

# COMPENSATION BOARD DOCKET #17/03

## September 29, 2016

EMPLOYEE RECOGNITION  
NONE.

### 307-17-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

#### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CHESTERFIELD COUNTY	SHERIFF	09-13-16- Officer requests to transfer the remaining annual salary of vacant position 00122 to office expense.  Officer states he does not plan to fill the position in the current fiscal year.	-0-	Approved per the Compensation Board's FY17 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
041	307	Chesterfield County	9/13/2016	Pos.00122	PMED	Office Expense	23,743	23,743	19,785.83
		Totals							19,785.83

NEW RIVER VALLEY REG. JAIL	SUPERINTENDENT	09/16/16 Officer requests to transfer base Temporary funds of \$6,914 to increase the annual salary of position 00001, currently classed as SUP14 at \$77,846 to \$84,760 effective September 1, 2016.  Officer understands that moving base temporary funds to salaries may reduce his options in dealing with any potential future reductions without impacting salaries of permanent staff.	-0-	The Compensation Board approved a transfer of \$6,914 from base Temporary Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer base Temporary funds budget in the current as well as subsequent fiscal years.
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PS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	New Salary	Amount Requested	Pro Rated
480	307	New River Valley RJ	9/16/2016	Temporary	Sup14	position 0001	\$77,846	\$84,760	\$6,914	\$5,761.67
	Totals								\$6,914	\$5,761.67

## 307-17-03: SHERIFFS & REGIONAL JAILS

### NEW BUSINESS:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
Various	Sheriff/Superintendents	09/13/16 Officers request to transfer Vacancy Savings to Temporary or Office Expense.	-0-	Approved per the Compensation Board's FY17 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Positions	To Category	Amount Available	Amount Requested
405	307	Albemr/Chrtville JSC	9/15/2016	Vacancy Savings	Temporary	\$15,072.81	\$15,072.81
485	307	Blue Ridge Reg. Jail	9/15/2016	Vacancy Savings	Temporary	\$46,280.58	\$46,280.58
493	307	Middle River Reg. Jail	9/19/2016	Vacancy Savings	Temporary	\$74,902.13	\$74,902.13
496	307	RSW Regional Jail	9/2/2016	Vacancy Savings	Office Expense	\$161,881.15	\$79,734.88
650	307	Hampton City	9/1/2015	Vacancy Savings	Office Expense	\$135,478.84	\$69,153.31
770	307	Roanoke City	9/2/2016	Vacancy Savings	Temporary	\$76,202.89	\$40,000.00
		<b>Total</b>				\$509,818.40	\$325,143.71

## 772-17-03: COMMONWEALTH'S ATTORNEY

### NEW BUSINESS:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ACCOMACK COUNTY	COMMONWEALTH'S ATTORNEY	<p>September 7, 2016 Acting Officer requests additional Temporary Funding in the amount of \$13,484.66. This is equivalent to position 00003 ATTIV in the amount of \$77,199 from September 1, 2016 to November 8, 2016. The election will be held on November 8, 2016.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00003 ATTIV is not vacant during the period in which I am the Acting Commonwealth's Attorney, consequently funds cannot be transferred from this position.</p>	-0-	Approved at no additional cost to the Compensation Board.
VARIOUS	COMMONWEALTH'S ATTORNEY	<p>August 10, 2016 Officers request to transfer Vacancy Savings and Temporary Funds to Equipment to fund the purchase of the following items.</p> <p>Officers state that the Laptops and PC do meet the Compensation Board minimum requirements and the localities agrees to fund the stressed cost of the purchases.</p> <p>Officers also state that they understand the last opportunity to claim reimbursement for approved Equipment funds is with the FY17 May payroll reimbursement process.</p>	-0-	<p>Approved a transfer of the stressed amounts of \$1,010 and \$1,743 per the Compensation Board's FY17 Budget Priorities and Policies. This is a one-time transfer, in the base.</p> <p>Equipment purchases must be requested for reimbursement no later than the May 2017 payroll and expense reimbursement request.</p>

<b>FIPS</b>	<b>Locality Name</b>	<b>Equipment Requested</b>	<b>Requested Qty</b>	<b>Requested Cost</b>	<b>Total Requested Cost</b>	<b>Per Policy Qty</b>	<b>Per Policy Cost</b>	<b>Total Cost Approved</b>	<b>Stressed Cost</b>
105	Lee County	Laptop	1	\$1,299.00	\$1,299	1	\$1,299.00	\$1,299.00	\$1,009.58
	<b>Lee County Total</b>				<b>\$1,299</b>			<b>\$1,299.00</b>	<b>\$1,009.58</b>
775	Salem City	PC	1	\$1,029.62	\$1,030	1	\$1,029.62	\$1,029.62	\$812.27
775	Salem City	Laptops	1	\$1,179.23	\$1,179	1	\$1,179.23	\$1,179.23	\$930.29
	<b>Salem City Total</b>				<b>\$2,209</b>		<b>\$2,209</b>	<b>\$2,209</b>	<b>\$1,742.56</b>

## 773-17-03: CIRCUIT COURT CLERKS

### CONSENT DOCKET

#### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY17 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY17 TTF budget requests from 118 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers. 2 Clerks chose not to budget any TTF.</p> <p>In August 2016, 80 out of 120 Clerks submitted \$4 budget requests totaling \$5,367,619 out of a possible \$4 available funding of \$6,406,892 for technology equipment and services. Thirty-eight (38) offices did not have any \$4 funds available.</p> <p>Ninety-one (91) Clerks submitted \$1 Fund budget requests totaling \$1,991,187 out of possible \$1 Fund available funding of \$1,630,307 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,577,757. \$1 approvals are recommended only for offices with less than \$100,000 in \$4 available funding, based upon the following priorities:</p> <p>Full funding of requests for all offices for LR Systems Maintenance, SRA Maintenance, Equipment, and Redaction of Social Security Numbers. For offices with less than \$100,000 available \$4 funds, backscanning requests are recommended for approval based upon the officer's request up to a maximum of \$10,000 per office.</p> <p>Seventy-two (72) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$346,329. Twenty (20) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$1,413,208. Fifty-three (53) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 118 Clerks equal \$7,358,806. Total \$4 and \$1 Fund approval recommendations for 118 Clerks equal \$6,945,376.</p> <p>Existing cash plus \$5.2 M from the line of credit for the Clerks' Technology Trust Fund FY17 expenditures approved by the 2016 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY17.</p>	\$7,358,806 NGF	<p>Approved per the below FY17 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2016 Virginia Acts of Assembly, Chapter 780, Item 74, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$5,367,619 in \$4 funding requests, and \$1,577,757 in \$1 funding requests.</p> <p><b>NOTE:</b> Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY17 collections.</p> <p>All TTF funds budgeted must be requested for reimbursement no later than the May payroll and expense reimbursement request period. TTF funds not reimbursed by the May reimbursement request period will not be available for reimbursement with the June reimbursement request period.</p>

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	27,349	26,000	1,349	-	-	-	-	27,349	-	27,349
003	Albemarle	48,992	-	-	30,600	6,250	-	-	36,850	-	36,850
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	85	-	-	85	-	-	-	85	-	85
009	Amherst	3,148	-	-	3,148	-	-	-	3,148	-	3,148
011	Appomattox	1,064	-	-	1,064	-	-	-	1,064	-	1,064
013	Arlington/Falls Church	85,609	-	44,081	-	20,000	21,528	-	85,609	-	85,609
015	Augusta	31,424	31,424	-	-	-	-	-	31,424	-	31,424
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	41,782	25,200	2,182	14,400	-	-	-	41,782	-	41,782
021	Bland	-	-	-	-	-	-	-	-	-	-
023	Botetourt	8,945	6,545	2,400	-	-	-	-	8,945	-	8,945
025	Brunswick	-	-	-	-	-	-	-	-	-	-
027	Buchanan	-	-	-	-	-	-	-	-	-	-
029	Buckingham	-	-	-	-	-	-	-	-	-	-
031	Campbell	15,546	7,738	1,950	5,858	-	-	-	15,546	-	15,546
033	Caroline	11,192	-	-	-	-	11,192	-	11,192	-	11,192
035	Carroll/Galax	7,685	5,584	2,101	-	-	-	-	7,685	-	7,685
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	522,585	29,900	-	278,400	-	55,000	30,000	90,000	303,300	393,300
043	Clarke	3,612	3,612	-	-	-	-	-	3,612	-	3,612
045	Craig	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
047	Culpeper	25,489	13,032	2,400	-	4,722	-	-	20,154	-	20,154
049	Cumberland	-	-	-	-	-	-	-	-	-	-
051	Dickenson	-	-	-	-	-	-	-	-	-	-
053	Dinwiddie	6,258	6,258	-	-	-	-	-	6,258	-	6,258
057	Essex	-	-	-	-	-	-	-	-	-	-
059	Fairfax/Fairfax City	672,945	-	-	672,945	-	-	-	672,945	-	672,945
061	Fauquier	35,712	35,712	-	-	-	-	-	35,712	-	35,712
063	Floyd	582	-	582	-	-	-	-	582	-	582
065	Fluvanna	5,732	5,732	-	-	-	-	-	5,732	-	5,732
067	Franklin	21,235	13,420	3,900	-	3,915	-	-	21,235	-	21,235
069	Frederick	53,240	12,729	-	2,000	-	38,511	-	52,640	600	53,240
071	Giles	-	-	-	-	-	-	-	-	-	-
073	Gloucester	18,650	4,800	11,900	-	1,950	-	-	18,650	-	18,650
075	Goochland	9,463	9,463	-	-	-	-	-	9,463	-	9,463
077	Grayson/Galax	224	224	-	-	-	-	-	224	-	224
079	Greene	5,977	5,977	-	-	-	-	-	5,977	-	5,977
081	Greensville/Emporia	-	-	-	-	-	-	-	-	-	-
083	Halifax	3,230	3,230	-	-	-	-	-	3,230	-	3,230
085	Hanover	72,565	1,695	-	15,484	4,825	20,000	30,561	70,045	2,520	72,565
087	Henrico	356,370	-	-	192,082	-	164,288	-	326,538	29,832	356,370
089	Henry	10,292	10,292	-	-	-	-	-	10,292	-	10,292
091	Highland	-	-	-	-	-	-	-	-	-	-
093	Isle of Wight	21,267	19,200	2,067	-	-	-	-	21,267	-	21,267

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
095	James City/Williamsburg	540,719	19,653	8,700	108,647	16,718	48,940	25,255	117,259	110,654	227,913
097	King and Queen	-	-	-	-	-	-	-	-	-	-
099	King George	9,702	-	-	9,702	-	-	-	9,702	-	9,702
101	King William	2,906	-	146	2,760	-	-	-	2,906	-	2,906
103	Lancaster	2,037	581	-	-	1,456	-	-	2,037	-	2,037
105	Lee	-	-	-	-	-	-	-	-	-	-
107	Loudoun	313,139	87,706	-	56,033	-	128,000	41,400	120,437	192,702	313,139
109	Louisa	128,108	26,584	-	4,550	-	-	5,737	22,584	14,287	36,871
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-
115	Mathews	931	931	-	-	-	-	-	931	-	931
117	Mecklenburg	4,501	4,501	-	-	-	-	-	4,501	-	4,501
119	Middlesex	667	-	-	-	-	-	-	-	-	-
121	Montgomery	33,615	33,615	-	-	-	-	-	33,615	-	33,615
125	Nelson	5,839	5,839	-	-	-	-	-	5,839	-	5,839
127	New Kent	12,509	6,509	6,000	-	-	-	-	12,509	-	12,509
131	Northampton	645	-	-	645	-	-	-	645	-	645
133	Northumberland	936	936	-	-	-	-	-	936	-	936
135	Nottoway	-	-	-	-	-	-	-	-	-	-
137	Orange	14,788	11,900	2,400	488	-	-	-	14,788	-	14,788
139	Page	2,219	2,219	-	-	-	-	-	2,219	-	2,219
141	Patrick	-	-	-	-	-	-	-	-	-	-
143	Pittsylvania	15,417	-	-	4,729	2,688	8,000	-	15,417	-	15,417

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
145	Powhatan	14,911	-	3,000	4,500	-	7,411	-	14,911	-	14,911
147	Prince Edward	-	-	-	-	-	-	-	-	-	-
149	Prince George	3,758	-	881	-	2,877	-	-	3,758	-	3,758
153	Prince William/Man/Man Pk	474,686	128,089	-	52,379	-	-	294,218	376,146	98,540	474,686
155	Pulaski	2,219	2,219	-	-	-	-	-	2,219	-	2,219
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	40,253	4,063	4,150	-	32,040	-	-	40,253	-	40,253
163	Rockbridge/Lexington	3,606	3,606	-	-	-	-	-	3,606	-	3,606
165	Rockingham/Harrisonburg	278,528	-	-	173,128	-	105,400	-	263,400	15,128	278,528
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-
171	Shenandoah	22,604	8,000	4,800	-	-	-	1,500	12,800	1,500	14,300
173	Smyth	777	777	-	-	-	-	-	777	-	777
175	Southampton/Franklin	-	-	-	-	-	-	-	-	-	-
177	Spotsylvania	107,129	-	-	22,730	6,016	78,383	-	84,399	22,730	107,129
179	Stafford	85,909	85,909	-	-	-	-	-	85,909	-	85,909
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	29,723	15,134	4,800	-	4,788	-	-	23,948	774	24,722
191	Washington	15,711	15,711	-	-	-	-	-	15,711	-	15,711
193	Westmoreland	8,256	8,256	-	-	-	-	-	8,256	-	8,256



FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
195	Wise/Norton	-	-	-	-	-	-	-	-	-	-
197	Wythe	1,289	1,289	-	-	-	-	-	1,289	-	1,289
199	York/Poquoson	176,480	72,725	-	45,230	-	58,525	-	150,700	25,780	176,480
510	Alexandria	59,679	-	-	-	26,458	-	30,592	26,458	30,592	57,050
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	12,407	-	12,407	-	-	-	-	12,407	-	12,407
550	Chesapeake	128,087	41,348	10,800	-	4,845	65,594	5,500	45,645	82,442	128,087
570	Colonial Heights	-	-	-	-	-	-	-	-	-	-
590	Danville	-	-	-	-	-	-	-	-	-	-
630	Fredericksburg	957	-	957	-	-	-	-	957	-	957
650	Hampton	56,800	10,624	-	-	14,877	26,299	5,000	38,097	18,703	56,800
670	Hopewell	1,545	-	1,545	-	-	-	-	1,545	-	1,545
680	Lynchburg	18,908	9,129	-	-	9,779	-	-	18,908	-	18,908
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	365,958	69,315	11,100	4,400	-	-	-	79,704	5,111	84,815
710	Norfolk	97,156	-	-	28,800	-	32,762	35,594	32,762	64,394	97,156
730	Petersburg	876	876	-	-	-	-	-	876	-	876
740	Portsmouth	25,772	-	25,772	-	-	-	-	25,772	-	25,772
750	Radford	-	-	-	-	-	-	-	-	-	-
760	Richmond	711,897	30,000	23,100	238,390	21,692	246,812	8,000	196,435	371,559	567,994
770	Roanoke	116,650	-	-	-	-	116,650	-	116,650	-	116,650
775	Salem	3,237	3,237	-	-	-	-	-	3,237	-	3,237

FIPS	Locality	\$4 Available Funding	\$4 Fund Budget Category								TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties	\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	
			Records System (Purpose Codes L and N)	Secure Remote Access							
790	Staunton	9,312	9,312	-	-	-	-	-	9,312	-	9,312
800	Suffolk	46,821	-	-	-	-	-	-	-	-	-
810	Virginia Beach	265,769	75,000	5,500	178,929	-	-	6,340	243,709	22,060	265,769
820	Waynesboro	2,295	-	2,295	-	-	-	-	2,295	-	2,295
840	Winchester	-	-	-	-	-	-	-	-	-	-
	Total \$4 Fund Requests	6,406,892	1,073,360	203,265	2,152,106	185,896	1,233,295	519,697	3,954,411	1,413,208	5,367,619

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion of Images/ Indices	Equipment (Purpose Code N) Not Approved from \$1	Other (Purpose Code N) Not Approved from \$1	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access								
001	Accomack	27,349		4,651		1,469		6,120				-
003	Albemarle	48,992						-				-
005	Alleghany/Covington	-	11,196	2,400		1,880		15,476				-
007	Amelia	85	2,750	1,500	1,315			5,565				-
009	Amherst	3,148	28,560					28,560				-
011	Appomattox	1,064	6,000	1,000	3,686			10,686				-
013	Arlington/Falls Church	85,609					10,000	10,000	171,000			171,000
015	Augusta	31,424	2,572	6,000				8,572				-
017	Bath	-	7,773	2,400	3,200	1,010		14,383				-
019	Bedford/Bedford City	41,782		3,818		2,967		6,785				-
021	Bland	-	9,375	2,400		1,552		13,327				-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion of Images/ Indices	Equipment (Purpose Code N) Not Approved from \$1	Other (Purpose Code N) Not Approved from \$1	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
023	Botetourt	8,945		2,873	10,220	24,112		37,205				-
025	Brunswick	-	9,200	2,400		971		12,571				-
027	Buchanan	-	6,200	2,400				8,600				-
029	Buckingham	-	4,600	2,400		707		7,707				-
031	Campbell	15,546	7,738	1,950	10,100	3,628		23,416				-
033	Caroline	11,192				1,184		1,184				-
035	Carroll/Galax	7,685	22,565		4,250			26,815				-
036	Charles City	-	9,100	2,400		636		12,136				-
037	Charlotte	-	7,300	2,400		871		10,571				-
041	Chesterfield	522,585						-				-
043	Clarke	3,612	7,088					7,088				-
045	Craig	-	10,188	2,400	3,000		5,000	20,588				-
047	Culpeper	25,489						-				-
049	Cumberland	-	3,500		8,250	1,774		13,524				-
051	Dickenson	-	8,000	3,900	400	1,823		14,123				-
053	Dinwiddie	6,258	4,882	3,900	10,000	2,030	10,000	30,812	45,000			45,000
057	Essex	-	6,000	2,400		881		9,281				-
059	Fairfax/Fairfax City	672,945						-				-
061	Fauquier	35,712						-				-
063	Floyd	582	9,768	2,400	9,090			21,258				-
065	Fluvanna	5,732	24,767	6,000		932		31,699				-
067	Franklin	21,235			1,320			1,320				-
069	Frederick	53,240						-				-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion of Images/ Indices	Equipment (Purpose Code N) Not Approved from \$1	Other (Purpose Code N) Not Approved from \$1	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access								
071	Giles	-	2,050	1,950	700	1,433	5,709	11,842				-
073	Gloucester	18,650				1,933		1,933				-
075	Goochland	9,463	1,162	2,400	2,520			6,082				-
077	Grayson/Galax	224	6,118	2,400	10,220	1,399		20,137				-
079	Greene	5,977	11,144					11,144				-
081	Greensville/Emporia	-	11,200	2,400		893		14,493				-
083	Halifax	3,230	6,970	9,900	4,920	2,705	10,000	34,495	28,645			28,645
085	Hanover	72,565						-				-
087	Henrico	356,370						-				-
089	Henry	10,292	33	2,400		7,476		9,909				-
091	Highland	-	7,773	2,400	10,220	204		20,597			500	500
093	Isle of Wight	21,267		3,933		1,332		5,265				-
095	James City/Williamsburg	540,719						-				-
097	King and Queen	-	6,800	2,400	1,850	556		11,606		350		350
099	King George	9,702		6,000				6,000				-
101	King William	2,906	7,773	2,254				10,027				-
103	Lancaster	2,037	9,244	2,400	720			12,364				-
105	Lee	-	11,200	3,900	1,840	1,399		18,339				-
107	Loudoun	313,139						-				-
109	Louisa	128,108						-				-
111	Lunenburg	-	5,000	5,000	20,000		10,000	40,000	40,000			40,000
113	Madison	-	11,011	2,400	1,400	1,060		15,871				-
115	Mathews	931	8,069	2,400				10,469				-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion of Images/ Indices	Equipment (Purpose Code N) Not Approved from \$1	Other (Purpose Code N) Not Approved from \$1	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access								
117	Mecklenburg	4,501	9,733	3,900	1,400	2,582	10,000	27,615	89,395			89,395
119	Middlesex	667						-				-
121	Montgomery	33,615	41,385	15,000				56,385				-
125	Nelson	5,839	3,611	2,400	5,000	1,642		12,653				-
127	New Kent	12,509	31,894	6,000		881		38,775				-
131	Northampton	645	10,155	4,603		1,547		16,305				-
133	Northumberland	936	4,314		1,050	2,502		7,866				-
135	Nottoway	-	2,125	2,575	2,720	863		8,283				-
137	Orange	14,788						-				-
139	Page	2,219	18,086	6,000	1,750			25,836				-
141	Patrick	-	10,200	2,400	720	1,279		14,599				-
143	Pittsylvania	15,417	8,100	3,900				12,000				-
145	Powhatan	14,911						-				-
147	Prince Edward	-	6,500	1,500	2,800			10,800				-
149	Prince George	3,758	12,200	1,519	1,440			15,159				-
153	Prince William/Man/Man Pk	474,686						-				-
155	Pulaski	2,219	9,281	3,900		8,882		22,063				-
157	Rappahannock	-	11,070	3,150		779		14,999				-
159	Richmond	-	6,750	12,750				19,500			4,250	4,250
161	Roanoke	40,253	24,282	4,150				28,432				-
163	Rockbridge/Lexington	3,606	4,194	2,400		2,150		8,744				-
165	Rockingham/Harrisonburg	278,528						-				-
167	Russell	-	4,850	2,400		9,507		16,757				-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion of Images/ Indices	Equipment (Purpose Code N) Not Approved from \$1	Other (Purpose Code N) Not Approved from \$1	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
169	Scott	-	9,000	17,000	3,600			29,600				-
171	Shenandoah	22,604						-				-
173	Smyth	777	13,222	3,900	10,220	5,499	3,000	35,841				-
175	Southampton/Franklin	-	12,666	3,900	600	2,512		19,678				-
177	Spotsylvania	107,129						-				-
179	Stafford	85,909	10,993	9,000		5,827		25,820				-
181	Surry	-	15,800	6,000				21,800				-
183	Sussex	-	13,800	6,000				19,800				-
185	Tazewell	-	27,429	6,300		8,560		42,289				-
187	Warren	29,723						-				-
191	Washington	15,711	2,080	3,900	12,500	3,517		21,997				-
193	Westmoreland	8,256	4,884			1,260		6,144				-
195	Wise/Norton	-	17,950	1,975	1,400			21,325				-
197	Wythe	1,289	10,111	2,400		2,616		15,127				-
199	York/Poquoson	176,480						-				-
510	Alexandria	59,679						-				-
520	Bristol	-	8,800	3,900	3,500	8,530		24,730				-
530	Buena Vista	-	8,423	2,400	1,800	443		13,066				-
540	Charlottesville	12,407		9,193				9,193				-
550	Chesapeake	128,087						-				-
570	Colonial Heights	-	26,000	6,000			10,000	42,000	24,290			24,290
590	Danville	-	13,200			3,940		17,140				-
630	Fredericksburg	957						-				-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category									
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund Approved	Backscan/ Conversion of Images/ Indices	Equipment (Purpose Code N) Not Approved from \$1	Other (Purpose Code N) Not Approved from \$1	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L )	Secure Remote Access								
650	Hampton	56,800						-				-
670	Hopewell	1,545	12,175	2,355				14,530				-
680	Lynchburg	18,908	6,380	8,300				14,680				-
690	Martinsville	-	21,515	-	4,000			25,515				-
700	Newport News	365,958						-				-
710	Norfolk	97,156						-				-
730	Petersburg	876	43,662	1,375		1,194		46,231				-
740	Portsmouth	25,772	11,633					11,633				-
750	Radford	-	2,125	1,375		2,037		5,537				-
760	Richmond	711,897						-				-
770	Roanoke	116,650					-	-	10,000			10,000
775	Salem	3,237	5,163	2,400		361		7,924				-
790	Staunton	9,312	1,088	3,900	7,950	2,311		15,249				-
800	Suffolk	46,821						-				-
810	Virginia Beach	265,769						-				-
820	Waynesboro	2,295	11,200	1,605	3,242	5,873	4,880	26,800				-
840	Winchester	-	9,320	3,900		4,172		17,392				-
	Total \$1 Fund Requests	6,406,892	852,018	302,154	184,913	160,083	78,589	1,577,757	408,330	350	4,750	413,430

773-17-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WINCHESTER CITY	CIRCUIT COURT CLERK	September 1, 2016 Officer requests to transfer Turnover funds in the amount of \$2,318 to base Office Expense funds.  Officer states he has accomplished as many personnel changes as possible based upon prescribed pay factors.	-0-	Approved per the Compensation Board's FY17 Budget Priorities and Policies. This is a base budget transfer.

771-17-03: COMMISSIONERS OF THE REVENUE  
NONE.

774-17-03: TREASURERS  
NONE.



## OTHER MATTERS

### NEW BUSINESS:

REGULAR DOCKET				
<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #17/02	N/A	Approved
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, October 26, 2016 at 10:00 a.m. and Wednesday, November 16, 2016 at 10:00 a.m.	N/A	Confirmed
3. TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections:</p> <p>FY17collections for July through August totaled \$1,256,435.01, a decrease of 2.07% compared to the same period of collections in FY16.</p> <p>TTF Budgeting:</p> <p>The FY17 TTF budget request process ended August 31, 2016. Requests for funding are being considered on the docket this month.</p>	N/A	Noted
4. ATTORNEY GENERAL'S OPINION REGARDING EMERGENCY MEDICAL EXPENSE REIMBURSEMENTS	COMPENSATION BOARD	Staff presents opinion of the Attorney General regarding timeline for eligibility for reimbursement of expenses incurred on behalf of state responsible inmates housed in jails and discussed staff recommendation for process change for identifying eligibility date.	N/A	Approved.
5. FY18 BUDGET DEVELOPMENT PROCESS	COMPENSATION BOARD	Staff provides update of budget development process and biennial budget decision package submissions to DPB.	N/A	Approved.

**CLOSED MEETING  
COMPENSATION BOARD DOCKET #17/03  
September 29, 2016**

**NO CLOSED MEETING.**

1) **MOTION FOR “CLOSED MEETING” by Chairman Susan Swecker. (\_\_\_\_\_ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY CHAIRMAN SUSAN SWECKER: I move to certify that only public business exempt from the Act was discussed.**  
(\_\_\_\_\_ seconded the motion.)

Susan Swecker, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**AND**

**MOTION BY CHAIRMAN SUSAN SWECKER: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed.** (\_\_\_\_\_ seconded the motion.)

Susan Swecker, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**

## FOR YOUR INFORMATION NONE.

Public Body: Compensation Board  
Date: September 29, 2016  
Time: 10:00 a.m.  
Location: Compensation Board Conference Room  
Oliver Hill Building, 102 Governor Street  
Richmond, VA 23219  
Members: Susan Swecker, Chairman (present)  
Martha Mavredes, ex-officio member (present)  
Craig Burns, ex-officio member (absent)

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