

VIRGINIA:

A special called meeting of the Lancaster County Board of Supervisors was held in the Administrative Building County Administrator's Office of said county on Friday, August 10, 2012.

Members Present: B. Wally Beauchamp, Chair
 Ernest W. Palin, Jr., Board Member
 Jason D. Bellows, Board Member
 William R. Lee, Board Member
Staff Present: Frank A. Pleva, County Administrator

Mr. Beauchamp called the meeting to order at 9:00 a.m.

PUBLIC INPUT

None

PRESENTATION

None

VIRGINIA DEPARTMENT OF TRANSPORTATION

None

PUBLIC HEARING

None

CONSESUS DOCKET

None

CONSIDERATION DOCKET

1. Virginia Retirement System Resolution – Mr. Pleva presented the board with a resolution setting school board contributions and the VRS rate.

Mr. Pleva stated the resolution is required by the Commonwealth and formalizes the position of the Board of Supervisors with respect to the Employee Paid Member Contribution and the Employer Retirement Contribution Rate. Lancaster County Schools were also given the authority to proceed with immediate implementation of the 5% contribution which is the purpose of the special call meeting. The resolution as presented would have the employee paying 5% of his or her salary into the Virginia Retirement System. Also, as required by law, there would be a corresponding 5% increase in the employee’s salary effective July 1, 2012 to offset the contribution. Both would be effective July 1, 2012.

Mr. Bellows made a motion to Approve the Virginia Retirement System (VRS) Resolution for Local Governing Body Concurrence with School Division Electing to Pay the VRS Board – Certified Rate. The school division will have the employee paying 5% of his or her salary into the Virginia Retirement System with a corresponding 5% increase in the employee’s salary. Both would be effective July 1, 2012.

**Local Governing Body Concurrence with School Division
Electing to Pay the VRS Board-Certified Rate**

(In accordance with the 2012 Appropriation Act Item 468(H))

RESOLUTION

BE IT RESOLVED, that the County of Lancaster, Virginia (Employer Code # 55151) does hereby acknowledge that the Lancaster County Public Schools has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-

145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the “Certified Rate”); and

BE IT ALSO RESOLVED, that the County of Lancaster (Employer Code # 55151) does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Lancaster County Public Schools to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of the County of Lancaster (Employer Code # 55151) are hereby authorized and directed in the name of the County of Lancaster to execute any required contract to carry out the provisions of this resolution. In execution of such contract which may be required, the seal of the County of Lancaster, as appropriate, shall be affixed and attested by the Clerk.

B. Wally Beauchamp
Chairman of the Board of Supervisors
County of Lancaster, Virginia

CERTIFICATE

I, Frank A. Pleva, Clerk of the County of Lancaster, certify that the foregoing is a true and correct copy of a resolution passed by the County of Lancaster County and ratified by the County of Lancaster at a lawfully organized meeting of the County of Lancaster held at Lancaster, Virginia, at 9:00 a.m. on the 10th day of August 2012. Given under my hand and seal of the County of Lancaster, Virginia, this 10th day of August, 2012.

Frank A. Pleva
County Administrator and
Clerk to the Board of Supervisors
County of Lancaster, Virginia

VOTE:	B. Wally Beauchamp	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	William R. Lee	Aye

BOARD REPORTS

None

COUNTY ADMINISTRATOR

None

ADJOURNMENT

Motion was made by Mr. Bellows to adjourn.

VOTE:	B. Wally Beauchamp	Aye
	Ernest W. Palin, Jr.	Aye
	Jason D. Bellows	Aye
	William R. Lee	Aye