	54.5%
71904200 BUILDING SERVICES	265,300	270,300	190,669.43	68,676.75	9,616.44	70,014.13	74.1%
71904300 GROUNDS SERVICES	42,166	4,290	582.52	458.32	800.00	2,907.48	32.2%
71904400 EQUIPMENT SERVICES	15,450	14,950	4,233.14	427.23	3,322.20	7,394.66	50.5%
71911102 CLASSROOM INSTRUCTION	1,082,622	1,092,980	444,482.47	83,941.92	4,783.33	643,714.13	41.1%
71911103 CLASSROOM INSTRUCTION	865,417	869,689	352,548.13	67,024.83	4,240.58	512,900.15	41.0%
71911212 INSTR SUP GUIDANCE SERV	101,277	101,277	40,432.52	7,920.12	.00	60,844.48	39.9%
71911213 INSTR SUP GUIDANCE SERV	101,277	101,277	45,881.69	7,920.37	.00	55,395.31	45.3%
71911322 INSTR SUP MEDIA SERVICE	50,886	50,886	23,173.58	4,944.99	310.00	27,402.42	46.1%
71911323 INSTR SUP MEDIA SERVICE	50,886	50,886	23,482.92	3,778.86	.00	27,403.08	46.1%
71911412 INSTR SUP OFF PRINCIPAL	149,132	149,132	86,857.64	12,407.31	.00	62,274.36	58.2%
71911413 INSTR SUP OFF PRINCIPAL	149,132	149,132	87,705.87	12,407.46	.00	61,426.13	58.8%
71921102 CLASSROOM INSTRUCTION	111,797	111,797	60,719.01	11,836.91	.00	51,077.99	54.3%
71921103 CLASSROOM INSTRUCTION	112,441	112,441	35,646.46	6,261.08	.00	76,794.54	31.7%
71931102 CLASSROOM INSTRUCTION	95,807	95,807	38,584.26	7,717.58	.00	57,222.74	40.3%
71931103 CLASSROOM INSTRUCTION	299,816	299,816	132,826.12	23,152.75	.00	166,989.88	44.3%
72004200 OPER BUILDING SERVICES	465,236	461,336	309,987.30	95,856.23	4,859.25	146,489.45	68.2%
72004300 OPER GROUNDS SERVICES	39,701	17,323	13,130.38	57.76	1,162.26	3,030.36	82.5%
72004400 OPER EQUIPMENT SERVICES	26,200	28,200	7,975.56	120.00	15,568.73	4,655.71	83.5%
72011103 CLASSROOM INSTRUCTION REG	3,182,364	3,140,892	1,373,635.44	259,682.02	11,300.00	1,755,956.83	44.1%
72011110 CLASSROOM INSTRUCTION	0	35,000	18,700.83	8,049.14	.00	16,299.17	53.4%
72011213 INSTR SUP GUIDANCE SERV REG	326,069	326,069	148,531.77	26,251.85	.00	177,537.23	45.6%
72011323 INSTR SUP MEDIA SERVICE REG	101,506	101,506	52,111.84	6,937.33	4,779.98	44,614.18	56.0%
72011413 INSTR SUP OFF PRINCIPAL REG	432,144	435,644	239,704.86	34,725.68	.00	195,939.14	55.0%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 10
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
72021103 CLASSROOM INSTRUCTION SP ED	488,660	488,660	219,582.18	42,187.89	39.95	269,037.87	44.9%
72031103 CLASSROOM INSTRUCTION VOC	741,497	742,005	333,981.04	60,359.64	4,627.38	403,396.60	45.6%
72304200 OPER BUILDING SERVICES	442,336	473,147	357,145.11	106,323.16	15,164.29	100,837.84	78.7%
72304300 OPER GROUNDS SERVICES	41,500	6,640	305.31	28.88	.00	6,334.69	4.6%
72304400 OPER EQUIPMENT SERVICES	23,400	34,430	17,608.78	2,586.39	8,875.04	7,945.81	76.9%
72311103 CLASSROOM INSTRUCTION REG	2,503,320	2,493,955	1,105,352.10	204,979.28	6,724.98	1,381,878.41	44.6%
72311213 INSTR SUP GUIDANCE SERV REG	397,782	397,782	182,349.50	31,948.53	.00	215,432.50	45.8%
72311323 INSTR SUP MEDIA SERVICE REG	117,033	117,033	53,975.13	13,086.46	8,211.78	54,846.09	53.1%
72311413 INSTR SUP OFF PRINCIPAL REG	427,403	430,903	241,049.61	33,049.98	.00	189,853.39	55.9%
72321103 CLASSROOM INSTRUCTION SP ED	273,437	273,437	56,950.45	10,515.53	211.49	216,275.06	20.9%
72331103 CLASSROOM INSTRUCTION VOC	689,805	689,805	300,345.43	49,119.07	3,398.00	386,061.57	44.0%
72404200 OPER BUILDING SERVICES	85,000	85,000	46,878.48	18,674.01	221.97	37,899.55	55.4%
72404300 OPER GROUNDS SERVICES	900	900	.00	.00	.00	900.00	.0%
72404400 OPER EQUIPMENT SERVICES	5,200	5,825	1,968.47	431.18	1,319.38	2,537.43	56.4%
72411103 CLASSROOM INSTRUCTION REG	378,520	378,618	127,018.39	18,062.40	176.65	251,423.06	33.6%
72411213 INSTR SUP GUIDANCE SERV REG	0	65,385	30,828.59	5,720.99	.00	34,556.41	47.1%
72411323 INSTR SUP MEDIA SERVICE REG	600	600	864.86	.00	.00	-264.86	144.1%
72411413 INSTR SUP OFF PRINCIPAL REG	101,901	89,616	45,427.08	8,104.08	.00	44,188.92	50.7%
72421103 CLASSROOM INSTRUCTION SP ED	52,652	52,652	21,815.70	4,363.14	.00	30,836.30	41.4%
72704200 OPER BUILDING SERVICES	27,750	27,750	9,713.84	2,230.98	197.98	17,838.18	35.7%
72804200 OPER BUILDING SERVICES	971,309	963,809	535,240.45	73,246.78	4,012.36	424,556.19	56.0%
72804400 OPER EQUIPMENT SERVICES	7,000	6,750	55.22	.00	1,554.82	5,139.96	23.9%
73004100 OPER MANAGEMENT AND DIRECTION	162,994	165,694	87,298.98	12,246.84	353.40	78,041.62	52.9%
73004200 OPER BUILDING SERVICES	1,676,779	1,851,159	674,940.54	175,751.89	404,856.06	771,362.89	58.3%
73004300 OPER GROUNDS SERVICES	373,525	442,602	182,233.81	15,021.45	5,644.22	254,724.07	42.4%
73004400 OPER EQUIPMENT SERVICES	40,700	192,539	160,170.88	.00	18,278.25	14,090.24	92.7%
73011102 CLASSROOM INSTRUCTION REG	1,239,536	1,434,782	668,280.79	67,598.85	119,830.40	646,670.32	54.9%
73011103 CLASSROOM INSTRUCTION REG	3,210,166	3,516,769	1,185,178.65	141,374.35	85,092.29	2,246,498.34	36.1%
73011222 INSTR SUP SOCIAL WORKER REG	124,236	124,236	50,968.65	10,069.21	.00	73,267.35	41.0%
73011223 INSTR SUP SOCIAL WORKER REG	124,236	124,236	54,357.76	10,069.41	.00	69,878.24	43.8%
73011232 INSTR SUP HOMEBOUND REG	16,298	16,298	151.16	151.16	.00	16,146.84	.9%
73011233 INSTR SUP HOMEBOUND REG	86,920	86,920	32,350.55	7,579.49	.00	54,569.45	37.2%
73011312 INSTR SUP IMPROV INSTR REG	422,385	422,385	234,877.73	33,512.92	.00	187,507.27	55.6%
73011313 INSTR SUP IMPROV INSTR REG	317,024	317,024	169,557.89	24,003.87	.00	147,466.11	53.5%
73011322 INSTR SUP MEDIA SERVICE REG	6,650	6,650	5,711.74	.00	19.95	918.31	86.2%
73011323 INSTR SUP MEDIA SERVICE REG	6,650	6,650	3,603.77	.00	3,046.21	.02	100.0%
73011412 INSTR SUP OFF PRINCIPAL REG	0	0	377.90	.00	.00	-377.90	100.0%
73021102 CLASSROOM INSTRUCTION SP ED	10,740	11,222	1,017.89	231.95	250.00	9,954.11	11.3%
73021103 CLASSROOM INSTRUCTION SP ED	167,133	167,133	73,195.56	14,332.36	.00	93,937.44	43.8%
73021312 INSTR SUP IMPROV INSTR SP ED	142,352	142,352	76,255.51	10,729.04	.00	66,096.49	53.6%
73021313 INSTR SUP IMPROV INSTR SP ED	142,352	142,352	76,256.27	10,729.14	.00	66,095.73	53.6%
73031102 CLASSROOM INSTRUCTION VOC	500	500	.00	.00	.00	500.00	.0%
73031103 CLASSROOM INSTRUCTION VOC	500	500	.00	.00	.00	500.00	.0%
73031313 INSTR SUP IMPROV INSTR VOC	72,922	72,922	41,332.68	5,949.34	.00	31,589.32	56.7%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 11
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73041102 CLASSROOM INSTRUCTION G&T	3,500	5,372	4,309.05	407.15	992.68	70.32	98.7%
73041103 CLASSROOM INSTRUCTION G&T	500	1,399	899.44	.00	.00	500.00	64.3%
73061102 CLASSROOM INSTRUCTION SUMMER	0	132,164	132,125.03	.00	.00	38.97	100.0%
73061103 CLASSROOM INSTRUCTION SUMMER	0	5,736	5,664.39	.00	.00	71.61	98.8%
73081102 CLASSROOM INSTRUCTION NR DAY	1,689,792	1,654,792	642,189.63	121,536.51	.00	1,012,602.37	38.8%
73202220 HEALTH SERVICES	83,439	83,439	35,395.17	6,909.63	.00	48,043.83	42.4%
73204200 BUILDING SERVICES	191,000	245,400	133,771.28	38,814.51	17,224.35	94,404.37	61.5%
73204300 GROUNDS SERVICES	1,570	40,270	38,806.64	.00	.00	1,463.36	96.4%
73204400 EQUIPMENT SERVICES	12,150	13,370	3,411.13	1,063.36	6,331.20	3,628.01	72.9%
73211102 CLASSROOM INSTRUCTION	1,223,974	1,225,636	464,459.67	86,782.87	1,287.57	759,888.89	38.0%
73211212 INSTR SUP GUIDANCE SERV	52,760	52,760	22,703.22	4,371.24	.00	30,056.78	43.0%
73211322 INSTR SUP MEDIA SERVICE	67,103	67,103	31,134.24	4,977.77	1,013.89	34,954.87	47.9%
73211412 INSTR SUP OFF PRINCIPAL	123,009	123,009	66,320.75	9,898.43	.00	56,688.25	53.9%
73221102 CLASSROOM INSTRUCTION	143,467	143,667	60,168.76	10,754.68	.00	83,498.24	41.9%
73222242 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
73302220 HEALTH SERVICES	0	0	.00	.00	.00	.00	.0%
73304200 BUILDING SERVICES	186,600	186,600	115,326.01	39,395.55	2,702.82	68,571.17	63.3%
73304300 GROUNDS SERVICES	37,036	2,550	786.53	.00	697.00	1,066.47	58.2%
73304400 EQUIPMENT SERVICES	10,750	10,500	831.48	.00	6,609.72	3,058.80	70.9%
73311102 CLASSROOM INSTRUCTION	1,414,507	1,397,810	554,678.26	104,413.83	.00	843,132.12	39.7%
73311212 INSTR SUP GUIDANCE SERV	69,156	69,156	23,201.10	4,555.52	.00	45,954.90	33.5%
73311322 INSTR SUP MEDIA SERVICE	92,293	92,293	42,016.19	6,925.99	41.99	50,234.82	45.6%
73311412 INSTR SUP OFF PRINCIPAL	143,866	143,866	69,381.95	10,499.33	.00	74,484.05	48.2%
73321102 CLASSROOM INSTRUCTION	333,508	333,508	167,801.03	31,885.01	.00	165,706.97	50.3%
73322242 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
73411102 CLASSROOM INSTRUCTION	9,800,000	355,943	.00	.00	.00	355,943.00	.0%
73600440 EQUIPMENT SERVICES	0	3,000	1,658.00	.00	358.00	984.00	67.2%
73604110 CLASSROOM INSTRUCTION	0	653,007	276,738.64	43,569.96	3,930.47	372,337.89	43.0%
73604131 INSTR SUP IMPROV INSTR	0	213,261	117,933.06	11,103.96	13,000.00	82,327.94	61.4%
73604200 BUILDING SERVICES	0	1,816	521.63	152.44	.00	1,294.37	28.7%
73604400 EQUIPMENT SERVICES	0	2,926	1,386.29	163.22	816.68	723.03	75.3%
73671104 ADULT BAS ED CURR YR CLASSROO	0	182,011	95,477.67	11,134.09	364.28	86,169.05	52.7%
73871104 ADULT HS (GAE) CUR YR CLASSRM	0	8,500	5,052.97	906.94	850.00	2,597.03	69.4%
74231103 CARL PERKINS CY SEC CLASSROOM	0	171,333	2,335.17	.00	17,273.93	151,723.90	11.4%
75202110 CLASSROOM INSTRUCTION	0	735,600	217,057.76	40,282.34	385.00	518,157.24	29.6%
75202131 INSTR SUP IMPROV INSTR	0	14,525	4,678.66	672.03	.00	9,846.34	32.2%
75212110 CLASSROOM INSTRUCTION	0	423,521	133,294.16	25,399.78	.00	290,226.84	31.5%
75212131 INSTR SUP IMPROV INSTR	0	19,925	8,051.60	1,134.73	.00	11,873.40	40.4%
75904200 BUILDING SERVICES	0	17,400	17,100.00	17,100.00	.00	300.00	98.3%
75904400 EQUIPMENT SERVICES	0	400	8.15	.00	294.95	96.90	75.8%
75911103 REGIONAL ALT PROG CY CLASSROO	0	71,120	21,170.90	2,927.97	.00	49,949.10	29.8%
75911413 REGIONAL ALT PROG CY INSTR OF	0	48,758	16,179.77	3,212.63	.00	32,578.23	33.2%
76021131 INSTR SUP IMPROV INSTR	0	132,383	134,512.92	.00	.00	-2,129.92	101.6%
76031131 INSTR SUP IMPROV INSTR	0	200,000	26,417.98	21,187.94	118,001.40	55,580.62	72.2%



MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 12
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76051131 INSTR SUP IMPROV INSTR	0	510,000	226,428.53	12,935.88	52,547.73	231,023.74	54.7%
76061131 INSTR SUP IMPROV INSTR	0	0	243.20	.00	.00	-243.20	100.0%
76071131 INSTR SUP IMPROV INSTR	0	0	12,707.48	.00	.00	-12,707.48	100.0%
76103200 VEHICLE OPERATION SERVICES	0	3,350	.00	.00	.00	3,350.00	.0%
76108110 CLASSROOM INSTRUCTION	0	79,528	21,438.81	4,246.22	31.85	58,057.34	27.0%
76111213 INSTR SUP GUIDANCE SERV	0	31,434	12,300.50	1,757.22	.00	19,133.50	39.1%
76118110 CLASSROOM INSTRUCTION	0	18,766	18,766.00	.00	.00	.00	100.0%
76123200 VEHICLE OPERATION SERVICES	0	3,277	3,549.61	.00	.00	-272.61	108.3%
76128110 CLASSROOM INSTRUCTION	0	22,143	5,627.78	95.17	513.31	16,001.91	27.7%
76240221 ATTENDANCE SERVICES	0	213,335	4,256.00	1,041.83	.00	209,079.00	2.0%
76350440 EQUIPMENT SERVICES	0	1,000	20.22	.00	117.58	862.20	13.8%
76351110 CLASSROOM INSTRUCTION	0	2,443,696	813,921.92	161,477.94	8,009.37	1,621,764.71	33.6%
76351131 INSTR SUP IMPROV INSTR	0	219,759	90,193.20	15,816.37	.00	129,565.80	41.0%
76371110 CLASSROOM INSTRUCTION	0	460,627	293,437.46	32,189.39	53,280.50	113,909.04	75.3%
76371131 INSTR SUP IMPROV INSTR	0	11,356	10,485.85	.00	.00	870.15	92.3%
76431110 CLASSROOM INSTRUCTION	0	24,797	24,797.08	.00	.00	-.08	100.0%
76441110 CLASSROOM INSTRUCTION	0	454,868	225,580.84	32,815.49	.00	229,287.16	49.6%
76481110 CLASSROOM INSTRUCTION	0	41,833	20,414.26	3,998.15	.00	21,418.74	48.8%
76501110 CLASSROOM INSTRUCTION	0	3,243	1,495.72	.00	.00	1,747.28	46.1%
76521110 CLASSROOM INSTRUCTION	0	10,621	7,000.00	.00	.00	3,621.00	65.9%
76630224 SPEECH/AUDIOLOGY SERVICES	0	500	.00	.00	.00	500.00	.0%
76632110 CLASSROOM INSTRUCTION	0	2,040,848	764,065.72	149,372.41	.00	1,276,782.28	37.4%
76633200 VEHICLE OPERATION SERVICES	0	4,365	.00	.00	.00	4,365.00	.0%
76642110 CLASSROOM INSTRUCTION	0	9,405	9,173.37	.00	.00	231.63	97.5%
76650224 SPEECH/AUDIOLOGY SERVICES	0	0	.00	.00	.00	.00	.0%
76652110 CLASSROOM INSTRUCTION	0	179,411	61,971.53	9,127.39	23,755.55	93,683.92	47.8%
76653200 VEHICLE OPERATION SERVICES	0	4,365	4,440.08	.00	.00	-75.08	101.7%
76671131 INSTR SUP IMPROV INSTR	0	37,497	.00	.00	35,050.00	2,447.00	93.5%
76822110 CLASSROOM INSTRUCTION	0	10,700	2,277.31	325.33	.00	8,422.69	21.3%
76851110 CLASSROOM INSTRUCTION	0	1,121,218	552,952.12	133,108.50	79,775.00	488,490.88	56.4%
76860222 HEALTH SERVICES	0	123,890	.00	.00	.00	123,890.00	.0%
76862110 CLASSROOM INSTRUCTION	0	1,050,707	360,387.63	49,286.26	32,058.53	658,260.36	37.4%
76863200 VEHICLE OPERATION SERVICES	0	355,316	241,068.00	.00	.00	114,248.00	67.8%
76866000 FACILITIES	0	243,051	.00	.00	.00	243,051.00	.0%
76878110 CLASSROOM INSTRUCTION	0	48,057	5,314.79	.00	.00	42,742.21	11.1%
76881110 CLASSROOM INSTRUCTION	0	53,322	48,781.74	.00	.00	4,540.36	91.5%
76900420 BUILDING SERVICES	0	8,265	2,300.43	114.05	586.46	5,378.11	34.9%
76903110 CLASSROOM INSTRUCTION	0	73,917	17,594.66	4,730.04	2,910.74	53,411.60	27.7%
79108209 INSTRUCTIONAL SUPPORT	0	10,021	.00	.00	.00	10,021.00	.0%
79108609 OPERATIONS AND MAINTENANCE	0	142,282	80,927.25	10,360.00	3,998.56	57,355.80	59.7%
79111102 CLASSROOM INSTRUCTION	0	259,000	259,000.00	.00	.00	.00	100.0%
79111312 INSTR SUP IMPROV INSTR	0	340,388	24,734.60	13.34	.00	315,653.40	7.3%
79111313 INSTR SUP IMPROV INSTR	0	96,899	45,292.55	6,655.19	.00	51,606.45	46.7%
79121200 EXECUTIVE ADMINISTRATION SERV	0	147,427	20,508.40	.00	.00	126,918.60	13.9%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 13
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
79132000 VEHICLE OPERATION SERVICES	0	0	.00	.00	.00	.00	.0%
79160000 FACILITIES	0	1,091,612	297,034.64	.00	110,957.69	683,619.51	37.4%
79204200 BUILDING SERVICES	0	18,180	.00	.00	.00	18,180.00	.0%
79204300 GROUNDS SERVICES	0	1,880	.00	.00	.00	1,880.00	.0%
79208209 INSTRUCTIONAL SUPPORT	0	3,489	.00	.00	.00	3,489.00	.0%
79211102 CLASSROOM INSTRUCTION	0	346,745	.00	.00	.00	346,745.00	.0%
79211103 CLASSROOM INSTRUCTION	0	1,362,231	.00	.00	.00	1,362,231.00	.0%
79211212 INSTR SUP GUIDANCE SERV	0	12,896	.00	.00	.00	12,896.00	.0%
79211213 INSTR SUP GUIDANCE SERV	0	14,269	.00	.00	.00	14,269.00	.0%
79211222 INSTR SUP SOCIAL WORKER	0	2,034	.00	.00	.00	2,034.00	.0%
79211223 INSTR SUP SOCIAL WORKER	0	2,035	.00	.00	.00	2,035.00	.0%
79211312 INSTR SUP IMPROV INSTR	0	1,329	.00	.00	.00	1,329.00	.0%
79211313 INSTR SUP IMPROV INSTR	0	2,012	.00	.00	.00	2,012.00	.0%
79211322 INSTR SUP MEDIA SERVICE	0	10,152	.00	.00	.00	10,152.00	.0%
79211323 INSTR SUP MEDIA SERVICE	0	3,183	.00	.00	.00	3,183.00	.0%
79211412 INSTR SUP OFF PRINCIPAL	0	24,237	.00	.00	.00	24,237.00	.0%
79211413 INSTR SUP OFF PRINCIPAL	0	21,129	.00	.00	.00	21,129.00	.0%
79221102 CLASSROOM INSTRUCTION	0	9,796	.00	.00	.00	9,796.00	.0%
79221103 CLASSROOM INSTRUCTION	0	5,597	.00	.00	.00	5,597.00	.0%
79222100 ATTENDANCE SERVICES	0	1,332	.00	.00	.00	1,332.00	.0%
79222200 HEALTH SERVICES	0	11,044	.00	.00	.00	11,044.00	.0%
79222300 PSYCHOLOGICAL SERVICES	0	4,976	.00	.00	.00	4,976.00	.0%
79232000 VEHICLE OPERATION SERVICES	0	38,708	.00	.00	.00	38,708.00	.0%
79241103 CLASSROOM INSTRUCTION	0	8,299	.00	.00	.00	8,299.00	.0%
79241313 INSTR SUP IMPROV INSTR	0	2,245	.00	.00	.00	2,245.00	.0%
79939143 EMPLOYEE BENEFITS	0	0	-11,648.00	-9,525.81	.00	11,648.00	100.0%
TOTAL SCHOOL FUND	68,373,216	78,337,412	34,107,907.10	5,699,584.40	2,421,599.40	41,807,905.63	46.6%
71 SCHOOL TEXTBOOK FUND							
73111102 CLASSROOM INSTRUCTION ELE TXB	202,703	202,703	171,832.21	.00	.00	30,870.79	84.8%
73111103 CLASSROOM INSTRUCTION SEC TXB	202,702	202,702	100,356.98	.00	1,073.51	101,271.51	50.0%
TOTAL SCHOOL TEXTBOOK FUND	405,405	405,405	272,189.19	.00	1,073.51	132,142.30	67.4%
81 SCHOOL CAFETERIA FUND							
80105100 CAFETERIA OPERATING EXPENSES	280,346	304,699	120,753.19	16,587.48	61,207.90	122,737.91	59.7%
80205100 CAFETERIA OPERATING EXPENSES	178,002	174,997	79,596.23	12,131.84	38,096.03	57,304.74	67.3%

MUNIS FINANCIAL MANAGEMENT SOLUTIONS

WELCOME TO THE NEIGHBORHOOD



02/14/2011 09:52
8272ppil

COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

PG 14
glytdbud

FOR 2011 07

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
80505100 CAFETERIA OPERATING EXPENSES	0	0	847.02	.00	.00	-847.02	100.0%
80605100 CAFETERIA OPERATING EXPENSES	155,757	170,989	75,094.89	10,117.59	41,864.32	54,029.79	68.4%
80805100 CAFETERIA OPERATING EXPENSES	177,212	188,241	77,924.84	10,935.15	38,985.57	71,330.59	62.1%
80905100 CAFETERIA OPERATING EXPENSES	208,294	224,834	96,527.18	13,860.29	55,018.97	73,287.85	67.4%
81005100 CAFETERIA OPERATING EXPENSES	226,608	221,305	89,385.13	12,414.49	49,104.81	82,815.06	62.6%
81105100 CAFETERIA OPERATING EXPENSES	208,876	226,367	101,525.95	13,052.34	51,159.84	73,681.21	67.5%
81305100 CAFETERIA OPERATING EXPENSES	217,230	216,555	108,614.93	12,237.33	51,620.13	56,319.94	74.0%
81405100 CAFETERIA OPERATING EXPENSES	463,759	454,059	207,183.68	30,144.98	105,909.85	140,965.47	69.0%
81405200 SCHOOL CATERING SERVICES	0	0	248.43	.00	.00	-248.43	100.0%
81905100 CAFETERIA OPERATING EXPENSES	377,729	366,979	155,005.51	21,245.76	92,806.88	119,166.61	67.5%
81905200 SCHOOL CATERING SERVICES	0	0	300.63	.00	.00	-300.63	100.0%
82005100 CAFETERIA OPERATING EXPENSES	455,300	494,070	215,952.49	29,784.21	142,789.40	135,328.11	72.6%
82005200 SCHOOL CATERING SERVICES	0	0	5,589.74	1,178.16	.00	-5,589.74	100.0%
82305100 CAFETERIA OPERATING EXPENSES	391,940	403,240	177,449.33	25,386.56	90,088.95	135,701.72	66.3%
83005100 CAFETERIA OPERATING EXPENSES	337,389	337,389	199,853.22	16,909.40	7,200.70	130,335.08	61.4%
83205100 CAFETERIA OPERATING EXPENSES	263,259	281,295	136,820.86	16,021.74	68,885.41	75,588.73	73.1%
83305100 CAFETERIA OPERATING EXPENSES	304,778	319,786	141,214.55	19,180.33	80,343.27	98,228.18	69.3%
89909140 EMPLOYEE BENEFITS	0	0	-1.52	-.24	.00	1.52	100.0%
TOTAL SCHOOL CAFETERIA FUND	4,246,479	4,384,805	1,989,886.28	261,187.41	975,082.03	1,419,836.69	67.6%
GRAND TOTAL	129,708,319	153,789,350	72,521,910.07	10,665,022.46	5,843,820.58	75,423,619.52	51.0%

** END OF REPORT - Generated by PAULINE PILSON **

02/14/2011 09:52
8272ppil
 COUNTY OF HENRY LIVE DATABASE
 SUMMARY OF EXPENDITURES BY COST CENTERS
 THROUGH JANUARY 31, 2011
PG 15
glytdbud

REPORT OPTIONS

Sequence	Field #	Total	Page Break	
Sequence 1	1	Y	N	Year/Period: 2011/ 7
Sequence 2	9	Y	N	Print revenue as credit: Y
Sequence 3	0	N	N	Print totals only: Y
Sequence 4	0	N	N	Suppress zero bal accts: Y
				Print full GL account: N
				Double space: N
				Roll projects to object: N
				Incl inception to soy: N
				Carry forward code: 1
				Print journal detail: N
				From Yr/Per: 2011/ 6
				To Yr/Per: 2011/ 6
				Include budget entries: Y
				Incl encumb/liq entries: N
				Sort by JE # or PO #: J
				Detail format option: 1

Report title:
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH JANUARY 31, 2011

Print Full or Short description: F
Print MTD Version: Y
Print Revenues-Version headings: N
Format type: 1
Print revenue budgets as zero: N
Include Fund Balance: N
Include requisition amount: N

	<u>DEC</u> <u>30, 2010</u>	<u>JAN</u> <u>31, 2011</u>
GENERAL FUND		
Branch Banking & Trust - Public Special MRC-MM	\$ 4,550,723.11	\$ 4,388,575.59
Carter Bank & Trust - MMA	16,413,516.86	16,436,169.76
Carter Bank & Trust - CD - matures - 2/2/11	<u>5,299,006.86</u>	<u>5,311,795.66</u>
Total	\$ 26,263,246.83	\$ 26,136,541.01
 HENRY COUNTY SCHOOL CAFETERIA FUND		
Branch Banking & Trust - Public Fund MRS	<u>439,350.31</u>	<u>297,326.89</u>
Total	\$ 439,350.31	\$ 297,326.89
 HENRY COUNTY SCHOOL TEXTBOOK FUND		
Carter Bank & Trust - MMA	<u>1,755,896.60</u>	<u>1,758,319.98</u>
Total	\$ 1,755,896.60	\$ 1,758,319.98

**HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2010-2011
FEBRUARY 22, 2011**

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR	\$	100,000
Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year		50,000
		150,000
APPROPRIATIONS PREVIOUSLY APPROVED:		
Reserve for Sheriff's Criminal Apprehension Fund		(50,000)

CONTINGENCY RESERVE PRIOR TO JANUARY 25, 2011 BOARD MEETING	\$	100,000
--	-----------	----------------

Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
1/25/2011	Other Planning / Comm Dev Ag	Add'l Contribution WPPDC	1,513
1/25/2011	Board of Supervisors	Prof Serv to Update Marina Study	5,200
			(6,713)
	Total Appropriations		(6,713)
CONTINGENCY RESERVE AVAILABLE - FEBRUARY 22, 2011			93,287

Request Pending at February 22, 2011 Meeting:

None	None		0
			0
	Total Pending		0

PROJECTED CONTINGENCY RESERVE AVAILABLE	\$	93,287
--	-----------	---------------



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 10A

Issue

Request to Retain FY 2010 Carry-Over Funds – School Board

Background

Dr. Anthony Jackson is asking the Board of Supervisors for permission for the School Board to retain \$1,518,992 carry-over funds from the FY 2010 budget. Dr. Jackson indicates that the School Board would use the funds for multiple items, including operations and maintenance issues and to expand the I-Pad initiative to third grade students. Budget amendments greater than 1% of the Budget require a public hearing. The Total County Budget is just over \$109 million so a public hearing is required if the Board desires to consider the \$1,518,992 request.

Attachments

- 1) [Letter from Dr. Jackson](#)
- 2) [Background Information](#)

Staff Recommendation

None

MEMORANDUM-18

TO: Benny Summerlin, County Administrator

FROM: Dr. Anthony D. Jackson, Superintendent 

SUBJECT: FY2010 Carry Forward

DATE: February 2, 2011

Finance has received the unaudited carry forward calculation from Darrell Jones which indicates the school system had remaining at the end of FY2010 \$2.3m in unspent funds. As you are aware, during FY2010, we asked administrators and staff to drastically reduce expenditures and we delayed many scheduled capital improvements, major repairs of facilities and replacements of obsolete equipment. In doing this, we were able to absorb significant cuts to our basic aid allocation made by the Caboose budget issued by Governor Kaine in December 2009 to the FY2010 budget. We made these reductions without having to reduce our workforce at that time. In an effort to respect the economic condition and projections for the county, we implemented numerous cost-cutting measures to curtail spending eliminating all but mission critical expenditures to ensure alignment of resources with the Caboose budget amendments. During that time, as the state administration changed and economic indicators spurred rumors that our budget may yet be reduced further, we made prudent decisions which led to this significant carry-forward balance. As you are aware, these funds were allocated to meet the needs of students. Many pressing needs remain and we would ask that a portion of these funds be returned to us for one-time mission critical projects.

At the direction of the Henry County School Board, we have compiled a list of items and/or projects needed by the school system to specifically restore purchases delayed last school year in anticipation of further budget reductions. As discussed previously, I have attached a copy of this list for your consideration. I will be asking the School Board to approve these items and the respective amount of funding to accomplish them at their next meeting prior to forwarding to the Board of Supervisors for action and appropriation. Prior to doing that, I would like to discuss the list with you in detail. Please advise if you see any items that cause concern.

ADJ/mdo
Attachment

c: Mrs. Kathy Rogers, Chairman, School Board of Henry County
Mrs. Dawn Lawson, Chief Financial Officer

Subject

Approval of Request for Reappropriation or Carry Forward of School System's FY 2010 Balance

Background

In past years the school system's end of fiscal year balance has been reappropriated to cover the cost of major projects. The FY 2010 carry forward balance is \$2,348,480.

Administrative Recommendation

It is recommended that the School Board request \$1,518,992 of the FY2010 carry forward balance for the Items outlined on the attached list.

Fiscal Impact

Additional appropriation of \$1,518,992 to the FY2011 Budget

Reference

School Board Policy DB

Submitted By

Dawn Lawson, Chief Financial Officer

Recommended By

Dawn Lawson, Chief Financial Officer

Administratively Approved By

Dr. Anthony D. Jackson, Superintendent

<u>Project Description</u>	<u>Amount</u>	<u>Total</u>
<u>Instruction</u>		
Purchase iPads for third grade students to expand initiative	\$ 201,180	
iPad charging carts	\$ 14,700	
Textbook transfer for math adoption - New text will be purchased next year.	\$ 100,000	
CTE - Purchase new modules for Robotics and STEM programs	\$ 84,120	
Total Instruction	\$ 400,000	\$ 400,000
<u>Administration/Human Resources</u>		
Order New Recruitment Materials	\$ 5,000	
Update HR Equipment	\$ 20,000	
ID Badge Maker		
Fax Machine		
Copy Machine		
Lateral Files		
Professional Development Training	\$ 6,000	
Implement New Mandatory Teacher Evaluation Program	\$ 3,500	
Total Admin/HR	\$ 9,500	\$ 9,500
<u>Administration/Finance</u>		
Purchase 5 Copiers – DME, SE, FCMS, BHS, SBO	\$ 30,651	
Lateral files for Accounts Payables	\$ 800	
Replace carpet 3rd floor - select areas	\$ 20,000	
Portable video conference equipment for schools	\$ 23,053	
Advance OPEB funding - FY2012, FY2013, FY2014	\$ 294,528	
Total Admin/Finance	\$ 369,032	\$ 369,032

<u>Operations and Maintenance/Facilities</u>		
Install Access Control for AE,CE,CPS,JRE,RAE,SE,STE,CCL	\$ 150,000	
Entry Door Repl AE,CCE,CE,CPS,FCM,JRE,MOE,MVHS, RAE,SE,STE,CCL	\$ 118,000	
AE - Replace kitchen floor (Per Health Department Directive)	\$ 11,000	
BHS - Replace clock system	\$ 13,750	
CCE - Provide Student Shower in Special Education Classroom	\$ 22,000	
CE - Replace domestic water main	\$ 33,000	
JRE - Repair/pave rear driveway and parking lot	\$ 23,000	
JRE - Replace floor 1993. Strip in seams on EPDM roof	\$ 22,400	
LPM - Replace 1969 original HVAC unit serving auditorium	\$ 165,000	
LPM - Replace gym doors and hardware	\$ 32,000	
MVHS - Sewer connection to public water	\$ 149,850	
Total O&M/Facilities	\$ 740,000	\$ 740,000
<u>Transportation</u>		
Document Scanner	\$ 460	
Total O&M/Facilities	\$ 460	\$ 460
Total All Projects on Wish List		\$ 1,518,992



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 10B

Issue

Additional Appropriation re: Asset Forfeiture Funds –
Commonwealth’s Attorney’s Office

Background

Commonwealth’s Attorney Bob Bushnell is asking the Board to approve the additional appropriation of \$3,200 from asset forfeiture to his travel expense and mileage line item. Mr. Bushnell indicated this transfer should cover his office’s travel expenses for the rest of the fiscal year.

Attachments

1. [Memo from Mr. Bushnell](#)
2. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends approval of the request as presented.

ATTORNEY FOR THE COMMONWEALTH

Henry County Courthouse Building
3160 Kings Mountain Road, Suite D • Martinsville, Virginia 24112
Phone (276) 634-4500 • Fax (276) 634-4509

ROBERT L. BUSHNELL
Commonwealth's Attorney

Assistant Commonwealth's Attorneys:

DAWN M. FUTRELL • M. ANDREW NESTER • J. RANDOLPH SMITH, JR. • WAYNE O. WITHERS, JR. • CHRISTIAN J. H. WOLF



January 18, 2011

Henry County Board of Supervisors

RE: Appropriation of Asset Forfeiture Funds

Dear Friends:

You all are aware of our current budget situation and the fact that we had to cut our Travel Expense and Mileage Line Item back in FY08 and hope for asset forfeiture money to bridge the gap. Fortunately, my office currently has a balance of \$4,367.84 in asset forfeiture funds. I am requesting that \$3,200.00 be appropriated from my asset forfeiture account into the travel expenses line item (31331911/555000) to cover travel expenses for the remainder of this fiscal year.

If you have any questions in this regard, please do not hesitate to give me a call.

Sincerely,

A handwritten signature in cursive script that reads "Robert L. Bushnell".

Robert L. Bushnell
Commonwealth's Attorney
Henry County, Virginia

RLB:hcm

Cc: Darrell Jones

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Atty State Forfeited Asset Sharing
 YEAR ENDING June 30, 2011

<u>COMPLETE ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT (WHOLE DOLLARS)</u>
ADDITIONAL APPROPRIATION SECTION		
	<u>Atty State Forfeited Asset Sharing</u>	\$ _____
<u>31331911 555000</u>	<u>Travel Expenses</u>	<u>3,200</u>
	_____	_____
	_____	_____
	Total Additional Appropriation	\$ 3,200

<u>COMPLETE ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT (WHOLE DOLLARS)</u>
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
<u>31302400 433116</u>	<u>Asset Forfeiture funds Attorney</u>	\$ <u>3,200</u>
	_____	_____
	_____	_____
	Total Revenue Source or Account Transferred	\$ 3,200

Difference (Should be Zero)	\$ 0
------------------------------------	-------------

REASON FOR APPROPRIATION:

To appropriate State asset forfeiture funds received for the Commonwealth Attorney for travel expenses.

APPROVED BY:

 DEPARTMENT HEAD DATE

 CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

February 22, 2011



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 10C

Issue

Additional Appropriation re: Proceeds from Sale of K9 – Sheriff’s Office

Background

Sheriff Lane Perry is asking the Board to appropriate \$9,000 realized from the sale of a department K9 to its handler, Deputy Keys. According to Sheriff Perry, Deputy Keys recently left the Sheriff’s Office to work overseas and asked to purchase his K9 “Titan” for \$9,000. Handlers and their dogs often create such a strong bond that it’s difficult for the K9 to be assigned to another officer. The County Administrator approved the sale, and now the Sheriff’s Office wants to appropriate the money. It seeks to place \$6,500 in its police equipment line item for the purchase of a new K9, and \$2,500 into its travel line item to pay for training.

Attachments

1. [Memo from Sheriff Perry](#)
2. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends approval of the request as presented.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Debra P. Buchanan – Chairman
H.G. Vaughn – Vice Chairman
Jim L. Adams
Joe Bryant
Milton Kendall
Tommy Slaughter

From: Lane Perry
Sheriff

Date: February 1, 2011

Ref: Additional Appropriation

In November 2010, Deputy R. Keys decided to leave our Office to join one of the companies that are providing services overseas. Deputy Keys was a K-9 handler for our office. Due to the bond developed between the deputy and "Titan" and the reduced number of years that Titan could work, Deputy Keys requested that he be allowed to purchase Titan upon his departure.

County Administrator Benny Summerlin approved selling Titan to Keys. Keys agreed to pay \$9,000 for the K-9.

I am requesting the \$9,000 be appropriated into the following line items to replace the K-9.

\$6,500 – 31331200 580210 – Police Equipment to purchase another K-9
\$2,500 – 31331200 555000 - Travel to pay for training new handler & K-9

I appreciate your continued support for our Office and assistance to us. Should you have any questions, please feel free to contact me anytime.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Sheriff Law Enforcement

YEAR ENDING June 30, 2011

ACCOUNT NUMBER	AMOUNT
ORG OBJECT	(WHOLE DOLLARS)
ACCOUNT NAME	

ADDITIONAL APPROPRIATION SECTION			
31331200	555000	Travel Expenses	2,500
31331200	580210	Police Equipment	6,500
Total Additional Appropriation			\$ 9,000

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION			
31304100	441201	Sale of County Property	9,000
Total Revenue Source or Account Transferred			\$ 9,000

Difference (Should be Zero)	\$	0
------------------------------------	-----------	----------

REASON FOR APPROPRIATION:

To appropriate funds received from sale of K-9 named Titian to Deputy handler to purchase and train a new K-9.

APPROVED BY:

DEPARTMENT HEAD	DATE
CO ADMINISTRATOR	DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

February 22, 2011



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 10D

Issue

Award of Contract and Additional Appropriation re: Health Department Generator

Background

Bids were received for the purchase of a backup generator for the Henry-Martinsville Health Department. Eight bids were received, and the low bidder was Woodward Electrical Contractors of Saltville, VA in the amount of \$23,375. The Health Department will reimburse Henry County for the purchase.

Attachments

[Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends awarding of the contract to Woodward Electrical Contractors for the purchase of the generator in the amount of \$23,375.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT CIP
 YEAR ENDING June 30, 2011

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
------------------------------------	---------------------	-----------------------------------

ADDITIONAL APPROPRIATION SECTION		
31394300 584089	NDEP Other Special Projects	\$ 23,375
	Total Additional Appropriation	\$ 23,375

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301900 419299	Miscellaneous Refunds / Revenue	\$ 23,375
	Total Revenue Source or Account Transferred	\$ 23,375

Difference (Should be Zero)	\$	0
------------------------------------	-----------	----------

REASON FOR APPROPRIATION:

To appropriate funds for new generator at the Health Department building to be reimbursed by the Health Department.

APPROVED BY:

 DEPARTMENT HEAD DATE

 CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

February 22, 2011



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 10F

Issue

Award of Contract re: Commonwealth Crossing Business Centre Phase I Engineering Services

Background

As part of the ongoing development of Commonwealth Crossing Business Centre, the Board is being asked to award a contract to Wiley-Wilson of Lynchburg for engineering services associated with the project. The amount of the contract is \$536,390. Wiley-Wilson was selected through a Request for Proposal (RFP # 08-01253-A15) process to perform the Master Plan for CCBC, and there was language in the RFP to allow the County to use the same firm for additional engineering services.

These services would include:

- developing construction documents for site grading and utilities development of lots 1 and 2 at CCBC and the industrial access road to serve lots 1 and 2
- preparing documents to bid the project
- procuring the services of a contractor to construct the project and perform contract administration for the duration of the construction phase of the projects
- providing geotechnical engineering services to assist with the design and inspection of Lots 1 and 2 and the access road
- providing environmental permitting services to assist with the permitting of unavoidable impacts to jurisdictional wetlands and streams
- providing landscape architecture services to design entrance signage and landscaping.

Staff members key to this project are scheduled to visit Wytheville, VA on March 7 to discuss with that community its use of a design-build option for a large business park there. Should the Board

award this contract, staff will not execute it until it completes the Wytheville trip and determines whether the design-build option is appropriate for CCBC. By considering the contract at today's meeting, the entire process can be expedited should we move forward with this aspect of the project.

Attachments

None

Staff Recommendation

Staff recommends awarding of the contract to Wiley-Wilson in the amount of \$536,390 for Phase 1 engineering services at CCBC, with the understanding that staff will not execute the contract until after its visit to Wytheville, VA on March 7 and a determination as to whether a design/build option should be pursued.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME HCO/MTSV Industrial Site Proj

DEPARTMENT REG Commonwealth Crossing Park

YEAR ENDING June 30, 2011

COMPLETE		AMOUNT
ACCOUNT NUMBER	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION		
37381970 531400	Professional Services Engineering	\$ 1,125,000
37381970 531500	Professional Services Legal	5,000
37381970 536000	Advertising	3,000
37381970 539200	Contracted Construction	237,000
37381970 558410	Permits & Fees	30,000
37381970 580980	Construction Other	25,000
37381970 599010	Contingency Reserve	75,000
	Total Additional Appropriation	\$ 1,500,000

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
37302400 424999	Other State Grants / Awards	\$ 1,500,000
	Total Revenue Source or Account Transferred	\$ 1,500,000

Difference (Should be Zero)	\$	0
------------------------------------	-----------	----------

REASON FOR APPROPRIATION:

To appropriate funds received from the VEDP Major Employment and Investment Grant to be used toward the grading at Commonwealth Crossing Industrial Park.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

February 22, 2011



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 10E

Issue

Award of Contracts - South Street Neighborhood Improvement Rehabilitation Projects

Background

On February 10, 2011 the South Street Housing Rehabilitation Board reviewed and recommended that the Board of Supervisors award the following contracts:

1. Jim Lawson, Lawson Brothers Construction - \$ 63,500.00 for Substantial Reconstruction of Dorothy C. Dillon's home located at 62 South Street, Bassett
2. Jim Lawson, Lawson Brothers Construction - \$ 75,000.00 for Substantial Reconstruction of Richard James Baker's home located at 82 South Street, Bassett
3. Carlos McCoy, Heritage Home Improvements - \$ 33,400.00 for Housing Rehabilitation of Sandra and Kenneth J. Wickline's home located at 2560 Fairy Stone Park Highway, Bassett

Attachments

None

Staff Recommendation

Staff recommends awarding of the contracts as listed above and as recommended by the South Street Housing Rehabilitation Board.



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 10G

Issue

Acceptance and Appropriation of Grant and Award of Contract re: EMS training equipment – Public Safety

Background

Dale Wagoner, Director of Public Safety, is asking the Board to accept, appropriate, and extend bids regarding the purchase of updated training equipment. The biggest grant is in the amount of \$63,141 from the Virginia Office of EMS Rescue Squad Assistance Fund. That grant requires a local match of \$12,628.20, which Wagoner secured through grants from the Martinsville Area Community Foundation (\$3,000) and the Patrick Henry Community College Foundation (\$10,000). Wagoner also is asking the Board to award a contract in the amount of \$63,512.80 to Henry Schein, Inc. for the purchase of the ALS equipment outlined in Mr. Wagoner's attachment. That company was the lowest of eight bidders on the project.

Attachments

1. [Memo from Dale Wagoner](#)
2. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends acceptance and appropriation of the grants, and the awarding of the contract, as outlined.



COUNTY OF HENRY
DEPARTMENT OF PUBLIC SAFETY

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
fax: 276.634.4770

February 14, 2011

To: Benny Summerlin
County Administrator

From: Dale Wagoner
Director

Subject: Grant Awards / Bid Award

I am pleased to report that Henry County has received several grants to purchase much needed advanced life support training equipment. The primary grant in the amount of \$63,141.00 is from the Virginia Office of EMS, Rescue Squad Assistance Fund. The competitive grant requires a 20% local match of \$12,628.20. Additional local grants were secured to cover the match from the Martinsville Area Community Foundation in the amount of \$3,000 and Patrick Henry Community College Foundation in the amount of \$10,000.

The advanced life support training equipment will provide state-of-the-art computer-aided manikins for use locally in emergency medical services training. The equipment will be housed at the Emergency Services Training Center on DuPont Road. I commend Matthew Tatum, EMS Coordinator for successfully securing the RSAF grant and then seeking out other local funds for the match.

In addition to requesting the Board to appropriate the above mentioned funds, I ask that they award the bid of \$63,512.80 to Henry Schein, Inc. for the purchase of the ALS equipment funded by the grants. Henry Schein, Inc. was the lowest, responsible bidder out of eight total bidders.

Please contact me should you have any questions and/or comments.



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 11

Issue

Informational Items

Background

Routine reports from:

- 1) [Building Inspection](#)
- 2) [Parks and Recreation](#)
- 3) [Public Safety/EMS](#)
- 4) [Sheriff's Office](#)

The County Administrator's Report will be given at the meeting.

Attachments

Enumerated Above

Staff Recommendation

Information only; no action needed.



Senior Services Programs

- ▶ Offered 27 programs/activities that had 706 seniors participating.
- ▶ Programs offered included:
 - ✓ Fundamentals of Bowling Class
 - ✓ Book Bingo
 - ✓ Movie Days
 - ✓ Egg on the Month Class
 - ✓ Breakfast Club
 - ✓ Walking Club
 - ✓ Line Dance
 - ✓ Blood Pressure Screening
 - ✓ Christmas Lunch
 - ✓ Bingo
 - ✓ Bowling League
 - ✓ Rook, Canasta and Bridge Clubs
 - ✓ Transportation Program
 - ✓ Nutrition Sites
 - ✓ Out-to-Lunch Bunch

Athletics

- ▶ Offered 2 programs that had 1,406 participants and spectators.
- ▶ Programs offered included:
 - ✓ Boy's Basketball Junior League
 - ✓ Boy's Basketball Senior League

Recreation Programs & Special Events

- ▶ Offered 12 programs/activities that had 288 participants.
- ▶ Programs offered included:
 - ✓ Start Smart Basketball
 - ✓ Winter Crafts
 - ✓ Cheer America Program
 - ✓ Scrapbooking Crops
 - ✓ Basketball Spirit Squads
 - ✓ Getting Paid to Talk
 - ✓ Winter Indoor Cornhole
 - ✓ After School Karate

- ✓ Canoe Club
- ✓ Bike Club
- ✓ Henry County Photography Club
- ✓ Patrick Henry Patriots Remote Control Airplane Club

Parks Maintenance & Development

- ✓ Continued remodeling shop at Fisher Farm Park.
- ✓ Cleaned all parks as necessary.
- ✓ Removed fallen trees from parks.
- ✓ Worked on signs at the Dick & Willie Trail.
- ✓ Assisted with athletic equipment.
- ✓ Set up activity rooms several times a week for programs.
- ✓ Did litter patrol in all parks.
- ✓ Performed preventive maintenance on equipment.
- ✓ Performed miscellaneous maintenance on park maintenance vehicles.
- ✓ Completed monthly inspection of playgrounds.



County of Henry

Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
fax: 276.634.4770

January 2011

Mission

The Department of Public Safety is dedicated to saving lives, preserving property, and maintaining economy of the citizens and businesses of Henry County. Our mission is accomplished by ensuring Henry County's readiness to respond, recover and reduce the effects of potential, intentional, accidental or natural disasters and emergencies.

Vision

The Department of Public Safety will be regarded as a leader in the community and in our profession by providing quality, customer focused, safety-oriented services and training in partnership with the citizens, other governmental entities, and other fire, emergency medical services, and emergency services organizations.

Values

- Promote professional attitudes and conduct in accomplishing goals
- Encourage trust, respect, honesty, fairness and integrity
- Exhibit quality and courteous service
- Provide timely response to public inquiry
- Communicate effectively with customers and stakeholders
- Realize the complexity of emergency situations and be responsive to change
- Value the public trust and the opportunity to serve
- Support teamwork to accomplish the departmental mission

Leadership

Director

Dale Wagoner, MPA, NREMT-P

Deputy Director/Fire Marshal

Rodney Howell, A.S., C.F.I.

EMS Coordinator

Matthew Tatum, B.S., NREMT-P

EMS Training Coordinator

Suzanne Helbert, B.A., NREMT-P

Dep. Fire Marshal/Training Coord

Pete Draper

Asst. Fire Marshal

Lisa Garrett, A.S.



Volunteer Stations

Axton Life Saving Crew

Axton Fire Department

Bassett Rescue Squad

Bassett Fire Department

Fieldale-Collinsville Rescue Squad

Collinsville Fire Department

Horsepasture Rescue Squad

Dyers Store Fire Department

Ridgeway Dist. Rescue Squad

Fieldale Fire Department



Horsepasture Fire Department

Patrick-Henry Fire Department

Ridgeway Dist. Fire Department

Fire Services

Fire Related Incidents	Monthly	Year-to-Date
Axton Fire Department	11	11
Bassett Fire Department	33	33
Collinsville Fire Department	33	33
Dyers Store Fire Department	9	9
Fieldale Fire Department	17	17
Horsepasture Fire Department	22	22
Patrick-Henry Fire Department	5	5
Ridgeway Fire Department	22	22
TOTAL	152	152

Fire Dept. First Response to EMS Calls	Monthly	Year-to-Date
Dyers Store Fire Department	19	19
Patrick-Henry Fire Department	47	47
TOTAL	66	66

Fire Marshal's Office	Monthly	Year-to-Date
On-scene response	16	16
Fire Investigations	3	3
Other Investigative Activity	21	21
Non-emergency Assists	0	0
Inspections	21	21
Smoke/CO Alarms (homes)	16	16
Public Education	3	3
Professional Development	10	10
Fire Permits	2	2

Emergency Medical Services

January, 2011								
	Number Of Incidents	Number of call handled in Primary Area	Provided M/A*	Provided Assistance**	Total Responses by Agency	Calls Not Handled by Primary Agency		
						Handled By Mutual Aid*	Handled By HCDPS	Handled by Back-up System
<i>Axton</i>	59	50	3	0	53	1	7	1
<i>Bassett</i>	155	122	8	2	132	3	21	9
<i>Fieldale-C'ville</i>	141	100	6	5	111	10	21	10
<i>Horsepasture</i>	71	27	1	0	28	8	27	9
<i>Ridgeway</i>	70	45	8	3	56	4	15	6
<i>HCDPS</i>			91	174	265			
TOTAL	496	344	117	184		26	91	35

Year-To-Date, 2011								
	Number Of Incidents	Number of call handled in Primary Area	Provided M/A*	Provided Assistance**	Total Responses by Agency	Calls Not Handled by Primary Agency		
						Handled By Mutual Aid*	Handled By HCDPS	Handled by Back-up System
<i>Axton</i>	59	50	3	0	53	1	7	1
<i>Bassett</i>	155	122	8	2	132	3	21	9
<i>Fieldale-C'ville</i>	141	100	6	5	111	10	21	10
<i>Horsepasture</i>	71	27	1	0	28	8	27	9
<i>Ridgeway</i>	70	45	8	3	56	4	15	6
<i>HCDPS</i>			91	174	265			
TOTAL	496	344	117	184		26	91	35

*Mutual aid is when an agency handles a call outside of their primary response zone.

**Assistance is when additional help is provided to another agency in that agency's response area such as ALS, EMT, Crash Truck, etc.

EMS Staff Activity	Monthly	Year-to-Date
Ambulance Responses	91	91
Assistance to Volunteers	174	174
TOTAL	265	265

EMS Revenue Recovery	Net \$ Received	Sharing Payout	Sharing Received	Net Total	Net Year-to-Date
Axton			4,475.52	4,475.52	4,475.52
Bassett	5,354.38	233.21	260.61	5,381.78	5,381.78
Fieldale-Collinsville	15,085.50	2,147.58		12,937.92	12,937.92
Public Safety	4,475.52	4,475.52	2,352.53	2,352.53	2,352.53
Horsepasture					
Ridgeway	6,879.67	487.61	255.26	6,647.32	6,647.32
County Wide Total	\$31,795.07	\$7,343.92	\$7,343.92	\$31,795.07	\$31,795.07

Training Report

Training Programs	Monthly	Year-to-Date
Number of Training Sessions	23	23
Student Contact Hours	1266	1266
C.P.R. Cards Issued	93	93
First Aid Cards Issued	72	72
Student Preceptor Hours	72	72

Training Classes:

- Emergency Medical Technician Basic Day Class: January-June 2011
- Emergency Medical Technician Basic Night Class: January-June 2011
- Firefighter I Course: January – June 2011
- CPR: February 21, 2011
- CPAP: February 28, 2011
- Advanced Cardiac Life Support Course: March 16, 29, 30, 2011
- Advanced Medical Life Support Course: March 26-27, 2011
- MayDay Firefighter Down Course: April 9-10,2011
- Pediatric Advanced Life Support Retraining Course: April 28, 2011
- International Trauma Life Support Course: May 3, 5, 7, 2011
- Integrated Fire Ground Operations Course: May 21-22, 2011

Emergency Management / General Discussion

- ❖ Staff reviewed proposals from three vendors interested in coordinating revisions to the Regional Hazardous Mitigation Plan. Henry County participates collaboratively with Franklin County, Pittsylvania County, Patrick County, City of Martinsville, City of Danville, and all of the independent towns located in these jurisdictions. The West Piedmont Planning District serves at the lead coordinating agency. Federal law requires the plan to be updated every five years.
- ❖ Director Dale Wagoner attended a regional emergency manager's meeting hosted by Appalachian Power. The purpose of the meeting was to improve communication between emergency managers and Appalachian Power during significant outage. Staff also provided Appalachian Power with an updated list of critical facilities.



- ❖ On 01/30/2011, Public Safety Staff responded to a motor vehicle crash involving a tanker truck. The vehicle was lying on its side and was leaking both kerosene and gasoline. Staff coordinated response and clean up, including technical assistance from the Virginia Department of Emergency Management and the Virginia Department of Environmental Quality. The spill was cleaned up by a private contractor. Public Safety staff and the fire department remained on the scene for approximately 8 hours.
- ❖ Public Safety staff attended a regional incident management group meeting. Emergency Managers are reviewing ways technology can better be used to coordinate resources during major disasters. Additionally, the group is looking for grant opportunities to fund any technology initiatives.
- ❖ The statistics for 2010 are complete and I am happy to report that there were **ZERO** residential fire deaths in 2010 in Henry County. This is only the second time in 20 years that has occurred. Ten years ago, Henry County had the highest per capita fire death rate in the Commonwealth. The decrease in residential fire deaths is credited in part to the tremendously popular Fire Prevention and Safety Programs presented to all county elementary schools by the Fire Marshal's Staff. This program is a cooperative effort of Henry County Public Safety and the City of Martinsville Fire Department. A second reason for the decrease is the "Get Alarmed Henry County Program" that furnishes and installs smoke alarms and carbon dioxide monitors to the citizens of Henry County. Since its inception this program has installed smoke alarms in 1786 county homes. CO monitors are also installed where appropriate. These monitors and alarms are installed free of charge and are obtained mostly through grants. Occasionally we purchase some alarms and monitors, but our vendors always provide them at a discount. Lisa Garrett, Assistant Fire Marshal, coordinates both of these programs.
- ❖ I am happy to announce that Public Safety has just received another smoke alarm grant from the Virginia Department of Health. Our program is recognized across the Commonwealth as the "poster child" for smoke alarm programs. In 2010, there are four documented life saves as a direct result of citizens being alerted to fires or high levels of carbon dioxide in their homes where these detectors were installed. Congratulations to Assistant Fire Marshal Lisa Garrett and the volunteer fire companies that often assist her in this program. The program is not limited to just installation and each family receives a short fire safety program while the alarms are being installed.

- ❖ Deputy Fire Marshal Pete Draper has started the annual Fire Fighter 1 course with thirty students in attendance. Twenty-six of these are Henry County Volunteers. The course is taught to the National Fire Protection Association standards and is recognized nationally.
- ❖ There was an indictment and resulting arrest for an arson committed in 2009 in the Stones Dairy area of the County. This arrest is the result of the efforts of the Arson Task Force investigation. The Arson Task Force was created in 2009 because of the large number of fires occurring in Martinsville, Henry County and Patrick County. The task force comprised of state, federal and local fire investigators and has solved five arsons in the three localities. The Task Force is still active and investigations are continuing.
- ❖ Virginia's Outdoor Burning Ban went into effect on February 15, 2011 - Outdoor burning of brush is prohibited before 4:00 p.m. The ban remains in effect until April 30, 2011. Dry conditions in late winter provide fuel for brush and forest fires. In addition to a ban on when you can start a fire, Virginia law also prohibits burns within 300 feet of woodlands, fields or any other possible fuel source.
- ❖ Both day and night Emergency Medical Technician-Basic (EMT-B) Courses began in January with a total of 25 students. EMS Training Coordinator, Suzie Helbert, is coordinating both classes. By offering EMT-B classes on alternate days, students may vary attendance schedules to better meet the demands of their jobs and families. Students may come to either Monday morning or Tuesday night and either Wednesday morning or Thursday night and stay on schedule.
- ❖ Recently, the EMS supplemental staff expertly recognized an extremely rare form of heart attack of which traditional practices would have actually greatly hindered the patient's outcome. The field paramedic identified this rare form of heart attack and was able to adjust the treatment to not only prevent further injury to the heart but greatly improve the patient's outcome.
- ❖ Staff continues to meet regularly with the Emergency Medical Services Advisory Committee (EMSAC) and work collaboratively with the volunteers to improve emergency medical services.
- ❖ Staff met with the regional Operational Medical Director (OMD) along with several of the local OMD's from neighboring localities to discuss region-wide patient care guidelines. The regional Medical Director was very complimentary of Henry County progress with the supplemental staffing.

HENRY COUNTY SHERIFF'S OFFICE

Activity Report JANUARY 2011

<u>Incident</u>	<u>Incidents Reported</u>	<u>Unfounded Incidents</u>	<u>Actual Incidents</u>	<u>Cleared Incidents</u>
Homicide	0	0	0	0
Rape	3	0	3	2
Other Sex Offenses	3	1	2	0
Robbery	1	0	1	0
Aggravated Assault	9	1	8	5
Simple Assault	40	1	39	44
Burglary	30	1	29	7
Larceny*	79	5	74	21
Vehicle Theft	7	1	6	2
Arson	0	0	0	1
TOTALS	172	10	162	82

Percent Cleared	(Henry Co - Jan 11)	51%	}	Includes only above listed offense types
<i>Percent Cleared</i>	<i>(Virginia - Dec 10)</i>	29%		
Property Stolen	(Henry Co - Jan 11)	\$182,248.00		
Property Recovered	(Henry Co - Jan 11)	\$12,291.00		
% Property Recovered	(Henry Co - Jan 11)	7%		
<i>% Property Recovered</i>	<i>(Virginia - Dec 10)</i>	10%		

Average Daily Jail Population	155
IBR Reportable Incidents Investigated**	224
Criminal Warrants Served	269
VIRGINIA UNIFORM SUMMONS	
-- Littering / Green Box Violations	0
-- County Decals	13
-- Other	89
Drive Under the Influence--Arrests	2
Assist Funerals	31
Assist Motorists	74
Alarms Answered	174
Prisoners Transported	26
Total Civil Process Papers Served	2,230
Total Dispatched Calls	3,420

Animal Control Report:	
Animals Picked Up:Dogs(86)Cats(23)	109
Number of Calls:	245
Number of Violations:	26

*Larceny (includes larceny/theft, fraud, blackmail, bribery and embezzlement offenses)

**Each incident may include one or more offenses.

Note: The totals for "Cleared Incidents" on this report include 23 incidents reported on previous reports which were cleared in Jan. Also included under "Unfounded" are 4 incidents reported on a previous report and unfounded in Jan.



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 12

Issue

Closed Meeting

Background

If the Board would like one motion to go into a Closed Meeting to cover the items listed on the agenda, the following motion would be in order:

“That the Board convene in a Closed Meeting as permitted under the following Sections of the Virginia Freedom of Information Act:

§2.2-3711(A)1 for Discussion of Appointees to the Industrial Development Authority, Dan River Alcohol Safety Action Program, Fieldale Sanitary District Board, and Southern Virginia Recreation Facilities Authority;

§2.2-3711(A)7 for Consultation with the County Attorney Re: Pending Legal Matters;

§2.2-3711(A)3 for Consultation with the County Attorney Re: Acquisition/Disposal of Real Estate;

§2.2-3711(A)5 for Consultation with the County Attorney Re: Discussion of As-Yet Unannounced Industries;

§2.2-3711(A)19 for Discussion of Plans Related to Security of Governmental Facilities.

Attachments

Provided Under Separate Cover

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 13

Issue

Joint Meeting with Henry County School Board – 4th Floor Conference Room

Background

The Board of Supervisors and the School Board will hold a joint budget work session in the 4th Floor Conference Room.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 14

Issue

Matters Presented by the Public

Background

No one has contacted the County Administrator's Office and requested time on the Board's agenda.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 15

Issue

Recommendation by the Rescue Squad Association for FY '11-'12 Funding

Background

In FY '92, the Board of Supervisors established a Rescue Squad Capital Improvements Program for the purpose of providing contributions to the County-based rescue squads to purchase vehicles. Initially, the Board of Supervisors agreed to contribute \$50,000 a year and in FY '94-'95 the contribution was increased to \$75,000 annually. In FY '05-'06 the contribution was increased to \$95,000. Funding policy for this program was later amended to include the purchase of portable equipment and new facilities/additions in some instances. The Board agreed to appropriate these funds each year, based on the recommendation of the Henry County-Martinsville Rescue Squad Association. The attached letter from Stuart Bowman of the Rescue Squad Association outlines its request.

Attachments

1. [Inventory of Vehicles](#)
2. [Letter from Rescue Squad Association](#)

Staff Recommendation

Staff recommends that the Board considers the request along with all other requests for the FY '11-'12 Budget.



Henry County & Martinsville Rescue Squad Association



P.O. Box 464, Collinsville, VA 24078

Stuart Bowman
P.O. Box 464
Collinsville, VA 24078
February 14, 2011

Dale Wagoner
Director
Henry County Department of Public Safety
1024 DuPont Road
Martinsville, VA 24112

Dear Dale:

The Henry County & Martinsville Rescue Squad Association request to be placed on the agenda for the February 22nd Board of Supervisor meeting. We will be making a request for 2011-2012 funding at that time.

The following is an outline of the funding being requested.

The Association request continuation of the county's distribution and allocation of:

- Capital funding for an ambulance be awarded to the Ridgeway District Volunteer Rescue Squad
- "Six for Life" funds to the Squads
- Annual funds for the purchase of radios to continue the transition to digital radios

The Association request that operational support be provided to the Squads based on the higher than budgeted call volume being supported and covered by the career staff. These funds would be used to offset the impact of the revenue sharing implemented to support the career positions by the Squads. The amount requested is a reduced amount of \$10,000 per Squad rather than the previous \$25,000 per Squad as listed in previous years.

Thank you in advance for your support.

Sincerely,

Stuart Bowman
President

**HENRY COUNTY/MARTINSVILLE EMS AGENCY VEHICLE INVENTORY
ALL AMBULANCES ARE ALS VEHICLES**

<u>Unit No.</u>	<u>Year</u>	<u>Type of Vehicle</u>	<u>Purchase Price</u>	<u>Mileage</u>
<u>Axton Life Saving Crew</u>				
1910	2005	Type I Ford Ambulance 4x4	\$110,000	19,363
1911	2009	Type I Ford 4x4	\$152,000	5,798
1912	2001	Type III Ford Ambulance	\$84,000	60,167
1930	1997	Ford 800 Crash Truck	\$92,375	8,992
<u>Bassett Rescue Squad</u>				
310	2005	Type I Chevrolet Ambulance 4x4	\$100,000	88,185
311	2008	Type II Ford Ambulance	\$68,500	19,221
312	2010	Type I Chevrolet Ambulance 4x4	\$90,000	4,521
315	2001	Type III Freightliner Ambulance	\$95,900	11,415
316	1998	Type I Chevrolet Ambulance 4x4	\$71,000	51,260
330	1994	Freightliner Crash Truck	\$105,756	19,231
335	1996	Ford Crown Vic	\$0	175,185
<u>Fieldale Collinsville Rescue Squad</u>				
410	2003	Type I Ford F350 Ambulance	\$72,000	67,111
411	2003	Type I Ford F350 Ambulance	\$72,000	57,185
412	2007	Type I Ford F-450 Ambulance 4x4	\$118,577	15,605
413	2008	Type I Ford F-350 Ambulance	\$129,734	5,734
430	1992	Ford F450 Crash Truck	\$52,000	25,659
400	2004	Ford Explorer	\$17,000	64,011
<u>Horsepasture Rescue Squad</u>				
1810	2003	Type III Chevrolet Ambulance 4x4	\$90,000	53,016
1811	2006	Type III Ford Ambulance 4x4	\$103,000	38,522
1812	2009	Type III Dodge Ambulance 4x4	\$142,000	11,630
<u>Ridgeway Rescue Squad</u>				
610	2006	Type I Ford Ambulance 4x4	\$113,000	41,316
611	2003	Type I Ford Ambulance 4x4	\$85,000	52,645
612	1996	Type I Ford Ambulance 4x4	\$75,000	58,410
630	1989	Ford Crash Truck	\$80,000	23,733
600	1999	Ford Explorer	\$0	135,808



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 16

Issue

Recommendation by the Firefighters Association for FY '11-'12 Funding

Background

In FY '90 the Board of Supervisors established a Fire Equipment Capital Improvements Program funded by a \$100,000 contribution from the Board of Supervisors. In FY '96 the contribution was increased to \$150,000 per year. In FY '05-'06 the contribution was increased to \$175,000. The purpose of the fund is to assist the eight volunteer fire departments in purchasing pumpers. The Board agreed to appropriate these funds each year based on the recommendation of the Henry County Firefighters Association. Attached is a letter from Firefighters Association president Kiah Cooper outlining the Association's request for FY 2012.

Attachments

1. [Inventory of Vehicles](#)
2. [Letter from Firefighters Association](#)

Staff Recommendation

Staff recommends that the Board considers the request along with all other requests for the FY '11-'12 Budget.

**MARTINSVILLE-HENRY COUNTY FIREFIGHTERS ASSOCIATION
KIAH COOPER, PRESIDENT
110 WINTHROP ROAD
RIDGEWAY, VA 24148**

February 10, 2011

Debra Buchanan, Chairman
Henry County Board of Supervisors
P.O. Box 7
Collinsville, VA 24078

Dear Mrs. Buchanan,

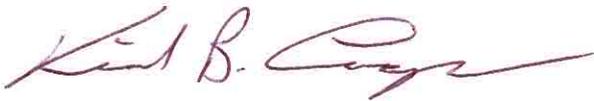
On behalf of the Martinsville-Henry County Firefighters Association, I would like to personally thank you for all of your support over the years. Without it, along with the support from our communities, our departments would not be able to operate. Each year costs for our departments are increasing while the donations from our communities are doing just the opposite. Every Fire Department in this county is dedicated to providing the best service possible to our residents, and we would like to keep giving the same level of service. I am asking for the Board to please continue to support our Fire Departments with the Capitol Improvement funds for purchasing a new fire apparatus for one department every year on a rotating basis.

This year we ask that the funds be granted to Dyer's Store Volunteer Fire Department. In addition to that, I ask that you continue to provide your annual contribution funds to each department, which aids in our day to day operations, equipment purchases, and training for our fire fighters. I stress, without your help our departments struggle to make ends meet. Each year we are struck with new standards in our regular operating procedures. Along with these new standards comes more and more new expenses.

All the Fire Departments take pride in what we do for our communities, and we only want the best emergency services for our citizens. We could not do this without your help and support. Please continue to stand behind your Fire Departments in this county so we can continue the trend of excellence that we strive to achieve for our fellows citizens of Henry County.

I would like to speak at your next meeting on February 22, 2011 to better explain our need for your support and answer any questions you may have regarding our departments. Again, I would like to thank you for your support, and we do appreciate everything that you do for us.

Sincerely,

A handwritten signature in red ink, appearing to read "Kiah B. Cooper". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Kiah B. Cooper
President-M.H.C.F.A

HENRY COUNTY FIRE DEPARTMENT VEHICLE INVENTORY

		<u>Mileage</u>
<u>Axton Fire Department</u>		
710	1985 Ford L-8000 Grumman Pumper 1000 gpm, 1,000 gal. tank	32,630
712	1993 Ford LNT 9000 Pumper/Tanker 1250 gpm, 2,000 gal. Tank	26,877
714	2002 Freightliner FL80 Pumper 1250 gpm, 1,000 gal. tank, 30 gal. foam tank	15,039
730	2010 Dodge 5500 Utility Truck 350 gpm, 300 gal. tank, 10 gal. foam tank	1,236
735	1994 Dodge Pickup Brush Truck 350 gpm, 200 gal. tank	93,736
700	1996 Jeep 1st Responder	166,815
<u>Bassett Fire Department</u>		
810	1999 KME International 4X4 Pumper 1250 gpm, 500 gal tank	11,032
811	1997 E1 Pumper 1500 gpm, 1,250 gal. tank	19,072
812	1992 Grumman Panther Tilt Pumper 1250 gpm, 1,250 gal. tank	24,265
820	2006 Ferrar 7600 International Pumper/Tanker 1250 gpm, 2,500 gal. tank	8,272
830	2008 Ford F-550 4x4 Crash Truck 175 gpm, 250 gal. tank	2,283
831	2001 Chevrolet Blazer Equipment Tuck	136,495
836	1992 Ford F-350 4x4 Brush Truck 175 gpm, 250 gal. tank	26,435
841	1986 Pierce Arrow 105' Ladder Apparatus 1250 gpm, 200 gal. tank	17,433
<u>Collinsville Fire Department</u>		
1010	2010 Custom Pumper 150 gpm, 750 gal. tank, 30 gal. Class "A" foam	1,701
1011	1995 Freightliner Pumper 1250 gpm, 750 gal. tank	32,253
1020	2002 Freightliner Pumper/Tanker 1250 gpm, 2,100 gal. tank	14,181
1030	1995 Freightliner Equipment/Utility Truck Single Bottle Air Fill System, 10 kw Generator	20,757
1035	1996 Dodge Pickup Brush Truck 500 gpm, 250 gal. tank	12,996
1040	2000 Aerial Ladder Apparatus 1250 gpm, 400 gal. tank, 30 gal. Class "B" foam	7,732

Dyers Store Fire Department

1100	2000 Chevrolet Blazer BLS First Responder Vehicle	125,000
1112	1988 Ford Pumper/Tanker 1000 gpm, 1,000 gal. tank	48,263
1114	1996 Freightliner Pumper/Tanker 1250 gpm, 1,250 gal. tank	31,516
1121	2002 Freightliner Tanker 1750 gpm, 2,500 gal. tank	16,281
1130	Ford Mini Pumper/Equipment/Utility Truck 450 gpm, 300 gal. tank	42,687
1135	1990 Chevrolet Brush Truck 450 gpm, 250 gal. tank	134,880

Fieldale Fire Department

1210	2009 Engine International Pumper 1250 gpm, 8000 gal. tank	4,042
1212	1991 International Pumper 1250 gpm, 1,200 gal. tank	26,714
1225	2000 International Tanker 1250 gpm, 2000 gal. tank	10,147
1230	1996 Ford Super Duty Quick Attack Brush Truck 380 gpm, 200 gal. tank	13,235
1231	2006 Ford F-250 Utility Truck	26,000
1235	2001 Ford F-250 200 gpm, 200 gal. tank	218,648

Horsepasture Fire Department

1310	1990 Ford Pumper 1000 gpm, 1,500 gal. tank	31,598
1314	2000 GMC Classic Pumper 1250 gpm, 1,000 gal. tank	14,429
1316	2007 International Tanker 1500 gpm, 1250 gal. tank	5,721
1320	2005 International Pumper/Tanker 1500 gpm, 2,500 gal. Tank	12,924
1336	1999 GMC E-1 Brush Truck 450 gpm, 250 gal. tank	22,007
1330	2004 Ford Crown Vic 1st Responder	136,500

Patrick Henry Fire Department

1400	2004 Ford F550 II Mini Pumper 250 gpm, 250 gal. tank	19,500
1410	1976 Ford Pumper (out of service) 750 gpm, 750 gal. tank	33,505
1411	1996 International Pumper 1500 gpm, 1,000 gal. tank, 30 gal. foam	8,126
1412	1990 Ford Pumper 1250 gpm, 1,000 gal. tank	28,889
1415	1985 Ford Pumper 1000 gpm, 1,000 gal. tank	36,139
1425	1997 Freightliner Tanker 1250 gpm, 2,000 gal. tank	17,450
1430	Ford Crown Victoria BLS First Responder Vehicle	145,538
1431	Chevrolet Caprice – Utility Vehicle	41,129
1435	1967 Jeep Brush Truck 100 gpm, 250 gal. tank	28,649
1438	1968 Jeep Brush Truck 100 gpm, 250 gal. tank	15,732

Ridgeway Fire Department

1511	1986 Pierce Arrow Pumper 1000 gpm, 1,000 gal. tank	refused to provide mileage data
1512	1959 Ford American LaFrance Pumper 500 gpm, 500 gal. tank	(Not in Operation)
1515	1993 Pierce Pumper 1250 gpm, 750 gal. tank	refused to provide mileage data
1516	2001 International Pierce Pumper/Tanker 1250 gpm, 1,250 gal. tank	refused to provide mileage data
1517	2001 International Pierce Pumper/Tanker 1250 gpm, 1,250 gal. tank	refused to provide mileage data
1531	2001 Pierce Encore Equipment/Utility Truck	refused to provide mileage data
1535	2007 Ford F550 4x4 Mini Pumper 1250 gpm, 300 gal. tank	refused to provide mileage data
1536	2006 Brush Truck 250 gal. tank	refused to provide mileage data
1500	2008 Ford Explorer Utility Truck	refused to provide mileage data



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 17

Issue

Public Hearing – Adjustment to 2010-2011 Henry County Budget

Background

The Virginia Economic Development Partnership recently provided a Major Employment and Investment Grant of \$1.5 million to be used on site preparation for Commonwealth Crossing Business Centre. Since the \$1.5 million is more than 1% of the Total County Budget, a public hearing is required in order to amend the budget by that amount.

Attachments

1. [Public Hearing Notice](#)
2. [Additional Appropriation Sheet](#)

Staff Recommendation

Staff recommends acceptance of the grant as outlined above.



PUBLIC HEARING

The County of Henry will hold a public hearing on February 22, 2011 at 6:00 p.m., or as soon thereafter as can be heard, in the Board Meeting Room on the first floor of the Henry County Administration Building at 3300 Kings Mountain Road in Collinsville.

The purpose of this public hearing is to receive citizen input on a fiscal year 2011 budget amendment for \$1.5 million from the Virginia Economic Development Partnership. The funds would be used on infrastructure upgrades at Commonwealth Crossing Business Centre.

More information on the budget and the proposed amendment can be obtained from the County Administrator's Office in the County Administration Building at 3300 Kings Mountain Road, Collinsville, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

Benny Summerlin
County Administrator



Henry County Board of Supervisors

Meeting Date February 22, 2011

Item Number 18

Issue

Public Hearing - Proposed Boundary Changes to the Riverside Drive Neighborhood Improvement Project

Background

Henry County received a Community Development Block Grant (CDBG) from the VA Department of Housing and Community Development (VDHCD) in May 2009 for the Riverside Drive Neighborhood Improvement Project. As this project winds down, there are some remaining funds available. In order to serve as many citizens as possible, County staff decided to survey families adjacent to the current project boundary to see if there is any interest in housing rehabilitation. The current project boundary starts at 3082 Riverside Drive and ends at 4042 Fairystone Park Highway. The proposed expansion would incorporate the properties between 4054 Fairystone Park Highway and 4200 Fairystone Park Highway. The survey revealed three (3) families that are eligible and interested. However, by expanding the project area, the County will not only be able to assist these three identified homeowners but potentially any others within the targeted area.

Grant activities accomplished to date include: rehabilitation of five (5) low-to-moderate income (LMI) residential units which include: 4 owner-occupied single-family units and 1 investor-owned single-family unit, as well as the completion of the neighborhood park improvements. Three (3) owner-occupied units within the current project boundary are pending construction and the crosswalk improvements are scheduled to be completed this year.

Attachments

[Public Hearing Notice](#)

Staff Recommendation

Staff recommends approval of the expansion of the Riverside Drive Neighborhood Improvement Project boundary to include the homes between 4054 and 4200 Fairystone Park Highway.



NOTICE OF PUBLIC HEARING

COUNTY OF HENRY

The County of Henry will hold a public hearing on February 22, 2011 at 6:00 PM in the Board Meeting Room of the of the Henry County Administration Building, 3300 Kings Mountain Road, Collinsville Virginia, to solicit input on the proposed boundary changes of the project area in the Riverside Drive Neighborhood Improvement Project. This project is being funded through the Community Development Block Grant (CDBG) program and is administered by the Virginia Department of Housing & Community Development.

Discussion of the proposed project boundary changes will be presented for comment and approval from the Board of Supervisors.

Comments, complaints or grievances can be submitted in writing to Mary Ann Mason, Grant Administrator, P O Box 7, Collinsville VA 24078 or by phone at 276-634-4620 until February 21, 2011.

If you plan to attend and have any special needs requirements, please call the number listed above.



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 19

Issue

General Highway Matters

Background

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, will address the Board on General Highway Matters.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date February 22, 2011

Item Number 19A

Issue

Consideration of Adding Reid Court in the Secondary Road System

Background

Lisa Hughes will discuss with the Board whether to accept Reid Court (Collinsville District) into the secondary road system.

Attachments

[Resolution on Reid Court](#)

Staff Recommendation

Staff recommends approval of the resolution.

The Board of Supervisors of Henry County, in regular meeting on the 22nd day of February, 2011, adopted the following:

RESOLUTION

Addition of New Subdivision Street

WHEREAS, the street described on the attached Additions Form AM-4.3 fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Henry County, and

WHEREAS, the Resident Administrator for the Virginia Department of Transportation has advised this Board the street meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

WHEREAS, the subject property has no access to a public street or highway and will require the construction of a new roadway that will connect to Reid Court (Route 1194), and

NOW, THEREFORE, BE IT RESOLVED THAT the Henry County Board of Supervisors hereby requests the Virginia Department of Transportation to add the street described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to §33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED THAT, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED THAT, a certified copy of this resolution be forwarded to the Resident Administrator for the Virginia Department of Transportation.

A Copy Teste:

R. Benjamin Summerlin, County Administrator

In the County of Henry

By resolution of the governing body adopted February 22, 2011

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision Collinsville Highlands

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: §33.1-229

Street Name and/or Route Number

† Reid Court, State Route Number 1194

Old Route Number: 0

I From: Int. Rte. 1166

To: 0.12 Mi. N. Rte. 1166, a distance of: 0.12 miles.

Recordation Reference: DB 0091, Pg. 365

Right of Way width (feet) = 50' width

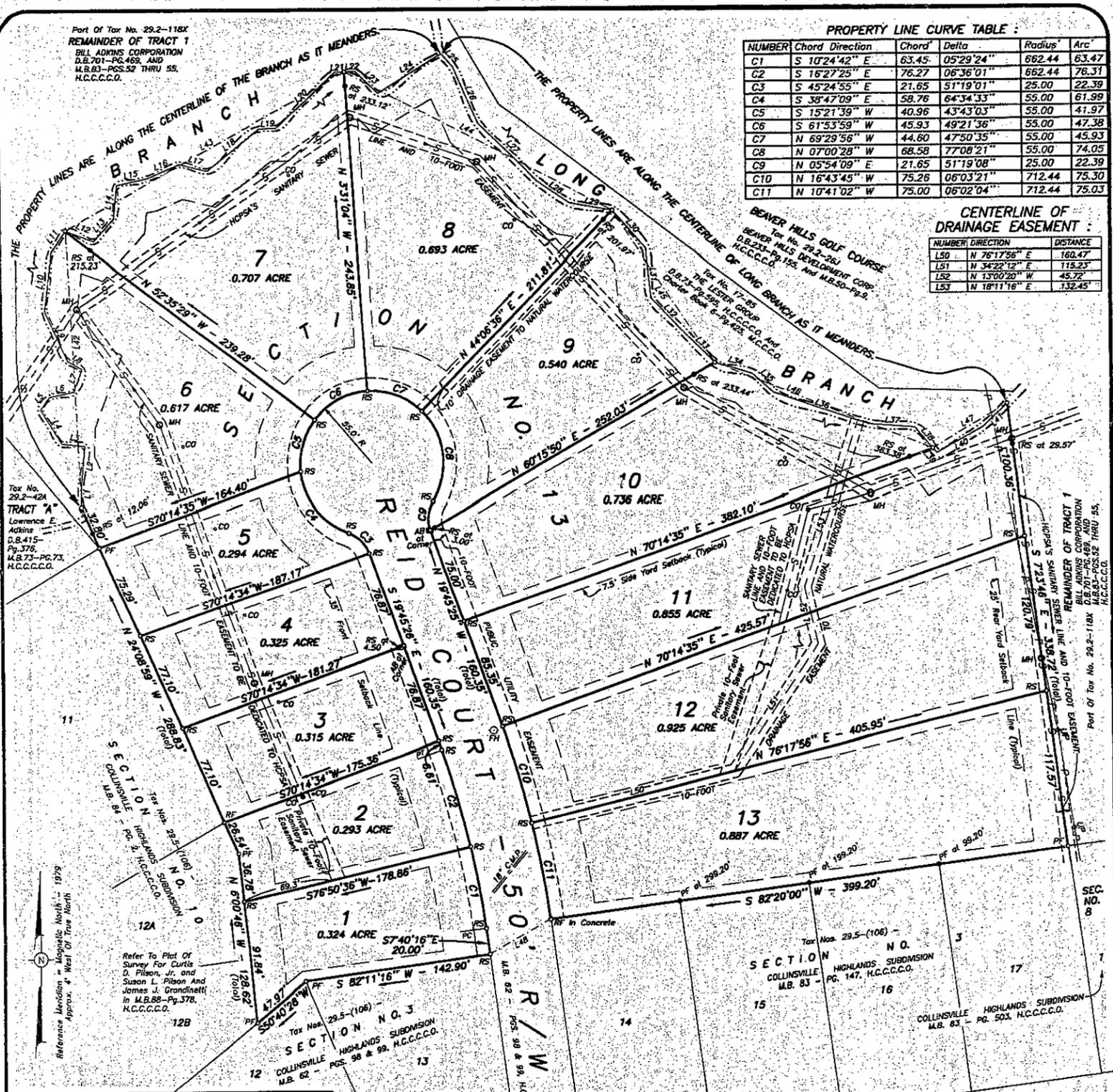
Part Of Tax No. 29.2-118X
 REMAINDER OF TRACT 1
 BILL ADKINS CORPORATION
 D.B. 701-PG. 469, AND
 M.B. 83-PGS. 52 THRU 55,
 H.C.C.C.C.O.

PROPERTY LINE CURVE TABLE :

NUMBER	Chord Direction	Chord	Delta	Radius	Arc
C1	S 10°24'42" E	63.45	05°29'24"	662.44	63.47
C2	S 16°27'25" E	76.27	06°36'01"	662.44	76.31
C3	S 45°24'55" E	21.65	51°19'01"	25.00	22.39
C4	S 38°47'09" E	58.76	64°34'33"	55.00	61.99
C5	S 15°21'39" W	40.96	43°43'03"	55.00	41.97
C6	S 61°53'59" W	45.93	49°21'36"	55.00	47.38
C7	N 69°29'56" W	44.60	47°50'35"	55.00	45.93
C8	N 07°00'28" W	68.58	77°08'21"	55.00	74.05
C9	N 05°54'09" E	21.65	51°19'08"	25.00	22.39
C10	N 16°43'45" W	75.26	06°03'21"	712.44	75.30
C11	N 10°41'02" W	75.00	06°02'04"	712.44	75.03

CENTERLINE OF DRAINAGE EASEMENT :

NUMBER	DIRECTION	DISTANCE
L50	N 76°17'56" E	160.47
L51	N 34°22'12" E	115.23
L52	N 13°00'20" W	45.72
L53	N 18°11'16" E	132.45



FINAL PLAT APPROVAL
 Planning Director
 ACCEPTED BY HENRY COUNTY
 Date: 1-17-02

FOR HENRY COUNTY'S APPROVAL
 In the Clerk's Office of the Circuit Court of the County of Henry, Virginia, this instrument is admitted to record at 4:37 o'clock P.M. 1-17-02 with the certificate of acknowledgment signed by me.
 Clerk

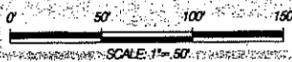
PLAT OF SURVEY OF COLLINSVILLE HIGHLANDS SUBDIVISION

FOR **BILL ADKINS CORPORATION**

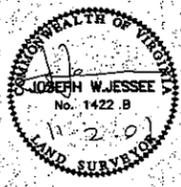
SITUATED IN THE COLLINSVILLE DISTRICT, HENRY COUNTY, VIRGINIA.



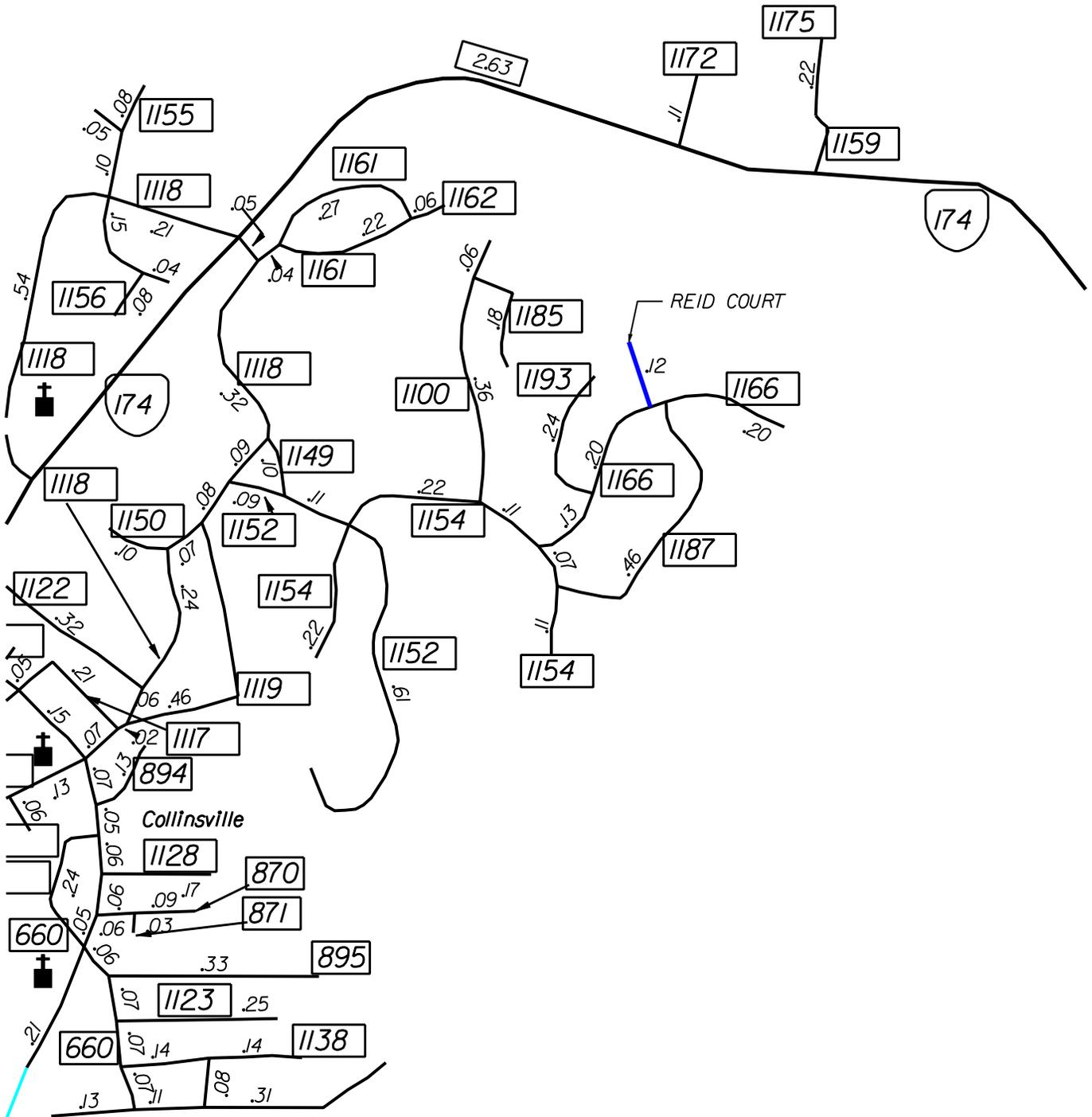
PIEDMONT LAND SURVEYING L.L.C.
 COLLINSVILLE, VIRGINIA



NOVEMBER 2, 2001
 SHEET 2 OF 2



LOCATION MAP



HENRY COUNTY
Collinsville Highland Subdivision
Reid Court