

VIRGINIA:

A FY12-13 Budget Work Session of the Lancaster County Board of Supervisors was held in the Administrative Building Board/Commission Meeting Room of said county on Thursday, April 30, 2012.

Members Present: B. Wally Beauchamp, Chair
 F.W. Jenkins, Jr., Vice Chair
 Jason D. Bellows, Board Member

Staff Present: Frank A. Pleva, County Administrator
 Jack D. Larson, Assistant County Administrator

Mr. Beauchamp called the meeting to order at 4:30 p.m.

BUDGET CONSIDERATION

Department of Juvenile Justice

George Beane stated he would talk about the Crime Control Act funding from Lancaster County. He discussed the proposed plan for the following services: Field Surveillance/Electronic Incarceration Program, Mentoring, Community Service Program, Anger Management Course, Purchase of Individualized Services for Offenders, and Shelter Care (which is an alternative to secure detention). They would be asking Lancaster County for an FY 2013 contribution in the amount of \$7,908.00.

Mr. Beauchamp asked how many residents from Lancaster County are currently served.

Mr. Beane said no one in the Bridge House during this fiscal year, but the funding would be used for other services within the program.

Mr. Beauchamp asked what numbers were available within the last twelve months.

Mr. Beane said he does not have exact numbers.

Mr. Jenkins asked how many Lancaster County residents are currently at Bridge House.

Mr. Beane said none.

Mr. Jenkins asked why would there be a greater need for home monitoring.

Mr. Beane stated it would not necessarily be a greater need for the home monitoring, but these funds could be used rather than another pot of funding. He said electronic monitoring is approximately \$20 per day versus Merrimac Center at a rate of \$150 per day.

Mr. Larson asked about the purchasing of monitoring services, and whether that would that come out of the requested funding.

Mr. Beane stated yes, that would come out of the requested funding.

Emergency Services

Chief Hubbard stated the increase in the Emergency Services budget of \$209,000 was due to a need for additional full time staff members for 24 hour coverage throughout the county. She stated this is due to lack of volunteers and the number of calls they have been able to respond to at the Upper Lancaster Volunteer Rescue Squad (ULVRS). There should be one Advance Life Support (ALS) person centrally located within the county on a 24 hour basis 7 days a week. She said the Code of Virginia § 15.2-955 (B) The Code of Virginia Section 15.2-955 B. *Each locality shall seek to ensure that emergency medical services are maintained throughout the entire locality.* And OEMS Regulation 12VAC5-31-380 (which is administrative law and part of the Code of Virginia as referred to in 32.1-111.4) *An EMS agency shall provide service within its primary service area on a 24 – hour continuous basis.*

Mr. Beauchamp asked what hours of coverage were being provided to ULVRS.

Chief Hubbard stated only the hours that are under contract which are 6:00 a.m. – 4:00 p.m. 7 days a week and 6:00 p.m. – 6:00 a.m. Fridays, Saturdays, and Sundays.

Chief Hubbard said that the ULVRS has not modified their way of preparing the schedule as per the request of her and Mr. Pleva. There has been no new member recruitment, no new certification, and no changes. There is a crucial need for someone to step in, covering the four nights a week, in the event something happens and Kilmarnock Volunteer Rescue Squad is unable to cover.

Electoral Board

Susan Jett, Registrar and Artie Ransone, Secretary for the Electoral Board were present for the presentation. Mr. Ransone stated the moving expenses were not included in the budget and their budget was based on the General Election held November 2011 and Town Elections held May 2012. There were three primaries not included in the FY 2012 budget. The last primary cost approximately \$7,000 which is why there is an additional \$14,000 that was not budgeted for FY 2012. However, they are not over by the unbudgeted funds. Mrs. Jett said hopefully the primaries would be fully reimbursed.

Mr. Pleva said the cost saving for no longer having to pay rent was an off set with the moving cost.

Mr. Larson stated the FY 2013 Electoral budget will reflect an increase.

Lancaster County Public Schools

Dr. Lukich said Dr. Russell was an advocate for the school system; he certainly leaves a large gap on the Board of Supervisors and the county because of his leadership he provided to so many areas. He offered his condolences on behalf of the school system to both the Board and Dr. Russell's family.

Dr. Lukich stated they were still waiting for the Governor to sign the budget. He discussed option two of the budget which included the 5% VRS increased and option one at 1.5%. He stated the school board voted to approve option one because of the cost.

Mr. Beauchamp stated no action would be taken at this meeting.

Department of Social Services

Mr. Larson stated the county received this late request from Mrs. Davenport. The correspondence provided to the Board original discussed the need for the new employee for CSA at a cost of \$34,000 and stated this position needed to be under county administration and not social services. He said the original request was for a part time position, however; the hourly rate suggests this would be a full time employee. He asked Mrs. Davenport to review the figures, and she came back at \$17,000. The state would pay \$5,000 - \$6,000 toward this position and the remainder would be funded by the county. This position should not be added to county administration staff. There are 26 children currently being served by the CSA program. He would like to further research this proposal and if possible have this done with existing staff before asking the Board to approve another part time position for the county.

By consensus of the Board, county staff was asked to continue research on this matter.

BOARD REPORTS

None

COUNTY ADMINISTRATOR

Mr. Pleva stated there will be a memorial service held for Dr. Russell on Wednesday, May 2, 2012 at 1:00 p.m. at Grace Episcopal Church in Kilmarnock and the County Administration Building will be closed from 12:30 p.m. – 3:30 p.m.

Mr. Larson asked the Board if they would like to schedule another budget work session to discuss the major changes and concerns of the FY 2013 budget.

By consensus of the Board of Supervisors the next budget work session will be held on Tuesday, May 22, 2012 at 4:30 p.m. in the Board/Commission meeting room.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn the meeting to Tuesday, May 22, 2012 at 4:30 p.m. in the Board/Commission meeting room for another Budget Work Session.

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| VOTE: | B. Wally Beauchamp | Aye |
| | F. W. Jenkins, Jr. | Aye |
| | Jason D. Bellows | Aye |