



Henry County Board of Supervisors

Meeting Agenda

April 23, 2013

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
 - March 26, 2013
 - April 2, 2013
 - April 4, 2013
 - April 15, 2013
 - B) Approval of Accounts Payable
 - C) Resolution Establishing May 3, 2013 as “Fire and Rescue Volunteer Appreciation Day” in Henry County
- 6) Proclamation Establishing May 15, 2013 as “National Police Officers Memorial Day” in Henry County
- 7) Resolution Recognizing the Service of Dr. Richard S. Perren
- 8) Adoption of the FY 2013-2014 Henry County Budget
- 9) Report on Delinquent Tax Collection Efforts
- 10) Monthly Update from the Martinsville-Henry County Economic Development Corporation
- 11) Financial Matters
 - A) Additional Appropriation re: Four-For-Life Funds – Department of Public Safety

- B) Additional Appropriation re: Harvest Foundation Grant – Gateway Streetscape
- C) Additional Appropriation re: Asset Forfeiture – Commonwealth’s Attorney’s Office
- D) Additional Appropriation re: Additional State Funds - School Board

12) Informational Items

- A) Comments from the Board

13) Closed Meeting

- A) §2.2-3711(A)1 for Discussion of Appointees to the Blue Ridge Regional Library Board, Parks and Recreation Board, Community Policy and Management Team, Piedmont Regional Community Services Board, and Southside Community Action Board.
- 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.

6:00 pm 14) Matters Presented by the Public

- 15) Public Hearing – Rezoning Application R-13-01 – Susan S. Adkins

16) General Highway Matters

17) Adjournment

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

March 26, 2013 – 3:00 pm

The Henry County Board of Supervisors held its regular meeting on March 26, 2013, at 3:00 pm in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Chairman Jim Adams, Vice-Chairman Tommy Slaughter, Debra Buchanan, H.G. Vaughn, Milton Kendall, and Joe Bryant.

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

Deputy Mike Hooper and Lt. Eric Hairston of the Sheriff's Office were present. Also present were Debbie Hall of the Martinsville Bulletin, Ron Morris of B99, and Kip Wallace of WBTW.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone present. He 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).

- February 22, 2013
- March 12, 2013

Approval of Accounts Payable

(Copy included in Board's File).

Proclamation Establishing April 2013 as "Fair Housing Month" in Henry County

(Copy included in Board's File).

Consideration of Resolution in Honor of the Axton Lifesaving Crew, Inc. on its 20th Anniversary

(Copy included in Board's File).

Proclamation Establishing April 2013 as "Sexual Assault Awareness Month" in Henry County

Ms. Buchanan read the proclamation aloud and she and Mr. Vaughn presented it to Ms. Sandy Dawson with Citizens Against Family Violence. (Copy included in Board's File).

Ms. Buchanan moved the Items of Consent be adopted, seconded by Mr. Slaughter. The motion carried 6 to 0.

INTRODUCTION OF RICK WARD, EXECUTIVE DIRECTOR OF THE BLUE RIDGE REGIONAL LIBRARY SYSTEM

Mr. Hall said Rick Ward, the newly appointed Executive Director of the Blue Regional Library System, requested time on the agenda to introduce himself to the Board. Mr. Ward said he is a native of Patrick County and has served as the interim executive director of the Blue Ridge Library System for the past eight months. Mr. Ward said prior to that, he was branch manager at the Patrick County library. Mr. Ward said he hopes to make the library system a bigger part of the community and looks forward to working with Board.

CONSIDERATION OF PROCLAMATION ESTABLISHING APRIL 2013 AS "CHILD ABUSE PREVENTION MONTH" IN HENRY COUNTY

Mr. Hall said the Martinsville-Henry County Exchange Club requested the Board establish April 2013 as "Child Abuse Prevention Month" in Henry County.

Mr. Kendall read the proclamation aloud and moved the Board adopt it as presented, seconded by Mr. Bryant and unanimously carried. Michelle Stone-Agee was present to accept the proclamation.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff was not present at today's meeting but his monthly reports on delinquent tax collection efforts were included in the Board's working papers.

Ms. Buchanan commented that several people have indicated they did not receive paperwork for their decals. Mr. Hall said they are aware of the issue and are advising anyone who did not receive the necessary paperwork to please call the Treasurer's office. Mr. Hall said the mailing was done by an outside vendor.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Ms. Lisa Fultz, Director of the EDC's Small, Minority & Entrepreneurial Division, was present to provide an update to the Board on the new retail initiative. Ms. Fultz distributed a handout illustrating the new retail portal and community profile on its website that includes a snapshot of demographics in the community that retailers may be interested in. (Copy included in Board's File). Ms. Fultz said the retail portal is part of the EDC's efforts to focus on complementing existing commercial developers rather than competing with them. Ms. Fultz said the community profile contains information such as traffic counts for particular arterial/intersection sites, existing retail, and other data that will be more relevant to retailers.

CONSIDERATION OF RECOMMENDATIONS OF THE FIRE AND EMS STUDY

Mr. Hall said in December, the Virginia Fire Services Board presented the results of the Fire and EMS Study for Henry County. During the Board's recent planning session, Rodney Howell offered several recommendations for moving forward with improvements in fire and emergency medical services delivery and in February, the Board amended the County code to create the fire division within the Department of Public Safety and to recognize the authority of the Public Safety Director.

Mr. Hall said now, as suggested by the study, Mr. Howell is recommending the Board to formally create the Emergency Services Advisory Council (ESAC). The purpose of the group will be to advise County staff and the Board on matters related to fire and EMS and to assist with the implementation of county-wide procedures, policies and practices. Mr. Howell is suggesting that the council be composed of one representative from each volunteer fire and rescue department, be chaired by the Public Safety Director, and assigned these initial tasks:

- 1) Develop a strategic plan for Fire and EMS, including a common mission and vision.
- 2) Develop a reasonable apparatus list that will adequately meet service delivery demands.
- 3) Develop a comprehensive capital improvements plan.
- 4) Develop county-wide standard operating procedures, including minimum responder and officer standards.

Mr. Howell answered some general questions from the Board and said the committee would provide periodic updates to the Board with the first update occurring within six months.

Mr. Kendall made a motion the Board approve the creation of the Emergency Services Advisory Council as outlined, seconded by Mr. Slaughter and carried 6 to 0.

ADDITIONAL APPROPRIATION RE: HARVEST GRANT – PARKS AND RECREATION DEPARTMENT

Mr. Hall said Roger Adams is asking the Board to accept and appropriate a Harvest Foundation grant in the amount of \$10,000 to be used to improve the access road to the lower field at the Smith River Sports Complex River Access Point.

Mr. Bryant moved the Board accept and appropriate the grant funds in the amount of \$10,000, seconded by Ms. Buchanan and unanimously carried.

ADDITIONAL APPROPRIATION RE: EMS TRAINING FUNDS – PUBLIC SAFETY

Mr. Hall said Rodney Howell is asking the Board to make an additional appropriation of \$2,796.31 from the Virginia Office of Emergency Medical Services and other individuals for the reimbursement of expenses from programs previously conducted by the Department of Public Safety. There is no local match required.

Ms. Buchanan made a motion the Board approve the additional appropriation as outlined, seconded by Mr. Kendall and carried 6 to 0.

REQUEST TO RETAIN FY 2012 CARRY-OVER FUNDS – SCHOOL BOARD

Mr. Hall said Dr. Jared Cotton is asking the Board for permission for the School Board to retain \$1,935,261 in carry-over funds from the FY 2012 budget. Mr. Hall said this item was on the Board's February agenda and deferred until this month. That was so additional work could be done on the FY 2014 Budget before the Board committed to taking the money out of its fund balance. According to Dr. Cotton, the vast majority of his request - \$1,490,982 – would be used for capital projects, and the remainder would be used for the School Board's continuing obligation toward its Other Post-Employment Benefits (OPEB) expenditures.

Mr. Hall said staff recommends that the capital items totaling \$1,490,982 be funded from the carry-over amount and that the School Board be allowed to use \$228,447 of the carry-over for its OPEB needs, which should be enough to meet that obligation through FY 2014-15. Therefore the total recommended for the School Board carry-over is \$1,719,429. Staff also recommends that \$100,000 of the total carry-over amount be used to fund the County's OPEB obligations through FY '15, which would place the School Board and the County on the same plateau.

Mr. Vaughn moved the Board approve the School Board request for carry-over funds in the amount of \$1,490,982 for capital projects and \$228,447 for OPEB expenditures; and \$100,000 of the total carry-over amount be used to fund the County's OPEB obligations. Ms. Buchanan seconded the motion and approved 6 to 0.

Award of Contracts re: Philpott Marina Project

Mr. Hall said County staff has worked for several months on the Philpott Marina bid process. Bids were opened February 19, in three categories: marina dock and concession building construction; electrical service; and group campground upgrades. The bid totals were higher than expected and above budget. Mr. Hall said after staff

reviewed those bids, it was decided to take the first category of marina dock and concession building construction and re-bid that work. It was broken down into five bids: dock/floating platform; concessions building; plumbing improvements; electrical at the marina; and gas fuel system. The low bids in each category were as follows:

- Contract 1 – Marina Structure
 - Dock/floating platform – Cornerstone General Contracting, \$442,480
 - Concession building – Norris Construction, \$110,700
 - Plumbing – Prillaman and Pace, \$70,000
 - Electrical – Light Electric, \$71,359
 - Gas fuel system – M.L. Leonard, \$137,158.17
- Contract 2 – Utilities extension
 - Steve Martin’s Trenching, \$215,370
- Contract 3 – Group Campground
 - Prillaman and Pace, \$184,775
- Total of All Contracts:
 - Contract 1 \$831,697.17
 - Contract 2 \$215,370.00
 - Contract 3 \$184,775.00

TOTAL COST: \$1,231,842.17

Mr. Hall said each of the companies listed as a low bidder is a local company with the exception of Cornerstone General Contracting, which is based in Henderson, NC.

Mr. Hall said along with these bids, there are other items that the County would need to secure the closer we get to the project’s completion. These include food concessions/equipment; HVAC equipment for the concessions building; security and monitoring system; gangway end pier; and outdoor dock furniture. Staff anticipates these purchases would add roughly \$70,000 to the final tab. Along with a small contingency fund, the final price tag is estimated at \$1,354,109.

Mr. Hall outlined funding commitments so far: \$400,000 from Henry County; \$250,000 from the Harvest Foundation; and \$150,000 from the Martinsville-Henry County EDC. That leaves a funding gap of roughly \$550,000. Mr. Hall said staff has worked to close that gap by requesting permission from The Harvest Foundation to shift \$168,138 of its money left over from the extension of water and sewer lines to the Commonwealth Crossing Business Centre property line. We have received tentative approval of that action, pending completion of an official request and paperwork. Henry County also has \$110,971 left over from that project that also could be shifted to this project.

Mr. Hall said with that action, a gap of \$275,000 would remain. It is staff’s recommendation that this gap be closed by using \$75,000 from the Board of Supervisors’ FY 2013 contingency fund (which currently sits at \$89,400) and an additional \$200,000 from the County’s fund balance.

Mr. Hall said the Philpott Marina is going to be a vital amenity for our community and region, and it is staff’s belief that this project is essential to our tourism efforts and quality of life.

Mr. Bryant said he was shocked at the additional cost to build the marina. Mr. Bryant said he has supported the concept of the marina from the beginning but is concerned about the upcoming budget and estimated \$660,000 drop in county revenues due to reassessments. Tim Pace explained that the change in location likely was the biggest reason for the cost increase because the marina and some other buildings must be constructed on the water. Mr. Hall said the only way to decrease the amount of funding needed for the marina is to eliminate amenities such as the group campground. Mr. Vaughn said the campground would be the only one on the lake with full utility hook-ups and likely would provide the most return on investment.

Mr. Kendall said he has never supported the marina project because he does not think the county should get involved in the marina business.

After continued discussion, Mr. Slaughter made a motion the Board award the contracts for the marina and approve the various funding sources as outlined, seconded by Mr. Vaughn and carried 4 to 2. Mr. Bryant and Mr. Kendall voted in opposition.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Vaughn said there was an excellent turnout for the grand opening of Northwest TrueValue Hardware on Saturday and he hopes the community will support them. Mr. Vaughn also reminded everyone of the race next weekend.

Ms. Buchanan said she will be having a community meeting on April 16 at 7 pm at the Horsepasture Ruritan Club. Also, Ms. Buchanan noted the new Dollar General in Horsepasture opened last week.

Mr. Slaughter said he attended the dedication of the Legacy Courtyard for Benny Summerlin at the Smith River Sports Complex. Mr. Slaughter said it was a fitting gesture to recognize Benny as the complex was a vision of his from the beginning.

Mr. Hall reminded the Board of the budget presentation on April 2 at 5 pm and of the budget work session scheduled for April 4 at 5 pm.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 4:14 p.m., seconded by Mr. Bryant and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the West Piedmont Planning District Commission.
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- 3) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 5:06 p.m. on a motion by Mr. Slaughter, seconded by Ms. Buchanan and unanimously carried.

CERTIFICATION OF CLOSED MEETING:

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

West Piedmont Planning District Commission – Mr. Vaughn moved the Board reappoint Wesley George to a four-year term ending April 30, 2017, seconded by Mr. Bryant and unanimously carried.

Refund of Personal Property Taxes – Mr. Bryant made a motion the Board refund \$2,439.19 to Terry and Sandra Dalton for overpayment of personal property taxes, seconded by Mr. Vaughn and carried 6 to 0.

Mr. Adams recessed at 5:08 p.m. until the 6:00 evening meeting.

Mr. Adams called the meeting back to order at 6:00 p.m. and welcomed everyone present.

Mr. Adams recognized two members of Boy Scout Troop 166 of Collinsville, Lucas Draper and Garrett Cooper, for having recently attained the achievement of Eagle Scout. Mr. Adams presented both young men with a commendation letter from the Board.

PUBLIC HEARING AND RESOLUTION OF SUPPORT FOR SUBMITTAL OF A COMMUNITY IMPROVEMENT GRANT REQUEST TO THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (VDHCD) FOR THE SOUTH STREET NEIGHBORHOOD IMPROVEMENT PROJECT – PHASE 2

Ms. Mary Ann Mason said through the utilization of a Community Development Block Grant (CDBG), Henry County has undertaken a study of community improvement needs for Phase 2 of the South Street neighborhood in the Bassett community. Through this planning grant process, the County has developed plans for submittal of a Community Improvement Grant (CIG) application to the Virginia Department of Housing & Community Development (VDHCD) to make improvements identified by a needs assessment and public input. VDHCD requires that two public hearings be held during this process – the first public hearing was held on February 19, 2013 and the second public hearing is scheduled to be held at today's meeting.

Ms. Mason said in conjunction with the second public hearing, the Board is also being presented with a resolution of support to approve the submittal of the Community Improvement Grant application.

Ms. Mason explained the grant application has been designed to accomplish the following project activities: Housing rehabilitation of 22 low-to-moderate (LMI) income residential units to include: 12 owner-occupied single-family units, six tenant-occupied single-family units, and one multi-family unit containing four apartments. In addition, two dilapidated structures have been identified for demolition.

Ms. Mason said additional project activities which are currently under construction and are funded through Phase 1 of the South Street Neighborhood Improvement Project include replacement of water and sewer lines, installation of storm water drainage, and road improvements to Elm Street.

Ms. Mason said the estimated cost of this project is \$1,311,350, with funding from the CDBG in the amount of \$993,020; \$206,300 in leverage provided by the VA Dept of Emergency Management grant for Phase 1; \$1,200 of in-kind contribution from Henry County for waived building permit fees; and \$110,830 in additional funding sources and grant funds.

Mr. Adams opened the public hearing at 6:10 pm. There being no one present who wished to speak, the public hearing was closed at 6:11 pm. Mr. Slaughter moved the Board adopt the resolution of support authorizing the submittal of the Community Improvement Grant application, seconded by Ms. Buchanan and unanimously carried.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

GENERAL HIGHWAY MATTERS

Mr. Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, was present to update the Board on General Highway Matters.

Ms. Hughes said she would like to schedule the public hearing for the Six-Year Secondary Road Plan for the May 28 meeting. Ms. Hughes said the pending transportation legislation will mean additional funding for transportation but probably not until 2017. Ms. Hughes said funding the first few years will be dedicated to paving projects.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 6:15 pm, seconded by Ms. Buchanan and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

April 2, 2013 – 5:00 pm

The Henry County Board of Supervisors met on April 2, 2013, at 5:00 pm in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to present the FY 2013-'14 County Budget. The following Board members were present: Chairman Jim Adams; Vice Chairman Tommy Slaughter; Debra Buchanan, Milton Kendall, H.G. Vaughn, and Joe Bryant.

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

Debbie Hall of the Martinsville Bulletin was present. Also present were Sheriff Lane Perry, Lt. Colonel Steve Eanes, and Maj. Ricky Walker of the Sheriff's Office and Superintendent Dr. Jared Cotton of the Henry County School Board.

Chairman Adams called the meeting to order and welcomed everyone present. He stated this is a continuation of the Board's March 26 meeting.

PRESENTATION OF COUNTY ADMINISTRATOR'S PROPOSED 2013-2014 BUDGET

Mr. Hall gave an overview of the Discussion and Analysis for Fiscal Year 2013-2014 Proposed Operating Budget for the County of Henry and Capital Improvements Plan as outlined below:

The past 12 months have seen a gamut of emotions within our community and within our dedicated Henry County governmental workforce. We have worked through – and continue to work through – issues that are at times difficult, emotional, trying, satisfying, frustrating, curious and downright baffling.

Yet as staff brings to you this Proposed FY 2013-14 Henry County budget, we do so with a sense of what can be accomplished when everyone works toward a central goal – providing the most reasonable budget we can provide given the myriad of economic challenges and demands for pertinent services that we face. There will be things enumerated below that some of our citizens and elected officials may not like. There are things below that your administrative staff doesn't like.

But when we look at the big picture, instead of the one that's immediately in front of us, hopefully we can agree that sometimes tough decisions need to be made. Sometimes we have to do the right thing even when the right thing is unpopular or hard to explain.

The hardest thing our staff had to do this year was say goodbye to a friend, mentor, boss, community leader, and – for 31 years – one of the best assets Henry County could ever have. When Benny Summerlin died on August 15, 2012, he left us wanting more. We wanted more time from him, more guidance, more wisdom, more laughter, more **EVERYTHING**. What a great and simple legacy – being missed when you are gone.

We continue to work through those emotions. Just as Benny would have wanted us to do, we quickly turned back to the business of public service. But do not be deceived into thinking that our emotions are in check, even eight months after Benny's death. They are not – they just pick their spots a little better.

Coming to work was hard in those days immediately following Benny's death. But we had to do it, because that's what we do, and that's what he would have told us to do. Just because it's hard doesn't mean it can be – or should be - avoided. Anyone can do the simple stuff – always saying “no” or “yes” just because it's easy, or allocating money or resources to entities because “that's how we've always done it.”

Of course we know life doesn't work the way we want it to sometimes – we cannot simply make something happen merely because we want it to happen.

If we could, Commonwealth Crossing would be steaming right along about now. Instead, we are just steamed.

If anything defines the frustration of FY 12-13, it is the lack of action on Commonwealth Crossing Business Centre. In last year's budget we outlined the project with these prescient words:

“The CCBC project is moving forward... One barrier is the issuance of the appropriate permits from our regulatory agencies. Staff is particularly concerned about approvals from the Army Corps of Engineers, and we have reached out to our federal representatives for their assistance.”

Not much has changed in a year, huh? We continue to swing in the stranglehold of the Army Corps of Engineers (ACOE) over permitting issues. Staff and our consultants are more convinced than ever that we have provided everything necessary for the ACOE to render a permit. Yet the ACOE continues to insist that it must know the identity of an “end user” at the site before it can move forward.

This is an impasse that so far shows no signs of narrowing, despite the best efforts of County staff, our consultants, and our state and federal representatives. To say we are frustrated is an epic understatement.

Supervisor H.G. Vaughn's initiative to generate a grass-roots campaign is to be applauded and encouraged, and we hope it succeeds. We continue to run the political effort on a parallel track.

Let there be no doubt that this delay is doing significant harm to our economic development program and, therefore, to our citizens. We should have grading under way, and we should be showing prospects activity instead of brochures. Unfortunately this does not faze the ACOE.

Certainly we cannot, and will not, stop our pursuit of this permit. However, the lack of success so far has adversely affected what we can offer prospects.

We still have Lot 2 in the Patriot Centre available and we're hopeful of drawing additional interest there. It's a 20-acre site that's graded and ready to go.

We also are in the midst of planning for a new shell building on Lot 8 in the Patriot Centre. Thanks to the Board's leadership and our cooperative effort with the Economic Development Corporation and the City of Martinsville, we are in the process of solidifying plans and a path forward for that 75,000-square foot building. With fingers crossed we are hopeful that the building could be finished by the end of the calendar year.

We also made progress on the Philpott Marina project, with the Board awarding contracts on the project at its March 26 meeting. We are cautiously optimistic that the marina will be open this summer. The boat slips and the group campground will be very well received by our citizens and our visitors from neighboring localities.

Before delving into the rest of our front-burner issues and the details of the proposed FY 2014 budget, it's always a good idea to look back on our successes and challenges in the current year.

FY 2012-13 Highlights

The Board historically names economic development and job creation as points of emphasis each year. It's really what drives the bus on all other County items. Since we presented the FY 2012-13 Budget, the following economic development announcements were made:

- Tile Shop \$4 million expansion
- Northwest TrueValue \$1.5 million /12 jobs
- Drake Extrusion \$3 million/25 jobs
- Commonwealth Laminating \$5.45 million/60 jobs
- AirCare Air Methods air ambulance and staff
- RTI Production begins \$135 million/27 employees
- Taxing Authority Consulting 17 jobs

As you know, Commonwealth Laminating's expansion came after it purchased the shell building in the Patriot Centre from Henry County. As we saw on our tour of the facility in February, Commonwealth Laminating is the prototypical company that we need to pursue – advanced manufacturing, significant market-place niche, with an innovative leadership team dedicated to working and succeeding here.

A new part of our economic development effort, through the EDC and at the urging of Supervisor Debra Buchanan, is the retail component. Staff is pleased with the plan proposed by EDC President Mark Heath and we look forward to working with Mark and his staff on this initiative.

Other FY '13 highlights:

- Significant progress is being made on the new NCI building on the Baldwin Block in Uptown Martinsville. Infrastructure work has begun, and the facility has the potential to positively impact our economy and educational levels. NCI Executive Director William Wampler has been a true blessing to our community. Staff also is impressed with Dr. Angeline Godwin, the new leader at Patrick Henry Community College. Good things are happening with those institutions, and their willingness to partner with each other and other local entities bodes well for everyone.

- Our supplemental EMS program continues to pay dividends. We added a second crew during the daytime, stationed primarily at Bassett Rescue Squad. We also received the report from the Virginia Department of Fire Programs that took an all-encompassing look at our EMS and fire systems. Staff addresses some of the suggestions later in this document.
- We placed increased emphasis on our community appearance/litter issues by strengthening our litter ordinance and bumping punishment fines from \$250 to \$2,500, with the possibility of up to one year in jail. We also worked with the Sheriff's Office on installing cameras at hot spots.
- The inmate litter programs picked up 7,236 bags of garbage from roadways in 2012. It's great that they could do so; it's very sad that they have to do so.
- We partnered with the school system and the Dan River Basin Association on an anti-litter art contest in our schools. The winning project is now displayed on the side of one of our refuse trucks.
- The South Street Housing Rehabilitation Project is well into Phase I and planning has begun for Phase II. This project will significantly improve the quality of life and the community appearance in the South Bassett area.
- Our school system continued to reach remarkable heights. For instance:
 - All schools are fully accredited
 - Nearly half of our teachers have advanced degrees
 - The HCPS student/computer ratio is 2:1 - the state requirement is 5:1
 - The school division has the largest iPad initiative in the Commonwealth with over 4,000 iPads in use by students at all grade levels
 - Five schools - Drewry Mason, Mt. Olivet, Rich Acres, Sanville, and Stanleytown elementary schools - received 2012 Virginia Index of Performance Awards.
 - Rich Acres Elementary was named a 2013 Title I Distinguished School, one of only 98 schools in Virginia to receive this recognition.
- The 9-1-1 Communications Center, jointly funded by Henry County and the City of Martinsville, implemented the Emergency Medical Dispatch (EMD) program to assist EMS agencies and the public with prioritizing emergency responses. While this effort greatly increased our dispatchers' work load, they readily embraced the new initiative that is proving to save lives.
- The Board's alternative Route for Interstate 73 received a "Finding of No Significant Impact" from the U.S. Department of Transportation's Federal Highway Administration. That means the final environmental hurdle for the adjusted route was cleared. The Board also endorsed the concept of beginning construction on the portion of I-73 that would connect the Patriot Centre with the U.S. 58/220 Bypass.
- Henry County played host to the National Guard FLW College Fishing Tournament at Philpott Lake and received rave reviews for our efforts. We also played a significant role in the creation of the Textile Heritage Trail, a spur of the Fieldale Trail.
- Two departments – Parks and Recreation and Public Safety – applied for and received "Pick Up The Pace" grants from the Harvest Foundation. These \$10,000 grants will assist P&R with an access road near the Smith River

Sports Complex and will help Public Safety with a communications plan to educate the public on what to do during the first 72 hours of a natural catastrophe.

- We assisted Horsepasture Fire Department with the purchase of a Quick Attack Pumper. This will improve their response to motor vehicle crashes and small fires and is less expensive to operate.
- Matt Tatum, Deputy Director of Public Safety, was elected as President of the Virginia Association of Governmental EMS Administrators (VAGEMSA).
- Dale Wagoner, currently our Deputy County Administrator and formerly our Public Safety Director, received the Governor's Award for Excellence in EMS.
- With funding from a Department of Forestry grant, the Planning Department is collaborating with Gateway Streetscape to develop an Open-Space Master Plan that will provide for sponsor gardens at highly visible spaces along VDOT right-of-ways.
- The Board's two community service awards went to deserving recipients. W.C. Fowlkes and Herbert S. Gibbs shared the Outstanding Military Veteran Award and Bea Bullard won the Jack Dalton Community Service Award.
- Henry County can claim its first four-star general. General Dennis Via, a graduate of the former Carver High School, received that designation last year and the Board recognized that achievement during his visit to the area last fall.
- The Board agreed to change the holiday schedule for County employees to mirror that of the Commonwealth of Virginia. This move is in place and will help eliminate any confusion about which offices are open on specific holidays.
- The Piedmont Area Regional Transit (PART) bus system continues to grow. In February the system set a monthly ridership high of 2,619 riders, and averaged 110.66 riders per day for the month compared to an average daily total of 88.83 riders in February 2012. We've budgeted \$31,481 for the County's share of operations in the next fiscal year, which is up about \$1,000 over the actual budget for FY '13.
- The annual "Smith River Fest" continues to grow. We had a record crowd of more than 1,500 last August.

Reassessment Effect

The County's assessment cycle hit in 2012, with new assessments in place effective January 1, 2013. Again, we were on target in the FY 2012-13 Budget Narrative:

"Management expects the trends of other communities to continue, which means a decline in property values is likely. That means less real estate tax revenue for the locality, unless the Board adjusts the tax rates to remain revenue neutral."

Property values went down 4.86%, matching the trend we predicted in last year's budget narrative. According to the Commissioner of the Revenue's office, which is in charge of property assessment, real estate tax revenue went from \$13,843,323 to \$13,170,877 after the latest assessments. That's a decline of \$672,446 in revenue for Henry County.

Given this information, the Board has two factors to consider as it moves forward – the assessed values of the property and the rate at which that property is taxed. The assessed values have been established; now it's up to the Board to set the tax rate on those assessments.

Staff understands this is not an easy task. Staff understands that our citizens need every cent they can get for their own pocketbooks. Yet staff believes that adjusting the rate to make tax revenues virtually equal to where they've been for the past eight years is good policy and absolutely necessary.

The concept of "revenue neutral" may need some explaining. It means that the Board will set the rate at a level so that when it's applied to the assessment total, Henry County essentially receives the same tax revenue. **It also means that the average County property owner will pay the same amount he or she has paid for the past eight years.** That's because the Board reduced the tax rate from 54 cents/\$100 of value to 46 cents/\$100 of value for the 2008 reassessment, which kept the average taxpayers' bill where it had been since 2004.

Staff has spent significant time on this issue. We constantly checked and re-checked numbers to ensure that where we recommended the rate to be is where everyone needs it to be. We want to provide the level of services our citizens deserve without reaching too deeply into their pockets. Staff knows the Board wants the same thing.

Staff also was concerned, as surely the Board is, that we avoid any perception of a "tax increase." The Commonwealth of Virginia says that if a tax assessment or rate adjustment results in less than a 1% growth in revenue over the previous year, there is no tax increase. What we are recommending is short of the 1% revenue growth and therefore is not a tax increase.

Staff feels the way to proceed is as follows:

- We recommend equalizing the tax rate at 48.8 cents per \$100 of assessed value. The current rate is 46 cents per \$100.
- Setting the rate at 48.8 cents would create additional revenue over FY 2013 of approximately \$129,259. This additional revenue would allow us to do some of the things outlined in detail below.
- Once again, this action allows us to avoid a tax increase and work essentially with the same revenue we've had the past 12 months.

The proposed FY 2014 Budget as outlined below is built on these three bullet points. Any change to this budget certainly is the Board's right – once presented by staff, it becomes the Board's budget.

But please know that it would be staff's belief that any significant changes should require a "dollar in/dollar out" approach. In other words, if a dollar is added for a project, a dollar should be taken from another project and not from the fund balance.

Drawing money from your unencumbered general fund for operational expenditures is like drawing out of your savings account to pay your daily expenses – eventually you will feel the pain.

Proposed FY 2013-14 County Budget

The proposed FY 2013-2014 Henry County Budget totals \$115,656,057, which is down about 0.5% from last year's proposed budget of \$116,201,474. This includes an allocation of \$16,577,895 for the Henry County school budget, which is equal to the amount the school system received last year but \$266,343 less than requested this year.

If the Board wants to entertain setting a higher tax rate, the additional revenue could be used to close this gap.

The proposed budget includes a 1% raise for employees effective July 1 to comply with the General Assembly edict last year that they pay toward their Virginia Retirement System accounts.

The proposed budget also includes a 3% raise effective August 1 to match what the General Assembly approved for state and Constitutional Offices. As the administrative staff has repeatedly expressed to the Board, it's inherently unfair to our blended employee base that two folks doing essentially the same job could be paid differently just because of how they are classified.

We also are aware that the School Board is not recommending raises for its employees this year. However, don't forget that the School Board awarded 3%-plus-1-step raises to its employees in FY 2012 and the County did not do the same for our employees. In fact this would be County employees' first true pay raise since July 1, 2008.

Under ideal circumstances the school system's employees and our employees would be on the same cycle. Whether that happens anytime soon is purely conjecture.

By implementing these raises the Board can get our staff virtually even with their FY '12 take-home pay, which has declined since then because of the VRS changes and the payroll tax increases.

While management urges all citizens to fully read the budget, we understand that it's more than 200 pages and can be somewhat dry in spots. Therefore we will highlight some items for consideration in FY '14:

- Discussions with Sheriff Lane Perry and School Superintendent Dr. Jared Cotton have been ongoing since the Newtown, CT tragedy earlier this year. Our middle and high schools already are covered by School Resource Officers, and staff agreed with Sheriff Perry and Dr. Cotton that adding three more SROs to rotate among the County's 10 elementary schools would be prudent. These positions and their incidentals are included in the School Board and Sheriff's Office budgets as currently proposed.
- Two new positions in the 9-1-1 Communications Center are recommended. As the Board heard earlier this year, the call volume in the 9-1-1 Center is twice what a similar-sized facility should handle, and the staff also embraced the Emergency Medical Dispatch program this year and added that duty to their plates. The cost of these positions is shared roughly two-thirds/one-third with the City of Martinsville, and we recommend this item be re-evaluated if the City decides not to include funding for its share in the FY '14 City budget.
- A new position in the Clerk of Court's office also is recommended. The position would be shared with the Circuit Court office and would help alleviate

workloads that are significant in both offices but not to the level yet of needing a full-time person in both offices. The majority of funding for this position would come through reimbursements from the Commonwealth for specific work done by the new employee.

- The administrative staff also recommends converting one part-time position in the Parks and Recreation office to a full-time position. This position has essentially been a full-time position for years but has not been classified as such.
- Management is recommending an allocation of \$95,000 to the Ridgeway Rescue Squad for its building issues even though this would be outside the parameters previously used by the Board. This was the recommended course of the Rescue Squad Association. Management also is recommending the requested allocation of \$175,000 to the Patrick-Henry Volunteer Fire Department for capital needs, as requested by the Fire Association. However, management considers it essential that the committee formed as a result of the EMS and Fire Study be charged with developing a plan regarding future allocations to EMS and fire departments. If the expenditure is outside the usual parameters, or if a designated squad has no pressing need for new equipment, then the County isn't meeting its obligation by just handing the money over out of habit.
- Management recommends the Board's contingency fund remain at \$150,000. This would include \$50,000 fuel contingency for all County departments.

Projected Revenues and Expenditures Details

Other highlights of anticipated revenue and expenditure items for FY '14 include:

Revenue

- Local sales tax is up 1.8%
- Utility tax is down 2.4%
- Revenue from decal sales is down 3.2%
- Food and beverage tax is up 3%
- Transient Occupancy tax, i.e. the hotel tax, is up 2.3%
- County fines are up 35.1%
- Courthouse maintenance fees are up 11.8%
- Courthouse security fees are up 22.6%
- Bank interest is up 11.1% because we have more money in our accounts
- Rental property income is up 15.1% due primarily to Deputy County Administrator Dale Wagoner's work on securing and improving vendor contracts on using our cell tower sites
- Sales of recyclables are down 24.4% because of lagging prices
- EMS fees are expected to be level
- Mobile home title revenue is down 35.7%
- A new revenue source is being implemented with the Treasurer Administrative Fee on collections. We have budgeted \$15,000 in revenue,

which will be gained through fees placed on citizens as part of the collection effort

- State categorical aid is up 10.4% due to the elimination of the “Reduction in Aid to Localities” plus the Commonwealth’s funding of its share of the aforementioned 3% raise

Expenditures

- Outside of the school system budget, overall expenses are down 2.1%
- Health care costs are up 10%. Administration recommends that we continue to pay 100% of the employee coverage, but are increasingly concerned with how much longer we can afford to do so. As discussed in our joint meeting with the School Board on February 26, staff will meet with Dr. Cotton and his staff and move forward with consideration for changing to self-insured status next year.
- As you know, last year the Board reduced the budget for the Blue Ridge Library System after the Bassett Historical Center withdrew from the organization and went out on its own. At the time the Board said it would consider funding for the Historical Center if and when it requested funding and complied with all the requirements of outside agencies. It has done so, and staff is recommending an allocation of \$50,000 for the Historical Center.
- Spending in the Clerk of Circuit Court cost center is up 8.3% primarily because of the addition of the new shared position.
- The Other Fire and Rescue Services cost center is up 8.9% because of the increase in the County’s contribution to the designated rescue squad this year over last year.
- The Code Enforcement line item is up 23% because of the addition of a new staff member last year: the costs are fully felt in this year’s budget.
- Maintenance costs are up in many cost centers because of aging facilities and uncertain energy costs. One significant increase is in the Administration Building cost center, where repairs to our leaky roof are budgeted at \$75,000.

Amendments to the FY 2012-13 Budget

Our staff continues to do a tremendous job in managing the County’s money and should be commended. There are some unspent funds in the current year budget, and in the past we have used this money for capital and operational items to keep those items out of the next year’s budget.

Staff recommends the following items be funded from the current-year budget:

- Matching a COPS Hiring Grant which the County accepted three years ago with the understanding that the County would pay for a fourth year, \$180,000
- Replacement vehicle for the Fire Marshal’s office, \$40,000
- Replacement vehicle for Assessor’s office, \$24,362
- Replacement backhoe trailer for Parks and Recreation, \$18,000
- Two additional in-car video cameras for patrol cars, \$11,400
- Replacement refrigerator for the jail, \$5,000
- Training and travel for Planning and Zoning department for additional certification classes, \$4,500

- Items for upgraded interrogation room, \$2,800
- Replacement computer for the jail, \$1,000
- Replacement chairs in the jail's control room, \$1,000

Capital Improvement Projects

Capital expenditures recommended for inclusion in the FY 2014 Budget include:

- Replacement of 11 patrol cars, Sheriff's Office, \$374,000
- Replacement fire truck, Patrick Henry Volunteer Fire Department, \$175,000
- Funding for the Ridgeway Rescue Squad's building issues, \$95,000
- Playground equipment for the Fieldale Park, Parks and Recreation, \$45,000
- Replacement vehicle, Parks and Recreation, \$37,000
- Matching grant funds for additional EKG monitors/defibrillators, Public Safety, \$30,000
- Replacement scoreboards for Jordan Creek Park, Parks and Recreation, \$30,000
- Replacement vehicle for Social Services, \$28,000
- Replacement desktop computers, Information Systems, \$18,000

Should the Board choose to reduce the suggested equalization of the real estate rate or give additional money to the school system/outside agencies, staff recommends that any impact be addressed by cutting from this list of capital projects first, even though each is needed.

Outside Agencies

Nearly all currently funded outside agencies are recommended to receive level funding or their requested funding from Henry County. The one exception is the Blue Ridge Regional Library, which was originally budgeted to receive \$786,574 last year before its allocation was reduced to \$706,264 because of the Bassett Historical Center's separation from that cost center.

As indicated above, staff is recommending the inclusion of the Bassett Historical Center as a stand-alone outside agency this year with an allocation of \$50,000.

Gateway Streetscape is budgeted to receive Litter Grant funding from the Commonwealth of Virginia that matches what it actually received in the current year. At first glance it appears to be a bump over last year's budget, but that's based on the proposed budget instead of the actual budget.

A document listing all outside agencies and their funding levels is included later in this document.

Goals and Objectives

The Board of Supervisors annually evaluates its Goals and Objectives at its Planning Retreat in February. At this year's meeting the Board produced the following list of priorities:

- Economic Growth
 - Commonwealth Crossing
 - Development of Lot 2 at the Patriot Centre

- Construction of the shell building on Lot 8 at the Patriot Centre
 - Eco-tourism
 - Retail Development
- Raise Education Levels
 - Collinsville Primary and John Redd Smith Elementary Schools/facilities
 - Support New College Institute
 - Support Patrick Henry Community College
 - Support the “New-Tech” concept at Magna Vista
- Public Safety
 - Establish framework for fire division and additional authority for the Department of Public Safety
 - Explore possibilities for high school fire and EMS programs
 - Look for economical solutions to increased jail overcrowding
 - School security, including school resource officers and plant changes
- Community Appearance
 - Address litter issues
 - Look for ways to improve community appearance

As you know, we are already addressing several of these items. Staff will continue to monitor these issues and the other items.

Looking to the Future

We face many issues as we move forward, and several of those issues have been covered already. However, there are three others that should be on the front burner.

The possibility of reversion by the City of Martinsville continues to percolate. Staff will monitor this item and be prepared to deal with it if needed.

Staff believes we should move forward with some version of a Capital Improvement Fund infused and used by Henry County and the School Board. As we all know from our visit to John Redd Smith Elementary, our school system has many facility issues that need to be addressed sooner than later. We have deferred many of these responsibilities for many years, and ultimately we have to pay that bill.

Staff also thinks it is imperative that we somehow address spiraling health-care costs. As mentioned in the joint budget meeting with the School Board on February 26, we intend to meet with the School Board staff in the near future to delve into self-insurance and whether it could be the way to go.

Of course, “the way to go” doesn’t always turn out to be the right road unless we plan, execute, adjust, and adapt. That requires vision. This means we need a little Yogi Berra, “You’ve got to be careful if you don’t know where you’re going, because you might not get there.”

Mr. Hall said the budget will be available on the County website and also at all four branches of the Blue Ridge Regional Library. Mr. Hall reminded the Board of the budget work session scheduled on April 4, 2013 at 5:00 pm in the Fourth Floor

Conference Room. Mr. Hall requested that the Board review the budget and on Thursday, staff will go through each category and answer any questions.

Advertise FY '13-'14 Budget

Following the presentation, Mr. Vaughn moved that the Board advertise the FY 2013-'14 Budget on Sunday, April 7, 2013, for a scheduled public hearing on April 15, 2013, seconded by Ms. Slaughter and carried 6 to 0.

There being no further business to discuss Mr. Slaughter moved at 5:40 pm that the Board continue the meeting to April 4, 2013 at 5:00 pm, second by Ms. Buchanan and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 4, 2013 – 5:00 pm

The Henry County Board of Supervisors met on April 4, 2013, at 5:00 pm in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold a work session on the FY '13-'14 Total County Budget. The following Board members were present: Chairman Jim Adams, Vice Chairman Tommy Slaughter, Debra Buchanan, and Joe Bryant. H. G. Vaughn and Milton Kendall were absent.

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

Debbie Hall of the Martinsville Bulletin was present. Sheriff Lane Perry, Lt. Colonel Steve Eanes, and Maj. Ricky Walker of the Sheriff's Office were also present.

Ms. Dawn Lawson of the School Board was present.

Chairman Adams called the meeting to order and welcomed everyone present. He stated the meeting is a continuation of its April 2, 2013 meeting.

WORK SESSION ON FY 2013-2014 PROPOSED HENRY COUNTY BUDGET

Mr. Hall opened by announcing that Commonwealth's Attorney Bob Bushnell was appointed juvenile and domestic relations court judge by the General Assembly today. Mr. Hall said Mr. Bushnell will continue to serve as CA until July 1 and he has appointed Andrew Nester to take over as acting CA until a special election is held.

Mr. Hall reviewed the budget by category and asked the Board to intervene if they had any questions.

Ms. Buchanan inquired about several revenue line items, including the decrease in miscellaneous revenue, \$300,000 in reserve funds and the increase in revenue from use of property. Mr. Jones explained the decrease in miscellaneous revenues was due to the drop in prices of recyclables; the \$300,000 in the reserve funds category is shown as a decrease in the budget because it is earmarked for the installation of a water tower at Commonwealth Crossing; and the increase in the use of property is due to rentals of cell towers in the county and increased bank interest.

Mr. Bryant commented that travel expenses seemed to be rather high. Mr. Hall said the only real increase in travel is in the Planning, Zoning, and Building Inspection budget mainly due to the addition of one staff member during the current year and the need for training and certification classes.

Mr. Hall noted that the judicial administration category may change slightly because of changes in the Commonwealth's Attorney's office resulting from Bob Bushnell being named judge.

Mr. Hall also said he had hoped to be able to fund the last unmanned convenience center site but was unable to do so in FY 2014; the County spends approximately \$40,000 to staff each site.

The Board discussed possibly using some of the remaining money in the Contingency Fund for unsafe structure removals but decided to wait until May in case the funds were needed elsewhere.

Mr. Bryant wanted to know if the Board and staff were going to address the guidelines for the capital improvement program for the rescue squads and fire departments. Mr. Hall said he agrees that the process needs to be reviewed but staff is hopeful that once the newly established Emergency Services Advisory Council has had time to fully assess the needs of the agencies, they will have a recommendation moving forward on capital purchases.

Mr. Adams asked approximately how many employees in the various constitutional offices are state funded vs. county funded. Mr. Jones said in the Sheriff's office, approximately 95 state, 35 locally funded; Treasurer's office, only two locally funded; Commonwealth's Attorney's office, entirely state funded; Clerk's office, 1-2 locally funded; and in the Commissioner of the Revenue's office, 3-4 county supplemented employees.

Mr. Adams asked if staff currently has any recommendation concerning the joint capital improvement plan with the School Board. Mr. Hall explained how Roanoke County manages its joint capital program and said he is very hopeful that he and Dr. Cotton can craft a similar plan although probably not on the same scale as Roanoke.

There being no further business to discuss, Ms. Buchanan moved to adjourn at 5:41 p.m., seconded by Mr. Slaughter and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 15, 2013 – 7:00 pm

The Henry County Board of Supervisors met on April 15, 2013, at 7:00 pm in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold public hearings on the FY '13-'14 School Budget and Total County Budget. The following Board members were present: Chairman Jim Adams, Vice Chairman Tommy Slaughter, Debra Buchanan, H. G. Vaughn, Milton Kendall, and Joe Bryant.

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

School Superintendent Dr. Jared Cotton, Chief Financial Officer Dawn Lawson, and several School Board members and staff were present.

Paul Collins of the Martinsville Bulletin and Ron Morris of B99 were present. Also in attendance were Sheriff Lane Perry, Lt. Colonel Steve Eanes, Maj. Ricky Walker and other members of the Sheriff's Office.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Adams gave the invocation and Mr. Kendall led in the Pledge of Allegiance.

CALL TO ORDER

Chairman Adams called the meeting to order. He welcomed everyone present and stated there are two public hearings scheduled; the first public hearing is on the FY '13-'14 School Budget and the second public hearing is on the FY '13-'14 Total County Budget. He stated if anyone wishes to address the Board to come to the podium, state your name and the district in which you live. He stated those who wish to speak will agree to exhibit respect to the Board and they would receive the same level of respect.

PUBLIC HEARING - PROPOSED FY '14 SCHOOL BUDGET

Mr. Adams opened the public hearing at 7:04 pm.

The following persons spoke in support of restored funding for the school system:

- Dr. Cotton, Superintendent, urged the Board to consider funding at least an additional \$152,000 so that three school resource officers can be provided for security at 10 elementary schools.

- Joe DeVault, Chairman and At-large member of the School Board
- Curtis Millner, Iriswood District representative of the School Board
- Kathy Rogers, Collinsville District member of the School Board
- Tyler Millner, Iriswood District
- John Morris of the Fraternal Order of Police and Michael McPeck, a retired Virginia State Police trooper, suggested using retired law enforcement officers to help improve school security.

There being no one else who wished to speak, the public hearing was closed at 7:29 pm.

PUBLIC HEARING - PROPOSED FY '13-'14 TOTAL COUNTY BUDGET

The public hearing was opened at 7:31 pm.

Supporters of the Blue Ridge Regional Library were present to express their concerns about the funding allocation for the library system and urge Board members to consider giving additional money to help offset the increased cost of employees' group health insurance, Virginia Retirement System mandates, and increased overall operational expenses. The following persons spoke in support of increased funding for the library system:

- Janet Demiray, chairman of the board of directors of Blue Ridge Regional Library
- Rick Ward, Executive Director of the Blue Ridge Regional Library, implored the Board at least consider an additional \$5,277 to cover the cost of increased employees' group health insurance.
- Carol Meyer, Ridgeway member of the Library Board
- Paula Burnette, Collinsville District representative of the Library Board

Other individuals present to address the Board included:

- Dr. Joe Keiper, Executive Director of Virginia Museum of Natural History, and Dr. Dennis Casey, Director of Education for the museum, were present to provide an update on activities and thank the Board for their continued support.
- Ms. Robbin Hall, Executive Director of the West Piedmont Business Development Center was present to thank the Board for their continued support of the incubator.

Supporters of the Martinsville-Henry County SPCA were present to request that the Board consider allocating the remaining \$15,000 in the current year's Contingency Fund to help make Henry County a no-kill locality.

- Carol Berlauk, Collinsville District
- Joe Grogan, SPCA board member

- Melody Cartwright
- Tiffany Smart, Iriswood District
- Scott Stone, Iriswood District
- Regina Harris, Blackberry District
- Nicole Cooke, Iriswood District
- Jessica Hale, Reed Creek District
- Lisa Smith, Iriswood District
- Doug Stegall, Collinsville District, spoke in support of increased funding for both the SPCA and library system.
- Amy McGuire

There being no further comments the public hearing was closed at 8:14 pm.

CONSIDERATION OF ANY PROPOSED BUDGET CHANGES BEFORE EXHIBITS ARE FINALIZED FOR BUDGET ADOPTION

Mr. Hall said at the conclusion of tonight's meeting, staff will need any changes the Board wishes to make to the proposed FY '14 budget, as it will be included in the Board package for adoption at the April 23 meeting and scheduled for appropriation at the May meeting. Mr. Hall said any changes the Board wishes to make to the current FY '13 Budget may be done any time prior to the end of the fiscal year.

Mr. Adams asked Board members for comments and suggestions on the FY '14 Budget.

Mr. Bryant expressed concerns that the real estate tax rate will increase from the current 46 cents per \$100 of assessed value to 48.8 cents to offset the loss of revenue due to the drop in real estate assessments.

Mr. Vaughn commented that when he was elected to the Board in 1996, real estate taxes were 61 cents per \$100 and over the years, the Board has lowered taxes in order to equalize revenues due to changing property values.

Ms. Buchanan said the suggestion to use retired officers to increase school security has some merit and she asked the school board to consider the pros and cons of doing that.

Mr. Vaughn suggested parking a marked police car at each elementary school as a major deterrent.

Mr. Bryant and Mr. Slaughter concurred with comments by Ms. Buchanan and Mr. Vaughn about school security.

Mr. Kendall said all of the requests tonight have been reasonable and he hoped the Board could help each organization if possible.

Mr. Adams said he fully supports a level-funded budget and feels the Board has been straightforward from the beginning, even during budget discussions last year about the upcoming reassessment and possible need to adjust tax rates. Mr. Adams said without the proposed tax adjustment, the Board would be faced with deciding where to make reductions and the many organizations present tonight would be faced with much less than level funding.

After some continued discussion, the Board made no changes to the proposed FY '13-'14 Total County Budget. Mr. Slaughter commended Mr. Hall and staff for their work on the budget.

There being no further business to discuss, Mr. Slaughter moved at 8:35 pm to adjourn its meeting, seconded by Ms. Buchanan and unanimously carried.



Henry County
Board of Supervisors

Meeting Date April 23, 2013

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 March 2013.

**SUMMARY OF ACCOUNTS PAYABLE
APRIL 23, 2013**

	<u>APRIL 2013</u>	<u>MARCH 2013</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
MARCH 29, 2013	CHECK # 20092840 THROUGH 20093049	
APRIL 15, 2013	CHECK # 20093050 THROUGH 20093327	
GENERAL FUND	\$ 591,453.90	\$ 426,382.68
LAW LIBRARY FUND	811.00	-
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	11,815.67	26,087.88
REGIONAL INDUSTRIAL SITE PROJECT	-	-
SPECIAL CONSTRUCTION GRANT	128,499.81	997.68
HCO/MTSV INDUSTRIAL SITE	-	-
GATEWAY STREETSCAPE FOUNDATION	485.90	823.59
COMPREHENSIVE SERVICE ACT FUND	56,806.59	45,357.78
FIELDALE SANITARY DISTRICT	1,294.92	100.00
PHILPOTT MARINA FUND	-	-
PAYROLL:		
MARCH 29, 2013	DIRECT DEPOSIT ADVICES # 0364987 THROUGH 0365352	
APRIL 15, 2013	DIRECT DEPOSIT ADVICES # 0365766 THROUGH 0365948	
GENERAL FUND	135,812.80	509,889.81
E911 CENTRAL DISPATCH FUND	164.17	43,224.41
GATEWAY STREETSCAPE FOUNDATION	2,183.49	1,485.56
COMPREHENSIVE SERVICE ACT FUND	-	2,137.87
	\$ 929,328.25	\$ 1,056,487.26
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.

TIM HALL
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 APRIL 23, 2013.

JIM ADAMS, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS

PROCLAMATION
OF THE
HENRY COUNTY BOARD OF SUPERVISORS

WHEREAS, the citizens of Henry County receive professional fire and rescue services each day without charge from the volunteer fire and EMS agencies of the county; and

WHEREAS, approximately 500 citizens unselfishly risk their lives and donate many hours of personal time to meet the needs of our community by membership in rescue squads and fire departments serving the County; and

WHEREAS, there are approximately 1,600 calls for service for a fire department response and approximately 6,300 calls for service for an EMS response; and

WHEREAS, these members of the Axton, Bassett, Collinsville, Dyers Store, Fieldale, Horsepasture, Patrick Henry and Ridgeway volunteer fire departments and the Axton, Bassett, Fieldale-Collinsville, Horsepasture, and Ridgeway rescue squads continue to set the example of community spirit, pride, interest in their community and love for their fellow man; and

WHEREAS, the Henry County Board of Supervisors is cognizant of the tremendous value of the services performed by these volunteers, not only in terms of human needs met, but also in consideration of the financial asset which their volunteer services provide to the County during our economic revival; and

WHEREAS, the Henry County Board of Supervisors desires to recognize these dedicated public servants who contribute so much to the health and safety of their community;

NOW, THEREFORE, BE IT RESOLVED by the Henry County Board of Supervisors that, on the 23rd day of April, 2013, it does hereby proclaim May 3, 2013, as **FIRE/RESCUE VOLUNTEER APPRECIATION DAY** in Henry County, and does express its gratitude to the men and women who serve as members of the Volunteer Fire Departments and Rescue Squads serving Henry County and encourage all other organizations and media to express appreciation to our volunteers.

Jim Adams, Chairman



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 6

Issue

Proclamation Establishing May 15, 2013 as “National Police Officers Memorial Day” in Henry County

Background

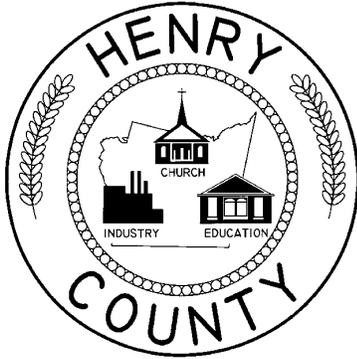
Sheriff Perry is requesting that the Board designate May 15, 2013 as “National Police Officers Memorial Day” in Henry County. Six Henry County law enforcement officers – John Hughes Mitchell, George S. Frame, John J. Johnston, Willis Herman Ferguson, George Melvin Brown and Paul Edward Grubb – have given their lives in the line of duty.

Attachments

Proposed Proclamation

Staff Recommendation

Staff recommends approval of the proclamation establishing May 15, 2013 as “National Police Officers Memorial Day” in Henry County.



PROCLAMATION

OF THE
HENRY COUNTY BOARD OF SUPERVISORS

WHEREAS, the Board of Supervisors, our families, our friends and our neighbors all have the good fortune to live in Henry County; and

WHEREAS, a major reason for that peace of mind is the quality law enforcement provided by the men and women of the Henry County Sheriff's Office who help create and maintain the wonderful quality of life that we enjoy, and put themselves at risk each day so that the citizens of Henry County can enjoy without fear the opportunities afforded them in this great community; and

WHEREAS, six Henry County law enforcement officers – John Hughes Mitchell, George S. Frame, John J. Johnston, Willis Herman Ferguson, George Melvin Brown and Paul Edward Grubb – have given their lives in the line of duty; and

WHEREAS, May 13 -17, 2013 has been set aside to remember these fallen heroes across the nation, with May 15, 2013 designated as National Police Officers Memorial Day, and is a time to recognize the sacrifices made nationally and locally by the brave men and women of law enforcement, particularly our six fallen officers:

NOW, THEREFORE, BE IT PROCLAIMED, on this 23th day of April 2013 that the Henry County Board of Supervisors declares May 15, 2013 to be National Police Officers Memorial Day in Henry County. Furthermore, the Board realizes that while a mere “thank you” is inadequate to convey the true feelings of this community toward the Henry County Sheriff's Office, the hope is that these heroic men and women accept our deepest devotion and admiration for themselves, their profession, and their six brethren who made the ultimate sacrifice.

Jim Adams, Chairman
Henry County Board of Supervisors



Henry County Board of Supervisors

Meeting Date February 26, 2013

Item Number 7

Issue

Consideration of a Resolution Recognizing the Service of Dr. Richard S. Perren

Background

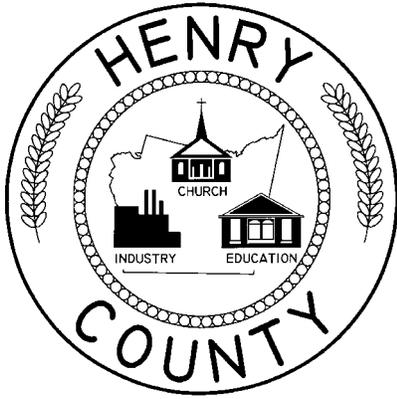
Dr. Richard S. Perren has served Henry County as the Operational Medical Director for the volunteer rescue squads and the Department of Public Safety since 2009. Dr. Perren's service was very beneficial during the implementation of career EMS staff. Prior to stepping down from the position, Dr. Perren helped recruit and train the new Operational Medical Director.

Attachments

Proposed Proclamation

Staff Recommendation

Staff recommends approval of the proclamation.



RESOLUTION OF THE HENRY COUNTY BOARD OF SUPERVISORS

WHEREAS, Dr. Richard S. Perren has served Henry County as the Operations Medical Director since 2009; and

WHEREAS, in that role he served all volunteer rescue squads and the County's career staff by reviewing and approving all EMS training, interacted with state and regional officials, and addressed needs to improve patient care; and

WHEREAS, Dr. Perren's service was very beneficial during the implementation of career EMS Staff,

WHEREAS, Dr. Perren also worked with the departments and Patrick-Henry Community College to assist with EMS education,

WHEREAS, Dr. Perren graciously volunteered his time and services, never asking for compensation or recognition,

WHEREAS, Dr. Perren has been a true public servant in his commitment to the Department of Public Safety, the volunteers, and the community, and his resignation as Operations Medical Director is a loss that will be felt by many people:

NOW THEREFORE BE IT RESOLVED, on this 23rd day of April 2013 that the Henry County Board of Supervisors thanks Dr. Perren for his commitment to the emergency medical service providers in Henry County and for his selfless contributions since 2009. The Board wishes him well in his future endeavors.

Jim Adam, Chairman
Henry County Board of Supervisors



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 8

Issue

Adoption of the FY 2013-14 Henry County Budget

Background

The County Administrator has projected this meeting for adoption of the FY '14 Budget. Numerous actions are necessary to complete the budget process: setting of tax rates, adoption of budget, and appropriation of budget. The Board of Supervisors is scheduled to set the tax rates and adopt the budget today; appropriation of the budget is scheduled for May 28, 2013.

Pursuant to section 58.2-3001 of the Code, the Board must fix the total amount of tax levies for the coming year. The rates projected in the proposed budget are reflected in the following motion:

***"I move that the Board adopt the following tax rates for FY '14:
Real Estate: \$.488 per \$100 assessed value***

***Personal Property and Machinery and Tools: \$1.48 per
\$100 of assessed value for personal property, including motor
vehicles, and \$1.48 per \$100 of assessed value for machinery
and tools/business equipment."***

***Personal Property Tax Relief: The effective reimbursement rate
for the Personal Property Tax Relief Act on a qualifying vehicle
is 49 percent."***

As you know, the above rate on machinery and tools/business equipment is the nominal rate. The effective rate is the nominal rate times the assessment ratio, which results in the following effective rates:

Personal Property (motor vehicles)	\$1.48 per \$100	
Machinery/Tools/Business Equipment	Year 1	97%
	Year 2	87%
	Year 3	77%
	Year 4	67%
	Year 5/till disposed	57%

Also, mobile homes are considered personal property but are taxed at the real estate rate; therefore, their rate would be \$0.488 per \$100.

The **School Budget** and **Total Budget** are listed separately for approval.

School Budget: The “*Summary of Revenues and Expenditures*” is listed as Exhibits A and B, which will be distributed at the meeting. The staff is unaware of any pending issues that may alter the proposed budget; therefore, the following motion is in order for this purpose:

“I move that the Board adopt the proposed budget for school expenditures for FY 2014 by category as summarized in Exhibits A and B, subject to the state, federal, and local funds becoming available as estimated.”

Total Budget: The “*Summary of Revenues and Expenditures*” is listed as Exhibits A and B. (to be distributed at the meeting).

Adoption of Budget for Fiscal Planning Purposes: Pursuant to section 15.2-2503 of the Code, the Board must approve the total budget, including Interfund transfers, for fiscal planning purposes, prior to June 30. The appropriate motion would be:

“I move that the Board adopt the proposed FY 2014 Budget for fiscal planning purposes as summarized in Exhibits A and B.”

No County funds can be expended or obligated until an appropriation of the budget is made. The Board of Supervisors is scheduled to appropriate the budget May 28, 2013.

The Board also must approve a series of transfers in the current County budget to fund items out of the current year instead of next

year. As included in the Proposed FY 2013-14 Henry County Budget narrative, the items are as follows:

- Matching a COPS Hiring Grant which the County accepted three years ago with the understanding that the County would pay for a fourth year, \$180,000
- Replacement vehicle for the Fire Marshal's office, \$40,000
- Replacement vehicle for Assessor's office, \$24,362
- Replacement backhoe trailer for Parks and Recreation, \$18,000
- Two additional in-car video cameras for patrol cars, \$11,400
- Replacement refrigerator for the jail, \$5,000
- Training and travel for Planning and Zoning department for additional certification classes, \$4,500
- Items for upgraded interrogation room, \$2,800
- Replacement computer for the jail, \$1,000
- Replacement chairs in the jail's control room, \$1,000

The appropriate motion would be:

- ***“I move to approve the amendments to the FY 2013 County Budget as outlined in the appropriation sheet, with unexpended items carried over to the FY 2014 budget.”***

Attachments

1. Exhibit A, Expenditures by Cost Centers *(to be distributed at the meeting)*
2. Exhibit B, Revenues by Funds *(to be distributed at the meeting)*
3. Additional Appropriation Sheet for Current-Year Capital Expenditures

Staff Recommendation

Staff recommends adoption of the items as outlined by the motions above.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund and IDA Fund
 DEPARTMENT Various Departments as Indicated
 DEPARTMENT Henry County IDA Fund
 YEAR ENDING June 30, 2013

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
Code Enforcement		
31334410 555000	Travel	1 \$ 4,500
Sheriff Law Enforcement		
31331200 580020	Furniture & Fixtures	2 2,800
31331200 580030	Communications Equipment	3 10,000
Cops Hiring Grant		
31331810 511000	Salaries & Wages Regular	4 137,003
31331810 521000	Employer Fica Taxes	4 8,495
31331810 521100	Employer Medi Taxes	4 1,987
31331810 522100	Retirement VRS	4 21,908
31331810 523000	Hospital/Medical Plans	4 6,872
31331810 524100	Group Life Insurance VRS	4 1,631
31331810 525000	Disability Insurance	4 110
31331810 526000	Unemployment Insurance	4 143
31331810 527000	Workers Compensation	4 1,851
Sheriff Correction & Detention		
31333100 580010	Machinery & Equipment	5 5,000
31333100 580020	Furniture & Fixtures	6 1,000
31333100 580070	ADP Equipment	7 1,000
CIP Capital Outlays		
31394300 584015	Other Motor Vehicles & Equipment	8 24,362
31394300 584059	Sher Mobile Video In-Car	9 11,400
31394300 584063	PSAF Motor Vehicles & Equip	10 40,000
31394300 584079	P&R Mach & Equip	11 18,000
Henry County IDA Fund		
45304105 441531	Transfers From General Fund	298,062 R
Total Additional Appropriation		\$ 596,124

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
Transfers to Other Funds		\$
31393100 592450	Transfers Industrial Development Authority	298,062
Henry County IDA Fund		
45381520 558430	E Zone Investment Tax Refund	38,000
45381970 558460	Construction Incentives Costs	93,062
45301800 418914	Sale of Timber	84,000 R
45301500 415105	Interest on Revolving Loan	83,000 R
Total Revenue Source or Account Transferred		\$ 596,124

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

REASON FOR APPROPRIATION:

To transfer funds for: 1. Training New Inspector, 2. Desk, 3. Five Portable Radios, 4. Est Fourth Year Match on Cops Hiring Grant, 5. Jail Fridge, 6. Jail Control Room Chairs, 7. Computer, 8. Assessor Vehicle, 9. Sheriff In-Car Video, 10. Fire Marshall Vehicle, 11. P&R Backhoe Trailer. Also to appropriate IDA Interest on Revolving Loan and Sale of Timber to go toward listed projects. Funds to C/O to FY 2014.

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:

April 23, 2013



Henry County Board of Supervisors

Meeting Date April 23, 2013

Item Number 9

Issue

Monthly Report on Delinquent Tax Collection Efforts

Background

County Treasurer Scott Grindstaff will provide an update on delinquent tax collection efforts. The report from Taxing Authority Consulting Services (TACS) concerning collection of delinquent real taxes was not available at time of production of the Board package. Hard copies of the report will be distributed by the Treasurer at the meeting.

Attachments

Report from County Treasurer

Staff Recommendation

None

County of Henry



OFFICE OF THE TREASURER

COUNTY ADMINISTRATION BUILDING
3300 KINGS MOUNTAIN ROAD
COLLINSVILLE, VIRGINIA

SCOTT B. GRINDSTAFF
MGT

P.O. BOX 218
COLLINSVILLE, VIRGINIA 24078-0218

TELEPHONE (276) 634-4675
FAX (276) 634-4774
EMAIL: sgrindstaff@co.henry.va.us

To: Tim Hall
Board of Supervisors

From: Scott Grindstaff

CC: George Lyle

Date: April 16, 2013

Re: Delinquent Taxes

1. **PP Collection** –As of March 29, we have collected **92.84% of 2012 PP taxes**. The amount collected for the month was \$220,393.55.
2. **RE Collection** – As March 29, we have collected **91.09% of 2012 RE taxes**. The amount collected for the month was \$ 219,551.17.
3. We currently have 287 in house accounts that are up to date.
4. Since the first of January 2013, TACS has collected \$ 135,355.32.
5. VRW STOPS:

2012 – 845

Jan 13 - 39
Feb 13 – 46
Mar 13 – 30
Apr 13 - 13
6. Decal discussion.

PERSONAL PROPERTY	Jan-13	<u>Feb-13</u>	<u>Mar-13</u>
2012	940,485.93	865,911.07	670,171.75
2011	182,959.14	172,997.55	159,618.17
2010	164,300.19	159,970.43	154,518.98
2009	136,049.56	134,407.89	131,911.68
2008	<u>89,514.64</u>	<u>91,111.23</u>	<u>87,784.04</u>
 TOTAL	1,513,309.46	1,424,398.17	1,204,004.62
 COLLECTED		88,911.29	220,393.55
 2012 PP <u>BILLED</u>			
9,360,314.48	89.95%	90.75%	92.84%

REAL ESTATE	Jan-13	Feb-13	Mar-13
2012	1,574,700.91	1,397,318.48	1,233,476.74
2011	684,873.19	652,705.48	616,781.90
2010	435,049.32	425,459.13	418,214.18
2009	236,346.79	231,402.03	228,097.65
2008	170,065.35	167,246.83	164,639.65
2007	96,486.06	94,578.72	91,902.36
2006	76,257.63	74,904.66	73,741.51
2005	57,682.37	57,043.32	55,987.20
2004	44,184.27	43,434.67	42,654.89
2003	29,657.38	29,098.39	28,905.29
2002	21,727.42	21,259.83	21,194.28
2001	16,475.49	16,374.66	16,348.35
2000	17,153.96	17,055.56	16,662.36
1999	10,467.30	10,461.03	10,334.04
1998	6,829.01	6,705.04	6,644.11
1997	9,000.88	8,979.75	8,960.20
1996	5,291.81	5,265.50	5,247.91
1995	4,961.63	4,914.87	4,898.00
1994	5,217.91	5,192.99	5,176.13
1993	<u>3,948.04</u>	<u>3,927.91</u>	<u>3,911.04</u>
TOTAL	3,506,376.72	3,273,328.85	3,053,777.79
COLLECTED		233,047.87	219,551.06
2012 RE BILLED			
13,843,323.01	88.62%	89.91%	91.09%



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 10

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 April 23, 2013

Item Number 11

Issue

Monthly Financial Reports

Background

See attached.

Attachments

- 1) Fund Summary of Revenue – N/A
- 2) Fund Summary of Expenditures
- 3) Summary of Revenue by Cost Centers – N/A
- 4) Summary of Expenditures by Cost Center
- 5) Treasurer's Cash Report
- 6) Contingency Reserve Report

Staff Recommendation

Information only; no action needed.

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COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF EXPENDITURES
THROUGH MARCH 31, 2013

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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	48,780,572	60,498,115	32,421,644.61	1,839,954.56	869,727.67	27,206,743.02	55.0%
33 LAW LIBRARY FUND	31,500	31,500	9,116.13	969.56	3,244.00	19,139.87	39.2%
36 CENTRAL DISPATCH FUND	1,498,843	1,527,323	1,168,716.77	105,151.05	2,442.56	356,163.33	76.7%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	15,962,198	70,789.60	17,000.00	94,987.37	15,796,420.55	1.0%
39 SPECIAL CONSTRUCTION GRANTS	0	2,873,896	739,728.61	92,292.76	941,886.25	1,192,280.71	58.5%
43 GATEWAY STREETScape FOUND	102,516	110,166	55,062.99	5,521.09	.00	55,103.01	50.0%
45 INDUSTRIAL DEVELOPMENT AUTH	2,073,606	2,369,863	4,864,794.38	266,746.04	20,894.54	-2,515,825.92	206.2%
46 COMPREHENSIVE SERV ACT FUND	1,026,412	1,026,412	501,989.26	107,158.65	447,727.01	76,695.73	92.5%
50 FIELDDALE SANITARY DISTRICT	18,850	18,850	12,250.25	1,394.92	.00	6,599.75	65.0%
51 PHILPOTT MARINA FUND	0	1,322,109	9,827.60	.00	.00	1,312,281.40	.7%
65 HENRY-MTSV SOCIAL SERVICES	6,449,584	6,451,584	4,414,161.18	468,867.43	36,554.76	2,000,868.06	69.0%
70 SCHOOL FUND	70,232,811	75,760,863	50,057,171.91	5,255,212.37	1,378,322.03	24,325,369.52	67.9%
71 SCHOOL TEXTBOOK FUND	1,315,906	1,315,906	868,320.29	.00	788.09	446,797.62	66.0%
81 SCHOOL CAFETERIA FUND	4,439,492	4,641,469	3,234,215.75	359,984.48	298,636.46	1,108,617.04	76.1%
GRAND TOTAL	135,970,092	173,910,254	98,427,789.33	8,520,252.91	4,095,210.74	71,387,253.69	59.0%

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

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MARCH 31, 2013

PG 1
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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	123,867	126,367	83,187.72	14,508.11	.00	43,179.28	65.8%
31312110 COUNTY ADMINISTRATOR	334,237	334,237	265,162.97	25,509.20	500.00	68,574.03	79.5%
31312240 INDEPENDENT AUDITOR	67,000	55,274	35,200.00	-6,105.00	.00	20,074.00	63.7%
31312250 HUMAN RESOURCES / TRAINING	53,301	53,301	34,895.27	3,826.67	1,061.72	17,344.01	67.5%
31312260 COUNTY ATTORNEY	154,368	154,368	109,210.10	11,958.90	.00	45,157.90	70.7%
31312310 COMMISSIONER OF REVENUE	539,558	539,558	393,993.15	59,094.73	3,329.80	142,235.05	73.6%
31312320 ASSESSORS	143,933	143,933	94,892.39	10,193.77	399.95	48,640.66	66.2%
31312410 COUNTY TREASURER'S OFFICE	540,294	540,294	400,555.42	53,583.17	2,469.58	137,269.00	74.6%
31312430 FINANCE	352,644	354,551	256,487.36	27,578.93	256.82	97,807.31	72.4%
31312510 COUNTY INFORMATION SERVICES	333,704	333,704	237,274.15	12,481.59	39,371.14	57,058.71	82.9%
31312520 CENTRAL PURCHASING	199,837	200,838	145,730.66	16,311.37	.00	55,107.22	72.6%
31313200 REGISTRAR	250,223	250,223	157,879.21	12,074.17	.00	92,343.79	63.1%
31321100 CIRCUIT COURT	89,126	89,126	57,086.00	5,469.03	2,950.00	29,090.00	67.4%
31321200 GENERAL DISTRICT COURT	17,086	17,086	11,023.15	1,911.34	.00	6,062.85	64.5%
31321300 SPECIAL MAGISTRATES	1,860	1,860	1,219.44	11.14	27.47	613.09	67.0%
31321500 JUVENILE & DOMESTIC RELATIONS	9,124	9,124	6,195.11	594.87	.00	2,928.89	67.9%
31321600 CLERK OF THE CIRCUIT COURT	658,333	671,368	476,869.56	53,212.49	23,995.84	170,502.50	74.6%
31321700 SHERIFF CIVIL & COURT SECURIT	942,745	942,745	709,706.31	79,506.06	2,577.59	230,461.10	75.6%
31321900 VICTIM / WITNESS ASSIST	139,492	139,492	102,883.68	11,462.27	.00	36,608.32	73.8%
31322100 COMMONWEALTH ATTORNEY	746,550	746,550	567,629.37	61,462.65	500.00	178,420.63	76.1%
31331200 SHERIFF LAW ENFORCEMENT	5,331,278	5,535,640	4,220,306.34	409,348.32	42,229.80	1,273,103.86	77.0%
31331340 ENFORCEMENT DUI AND SEATBELT	0	25,541	11,053.11	-468.40	.00	14,487.89	43.3%
31331341 ENFORCE DUI AND SEATBELT #2	0	18,406	18,087.78	.00	.00	318.28	98.3%
31331342 ENFORCE DUI AND SEATBELT #3	0	6,000	3,960.97	2,222.31	.00	2,039.03	66.0%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	27,088	18,282.00	18,282.00	1,662.00	7,143.60	73.6%
31331351 ENFORCE SAFETY EQUIPMENT EYE	0	7,517	.00	.00	.00	7,517.00	.0%
31331452 JAG GRANT	0	5,235	5,251.67	.00	.00	-16.26	100.3%
31331453 JAG GRANT #2	0	25,558	25,529.19	.00	.00	29.02	99.9%
31331454 JAG GRANT #3	0	22,996	283.79	.00	.00	22,712.21	1.2%
31331455 JAG GRANT #4	0	19,296	9,464.25	.00	.00	9,831.75	49.0%
31331700 RADIO COMMUNICATION SYSTEM	711,518	711,518	711,517.62	.00	.00	.38	100.0%
31331751 SCH RESOURCE OFFICER PRG #SCH	159,049	159,049	118,656.21	13,066.56	.00	40,392.79	74.6%
31331810 COPS HIRING GRANT	0	184,197	125,711.29	13,974.35	.00	58,485.57	68.2%
31331911 ATTY ST FORFEITED ASSET SHARI	0	6,202	5,995.00	.00	.00	207.12	96.7%
31331912 SHER FED FORFEITED ASSET SHAR	0	56,953	4,036.24	.00	52,913.00	3.76	100.0%
31332400 OTHER FIRE AND RESCUE SERVICE	964,790	1,326,528	765,100.34	38,270.99	17,909.80	543,517.47	59.0%
31332500 EMERGENCY MEDICAL SERVICES	185,263	190,318	143,970.16	16,881.49	1,928.43	44,419.83	76.7%
31332510 EMS SUPPLEMENTAL SERVICES	829,954	1,005,926	550,671.16	61,595.86	162,305.85	292,948.99	70.9%
31332711 EMS ONE-TIME GRANT OYE	0	10,000	2,792.30	2,792.30	7,207.70	.00	100.0%
31333100 SHERIFF CORRECTION & DETENTIO	2,319,841	2,337,057	1,672,179.54	178,424.44	74,813.81	590,064.05	74.8%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MARCH 31, 2013

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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31333110 SHERIFF ELECTRONIC MONITORING	12,955	12,955	4,116.79	133.95	8,347.25	490.96	96.2%
31333310 JUVENILE PROBATION OFFICE	387,652	387,652	237,764.96	26,398.29	.00	149,887.04	61.3%
31333410 SCAAP GRANT AWARD EYE	0	29,991	13,380.92	1,004.50	.00	16,610.05	44.6%
31333411 SCAPP GRANT AWARD #2	0	10,018	7,985.16	.00	.00	2,032.84	79.7%
31334410 CODE ENFORCEMENT	262,657	385,977	246,295.48	26,250.00	.00	139,681.13	63.8%
31334420 FIRE MARSHAL	282,463	282,463	196,657.00	21,927.75	.00	85,806.00	69.6%
31335100 ANIMAL CONTROL	198,579	202,330	156,297.16	12,636.21	1,975.00	44,057.84	78.2%
31335510 PUBLIC SAFETY	123,817	123,817	76,756.15	9,644.27	.00	47,060.85	62.0%
31335610 MTSV- HENRY COUNTY SPCA	7,267	17,127	17,127.00	.00	.00	.00	100.0%
31335661 VDEM GRANT	0	16,040	16,040.00	.00	.00	.00	100.0%
31341210 RURAL ADDITIONS / STREET SIGN	9,000	10,168	5,394.00	888.89	.00	4,774.00	53.0%
31342300 REFUSE COLLECTION	1,438,442	1,479,558	977,205.08	101,268.46	254,623.95	247,728.97	83.3%
31342301 REFUSE MAN COLLECTION SITES	180,918	180,918	126,532.76	14,234.25	.00	54,385.24	69.9%
31342610 REFUSE DISPOSAL- CLOSURE MAIN	31,800	31,800	12,527.15	4,424.34	12,892.78	6,380.07	79.9%
31343100 GENERAL ENGINEERING / ADM	263,660	263,660	192,050.35	20,902.80	.00	71,609.65	72.8%
31343101 COMMUNICATION EQUIP MAINTENAN	62,893	62,893	43,406.39	4,700.09	.00	19,486.61	69.0%
31343400 MAINT ADMINISTRATION BUILDING	382,730	407,410	274,277.08	28,300.79	3,003.25	130,129.41	68.1%
31343500 MAINT COURT HOUSE	302,313	310,618	202,734.87	21,884.30	1,781.25	106,101.88	65.8%
31343610 MAINT SHERIFF'S OFFICE	51,050	53,425	31,701.20	3,315.43	45.00	21,678.80	59.4%
31343620 MAINTENANCE JAIL	245,550	250,425	161,658.68	18,174.36	4,843.90	83,922.42	66.5%
31343630 MAINT DOG POUND	12,450	12,450	6,073.49	825.30	88.00	6,288.51	49.5%
31343640 MAINT SHERIFF'S FIRING RANGE	1,292	1,292	920.05	348.17	.00	371.95	71.2%
31343690 MAINT COMMUNICATIONS SITE	128,650	128,650	116,639.95	1,197.53	6,478.12	5,531.93	95.7%
31343710 MAINT STORAGE BUILDING	5,625	5,625	2,724.86	610.50	.00	2,900.14	48.4%
31343720 MAINT OTHER CO BUILDINGS	38,900	38,900	22,230.51	13,910.78	.00	16,669.49	57.1%
31343730 MAINT SHARE HLTH DEPT/JSS BLD	56,869	56,869	37,072.97	3,633.61	3,495.00	16,301.03	71.3%
31343750 MAINT PATRIOT CTE F/R BUILDIN	9,475	11,275	6,380.67	611.38	500.00	4,394.33	61.0%
31343770 MAINT CERT BUILDING	44,640	47,140	31,930.17	2,887.03	1,645.00	13,564.83	71.2%
31343771 MAINT BURN BUILDING	6,670	4,170	2,515.45	303.88	.00	1,654.55	60.3%
31343772 MAINT HCPS MART STATION	19,425	19,425	7,530.87	572.30	.00	11,894.13	38.8%
31343780 MAINT DUPONT PROPERTY	158,435	158,435	85,049.13	11,186.73	4,498.84	68,887.03	56.5%
31351100 LOCAL HEALTH DEPARTMENT	293,429	293,429	220,071.75	73,357.25	.00	73,357.25	75.0%
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	12,512.00	.00	.00	524.00	96.0%
31353241 TRANSPOR GRANT TPORT FED OYE	41,653	42,060	1,869.68	514.48	.00	40,190.32	4.4%
31353242 TRANSPOR GRANT TPORT INC OYE	5,000	5,000	3,868.13	746.69	.00	1,131.87	77.4%
31353243 TRANSPOR GRANT TPORT PUB OYE	16,370	16,280	8,037.01	1,337.44	.00	8,242.99	49.4%
31353244 TRANSPOR GRANT TPORT IN-K OYE	166	166	82.98	13.83	.00	83.02	50.0%
31353251 TRANSPOR GRANT RECRE FED OYE	10,413	10,515	4,874.25	688.22	.00	5,640.75	46.4%
31353252 TRANSPOR GRANT RECRE INC OYE	250	250	4.40	.00	.00	245.60	1.8%
31353253 TRANSPOR GRANT RECRE PUB OYE	18,870	18,780	8,037.01	1,337.44	.00	10,742.99	42.8%
31353254 TRANSPOR GRANT RECRE IN-K OYE	167	167	712.10	68.55	.00	-545.10	426.4%
31353265 TRANSPOR GRANT HEALT FED OYE	4,748	8,018	1,701.50	302.92	.00	6,316.50	21.2%
31353267 TRANSPOR GRANT HEALTH PUB OY	16,370	16,280	8,034.01	1,336.93	.00	8,245.99	49.3%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353268 TRANSPOR GRANT HEALTH IN-K OY	167	167	693.16	242.08	.00	-526.16	415.1%
31353270 TRANSPOR GRANT SUPP TPORT OYE	24,551	24,788	14,698.74	4,052.57	.00	10,089.26	59.3%
31353290 TRANSPOR GRANT MATC TPORT OYE	10,751	10,765	10,637.10	.00	.00	127.90	98.8%
31353321 TRANSPOR GRANT TPORT FED EYE	0	27,037	24,680.12	.00	.00	2,357.07	91.3%
31353322 TRANSPOR GRANT TPORT INC EYE	0	1,000	563.05	.00	.00	436.95	56.3%
31353323 TRANSPOR GRANT TPORT PUB EYE	0	4,072	3,990.08	.00	.00	82.17	98.0%
31353324 TRANSPOR GRANT TPORT IN-K EYE	0	42	41.49	.00	.00	.04	99.9%
31353331 TRANSPOR GRANT RECRE FED EYE	0	2,229	2,147.44	.00	.00	81.35	96.4%
31353332 TRANSPOR GRANT RECRE INC EYE	0	772	742.09	.00	.00	29.91	96.1%
31353333 TRANSPOR GRANT RECRE PUB EYE	0	6,572	4,019.99	.00	.00	2,552.26	61.2%
31353334 TRANSPOR GRANT RECRE IN-K EYE	0	42	441.83	.00	.00	-400.11	1059.0%
31353345 TRANSPOR GRANT HEALT FED EYE	0	6,053	4,520.34	.00	.00	1,532.56	74.7%
31353347 TRANSPOR GRANT HEALTH PUB EY	0	4,077	3,988.62	.00	.00	87.88	97.8%
31353348 TRANSPOR GRANT HEALTH IN-K EY	0	42	1,217.31	.00	.00	-1,175.59	2917.8%
31353420 GROUP HOME SERVICES	66,192	66,192	49,644.00	.00	.00	16,548.00	75.0%
31353600 OTHER SOCIAL SERVICES	57,129	57,129	49,795.75	11,732.50	.00	7,333.25	87.2%
31353900 PROPERTY TAX RELIEF	70,000	70,000	.00	.00	.00	70,000.00	.0%
31368100 COMMUNITY COLLEGES	52,467	52,467	52,467.00	.00	.00	.00	100.0%
31371110 PARKS AND RECREATION	929,079	929,079	637,945.19	62,587.34	26,983.55	264,150.26	71.6%
31371115 PARKS & RECR - SPECIAL EVENTS	0	12,337	8,212.99	.00	2,400.00	1,724.03	86.0%
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	706,264	529,698.00	.00	.00	176,566.00	75.0%
31381100 PLANNING, COMMUNITY DEV & BZA	279,639	279,639	204,340.51	22,093.49	.00	75,298.49	73.1%
31381220 ENGINEERING & MAPPING	263,249	265,140	182,796.19	21,511.74	.00	82,343.39	68.9%
31381500 M/HC ECONOMIC DEV CORP	818,269	818,269	598,785.26	63,748.61	.00	219,483.74	73.2%
31381510 ECONOMIC DEVELOPMENT AGENCIES	469,526	469,526	316,026.00	.00	.00	153,500.00	67.3%
31381520 ENTERPRISE ZONE INCENTIVES	25,000	25,000	.00	.00	.00	25,000.00	.0%
31381600 OTH PLANNING / COMM DEV AGENC	64,394	64,394	64,394.00	.00	.00	.00	100.0%
31381930 SPECIAL PLANNING GRANTS	21,000	30,636	15,050.00	2,550.00	.00	15,586.00	49.1%
31381935 COMMUNITY GRANT #1	0	10,000	.00	.00	.00	10,000.00	.0%
31382400 SOIL & WATER CONSERVATION DIS	1,354	1,354	1,354.00	.00	.00	.00	100.0%
31382710 LITTER GRANT	23,110	23,110	30,234.00	.00	.00	-7,124.00	130.8%
31383500 VPI COOPERATIVE EXTENSION PRO	47,496	47,496	23,241.63	350.93	.00	24,254.37	48.9%
31391400 EMPLOYEE BENEFITS	111,073	211,073	5,946.48	-2,041.00	1,000.00	204,126.52	3.3%
31391510 CENTRAL STORES	0	269	40,948.01	8,713.24	1,058.78	-41,737.79	*****
31391520 POOL VEHICLES	4,000	4,000	1,750.93	44.05	.00	2,249.07	43.8%
31391521 MOBILE COMMAND VEHICLE	7,000	7,000	2,891.96	87.19	290.00	3,818.04	45.5%
31391610 CONTINGENCY RESERVE	150,000	194,710	.00	.00	.00	194,710.00	.0%
31393100 TRANSFERS TO OTHER FUNDS	19,293,465	28,549,966	12,132,194.94	.00	.00	16,417,770.88	42.5%
31394300 CIP CAPITAL OUTLAYS	2,912,000	3,755,465	339,277.06	3,366.50	95,367.70	3,320,819.99	11.6%
31395310 DEBT SERVICE COURTHOUSE	777,550	777,550	777,550.00	.00	.00	.00	100.0%
TOTAL GENERAL FUND	48,780,572	60,498,115	32,421,644.61	1,839,954.56	869,727.67	27,206,743.02	55.0%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
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33	LAW LIBRARY FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
33 LAW LIBRARY FUND								
33321800	LAW LIBRARY	31,500	31,500	9,116.13	969.56	3,244.00	19,139.87	39.2%
	TOTAL LAW LIBRARY FUND	31,500	31,500	9,116.13	969.56	3,244.00	19,139.87	39.2%
36 CENTRAL DISPATCH FUND								
36331400	JOINT DISPATCH CENTER	1,389,404	1,361,534	1,021,813.52	105,151.05	2,442.56	337,277.92	75.2%
36331402	SPECIAL GRANT EYE	0	56,350	56,349.66	.00	.00	.00	100.0%
36331403	SPECIAL GRANT OYE	109,439	109,439	90,553.59	.00	.00	18,885.41	82.7%
	TOTAL CENTRAL DISPATCH FUND	1,498,843	1,527,323	1,168,716.77	105,151.05	2,442.56	356,163.33	76.7%
37 HCO/MTSV INDUSTRIAL SITE PROJ								
37381970	REG COMWEALTH CROSSN PK	0	15,962,198	70,789.60	17,000.00	94,987.37	15,796,420.55	1.0%
	TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	15,962,198	70,789.60	17,000.00	94,987.37	15,796,420.55	1.0%
39 SPECIAL CONSTRUCTION GRANTS								
39394380	SMITH RIVER MULTI-USE TRAIL	0	100,088	.00	.00	.00	100,087.69	.0%
39394466	FDALCI - PROG INCOME EXPENSE	0	8,000	137.48	137.48	7,500.00	362.52	95.5%
39394484	PH I VA AVE ENHANCEMENTS	0	755,522	34,826.04	.00	56,356.00	664,340.36	12.1%
39394510	BASSCI - ADMINISTRATIVE COST	0	25,122	.00	.00	.00	25,122.00	.0%
39394520	SOUTH STR - ADMIN COST	0	86,309	2,564.23	37.80	3,349.20	80,395.68	6.9%
39394521	SOUTH STR - DEMOLITION/CLEAR	0	1,402	.00	.00	1,313.00	89.00	93.7%
39394522	SOUTH STR-OWNER HOUSING/REHA	0	179,361	5,100.00	.00	3,900.00	170,361.41	5.0%
39394523	SOUTH STR - INVESTOR REHAB	0	442,965	30,109.00	.00	13,562.01	399,293.74	9.9%
39394524	SOUTH STR-SUBST RECONSTRUCTN	0	100,991	182,584.00	.00	8,950.00	-90,543.50	189.7%
39394525	SOUTH STR - SEWER	0	313,265	120,820.17	50,807.36	95,835.58	96,609.00	69.2%
39394526	SOUTH STR - WATER	0	167,856	32,433.90	12,253.26	169,850.65	-34,428.10	120.5%
39394527	SOUTH STR-STORM DRAIN/SITE GR	0	554,884	295,619.28	24,953.70	305,635.67	-46,370.99	108.4%
39394528	SOUTH STR - STREETS	0	138,131	35,534.51	4,103.16	275,634.14	-173,038.10	225.3%
	TOTAL SPECIAL CONSTRUCTION GRANTS	0	2,873,896	739,728.61	92,292.76	941,886.25	1,192,280.71	58.5%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
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43	GATEWAY STREETScape FOUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
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43	GATEWAY STREETScape FOUND							
	43382720 GATEWAY STREETScape FOUND	102,516	110,166	55,062.99	5,521.09	.00	55,103.01	50.0%
	TOTAL GATEWAY STREETScape FOUND	102,516	110,166	55,062.99	5,521.09	.00	55,103.01	50.0%
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45	INDUSTRIAL DEVELOPMENT AUTH							
	45381520 ENTERPRISE ZONE INCENTIVES	275,000	275,000	236,635.54	236,635.54	.00	38,364.46	86.0%
	45381530 OTHER ECONOMIC DEV INCENTIVES	0	100,000	500,000.00	.00	.00	-400,000.00	500.0%
	45381810 INDUSTRIAL PARK OPERATING EXP	2,000	7,000	.00	.00	5,000.00	2,000.00	71.4%
	45381950 REG PATRIOT CTE ORG PARK	36,000	36,000	25,251.63	2,984.77	5,400.00	5,348.37	85.1%
	45381960 REG PATRIOT CTE EXP PARK	225,000	416,257	3,527,384.20	2,425.00	10,494.54	-3,121,621.74	849.9%
	45381970 REG COMWEALTH CROSSN PK	226,500	226,500	57,451.08	3,993.47	.00	169,048.92	25.4%
	45394310 REG IND PARK SHELL BUILDING	120,660	120,660	30,342.72	.00	.00	90,317.28	25.1%
	45394315 REG IND PARK 07 BONDS	476,928	476,928	456,217.44	20,707.26	.00	20,710.56	95.7%
	45395340 DEBT SERVICE OTHER / ECON DEV	711,518	711,518	31,511.77	.00	.00	680,006.23	4.4%
	TOTAL INDUSTRIAL DEVELOPMENT AUTH	2,073,606	2,369,863	4,864,794.38	266,746.04	20,894.54	-2,515,825.92	206.2%
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46	COMPREHENSIVE SERV ACT FUND							
	46353180 COMPREHENSIVE SERVICE ACT ADMI	64,705	64,705	47,407.57	5,349.07	.00	17,297.43	73.3%
	46353500 COMPREHENSIVE SERVICE ACT PRO	961,707	961,707	454,581.69	101,809.58	447,727.01	59,398.30	93.8%
	TOTAL COMPREHENSIVE SERV ACT FUND	1,026,412	1,026,412	501,989.26	107,158.65	447,727.01	76,695.73	92.5%
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50	FIELDALe SANITARY DISTRICT							
	50343900 FIELDALe SANITARY DISTRICT	18,850	18,850	12,250.25	1,394.92	.00	6,599.75	65.0%
	TOTAL FIELDALe SANITARY DISTRICT	18,850	18,850	12,250.25	1,394.92	.00	6,599.75	65.0%
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51	PHILPOTT MARINA FUND							

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
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51	PHILPOTT MARINA FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
51371140	MARINA	0	1,322,109	9,827.60	.00	.00	1,312,281.40	.7%
	TOTAL PHILPOTT MARINA FUND	0	1,322,109	9,827.60	.00	.00	1,312,281.40	.7%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	370,000	370,000	235,643.00	27,489.00	.00	134,357.00	63.7%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-76.70	.00	.00	2,076.70	-3.8%
65481100	AFDC- FC F/S	585,000	585,000	342,341.49	30,979.03	.00	242,658.51	58.5%
65481200	ADOPTION SUBSIDY F/S	355,000	355,000	325,875.03	44,035.00	.00	29,124.97	91.8%
65481600	INTERNATIONAL HOME STUDIES	0	0	4,655.00	.00	.00	-4,655.00	100.0%
65481700	SPECIAL NEEDS ADOPTION S	155,000	155,000	77,404.00	9,490.00	.00	77,596.00	49.9%
65482000	ADOPTION INCENTIVE	3,000	3,000	.00	.00	.00	3,000.00	.0%
65482900	FAMILY PRESERVATION	14,648	14,648	12,138.68	83.00	.00	2,509.32	82.9%
65483300	ADULT SERVICES	87,106	87,106	47,861.33	5,509.47	.00	39,244.67	54.9%
65484400	FSET PURCHASED SERVICES F/	23,988	23,988	32,816.92	579.83	.00	-8,828.92	136.8%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485300	ELIGIBILITY DETERMINATION SER	2,418,910	2,418,910	1,617,414.78	130,673.65	.00	801,495.22	66.9%
65485400	DIRECT SERVICES STAFF	2,037,841	2,037,841	1,414,224.77	127,665.70	17,912.00	605,704.23	70.3%
65485600	ELIGIBILITY ADMIN PASS-THROUG	21,135	21,135	11,267.12	.00	.00	9,867.88	53.3%
65485700	SERVICE ADMIN PASS-THROUGH	15,944	15,944	8,515.42	.00	.00	7,428.58	53.4%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	5,282	5,282	4,771.00	150.00	.00	511.00	90.3%
65486200	INDEPENDENT LIVING- PURCH SER	5,741	5,741	790.80	175.00	.00	4,950.20	13.8%
65486400	RESPITE CARE FOSTER PARENT	1,700	1,700	400.00	.00	.00	1,300.00	23.5%
65486600	SAFE & STABLE FAMILIES	57,937	57,937	32,082.86	2,665.21	.00	25,854.14	55.4%
65487100	VIEW-AFDC WORK/TRANS DC	0	0	-25.00	.00	.00	25.00	100.0%
65487200	VIEW - AFDC (15)	205,000	205,000	138,941.87	13,507.08	.00	66,058.13	67.8%
65487300	FOSTER PARENT TRAINING	2,400	2,400	1,339.00	196.56	.00	1,061.00	55.8%
65488300	NON-VIEW DAY CARE 100 F	0	0	-519.00	.00	.00	519.00	100.0%
65488500	OTHER- LOCAL ONLY	44,837	44,837	21,058.24	1,356.49	.00	23,778.76	47.0%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	8,003.00	.00	.00	9,470.00	45.8%
65489500	ADULT PROTECTIVE SERVICES	7,000	7,000	954.60	201.90	.00	6,045.40	13.6%
65499100	JOINT ADMIN PASS-THROUGH	0	0	5,766.06	5,766.06	.00	-5,766.06	100.0%
65499600	JOINT ADMINISTRATIVE EXPENSES	799	2,799	63,678.88	67,531.74	18,642.76	-79,522.64	2941.1%
65499700	COMPENSATION BOARD MEMBERS	9,843	9,843	6,838.03	812.71	.00	3,004.97	69.5%
	TOTAL HENRY-MTSV SOCIAL SERVICES	6,449,584	6,451,584	4,414,161.18	468,867.43	36,554.76	2,000,868.06	69.0%
70 SCHOOL FUND								

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70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70104200	OPER BUILDING SERVICES	157,100	157,910	131,593.01	11,420.04	354.80	25,962.19	83.6%
70104300	OPER GROUNDS SERVICES	10,900	10,900	7,927.50	672.50	2,017.50	955.00	91.2%
70104400	OPER EQUIPMENT SERVICES	10,000	10,000	2,100.05	.00	3,963.15	3,936.80	60.6%
70111102	CLASSROOM INSTRUCTION REG	1,085,678	1,173,622	783,656.60	103,181.72	.00	389,965.33	66.8%
70111212	INSTR SUP GUIDANCE SERV REG	56,160	56,456	38,382.30	4,805.44	.00	18,073.70	68.0%
70111322	INSTR SUP MEDIA SERVICE REG	63,116	63,916	40,834.25	5,055.90	3,520.00	19,562.15	69.4%
70111412	INSTR SUP OFF PRINCIPAL REG	134,899	139,753	101,266.87	11,547.97	.00	38,486.13	72.5%
70121102	CLASSROOM INSTRUCTION SP ED	421,863	461,156	259,819.78	32,199.33	.00	201,336.22	56.3%
70204200	OPER BUILDING SERVICES	103,200	166,289	155,222.52	7,461.15	1,429.52	9,636.96	94.2%
70204300	OPER GROUNDS SERVICES	5,900	5,900	3,443.67	499.17	972.47	1,483.86	74.8%
70204400	OPER EQUIPMENT SERVICES	9,000	9,000	1,580.19	.00	2,283.25	5,136.56	42.9%
70211102	CLASSROOM INSTRUCTION REG	1,155,385	1,059,835	761,863.85	94,381.16	1,097.65	296,873.07	72.0%
70211212	INSTR SUP GUIDANCE SERV REG	57,502	57,812	39,293.91	4,921.38	.00	18,518.09	68.0%
70211322	INSTR SUP MEDIA SERVICE REG	66,138	62,856	42,782.55	8,162.96	.00	20,073.25	68.1%
70211412	INSTR SUP OFF PRINCIPAL REG	135,943	136,967	99,581.64	11,285.04	.00	37,385.36	72.7%
70221102	CLASSROOM INSTRUCTION SP ED	200,365	213,844	109,587.67	13,525.39	.00	104,256.33	51.2%
70604200	OPER BUILDING SERVICES	115,200	183,068	113,405.85	9,839.20	890.89	68,771.26	62.4%
70604300	OPER GROUNDS SERVICES	5,900	5,900	3,717.96	350.00	1,050.00	1,132.04	80.8%
70604400	OPER EQUIPMENT SERVICES	9,500	9,500	2,522.16	.00	4,274.34	2,703.50	71.5%
70611102	CLASSROOM INSTRUCTION REG	958,596	922,868	630,554.31	78,375.68	585.00	291,728.30	68.4%
70611212	INSTR SUP GUIDANCE SERV REG	56,696	56,999	38,732.32	4,849.72	.00	18,266.68	68.0%
70611322	INSTR SUP MEDIA SERVICE REG	59,419	60,169	41,709.53	4,783.48	.00	18,459.52	69.3%
70611412	INSTR SUP OFF PRINCIPAL REG	150,384	138,934	101,437.35	11,439.68	.00	37,496.65	73.0%
70621102	CLASSROOM INSTRUCTION SP ED	138,996	140,739	95,842.47	11,910.91	.00	44,896.53	68.1%
70708109	CLASSROOM INSTRUCTION	0	0	-686.32	.00	.00	686.32	100.0%
70708209	INSTRUCTIONAL SUPPORT	824,439	941,619	673,657.20	38,712.17	64,983.92	202,977.88	78.4%
70708309	ADMINISTRATION	354,555	558,148	509,422.62	25,281.94	2,055.00	46,670.38	91.6%
70708609	OPERATIONS AND MAINTENANCE	841,205	673,604	502,946.91	48,566.86	16,985.64	153,671.37	77.2%
70721100	ADM BOARD SERVICES	56,197	56,197	43,223.31	4,019.86	458.38	12,515.31	77.7%
70721200	ADM EXECUTIVE ADMIN SERV	459,130	500,943	321,569.52	25,684.97	5,325.19	174,048.69	65.3%
70721400	ADM PERSONNEL SERVICES	293,338	353,042	251,843.28	24,626.95	4,975.02	96,223.70	72.7%
70721600	ADM FISCAL SERVICES	479,020	482,730	360,976.23	39,897.60	2,945.36	118,808.41	75.4%
70722100	ADM ATTENDANCE SERVICE	88,735	89,430	67,165.56	7,379.36	.00	22,264.44	75.1%
70722200	ADM HEALTH SERVICES	623,216	629,042	384,892.12	53,222.76	14,107.13	230,042.85	63.4%
70722300	ADM PSYCHOLOGICAL SERVICES	348,174	350,133	232,700.70	28,500.54	2,020.70	115,411.60	67.0%
70731000	TRANSP MANAGEMENT & DIRECTION	266,161	294,635	219,420.94	20,233.96	.00	75,214.06	74.5%
70732000	TRANSP VEHICLE OPERATION SERV	4,416,438	4,746,290	3,130,158.21	367,949.24	330,244.35	1,285,886.94	72.9%
70734000	TRANSP VEHICLE MAINT SERVICE	385,331	388,048	290,539.69	32,117.85	.00	97,508.31	74.9%
70760000	FACILITIES	310,000	3,032,602	1,265,515.78	42,755.47	245,622.41	1,521,463.53	49.8%
70766023	FAC MAGNA VISTA HIGH SCHOOL	0	220,084	217,823.72	.00	2,253.76	7.00	100.0%
70771000	DEBT SERVICE	1,960,259	1,960,114	1,522,575.30	.00	.00	437,538.70	77.7%
70772000	FUND TRANSFERS	475,153	475,153	356,364.72	39,596.08	.00	118,788.28	75.0%
70790000	CONTINGENCY RESERVE	100,000	100,000	.00	.00	.00	100,000.00	.0%
70804200	OPER BUILDING SERVICES	125,000	125,960	94,922.59	6,588.30	2,189.27	28,848.14	77.1%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MARCH 31, 2013

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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED	
70804300	OPER GROUNDS SERVICES	7,200	7,200	4,262.53	429.17	1,287.47	1,650.00	77.1%
70804400	OPER EQUIPMENT SERVICES	8,400	8,400	3,122.22	406.04	1,973.70	3,304.08	60.7%
70811102	CLASSROOM INSTRUCTION REG	948,766	975,116	657,539.34	81,911.29	.00	317,576.88	67.4%
70811212	INSTR SUP GUIDANCE SERV REG	58,844	59,166	40,204.44	5,037.14	.00	18,961.56	68.0%
70811322	INSTR SUP MEDIA SERVICE REG	67,924	66,769	47,660.45	5,567.52	.00	19,109.00	71.4%
70811412	INSTR SUP OFF PRINCIPAL REG	142,846	143,741	104,636.80	11,810.32	.00	39,104.20	72.8%
70821102	CLASSROOM INSTRUCTION SP ED	143,422	54,411	100,547.84	13,436.88	.00	-46,136.84	184.8%
70904200	OPER BUILDING SERVICES	143,360	143,360	98,287.08	6,236.87	5,518.39	39,554.53	72.4%
70904300	OPER GROUNDS SERVICES	13,450	13,450	8,648.07	936.67	2,809.97	1,991.96	85.2%
70904400	OPER EQUIPMENT SERVICES	10,500	10,500	3,372.95	360.36	3,004.43	4,122.62	60.7%
70911102	CLASSROOM INSTRUCTION REG	691,601	659,622	454,029.39	56,016.29	39.34	205,552.93	68.8%
70911212	INSTR SUP GUIDANCE SERV REG	82,173	75,984	43,595.38	3,733.70	.00	32,388.62	57.4%
70911322	INSTR SUP MEDIA SERVICE REG	67,045	67,783	46,094.61	5,483.65	900.71	20,787.23	69.3%
70911412	INSTR SUP OFF PRINCIPAL REG	135,714	136,736	98,460.66	11,195.12	.00	38,275.34	72.0%
70921102	CLASSROOM INSTRUCTION SP ED	287,846	382,820	232,708.19	29,105.54	.00	150,111.81	60.8%
71004200	OPER BUILDING SERVICES	155,000	156,868	114,962.86	5,457.56	4,243.38	37,662.22	76.0%
71004300	OPER GROUNDS SERVICES	16,200	16,200	11,069.78	1,151.67	3,454.97	1,675.25	89.7%
71004400	OPER EQUIPMENT SERVICES	9,500	9,500	1,733.48	.00	3,500.83	4,265.69	55.1%
71011102	CLASSROOM INSTRUCTION REG	1,364,676	1,287,486	850,365.82	108,120.20	4,250.00	432,869.98	66.4%
71011212	INSTR SUP GUIDANCE SERV REG	75,520	75,984	51,536.62	6,478.43	.00	24,447.38	67.8%
71011322	INSTR SUP MEDIA SERVICE REG	66,975	67,721	47,364.33	6,273.49	.00	20,356.97	69.9%
71011412	INSTR SUP OFF PRINCIPAL REG	143,345	144,437	104,419.89	11,932.46	.00	40,017.11	72.3%
71021102	CLASSROOM INSTRUCTION SP ED	211,068	187,170	217,504.35	27,274.06	.00	-30,334.35	116.2%
71104200	OPER BUILDING SERVICES	138,400	143,840	101,762.74	9,003.97	1,170.51	40,906.75	71.6%
71104300	OPER GROUNDS SERVICES	8,500	8,500	4,965.00	510.00	1,530.00	2,005.00	76.4%
71104400	OPER EQUIPMENT SERVICES	10,200	10,200	1,920.09	.00	5,821.11	2,458.80	75.9%
71111102	CLASSROOM INSTRUCTION REG	1,048,336	1,186,538	744,227.99	94,560.37	1,995.00	440,314.56	62.9%
71111212	INSTR SUP GUIDANCE SERV REG	75,520	75,984	51,497.56	6,472.85	.00	24,486.44	67.8%
71111322	INSTR SUP MEDIA SERVICE REG	62,316	63,011	43,962.94	5,060.75	.00	19,048.46	69.8%
71111412	INSTR SUP OFF PRINCIPAL REG	164,665	153,232	113,426.38	12,717.40	.00	39,805.62	74.0%
71121102	CLASSROOM INSTRUCTION SP ED	280,157	281,833	192,051.76	23,870.83	.00	89,781.24	68.1%
71302220	HEALTH SERVICES	163,194	164,480	111,407.57	14,015.36	.00	53,072.43	67.7%
71304200	OPER BUILDING SERVICES	145,800	150,483	105,023.18	7,472.48	5,690.84	39,768.73	73.6%
71304300	OPER GROUNDS SERVICES	9,700	9,700	6,176.52	683.33	2,050.03	1,473.45	84.8%
71304400	OPER EQUIPMENT SERVICES	10,200	10,693	3,004.83	246.60	2,514.57	5,173.80	51.6%
71311102	CLASSROOM INSTRUCTION REG	1,198,087	1,164,400	770,384.08	96,404.92	39.34	393,976.34	66.2%
71311212	INSTR SUP GUIDANCE SERV REG	49,648	49,942	35,316.78	4,351.17	.00	14,625.22	70.7%
71311322	INSTR SUP MEDIA SERVICE REG	70,343	71,178	49,394.58	6,688.23	.00	21,783.07	69.4%
71311412	INSTR SUP OFF PRINCIPAL REG	186,536	233,923	171,084.68	18,767.82	.00	62,838.32	73.1%
71321102	CLASSROOM INSTRUCTION SP ED	476,402	548,167	363,750.78	43,737.54	.00	184,416.22	66.4%
71404200	BUILDING SERVICES	291,300	293,790	239,715.26	20,710.50	7,002.10	47,072.31	84.0%
71404300	GROUNDS SERVICES	20,250	24,522	15,744.97	1,438.33	6,486.63	2,290.00	90.7%
71404400	EQUIPMENT SERVICES	25,350	95,696	80,263.82	3,161.75	7,643.52	7,788.68	91.9%
71411102	CLASSROOM INSTRUCTION	1,130,063	1,150,652	799,262.40	100,356.13	39.68	351,349.49	69.5%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
71411103 CLASSROOM INSTRUCTION	1,293,955	1,372,852	915,388.93	113,405.39	39.67	457,423.63	66.7%
71411212 INSTR SUP GUIDANCE SERV	77,829	77,648	54,118.73	6,537.93	.00	23,529.27	69.7%
71411213 INSTR SUP GUIDANCE SERV	77,831	77,648	54,587.42	6,538.07	.00	23,060.58	70.3%
71411322 INSTR SUP MEDIA SERVICE	48,662	49,657	32,534.57	3,721.26	2,797.81	14,324.67	71.2%
71411323 INSTR SUP MEDIA SERVICE	48,662	49,255	32,540.79	3,721.33	2,786.59	13,927.37	71.7%
71411412 INSTR SUP OFF PRINCIPAL	158,525	161,840	83,573.60	9,958.21	.00	78,266.40	51.6%
71411413 INSTR SUP OFF PRINCIPAL	158,525	161,840	83,875.52	9,958.36	.00	77,964.48	51.8%
71421102 CLASSROOM INSTRUCTION	212,145	213,886	134,483.17	16,587.88	.00	79,402.83	62.9%
71421103 CLASSROOM INSTRUCTION	134,236	177,520	94,262.21	11,818.76	.00	83,257.79	53.1%
71431102 CLASSROOM INSTRUCTION	162,234	163,255	70,197.02	8,878.62	.00	93,057.98	43.0%
71431103 CLASSROOM INSTRUCTION	311,135	325,318	222,409.02	26,636.36	.00	102,908.98	68.4%
71904200 BUILDING SERVICES	290,836	364,761	268,248.48	19,131.47	3,519.05	92,993.51	74.5%
71904300 GROUNDS SERVICES	33,550	33,969	22,619.02	2,466.67	7,399.98	3,950.00	88.4%
71904400 EQUIPMENT SERVICES	18,450	18,663	3,939.44	.00	2,200.99	12,522.20	32.9%
71911102 CLASSROOM INSTRUCTION	1,129,328	1,149,829	758,005.34	94,899.25	1,531.40	390,291.97	66.1%
71911103 CLASSROOM INSTRUCTION	1,063,187	1,037,720	708,063.08	85,294.66	2,311.42	327,345.96	68.5%
71911212 INSTR SUP GUIDANCE SERV	99,971	100,591	65,586.08	8,245.78	.00	35,004.92	65.2%
71911213 INSTR SUP GUIDANCE SERV	99,971	100,579	68,709.13	8,245.89	.00	31,869.87	68.3%
71911322 INSTR SUP MEDIA SERVICE	54,737	55,480	39,889.52	6,101.38	.00	15,590.13	71.9%
71911323 INSTR SUP MEDIA SERVICE	54,737	55,425	38,037.82	4,274.21	559.00	16,828.33	69.6%
71911412 INSTR SUP OFF PRINCIPAL	159,158	158,232	147,254.62	16,477.94	.00	10,977.38	93.1%
71911413 INSTR SUP OFF PRINCIPAL	159,159	158,231	148,297.33	16,478.17	.00	9,933.67	93.7%
71921102 CLASSROOM INSTRUCTION	150,324	116,442	68,625.58	7,751.03	.00	47,816.42	58.9%
71921103 CLASSROOM INSTRUCTION	108,086	134,240	68,487.84	8,624.61	.00	65,752.16	51.0%
71931102 CLASSROOM INSTRUCTION	99,253	104,869	63,762.95	7,942.12	.00	41,106.05	60.8%
71931103 CLASSROOM INSTRUCTION	298,091	326,583	203,632.40	25,350.88	1,597.45	121,353.15	62.8%
72004200 OPER BUILDING SERVICES	458,241	588,103	474,667.59	27,780.02	14,602.86	98,832.57	83.2%
72004300 OPER GROUNDS SERVICES	38,250	47,250	34,087.13	4,432.00	8,832.50	4,330.37	90.8%
72004400 OPER EQUIPMENT SERVICES	29,200	33,870	17,445.27	5,431.79	11,279.28	5,145.20	84.8%
72011103 CLASSROOM INSTRUCTION REG	3,722,794	3,651,408	2,398,952.85	297,376.56	14,794.10	1,237,660.96	66.1%
72011110 CLASSROOM INSTRUCTION	0	4,800	1,769.11	1,769.11	939.20	2,091.69	56.4%
72011213 INSTR SUP GUIDANCE SERV REG	309,648	305,481	211,488.13	26,120.84	.00	93,992.87	69.2%
72011323 INSTR SUP MEDIA SERVICE REG	112,475	114,083	80,105.77	8,675.20	2,196.79	31,780.41	72.1%
72011413 INSTR SUP OFF PRINCIPAL REG	549,926	527,209	345,139.27	39,999.32	.00	182,069.73	65.5%
72021103 CLASSROOM INSTRUCTION SP ED	547,896	495,872	370,031.44	46,826.44	.00	125,840.56	74.6%
72031103 CLASSROOM INSTRUCTION VOC	728,785	729,680	494,653.31	65,589.85	7,037.61	227,988.82	68.8%
72304200 OPER BUILDING SERVICES	475,100	704,117	594,832.82	25,734.86	4,072.25	105,212.41	85.1%
72304300 OPER GROUNDS SERVICES	42,000	189,439	85,781.01	3,256.85	9,879.03	93,779.45	50.5%
72304400 OPER EQUIPMENT SERVICES	27,300	27,300	8,073.42	.00	5,329.80	13,896.78	49.1%
72311103 CLASSROOM INSTRUCTION REG	2,797,015	2,743,969	1,888,495.51	229,740.74	6,341.22	849,131.97	69.1%
72311213 INSTR SUP GUIDANCE SERV REG	419,718	413,416	269,284.51	32,419.81	.00	144,131.49	65.1%
72311323 INSTR SUP MEDIA SERVICE REG	122,736	124,897	87,992.07	12,003.76	.00	36,905.15	70.5%
72311413 INSTR SUP OFF PRINCIPAL REG	477,971	486,451	380,954.57	42,865.71	.00	105,496.43	78.3%
72321103 CLASSROOM INSTRUCTION SP ED	143,529	231,135	205,989.39	25,790.06	.00	25,145.61	89.1%

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COUNTY OF HENRY LIVE DATABASE
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
72331103 CLASSROOM INSTRUCTION VOC	706,926	726,438	507,008.58	65,152.21	7,242.96	212,186.91	70.8%
72404200 OPER BUILDING SERVICES	87,000	93,725	69,058.67	6,897.95	174.22	24,492.11	73.9%
72404300 OPER GROUNDS SERVICES	8,450	8,450	5,927.53	589.17	1,767.47	755.00	91.1%
72404400 OPER EQUIPMENT SERVICES	5,200	5,200	1,321.64	144.44	1,488.64	2,389.72	54.0%
72411103 CLASSROOM INSTRUCTION REG	283,513	285,613	195,880.65	24,171.03	.00	89,732.35	68.6%
72411213 INSTR SUP GUIDANCE SERV REG	78,847	79,338	22,542.52	2,576.59	.00	56,795.48	28.4%
72411313 INSTR SUP IMPROV INSTR REG	104,768	105,029	71,937.85	9,326.11	.00	33,091.15	68.5%
72411323 INSTR SUP MEDIA SERVICE REG	500	1,201	700.50	.00	.00	500.00	58.4%
72421103 CLASSROOM INSTRUCTION SP ED	58,938	59,187	39,187.09	5,040.27	.00	19,999.91	66.2%
72462131 INTERPRETER TRAINING 2001-200	0	18,974	7,581.65	-3,379.04	.00	11,392.35	40.0%
72472131 INTERPRETER TRAINING #2	0	24,000	7,805.67	4,434.82	.00	16,194.33	32.5%
72704200 OPER BUILDING SERVICES	42,500	42,500	17,412.39	2,154.01	7.98	25,079.63	41.0%
72704300 OPER GROUNDS SERVICES	1,700	2,500	1,013.23	100.00	300.00	1,186.77	52.5%
72704400 OPER EQUIPMENT SERVICES	1,000	200	.00	.00	.00	200.00	.0%
72804200 OPER BUILDING SERVICES	931,804	938,354	708,439.56	76,507.86	14,149.47	215,764.97	77.0%
72804300 OPER GROUNDS SERVICES	700	700	.00	.00	.00	700.00	.0%
72804400 OPER EQUIPMENT SERVICES	3,700	3,700	.00	.00	.00	3,700.00	.0%
73004100 OPER MANAGEMENT AND DIRECTION	152,347	156,691	109,294.48	11,621.22	248.00	47,148.52	69.9%
73004200 OPER BUILDING SERVICES	1,285,590	1,401,935	711,387.58	25,319.33	171,180.99	519,366.77	63.0%
73004300 OPER GROUNDS SERVICES	142,368	143,637	106,541.57	10,341.29	300.00	36,795.43	74.4%
73004400 OPER EQUIPMENT SERVICES	38,700	136,762	111,274.23	381.40	12,689.97	12,797.38	90.6%
73011102 CLASSROOM INSTRUCTION REG	1,040,490	1,269,146	661,047.25	83,028.54	64,383.02	543,715.40	57.2%
73011103 CLASSROOM INSTRUCTION REG	1,959,339	2,158,614	1,506,164.58	69,215.38	65,476.16	586,973.47	72.8%
73011222 INSTR SUP SOCIAL WORKER REG	137,372	138,435	89,590.45	11,551.48	.00	48,844.55	64.7%
73011223 INSTR SUP SOCIAL WORKER REG	137,372	138,435	93,754.24	11,551.60	.00	44,680.76	67.7%
73011232 INSTR SUP HOMEBOUND REG	16,148	16,148	3,373.66	981.62	.00	12,774.34	20.9%
73011233 INSTR SUP HOMEBOUND REG	82,029	82,029	34,523.87	8,122.64	.00	47,505.13	42.1%
73011312 INSTR SUP IMPROV INSTR REG	437,153	443,619	332,429.18	36,864.56	.00	111,189.82	74.9%
73011313 INSTR SUP IMPROV INSTR REG	325,678	330,711	236,087.31	26,605.10	.00	94,623.69	71.4%
73011322 INSTR SUP MEDIA SERVICE REG	5,000	6,055	4,951.25	301.25	.00	1,103.75	81.8%
73011323 INSTR SUP MEDIA SERVICE REG	5,000	5,624	1,443.95	.00	.00	4,180.05	25.7%
73011413 INSTR SUP OFF PRINCIPAL REG	0	2,000	3,104.77	296.65	.00	-1,104.77	155.2%
73021102 CLASSROOM INSTRUCTION SP ED	10,740	9,999	3,235.90	315.24	.00	6,763.10	32.4%
73021103 CLASSROOM INSTRUCTION SP ED	189,675	303,987	214,354.24	27,134.22	22,845.14	66,787.62	78.0%
73021232 INSTR SUP HOMEBOUND SP ED	0	4,000	7,626.46	2,383.94	.00	-3,626.46	190.7%
73021233 INSTR SUP HOMEBOUND SP ED	0	30,000	26,794.97	5,825.00	.00	3,205.03	89.3%
73021312 INSTR SUP IMPROV INSTR SP ED	188,537	146,714	110,605.16	12,663.31	.00	36,108.84	75.4%
73021313 INSTR SUP IMPROV INSTR SP ED	188,536	146,714	110,191.13	12,248.42	.00	36,522.87	75.1%
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	81,656	98,213	78,573.89	6,827.77	.00	19,639.11	80.0%
73041102 CLASSROOM INSTRUCTION G&T	3,500	3,500	2,982.78	.00	.00	517.22	85.2%
73041103 CLASSROOM INSTRUCTION G&T	500	500	.00	.00	.00	500.00	.0%
73061102 CLASSROOM INSTRUCTION SUMMER	0	52,000	55,293.68	.00	.00	-3,293.68	106.3%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MARCH 31, 2013

PG 11
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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
73061103 CLASSROOM INSTRUCTION SUMMER	0	4,000	4,271.67	.00	.00	-271.67	106.8%
73081102 CLASSROOM INSTRUCTION NR DAY	1,623,846	1,654,990	1,122,895.96	140,426.08	.00	532,094.04	67.8%
73202220 HEALTH SERVICES	91,390	92,119	61,321.62	7,850.49	.00	30,797.38	66.6%
73204200 BUILDING SERVICES	197,000	270,183	215,982.34	8,636.14	1,146.29	53,054.77	80.4%
73204300 GROUNDS SERVICES	10,550	10,550	7,384.89	673.32	2,020.11	1,145.00	89.1%
73204400 EQUIPMENT SERVICES	14,000	14,000	5,560.55	1,173.47	6,892.45	1,547.00	89.0%
73211102 CLASSROOM INSTRUCTION	1,362,670	1,328,559	932,126.98	117,595.82	853.45	395,578.83	70.2%
73211212 INSTR SUP GUIDANCE SERV	55,699	55,993	38,047.85	4,762.56	.00	17,945.15	68.0%
73211322 INSTR SUP MEDIA SERVICE	77,418	78,577	54,027.12	6,204.06	.00	24,549.93	68.8%
73211412 INSTR SUP OFF PRINCIPAL	135,943	136,967	98,365.45	11,216.68	.00	38,601.55	71.8%
73221102 CLASSROOM INSTRUCTION	190,769	148,947	64,125.94	7,496.89	.00	84,821.06	43.1%
73304200 BUILDING SERVICES	191,600	195,838	151,626.44	8,968.85	6,012.38	38,199.25	80.5%
73304300 GROUNDS SERVICES	13,700	14,300	9,251.03	964.17	2,892.47	2,156.50	84.9%
73304400 EQUIPMENT SERVICES	11,500	11,500	1,230.41	.00	5,935.19	4,334.40	62.3%
73311102 CLASSROOM INSTRUCTION	1,476,333	1,358,382	940,980.15	121,865.90	1,035.65	416,365.82	69.3%
73311212 INSTR SUP GUIDANCE SERV	60,394	60,699	41,234.00	5,168.82	.00	19,465.00	67.9%
73311322 INSTR SUP MEDIA SERVICE	98,516	99,413	60,237.77	8,305.55	.00	39,175.50	60.6%
73311412 INSTR SUP OFF PRINCIPAL	146,434	144,343	104,616.09	11,896.76	.00	39,726.91	72.5%
73321102 CLASSROOM INSTRUCTION	435,079	391,087	266,444.11	33,186.63	.00	124,642.89	68.1%
73411102 CLASSROOM INSTRUCTION	9,800,000	474,194	.00	.00	.00	474,194.00	.0%
73600440 EQUIPMENT SERVICES	0	2,500	1,479.00	.00	921.00	100.00	96.0%
73604110 CLASSROOM INSTRUCTION	0	647,469	396,030.26	45,453.18	3,926.00	247,512.74	61.8%
73604131 INSTR SUP IMPROV INSTR	0	264,901	200,471.92	18,081.78	.00	64,429.08	75.7%
73604200 BUILDING SERVICES	0	1,500	714.31	9.21	.00	785.69	47.6%
73604400 EQUIPMENT SERVICES	0	1,842	1,520.57	118.45	321.43	.00	100.0%
73671104 ADULT BAS ED CURR YR CLASSROO	0	175,243	90,850.09	14,362.08	700.00	83,692.91	52.2%
73871104 ADULT HS (GAE) CUR YR CLASSRM	0	16,421	4,724.03	846.14	541.50	11,155.47	32.1%
74231103 CARL PERKINS CY SEC CLASSROOM	0	168,658	125,715.47	23,569.57	.00	42,942.53	74.5%
75202110 CLASSROOM INSTRUCTION	0	498,500	365,780.99	44,298.46	.00	132,719.01	73.4%
75202131 INSTR SUP IMPROV INSTR	0	10,820	6,690.81	745.29	.00	4,129.19	61.8%
75212110 CLASSROOM INSTRUCTION	0	476,110	263,307.91	33,485.62	.00	212,802.09	55.3%
75212131 INSTR SUP IMPROV INSTR	0	18,620	12,088.92	1,344.66	.00	6,531.08	64.9%
75904200 BUILDING SERVICES	0	17,100	17,100.00	.00	.00	.00	100.0%
75904400 EQUIPMENT SERVICES	0	400	20.95	.00	282.17	96.88	75.8%
75911103 REGIONAL ALT PROG CY CLASSROO	0	94,081	40,197.21	5,733.22	.00	53,883.79	42.7%
75911413 REGIONAL ALT PROG CY INSTR OF	0	49,037	17,381.72	2,351.42	.00	31,655.28	35.4%
76041131 INSTR SUP IMPROV INSTR	0	86,632	70,381.54	3,810.70	1,663.08	14,587.38	83.2%
76061131 INSTR SUP IMPROV INSTR	0	29,505	29,505.00	.98	.00	.00	100.0%
76071131 INSTR SUP IMPROV INSTR	0	510,000	290,683.15	25,243.44	24,361.25	194,955.60	61.8%
76103200 VEHICLE OPERATION SERVICES	0	1,516	1,508.55	.00	.00	7.45	99.5%
76108110 CLASSROOM INSTRUCTION	0	17,992	17,937.85	.00	.00	54.15	99.7%
76111213 INSTR SUP GUIDANCE SERV	0	32,434	20,161.17	3,189.92	1,080.00	11,192.83	65.5%
76118110 CLASSROOM INSTRUCTION	0	26,119	19,639.81	6,264.78	983.13	5,496.06	79.0%
76123200 VEHICLE OPERATION SERVICES	0	3,400	.00	.00	.00	3,400.00	.0%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MARCH 31, 2013

PG 12
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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
76128110 CLASSROOM INSTRUCTION	0	79,247	34,437.46	4,785.14	835.00	43,974.54	44.5%
76240221 ATTENDANCE SERVICES	0	45,603	27,162.42	.00	.00	18,440.58	59.6%
76351110 CLASSROOM INSTRUCTION	0	739	727.76	.00	.00	11.24	98.5%
76361110 CLASSROOM INSTRUCTION	0	245,181	204,472.42	20,407.23	26,467.06	14,241.52	94.2%
76361131 INSTR SUP IMPROV INSTR	0	4,667	4,667.05	.00	.00	-.05	100.0%
76371110 CLASSROOM INSTRUCTION	0	2,282,510	1,496,416.79	177,722.27	578.04	785,515.17	65.6%
76371131 INSTR SUP IMPROV INSTR	0	139,270	82,867.12	10,610.91	.00	56,402.88	59.5%
76431110 CLASSROOM INSTRUCTION	0	366,367	286,828.56	36,931.34	.00	79,538.44	78.3%
76501110 CLASSROOM INSTRUCTION	0	49,217	21,656.20	3,707.61	.00	27,560.80	44.0%
76587110 TRADE ACT #1	0	134,998	69,574.53	8,686.62	.00	65,423.47	51.5%
76632110 CLASSROOM INSTRUCTION	0	14,786	14,758.35	.00	.00	27.65	99.8%
76642110 CLASSROOM INSTRUCTION	0	360,614	180,771.13	21,997.27	2,378.23	177,464.64	50.8%
76652110 CLASSROOM INSTRUCTION	0	2,008,100	1,134,063.18	147,848.93	24,622.91	849,413.91	57.7%
76671131 INSTR SUP IMPROV INSTR	0	49,885	22,996.00	.00	.00	26,889.00	46.1%
76812110 CLASSROOM INSTRUCTION	0	10,700	3,715.99	444.65	.00	6,984.01	34.7%
76920420 WORKFORCE INVESTMENT #3	0	400	151.57	.00	.00	248.43	37.9%
76923110 WORKFORCE INVESTMENT #3	0	152,489	67,913.15	8,726.07	.00	84,575.85	44.5%
78811102 TITLE VI, PART B #3 CLASS INS	0	138,301	120,543.61	3,983.63	.00	17,757.39	87.2%
78911102 TITLE VI, PART B #2 CLASS INS	0	30,906	30,907.07	.00	.00	-1.07	100.0%
78981102 TITLE VI, PART B #2 CLASS INS	0	13,252	13,250.93	.00	.00	1.07	100.0%
79939143 EMPLOYEE BENEFITS	0	228,447	-4,009.25	-2,481.41	.00	232,456.25	-1.8%
TOTAL SCHOOL FUND	70,232,811	75,760,863	50,057,171.91	5,255,212.37	1,378,322.03	24,325,369.52	67.9%
71 SCHOOL TEXTBOOK FUND							
73111102 CLASSROOM INSTRUCTION ELE TXB	657,953	657,953	488,485.70	.00	644.02	168,823.28	74.3%
73111103 CLASSROOM INSTRUCTION SEC TXB	657,953	657,953	379,834.59	.00	144.07	277,974.34	57.8%
TOTAL SCHOOL TEXTBOOK FUND	1,315,906	1,315,906	868,320.29	.00	788.09	446,797.62	66.0%
81 SCHOOL CAFETERIA FUND							
80105100 CAFETERIA OPERATING EXPENSES	257,237	277,618	179,155.16	21,455.69	17,086.14	81,376.65	70.7%
80205100 CAFETERIA OPERATING EXPENSES	177,634	192,599	145,432.57	17,849.74	8,221.73	38,944.65	79.8%
80605100 CAFETERIA OPERATING EXPENSES	188,129	185,947	127,213.61	16,103.41	5,398.40	53,334.94	71.3%
80805100 CAFETERIA OPERATING EXPENSES	173,831	170,484	120,407.58	14,607.06	6,414.16	43,662.21	74.4%
80905100 CAFETERIA OPERATING EXPENSES	190,873	206,662	141,650.82	17,006.96	14,798.26	50,212.87	75.7%
81005100 CAFETERIA OPERATING EXPENSES	228,351	225,309	160,685.23	19,818.21	9,283.52	55,340.20	75.4%
81105100 CAFETERIA OPERATING EXPENSES	182,185	206,235	156,760.59	17,164.37	17,790.53	31,683.83	84.6%

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
THROUGH MARCH 31, 2013

PG 13
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FOR 2013 09

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
81305100 CAFETERIA OPERATING EXPENSES	220,013	240,104	190,205.94	19,170.38	22,198.53	27,699.48	88.5%
81405100 CAFETERIA OPERATING EXPENSES	484,507	476,005	330,582.43	38,579.47	34,559.09	110,863.42	76.7%
81405200 SCHOOL CATERING SERVICES	39,289	39,289	13,733.67	429.87	4,307.67	21,247.66	45.9%
81905100 CAFETERIA OPERATING EXPENSES	440,012	425,450	268,117.78	31,752.97	25,052.63	132,279.53	68.9%
82005100 CAFETERIA OPERATING EXPENSES	483,340	484,088	334,748.19	39,247.58	16,870.55	132,469.20	72.6%
82305100 CAFETERIA OPERATING EXPENSES	395,008	395,164	294,016.11	33,906.08	11,219.78	89,928.05	77.2%
83005100 CAFETERIA OPERATING EXPENSES	391,877	473,243	322,853.12	18,948.40	56,644.42	93,745.46	80.2%
83205100 CAFETERIA OPERATING EXPENSES	276,383	307,045	218,355.61	25,997.28	29,517.23	59,172.11	80.7%
83305100 CAFETERIA OPERATING EXPENSES	310,823	336,228	229,739.35	27,388.76	19,273.82	87,214.77	74.1%
89909140 EMPLOYEE BENEFITS	0	0	557.99	558.25	.00	-557.99	100.0%
TOTAL SCHOOL CAFETERIA FUND	4,439,492	4,641,469	3,234,215.75	359,984.48	298,636.46	1,108,617.04	76.1%
GRAND TOTAL	135,970,092	173,910,254	98,427,789.33	8,520,252.91	4,095,210.74	71,387,253.69	59.0%

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

	FEB		MAR
	<u>28, 2013</u>		<u>29, 2013</u>
GENERAL FUND			
Branch Banking & Trust - Public Special MRC-MM	\$ 1,840,704.42	\$	758,032.18
Carter Bank & Trust - MMA	<u>25,423,918.14</u>		<u>25,459,006.63</u>
Total	\$ 27,264,622.56	\$	26,217,038.81
 HENRY COUNTY SCHOOL CAFETERIA FUND			
Branch Banking & Trust - Public Fund MRS	<u>1,990,561.03</u>		<u>2,397,569.17</u>
Total	\$ 1,990,561.03	\$	2,397,569.17
 HENRY COUNTY SCHOOL TEXTBOOK FUND			
Carter Bank & Trust - MMA	<u>815,034.29</u>		<u>855,790.49</u>
Total	\$ 815,034.29	\$	855,790.49

**HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2012-2013
APRIL 23, 2013**

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR **\$ 150,000**

Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year 50,000

200,000

APPROPRIATIONS PREVIOUSLY APPROVED:

Reserve for Sheriff's Criminal Apprehension Fund	(50,000)
Reserve for Fuel for Sheriff, Refuse, Etc. as part of Original Budget	(50,000)
Sheriff's "LeadsOnline" Subscription	(3,100)
Consultant on I73	(7,500)
	<hr/>

**CONTINGENCY RESERVE PRIOR TO
APRIL 23, 2013 BOARD MEETING** **\$ 89,400**

Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
3/26/2013	Marina Fund	Marina Construction	75,000
			<hr/>
	Total Appropriations		(75,000)
			<hr/>

CONTINGENCY RESERVE AVAILABLE - MARCH 26, 2013 **14,400**

Request Pending at April 23, 2013 Meeting:

Total Pending	<hr/> <u>0</u>
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PROJECTED CONTINGENCY RESERVE AVAILABLE **\$ 14,400**



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 11A

Issue

Additional Appropriation re: Four-4-Life Funds – Department of Public Safety

Background

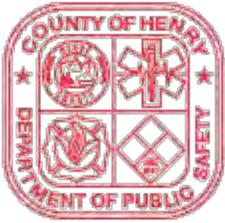
Henry County was recently notified that it will receive \$53,147.12 from the Commonwealth's Four-for-Life, return-to-localities fund. This fund is derived from a fee charged on each vehicle registered in Henry County. The funds must be used for emergency medical services training, supplies, and/or equipment. Last year the funds were distributed equally between the five county rescue squads and the Department of Public Safety for ambulance operations. Under that distribution formula, each entity would receive \$8,857.85 from this year's allocation.

Attachments

1. Memo from Mr. Howell
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation as outlined.



COUNTY OF HENRY
DEPARTMENT OF PUBLIC SAFETY

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

TO: Tim Hall
County Administrator

FROM: Rodney Howell
Director

SUBJECT: FY 2013-2014 Four-For-Life Fund

DATE: April 15, 2013

Henry County was recently notified that it will receive \$53,147.12 from the Commonwealth's Four-For-Life, Return-To-Localities fund. This fund is derived from a fee charged on each vehicle registered in Henry County. The funds must be used for emergency medical training, supplies and/or equipment. Last year the funds were distributed equally between the five volunteer rescue squads and the Department of Public Safety for ambulance operations.

Using the same distribution formula as last year, each agency will receive \$8,857.85. I am requesting the Board to appropriate the funds in the amount of \$53,147.12 and authorize distribution equally between each of the rescue squads and Department of Public Safety. Should you have any questions or require additional Information, please advise.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Other Fire and Rescue Services
 YEAR ENDING June 30, 2013

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
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ADDITIONAL APPROPRIATION SECTION		
31332400 556450	Paym Vol Res Squads 4 For Life	\$ 53,148
Total Additional Appropriation		\$ 53,148

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31302400 424413	State EMS 4-For Life Funds	\$ 53,148 R
Total Revenue Source or Account Transferred		\$ 53,148

Difference (Should be Zero)	\$ 0
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REASON FOR APPROPRIATION:

To appropriate State Four-For-Life funds received (\$53,147.12). Allowance for the five County squads is \$8,858 each and \$8,858 for Department of Public Safety.

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:

April 23, 2013



Henry County Board of Supervisors

Meeting Date April 23, 2013

Item Number 11B

Issue

Additional Appropriation re: Harvest Foundation Grant – Gateway Streetscape

Background

Lizz Stanley, Executive Director of Gateway Streetscape, is asking the Board to accept and appropriate a grant of \$10,000 from the Harvest Foundation. Gateway will use grant funds for its anti-litter efforts. Board of Supervisors' approval is required because Henry County is the fiscal agent for Gateway Streetscape.

Attachments

Additional Appropriation Sheet

Staff Recommendation

Staff recommends appropriation of the grant as requested.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME Gateway
 DEPARTMENT Harvest Foundation Grant
 YEAR ENDING June 30, 2013

COMPLETE		AMOUNT
ACCOUNT NUMBER	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION		
43382725 513000	Part-time salaries	\$ 1,162
43382725 521000	FICA	73
43382725 521100	Medicare	17
43382725 526000	Unemployment Insurance	21
43382725 527000	Worker's Comp	22
43382725 553060	Surety Bonds	1
43382725 553070	Public Official Liab	2
43382725 553080	General Liab	2
43382725 531600	Prof Serv Other	3,500
43382725 536000	Advertising	5,200
	Total Additional Appropriation	\$ 10,000

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
43301900 419221	Var Harvest Found Grants	\$ 10,000
	Total Revenue Source or Account Transferred	\$ 10,000

Difference (Should be Zero)	\$	0
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REASON FOR APPROPRIATION:

To appropriate grant funds awarded by the Harvest Foundation for "Pick up the Pace! Put Litter in its Place!" grant.

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:

April 23, 2013



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 11C

Issue

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

Background

Commonwealth’s Attorney Bob Bushnell is asking the Board to approve an additional appropriation of \$1,400.00 from his asset forfeiture fund to his travel expenses line item to cover travel expenses for the remainder of the year.

Attachments

1. Letter from Bob Bushnell
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation as outlined.



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

April 9, 2013

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. My office currently has \$4,992.00 in asset forfeiture funds. I am requesting that \$1,400.00 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,

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, 2013

<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>1,400</u>
	Total Additional Appropriation	\$ <u>1,400</u>

<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>1,400</u>
	Total Revenue Source or Account Transferred	\$ <u>1,400</u>

Difference (Should be Zero)	\$	0
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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:

April 23, 2013



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 11D

Issue

Transfer Appropriation re: Additional State Funds – School Board

Background

The Henry County School Board is requesting approval of an additional appropriation of \$435,234. Based on revised projections from the State Department of Education, Henry County will receive an additional \$338,811 of State funding above and beyond what was included in the FY '13. There are also additional funds from the sale of school buses and reimbursed transportation costs. Dr. Cotton indicates that \$70,000 will be used to purchase a special education bus recently totaled in an accident; \$10,000 for vehicle repair supplies; and \$355,234 for the purchase of Ipads and MacBooks.

Attachments

1. Background Information
2. Transfer Appropriation Sheet

Staff Recommendation

Staff recommends approval of the appropriation as requested by the School Board.



Superintendent Jared A. Cotton, Ed.D.
3300 Kings Mountain Road
P.O. Box 8958
Collinsville, VA 24078-8958
Phone: (276)634-4711
Fax: (276)638-8990

TO: Tim Hall, County Administrator
FROM: Dr. Jared A. Cotton, Superintendent 
SUBJECT: Additional Appropriation
DATE: April 15, 2013

The School Board is asking the Board of Supervisors to approve an additional appropriation. We ask that the appropriation request be presented at the County's April board meeting for consideration.

The proceeds will be used to purchase a new special population bus to replace one recently totaled in an accident, purchase additional vehicle repair supplies, and purchase iPads and MacBook Air computers.

Thank you for your consideration of this matter.

JAC/dwl



Agenda Item Details

Meeting Apr 11, 2013 - Regular School Board Meeting - 9:00 a.m.
Category 6. ACTION AGENDA
Subject B. Approval of Additional Appropriation
Type Action

Background

Based on revised revenue projections from the State Department of Education, Henry County Public Schools will receive an additional \$338,811 of State funding for Fiscal Year 2013, excluding the six federal/state grant programs and two school nutrition programs. The basic reason for the additional funding is that our decline in student enrollment was not as steep as originally projected. For FY2013, the DOE-projected March 31 ADM changed from 6,995.2 to 7,060.0, an increase of 64.8 students.

Additional funding over the amount budgeted for the sale of school buses and transportation of pupils related to outside groups such as Boys & Girls Club and Upward Bound has also been received.

There is no shortage of ways to spend these funds for FY2013. Recommended items and amounts are as follows:

- \$70,000 for Transportation to replace a special education bus recently totaled in an accident and \$10,000 for vehicle repair supplies
- \$355,234 for the purchase of iPad's for the sixth grade and MacBook Air computers for the New Tech School at Magna Vista.

Administrative Recommendation

It is recommended that the School Board approve an additional appropriation of \$435,234 and forward an appropriation request to the Board of Supervisors.

Fiscal Impact

\$435,234

Reference

School Board Policy DB-R

Submitted By

Dawn W. Lawson, Chief Financial Officer

Recommended By

Dawn W. Lawson, Chief Financial Officer

Administratively Approved By

Dr. Jared A. Cotton, Superintendent

 [2013 04 11 Additional Appropriation sheet.pdf \(121 KB\)](#)

Motion & Voting

To approve the additional appropriation.

Motion by Curtis R Millner, second by Kathy H Rogers.

Final Resolution: Motion Carries

Yes: Joseph A DeVault, Terri C Flanagan, Rudy Law, Betsy S Mattox, Curtis R Millner, Kathy H Rogers, Francis E Zehr

School Board of Henry County | Collinsville, VA 24078 | (276) 634-4700 | www.henry.k12.va.us



Henry County Board of Supervisors

Meeting Date April 23, 2013

Item Number 12

Issue

Informational Items

Background

Routine reports from:

- 1) Building Inspection
- 2) Parks and Recreation
- 3) Public Safety
- 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.

12 x1_bui lding i nspecti on

COUNTY OF HENRY BUILDING PERMIT DEPT.

Inspections Report for the period 03/01/2013 to 03/31/2013

TYPE OF PERMIT	NUMBER	UNITS	VALUE	FEE PAID
NEW SINGLE FAMILY DWELLING	4		715,500	1,364.80
APTS. RENOVATIONS & ADDITIONS	1		7,000	50.00
ADDITIONS - RESIDENTIAL	7		94,550	444.00
RESIDENTIAL MI SC.	5		27,595	260.40
COMMERCIAL - NEW CONSTRUCTION	2		742,000	1,051.20
ADDITIONS - COMMERCIAL	3		49,500	218.68
COMMERCIAL STORAGE	1		24,000	0.00
COMM - REROOF ETC	1		500	25.00
INDUSTRIAL ADD & RENOVATIONS	2		830,240	0.00
RESIDENTIAL (POOL/REROOF/RAMP)	1		15,000	50.00
SIGNAGE	3		22,100	120.00
DEMOLITIONS	3		61,500	75.00
LAND DISTURBING PERMITS	6		29,400	154.00
WIRING	34		48,929	540.00
MECHANICAL	5		49,500	145.00
MOBILE HOME	6		82,900	600.00
PLUMBING	2		12,000	26.00

Total for Permits: 86 \$ 2,812,214 5,124.08

Total Fees: 5,124.08

Total # of Inspections 259 YTD: 699

District Name	# SFD	# MH	DBL WIDES
BLACKBERRY DISTRICT	0	2	0
COLLINSVILLE DISTRICT	1	0	0
HORSE PASTURE DISTRICT	1	1	0
IRISWOOD DISTRICT	2	2	0
REED CREEK DISTRICT	0	1	0

RIDGEWAY DISTRICT

12 x1_building inspection
0 0

0



Senior Services Programs

- ▶ Offered 49 programs/activities that had 1,041 seniors participating.
- ▶ Programs offered included:
 - ✓ Book Bingo
 - ✓ Have a Ball Bowling Program
 - ✓ Knitting Classes
 - ✓ Art of the Month Program
 - ✓ Line Dance
 - ✓ Movie Day
 - ✓ Walking Program on the Dick and Willie Trail
 - ✓ Crochet Classes
 - ✓ Eat Smart, Move More with Granny & Me
 - ✓ Zumba Gold
 - ✓ Breakfast Club
 - ✓ Walking Club
 - ✓ Blood Pressure Screening
 - ✓ Blood Sugar Screening
 - ✓ Bingo
 - ✓ Bowling League
 - ✓ Bridge Club
 - ✓ Transportation Program
 - ✓ Nutrition Sites
 - ✓ Out-to-Lunch Bunch

Athletics

- ▶ Offered 5 programs that had 1,621 participants and spectators.
- ▶ Programs offered included:
 - ✓ Boys Basketball Junior League
 - ✓ Boys Basketball Senior League
 - ✓ Baseball / Softball Registrations
 - ✓ Men's Industrial Basketball League
 - ✓ Baseball and Softball Coaches Meetings

Recreation Programs & Special Events

- ▶ Offered 16 programs/activities that had 1,438 participants.
- ▶ Programs offered included:

- ✓ Short Sports Program
- ✓ Basic Car Maintenance Class
- ✓ Beginning Guitar Lessons
- ✓ Easter Egg Hunt
- ✓ Basketball Spirit Squads
- ✓ Piedmont Kite Festival
- ✓ Pharmacy Technician Program
- ✓ Sewing Classes
- ✓ Getting Paid to Talk Class
- ✓ Beginning Photography Class
- ✓ After School Karate
- ✓ Fishing Program
- ✓ Canoe Club
- ✓ Bike Club
- ✓ Henry County Photography Club
- ✓ Patrick Henry Patriots Remote Control Airplane Club

Parks Maintenance & Development

- ✓ Repaired split rail fencing in all parks.
- ✓ Removed fallen trees from all trails.
- ✓ Made repairs to the bridge at Liberty St. on the Dick and Willie Trail.
- ✓ Replaced a tennis net and repaired area around tennis courts.
- ✓ Cleaned all parks three times a week.
- ✓ Repaired parking area at the Sports Complex River Access.
- ✓ Finished setting up baseball fields for season.
- ✓ 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

March 2013

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

Volunteer Departments

- Axton Life Saving Crew
- Bassett Rescue Squad
- Fieldale-Collinsville Rescue Squad
- Horsepasture Rescue Squad
- Ridgeway Dist. Rescue Squad
- Axton Fire Department
- Bassett Fire Department
- Collinsville Fire Department
- Dyers Store Fire Department
- Fieldale Fire Department
- Horsepasture Fire Department
- Patrick-Henry Fire Department
- Ridgeway Dist. Fire Department



Public Safety Team

Director

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

Deputy Director/EMS Coordinator

Matt Tatum, B.S., NREMT-P

Fire Marshal

Pete Draper, FF, EMT

EMS Training Coordinator

Suzanne Helbert, B.S., NREMT-P

Dep. Fire Marshal/Training Coord.

Lisa Garrett, A.S., FF, EMT

Asst. Fire Marshal

Kiah Cooper, FF, Fire Inspector

Administrative Assistant

Pam Mason, EMT

Supplemental Staff, Full-time

- Travis Burnette, NREMT-P
- Jason Burton, NREMT-P
- Zachary Ellmore, NREMT-P
- James Foley, NREMT-P
- Brandon Hatcher, NREMT-P
- Stephanie Hopkins, NREMT-P
- Hampton Ingram, A.S., EMT-P
- Robert Scott, B.S., NREMT-P
- Susan Smith, NREMT-P
- Jason Sturm, NREMT-P

Supplemental Staff, Part-time

- Gary Ayers, NREMT-P
- Michael Bradshaw, EMT-P
- James Hopkins, EMT-I
- Donald Lucado, A.S., EMT-I
- Mary Mehaffey, NREMT-I
- Carl Pacifico, NREMT-I
- Greg Reeves, B.S., EMT-I
- Kenith Shumate, EMT-P
- Joshua Tucker, A.S., RN, NREMT-P
- Michael Wilson, NREMT-P

Fire Services

Fire Related Incidents	Monthly	Year-to-Date
Axton Fire Department	18	37
Bassett Fire Department	25	54
Collinsville Fire Department	26	75
Dyers Store Fire Department	11	27
Fieldale Fire Department	12	33
Horsepasture Fire Department	21	43
Patrick-Henry Fire Department	10	32
Ridgeway Fire Department	26	62
TOTAL	149	363

Fire Dept. First Response to EMS Calls	Monthly	Year-to-Date
Dyers Store Fire Department	35	91
Patrick-Henry Fire Department	36	117
TOTAL	71	208

Fire Marshal's Office	Monthly	Year-to-Date
On-scene response	6	16
Fire Investigations	2	9
Other Investigative Activity	9	11
Non-emergency Assists	1	1
Inspections	21	57
Smoke/CO Alarms (homes)	9	16
Public Education	6	7
Professional Development	14	15
Fire Permits	5	10
Emergency Management Activity	9	16



Emergency Medical Services

March, 2013

	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>	56	18	0	0	18	3	32	3
<i>Bassett</i>	147	78	0	0	78	6	58	5
<i>Fieldale-C'ville</i>	162	80	9	4	93	4	68	10
<i>Horsepasture</i>	68	28	0	1	29	8	28	4
<i>Ridgeway</i>	81	61	14	3	78	2	16	2
<i>HCDPS</i>			202	87	289			
TOTAL	514	265	225	95		23	202	24

Year-To-Date, 2013

	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>	158	43	0	0	43	13	96	6
<i>Bassett</i>	431	293	20	0	313	9	114	15
<i>Fieldale-C'ville</i>	430	188	13	6	207	29	188	25
<i>Horsepasture</i>	205	113	3	1	117	14	71	7
<i>Ridgeway</i>	277	232	31	9	272	3	37	5
<i>HCDPS</i>			506	350	856			
TOTAL	1501	869	573	366		68	506	58

*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,

EMS Staff Activity	Monthly	Year-to-Date
Ambulance Responses	202	506
Assistance to Volunteers	87	350
TOTAL	283	856

February Revenue Data has NOT been received from the billing company.

EMS Revenue Recovery for FY13	Net \$ Received	Sharing Payout	Sharing Received	Net Total	Year to Date
Axton					\$49,618.16
Bassett					\$113,582.19
Fieldale-Collinsville					\$172,247.99
Public Safety					\$333,181.89
Horsepasture					\$42,971.54
Ridgeway					\$131,372.61
County Wide Total*	\$ 48,249.09	\$ 10,382.76	\$10,382.76	\$48,249.09	\$882,347.85

*revenue after all fees and charge backs

Training Report

Training Programs	Monthly	Year-to-Date
Number of Training Sessions	48	99
Student Contact Hours	2959	7611
HCP CPR Cards Issued	30	152
First Aid/CPR Cards Issued	52	150
Student Preceptor Hours	444	948

Training Classes:

- New EMT Class: Jan 15 through May 23, 2013
- WVEMS Protocol Rollout Training: April 2, April 11, April 14, 2013
- Pediatric Advanced Life Support (PALS): April 24-25, 2013
- SKYWARN: April 18, 2013
- Pediatric Advance Life Support (PALS): April 24-25, 2013
- Emergency Vehicle Operations Course (EVOC): April 26-27, 2013
- Firefighter 1: January 7 through June 2013
- Public Fire Safety Educator 1: April 26-28, 2013
- Integrated Fire Ground Operations Class : June 1-2, 2013
- On Line Firefighter 1: Fall dates TBA



Emergency Management / General Discussion

- ❖ The Fire Marshal's Office continued fire safety public education program that began in February. Six schools were visited in March and the program will conclude in April.
- ❖ The "Get Through 72" will be in full swing by the end of April. The printed materials have arrived including booklets for adults and children, as well as quick reference guides that can assist with information needs in case of an emergency that may cause a family to be self sufficient for up to 72 hours. All of these have Public Safety's contact information on them. There will be ads in the Martinsville Bulletin giving some quick information about "Get Through 72" and directs people to our website and contact information for our office. The ads will run on April 22 and 29. The newspaper has really helped us out on the price of these ads by donating the color for both of them, totaling \$600. Other materials and supplies include emergency supply kits that show some of the most important items needed after a disaster. The four demonstration kits are: a four person survival kit for the home, a four person survival kit for a vehicle, a survival kit for your pets and a personal protection kit in case of a terrorist attack. These kits will be a great example to show the public what items they need in an emergency kit.
- ❖ In addition to the school programs we have started conducting programs in the public. We met with the Mayo Missionary Church about their emergency plans and presented the "Get Through 72" information to their safety committee.
- ❖ Public Safety is partnering with the Martinsville Fire Department in using a Virginia Volunteer Workforce Solutions (VWS) grant for recruitment and retention in the county and city. This program is very similar to the "Be A Hero" program that public safety did a few years ago. The VWS will do extensive research to identify areas of our community to recruit from and how to perform those recruitment activities. Also, VWS will provide stakeholders with leadership support by holding free trainings and seminars for our current and future leadership of our volunteer fire departments.

VWS will provide printed items, such as posters and banners, free of charge. These materials will advertise for recruitment in our area and allow some of our local faces to be at the center of these printings. Public Safety is responsible for data collection and coordinating with local fire departments dates for trainings and recruitment seminars. We are just in the very early stages of this grant and I look forward to seeing the results that I think we can have from this recruitment and retention program at no cost to the county.
- ❖ The Fire Instructor One, Hazardous Material Operations and Mayday Firefighter Down Courses were completed in March. Thirteen students completed the Mayday Course with one student from the District of Columbia attending.
- ❖ Seven new EMS protocol rollout classes have been conducted at HCDPS to date plus additional courses conducted by individual agencies. March was the targeted end date of these course offerings; however, by request, HCDPS will be conducting a couple of more classes in April. With the new Operational Medical Director, Dr. Thabit Bahhur, starting April 1, 2013, the new protocol skills procedure classes will begin. By the end of the second quarter all active EMS providers should have completed all new protocol training and skills check-offs.

HENRY COUNTY SHERIFF'S OFFICE

Activity Report

March 2013

<u>Incident</u>	<u>Incidents Reported</u>	<u>Unfounded Incidents</u>	<u>Actual Incidents</u>	<u>Cleared Incidents</u>
Homicide	1	0	1	1
Rape	1	0	1	0
Other Sex Offenses	3	1	2	1
Robbery	1	0	1	1
Aggravated Assault	14	2	12	11
Simple Assault	33	0	33	29
Burglary	35	1	34	8
Larceny*	113	3	110	30
Vehicle Theft	4	1	3	0
Arson	0	0	0	0
TOTALS	205	8	197	81

Percent Cleared	(Henry Co - Mar 13)	41%	}	Includes only above listed offense types
<i>Percent Cleared</i>	<i>(Virginia - Feb 13)</i>	36%		
Property Stolen	(Henry Co - Mar 13)	\$109,588.00		
Property Recovered	(Henry Co - Mar 13)	\$16,803.00		
% Property Recovered	(Henry Co - Mar 13)	15%		
<i>% Property Recovered</i>	<i>(Virginia - Feb 13)</i>	13%		

Average Daily Jail Population	178
IBR Reportable Incidents Investigated**	269
Criminal Warrants Served	398
Littering / Green Box Violations	4
Inmate Workforce (Bag Count)	378
County Decals	11
Other Virginia Uniform Summons	209
Drive Under the Influence--Arrests	2
Assist Funerals	30
Assist Motorists	56
Alarms Answered	152
Prisoners Transported	27
Total Civil Process Papers Served	2,786
Total Dispatched Calls	3,943

Animal Control Report:

Animals Picked Up: Dogs(65) Cats(16)	81
Number of Calls:	352
Number of Violations:	73

*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 26 incidents reported on previous reports which were cleared in Mar. Also included under "Unfounded" are 4 incidents reported on previous reports and unfounded in Mar.



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 13

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 Blue Ridge Regional Library Board, Parks and Recreation Board, Community Policy and Management Team, Piedmont Regional Community Services Board, and Southside Community Action Board;

§2.2-3711(A)7 for Discussion of Pending Legal Matters;

§2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate;

§2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries;

Attachments

Provided Under Separate Cover

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date April 23, 2013

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 6:00 p.m. agenda.

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date April 23, 2013

Item Number 15

Issue

Public Hearing – Rezoning Application R-13-01 – Susan S. Adkins

Background

The property is located at 15 Clearfield Road in the Collinsville District and is shown on Tax Map 30.8(7)/9,10. The applicant is requesting the rezoning from Suburban Residential District S-R to Mixed Residential District M-R. The property was formerly the location of a three-space manufactured home park. The park was removed a number of years ago, and now the applicant wishes to place a double wide manufactured home on the property with a permanent foundation.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Aerial Photo of the Property
4. Survey of the Road
5. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, the Planning Commission recommended that the rezoning request be approved. Staff also recommends approval of the request.

COUNTY OF HENRY

APPLICATION FOR REZONING

R-13-01

Part I - To be completed by Applicant
Please type or print in ink the following information

Applicant's Name Susan Adkins Telephone: (276) 734-2517

Applicant's Address: 506 Glendale St. Martinsville, VA 24112

Location of Property: thwest corner of Clearview Dr. + Clearfield Rd.

Real Estate Map and Parcel Number 30.8 (7) | 9.10 Size of Property: _____ acres/sq.ft

Existing Land Use: empty lot

Proposed Land Use: used for a double wide residential lot

Existing Zoning: SR Proposed Zoning: MR

To be completed by County:
The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Susan Adkins (Applicant)

Address: 506 Glendale St., Martinsville, VA 24112

Real Estate Map and Parcel Number _____ Zoning: _____

Name: Nathaniel Gregory Sr. + Blannie Marie Gregory (owner)

Address: P.O. Box 4509 Martinsville, VA 24112

Real Estate Map and Parcel Number 30.8 (7) | 9.10 Zoning: SR

Name: Gail P. Fulcher

Address: 16 Clearfield Rd., Martinsville, VA 24112-0904

Real Estate Map and Parcel Number 30.8 (7) | B Zoning: SR

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # _____ for _____ submitted by _____
_____ on _____

Name: J S Harris c/o Darlene Hilton

Address: 319 Burks Fork Rd., SW Willis, VA 24380-4805

Real Estate Map and Parcel Number: 30.8 (6) | A Zoning: SR

Name: Ell Louis + Betty L. Manns

Address: 105 Louella Dr., Henry, VA 24102

Real Estate Map and Parcel Number: 30.8 | 60A Zoning: SR

Name: Sterling Foy + Ella Richardson

Address: 502 Clearview Dr., Martinsville, VA 24112-1708

Real Estate Map and Parcel Number: 30.8 (8) | 8 Zoning: SR

Name: Joseph R. + Rhonda R. Jones (City)

Address: 435 Clearview Dr., Martinsville, VA 24112

Real Estate Map and Parcel Number: 07 (06) 00 | 08 (City) Zoning: R-9

Name: Snow Creek Properties LLC (City)

Address: P.O. Box 937 Hardy, VA

Real Estate Map and Parcel Number: 08 (02) 01 | 09 (City) Zoning: R-9

Name: City of Martinsville

Address: P.O. Box 1112 Martinsville, VA 24114

Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning

Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.

X Susan Adkins
Signature of Applicant

Owner's consent if different from applicant:

X Bonnie M. Gregory
Signature of Owner

Part 2 - To be completed by County

Rezoning Number: R-13-01 Date Completed Application Received 3-22-13

Date Planning Commission Public Hearing: 4-10-13 Dates of Advertisements 3-27-13, 4-3-13

Date Board of Supervisors Public Hearing: 4-23-13 Dates of Advertisements _____

I certify that, on 3-29-13, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.

Discilla Spencer
Signature of Staff

Staff recommendation: Approval
Recommendation by Planning Commission: Approval by a unanimous vote

Action by Henry County Board of Supervisors

Date _____

Approved

Denied

Clerk, Board of Supervisors

15 Clearfield Road

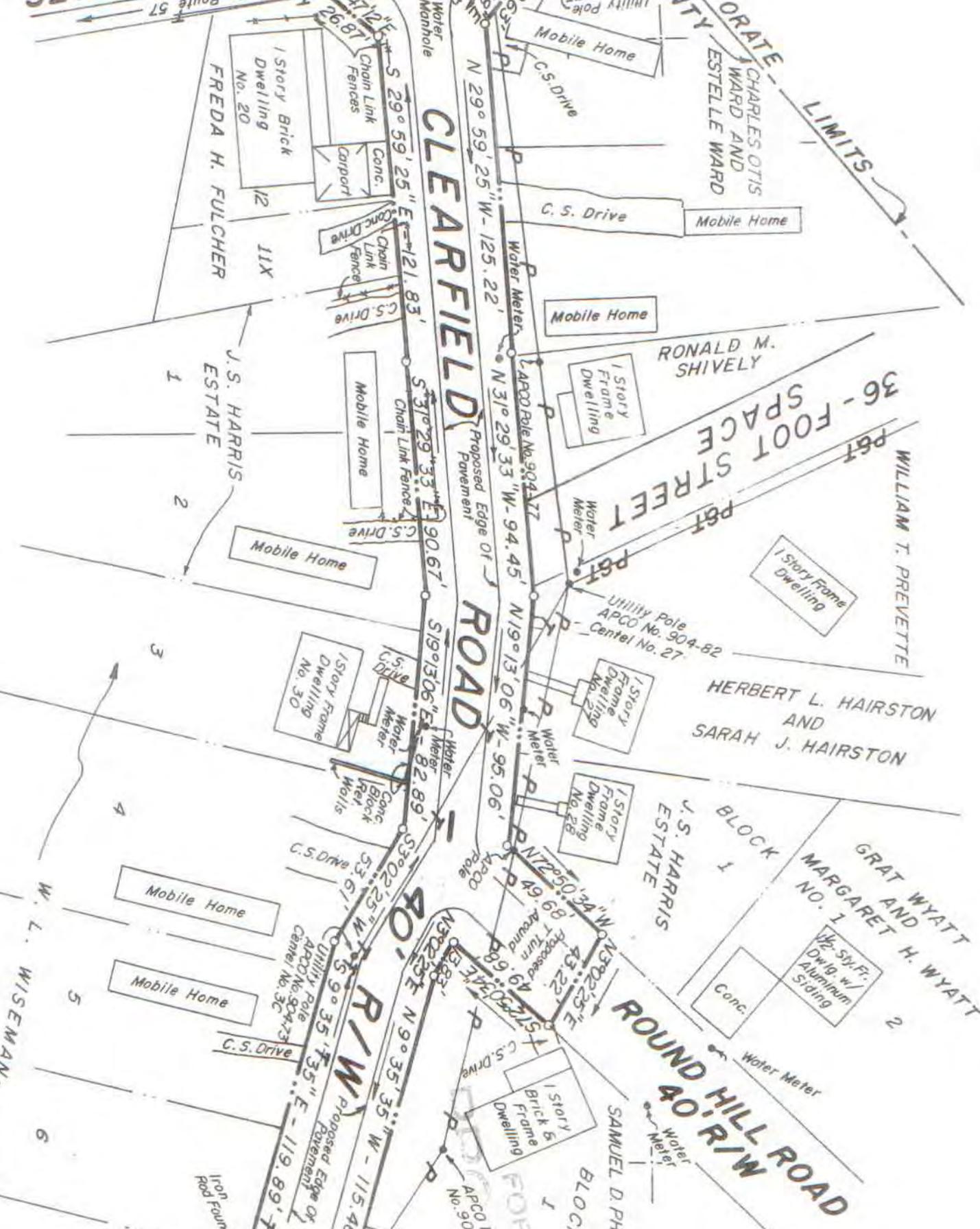


CLEARFIELD ROAD

CLEARVIEW DRIVE (STATE ROUTE 662)
Existing Pavement
To State Route 57
R/W VARIES

INSVILLE'S HENRY
R/W
40'
City of Martinsville's Corporate Limits Span
Mill Road (Route 663)

CORPORATE LIMITS
CHARLES OTIS WARD AND ESTELLE WARD



CLEARFIELD ROAD

36-FOOT SPACE
WILLIAM T. PREVETTE

ROUND HILL ROAD
40' R/W

W. L. WISEMAN
40' R/W
Proposed Edge of Pavement
Utility Pole APCO No. 904-73
C.S. Drive
Iron Foundry

SAMUEL D. PHILL
BLOCK 1
FOR
APCO pole No. 904-5
Water Meter
Water Meter



Henry County
Board of Supervisors

Meeting Date April 23, 2013

Item Number 16

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

RE: 15 Clearfield Rd.
lots 9 + 10

Henry County Planning Commission and
Henry County Board of Supervisors,

I have submitted a request to
rezone the lots (15 Clearfield Rd) formerly
known as Wards Mobile Home Park
to a single family residence having
a double-wide mobile home established
there. My intention is to clear off the
adjoined lots making the land suitable
for setting up our home. We would work
very hard to improve the land by planting
grass, landscaping, providing a brick
or concrete underskirting for the home
and making the entire space a great
addition to the neighborhood. My
husband and I are pastors of the Clearview
Gospel Mission and we would love the
opportunity to be a part of this neighborhood
when we can possibly be helpful there
just as we would inside the church. I
grew up in this area of town and it's
close to my heart. If you were to allow
us to place our home on this property
it would benefit our community

TO WHOM IT MAY CONCERN	
DATE	

1
2 because the lot now sets empty
3 offering nothing. We would make
4 certain to maintain a well-kept,
5 humble but beautiful, family
6 dwelling. Thank you so much
7 for your time in considering my
8 request.

9
10 Sincerely,
11 Susan Adkins