

VIRGINIA:

A special joint meeting of the Lancaster County Board of Supervisors and Lancaster County School Board was called and held in the courthouse of said county on Tuesday, June 15, 2010.

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 4:00 p.m.

Lancaster Schools Energy Performance Contract

Ms. Sciabbarrasi gave an overview of the Energy Efficiency Plan for Lancaster County Schools and steps to enter into the Energy Performance Contract.

Ms. Sciabbarrasi stated Honeywell is an Energy Service Company which already has the Maintenance Contract with the school. They will continue to provide services and offer saving on some of the pending projects. She stated Honeywell revised the contract to reflect the Measurement and Validation (M&V) for the entire period of the loan.

This approximate \$2.4 million project is one that has been considered, discussed and planned for within the school system. The opportunity to acquire a much lower bond interest rate is what has brought it before the board of supervisors at this late date. Financing through the Virginia Resources Authority will save nearly \$900,000 in interest payments over the life of the borrowing. Only the board of supervisor can make application to the VRA.

Ms. Sciabbarrasi said the work on the HVAC unit at the Lancaster Primary School is still ongoing and they would like to complete one system at a time.

Ms. Sciabbarrasi said there are a number of areas in the school budget where savings will offset part of the debt service for this project:

Medicaid Reimbursement	\$40,000
S/E Realignment Saving	\$60,000
Paraprofessional Reduction	\$25,000

Mr. Beauchamp made a motion to authorize the county administrator to proceed with the application process for financing of this project with the county attorney's assistance. Once the process has been developed, the county administrator will return to the board of supervisors with actual estimates and amortization of the debt service for final approval.

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

BOARD REPORTS

Appointments

Wetlands Board

Mr. Beauchamp made a motion to reappoint Albert W. J. Anderson to the Wetlands Board to represent Lancaster County District 5 for a five-year term which begins July 1, 2010 and ends June 30, 2015.

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

COUNTY ADMINISTRATOR

None

ADJOURNMENT

Motion was made by Mr. Geilich to adjourn.

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