

VIRGINIA:

A FY09-10 Budget Work Session of the Lancaster County Board of Supervisors was held in the courthouse of said county on Wednesday, May 13, 2009.

Members Present: Jack S. Russell, Chair
Ernest W. Palin, Jr., Vice Chair
Peter N. Geilich, Board Member
B. Wally Beauchamp, Board Member
F.W. Jenkins, Jr., Board Member

Staff Present: William H. Pennell, Jr., County Administrator
Jack D. Larson, Assistant County Administrator

Dr. Russell called the meeting to order at 3:00 p.m.

SCHOOL BOARD BUDGET

Mr. Larson gave a summary of the school board budget and indicated there were no changes since the public hearing held on April 30, 2009 at the regular Board of Supervisors meeting.

Mr. Jenkins made a motion to approve the local contribution to the Lancaster County School Division Budget and Cafeteria in “lump sum” amount of \$10,203,966 for FY09-10. The budget will be funded as follows:

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|---------------------|-----------------------------|
| \$10,203,966 | Local Funding |
| 3,393,566 | State Funding and Sales Tax |
| 807,491 | Federal Funding |
| <u>263,879</u> | Other Funds |
| <u>\$14,668,902</u> | Total School Budget |

VOTE: Jack S. Russell Aye

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| Ernest W. Palin, Jr. | Aye |
| Peter N. Geilich | Aye |
| B. Wally Beauchamp | Aye |
| F. W. Jenkins, Jr. | Aye |

CAPITAL IMPROVEMENT

Mr. Larson gave a brief summary of the capital improvement budget.

Mr. Jenkins made a motion to Remove the following items for the Capital Improvement Budget:

1. Installation of Bus Garage Heat;
2. Track Repairs at Lancaster High School;
3. Generator for the Emergency Shelter at Lancaster Middle School; and
4. Expansion of existing space in the Dispatcher's Communication room (Sheriff's Office) in the amount of \$115,500.

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| VOTE: | Jack S. Russell | Aye |
| | Ernest W. Palin, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | F. W. Jenkins, Jr. | Aye |

EMPLOYEE'S HEALTH INSURANCE

Mr. Larson gave a summary of the health insurance presentations made and the results of the employee surveys. He said after tallying the votes from the surveys it appears as though more employees would like to have Anthem as the health insurance policy.

Mr. Geilich made a motion to Approve Anthem as the health insurance for the FY 09-10 with a county contribution for health insurance remaining at \$450 per month for each employee.

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| VOTE: | Jack S. Russell | Aye |
| | Ernest W. Palin, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | F. W. Jenkins, Jr. | Aye |

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn the meeting.

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| VOTE: | Jack S. Russell | Aye |
| | Ernest W. Palin, Jr. | Aye |
| | Peter N. Geilich | Aye |
| | B. Wally Beauchamp | Aye |
| | F. W. Jenkins, Jr. | Aye |