

COMPENSATION BOARD DOCKET #11/07

January 11, 2011

EMPLOYEE RECOGNITION
NONE

307-11-07: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NEW RIVER VALLEY	REGIONAL JAIL	1-5-11 Superintendent respectfully requests to transfer Vacancy Savings at \$134,657.82 to Temporary and Office Expense Funds. Positions 13, 14, 15, 106 and 277 have been funded by the Jail Authority in FY11 to cover the cost of these positions that are unfunded in the Compensation Board budget due to budget reductions.	\$0	Approved per the Compensation Board's FY11 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
480	307	New River Valley	1-5-11	Vacancy Savings	Temporary	\$274,806.99	\$57,646.50
480	307	New River Valley	1-5-11	Vacancy Savings	Office Expense	\$217,161.49	\$77,001.32
		Totals				\$274,806.99	\$134,657.82

307-11-07: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORTHAMPTON COUNTY	SHERIFF	<p>1-7-11 Officer requests additional temporary funding at \$26,400 which is the equivalent to Pos. 00001, L12 budgeted at \$52,800 from January 1, 2011-June 30, 2011. The election will be held on November 8, 2011.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds, as I understand that the Compensation Board's interpretation of §24.2-226 and 228 is that Pos. 00001 L12 is not vacant during the period in which I am the Acting Sheriff, consequently funds cannot be transferred from this position.</p>	\$0	Approved at no additional cost to the Compensation Board.

772-11-07: COMMONWEALTH'S ATTORNEYS

OLD BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
DANVILLE CITY	COMMONWEALTH'S ATTORNEY	<p>12-7-2010 Officer requests to transfer Turnover funds at \$7,180 to Base Temporary Funds.</p> <p>Staff notes that officer has one unfunded position due to budget reductions. Turnover is not sufficient to restore the salary of this position, but officer does not have other options within existing policy for the use of the turnover in order to maintain in budgeted salary funds.</p> <p>At its meeting on December 22, 2010, the Compensation Board deferred action on this request until its meeting on January 11, 2011 pending receipt of additional information from staff regarding similarly situated offices.</p> <p>Staff provides additional information regarding office turnover and unfunded positions.</p>	\$0.00	The Compensation Board approved this request as an exception to policy based upon the condition that the office has unfunded positions and does not have other options to utilize turnover funds within permanent salaries or to restore the salaries of unfunded positions, and that funds are transferred to base temporary salaries only.

771-11-07: COMMISSIONERS OF THE REVENUE

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
AMHERST COUNTY	COMMISSIONER OF THE REVENUE	1-5-2011 Officer requests to correct CY08 and 09 workload data reported for the following items. After reviewing previously submitted workload data, Officer discovered errors in prior reporting. Workload Audit Committee concurs with the changes.	\$0.00	The Compensation Board concurs with the officer's request to correct prior year workload data and asks the Compensation Board staff to update COIN with corrected data.

CURRENT								CORRECTION				
FIPS	OFFICE	LOCALITY	ITEM NUMBER	CY07	CY08	CY09	Wkld Avg	Category	CY07	CY08	CY09	Wkld Avg
009	771	Amherst	44	3149	2510	44	1901	44	3149	2510	2989	2883
			52	68	61	60	63	52	68	1088	1059	738

774-11-07: TREASURERS
NONE.

773-11-07: CIRCUIT COURT CLERKS
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 #11/06	N/A	Approved.
2.	MONTHLY ACTIVITY REPORT-LIDS AUDIT, JAIL COST REPORT REVIEWS & ANNUAL LIDS AUDIT STATUS REPORT	COMPENSATION BOARD	Staff presents monthly activity for Local Inmate Data Systems (LIDS), Jail Audits, Jail Cost Report Reviews & Annual LIDS Audit Status Report.	N/A	Noted.
3.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, February 23, 2011 at 11:00 a.m. and Wednesday, March 23, 2011 at 11:00 a.m.	N/A	Approved.

FOR YOUR INFORMATION NONE.

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COMPENSATION BOARD DOCKET #11/07
January 11, 2011

NO CLOSED MEETING

1) **MOTION FOR “CLOSED MEETING” by Chairman Frank Drew. (_____ 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 FRANK DREW: I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Frank Drew, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Walter J. Kucharski, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN FRANK DREW: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Frank Drew, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Walter J. Kucharski, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, 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.

COMPENSATION BOARD DOCKET #11/07
JANUARY 11, 2011
HANDCARRY

EMPLOYEE RECOGNITION
NONE

307-11-07: SHERIFFS & REGIONAL JAILS
NONE

772-11-07: COMMONWEALTH'S ATTORNEYS
NONE

771-11-07: COMMISSIONERS OF THE REVENUE
NONE

774-11-07: TREASURERS
NONE

773-11-07: CIRCUIT COURT CLERKS
NONE

OTHER MATTERS

REGULAR DOCKET

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>FY11 Collections: FY11 collections for July – December totaled \$3,929,235.17, which is a 4.53% decrease compared to same period in FY10.</p> <p>FY11 Expenditures: FY11 year-to-date Clerk's expenditures through 12/29/2010, totaled \$1,002,633.04 or 14.2% of budgeted Technology Trust Funds.</p> <p>FY11 Projected Collections: Based on current collections, FY11 TTF total collections would be approximately \$7.86 million, an increase of 1% over FY10 collections.</p> <p>If the number of recordings falls an additional 10% over the remainder of FY11, total collections for FY11 would be \$7.46 million, a decrease of 4.06% over FY10 collections.</p>	N/A	Noted

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
 Date: January 11, 2011
 Time: 11:00 a.m.
 Location: Compensation Board Conference Room
 Oliver Hill Building, 102 Governor Street
 Richmond, VA 23219
 Members: Frank Drew, Chairman (present)
 Walt Kucharski, ex-officio member (present)
 Craig Burns, ex-officio member (absent)