

COMPENSATION BOARD DOCKET #04/10

APRIL 23, 2004

304-04-10: SHERIFFS & REGIONAL JAILS

OLD BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|---------------------|----------------|--|-------------------|--------------------------------------|
| VIRGINIA BEACH CITY | SHERIFF | <p>1/12/04 – OFFICER REQUESTS THAT IN LIEU OF OVERTIME OR COMPENSATORY TIME, ASSOCIATED WITH MOHAMMED TRIAL, THAT REIMBURSEMENT FOR CERTAIN EQUIPMENT AND OFFICE EXPENSE COSTS BE MADE. TOTAL REQUEST IS \$70,364.75, HOWEVER, COMPENSATION BOARD IS PRECLUDED BY CHAPTER 1042 FROM REIMBURSING COSTS OF MAGNETOMETERS. REQUEST INCLUDES \$20,829.90 FOR MAGNETOMETERS AND \$368.00 FOR TROOPERS MEALS. COST EXCLUDING MEALS AND MAGNETOMETERS \$49,166.85.</p> <p>AT THEIR JANUARY 21, 2004 MEETING, THE COMPENSATION BOARD DEFERRED ACTION ON THIS ITEM UNTIL FEBRUARY 18, 2004.</p> <p>AT THEIR FEBRUARY 18, 2004 MEETING, THE COMPENSATION BOARD DEFERRED ACTION ON THIS ITEM UNTIL MARCH 26, 2004.</p> <p>AT THEIR MARCH 26, 2004 MEETING, THE COMPENSATION BOARD DEFERRED ACTION ON THIS ITEM UNTIL APRIL 23, 2004.</p> | \$70,364.75 | Deferred until May 19, 2004 meeting. |

304-04-10: SHERIFFS & REGIONAL JAILS

OLD BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|----------------|---|-------------------|--------------------------------------|
| CHESAPEAKE CITY | SHERIFF | 1/16/04 – OFFICER REQUESTS ADDITIONAL FUNDING FOR COMPENSATORY HRS 3055.5 \$28,416.00 AND OVERTIME TIME HOURS 1029.99 \$18,0666.74 FOR SECURITY PROVIDED DURING TRIAL OF LEE BOYD MALVO. AT THEIR FEBRUARY 18, 2004 MEETING, THE COMPENSATION BOARD DEFERRED ACTION ON THIS ITEM UNTIL MARCH 26, 2004. AT THEIR MARCH 26, 2004 MEETING, THE COMPENSATION BOARD DEFERRED ACTION ON THIS ITEM UNTIL APRIL 23, 2004. | \$46,482.74 | Deferred until May 19, 2004 meeting. |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|---------------------|----------------|--|-------------------|---|
| APPOMATTOX COUNTY | SHERIFF | 3/30/04 – OFFICER REQUESTS TO TRANSFER \$6364.00 FROM TURNOVER TO THE BASE TEMPORARY BUDGET. THE FY04 PRORATED AMOUNT WILL BE \$1703.50 (APRIL, MAY, & JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| VIRGINIA BEACH CITY | SHERIFF | 3/31/04 – OFFICER REQUESTS TO TRANSFER \$29649.00 FROM TURNOVER TO THE BASE TEMPORARY BUDGET. THE FY04 PRORATED AMOUNT WILL BE \$7412.25 (APRIL, MAY, & JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| FAUQUIER COUNTY | SHERIFF | 4/2/04 – OFFICER REQUESTS TO TRANSFER \$8651.00 FROM TURNOVER TO THE BASE TEMPORARY BUDGET. THE FY04 PRORATED AMOUNT WILL BE \$2162.73 (APRIL, MAY, & JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| MARTINSVILLE CITY | SHERIFF | 4/2/04 – OFFICER REQUESTS TO TRANSFER \$3666.00 FROM TURNOVER TO THE BASE TEMPORARY BUDGET. THE FY04 PRORATED AMOUNT WILL BE \$916.50 (APRIL, MAY, JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| ROANOKE COUNTY | SHERIFF | 4/5/04 – OFFICER REQUESTS TO TRANSFER \$26433.00 FROM TURNOVER TO THE BASE TEMPORARY BUDGET. THE FY04 PRORATED AMOUNT WILL BE \$6610.75 (APRIL, MAY, JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| GILES COUNTY | SHERIFF | 4/7/04 – OFFICER REQUEST ADDITIONAL FY04 FUNDING IN THE AMOUNT OF \$9406.82 TO REPLACE AN UNREPAIRABLE, NECESSARY SERVER. THE STRESS FACTOR IS 74.61%. THE STRESSED COST WOULD BE \$7018.43. | \$7018.43 | Approved as an exception to policy, based upon the specific conditions stated by the officer. Compensation Board approved this request as a one-time action, not in the base budget. These funds must be requested for reimbursement on the April or May reimbursement requests; these funds will not be available for reimbursement on the June reimbursement request or in the following year. |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|----------------|---|-------------------|---|
| RADFORD CITY | SHERIFF | 4/7/04 – OFFICER REQUESTS TO TRANSFER \$507 FROM TURNOVER TO TEMPORARY BASE BUDGET. THE FY04 PRORATED AMOUNT WOULD BE \$126.75 (APRIL, MAY, JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| FLOYD COUNTY | SHERIFF | 4/13/04 – OFFICER REQUESTS TO TRANSFER \$14959 FROM TURNOVER TO TEMPORARY BASE BUDGET. THE FY04 PRORATED AMOUNT WOULD BE \$3737.25 (APRIL, MAY, JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| NOTTOWAY COUNTY | SHERIFF | 4/14/04 – OFFICER REQUESTS TO TRANSFER \$1580 FROM TURNOVER TO TEMPORARY BASE BUDGET. THE FY04 PRORATED AMOUNT WOULD BE \$395.00 (APRIL, MAY, JUNE) | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| WARREN COUNTY | SHERIFF | 4/15/04 – OFFICER REQUESTS TO TRANSFER \$81937 FROM TURNOVER TO TEMPORARY BASE BUDGET. THE FY04 PRORATED AMOUNT WOULD BE \$20484.25 (APRIL, MAY, JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

| | | | | |
|------------------------|----------------|--|-------------------|---|
| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
| FY04 EQUIPMENT FUNDING | SHERIFFS | 10 Sheriffs have requested consideration for FY04 equipment funds for PCs, VCINs, and printers originally requested on their FY05 budget submission. Staff recommends the following funding: | \$133,521.78 | Approved as an exception to policy, based upon the specific conditions stated by the officer. |

Compensation Board approved these requests as a one-time action, not in the base budget. These funds must be requested for reimbursement on the April or May reimbursement requests; these funds will not be available for reimbursement on the June reimbursement request or in the following year.

| FIPS | Locality Name | Replacement Livescan | PCs | VCIN | Printers | TOTAL COST | STRESSED COST |
|------|--------------------|----------------------|-----------|----------|-----------|------------------|---------------------|
| 001 | Accomack | 0 | 4 | 0 | 0 | \$ 8,000 | \$ 6,587.20 |
| 077 | Grayson | 0 | 2 | 0 | 2 | \$ 3,400 | \$ 2,640.10 |
| 139 | Page | 0 | 4 | 0 | 2 | \$ 7,000 | \$ 5,392.80 |
| 155 | Pulaski | 0 | 4 | 0 | 2 | \$ 4,800 | \$ 3,612.00 |
| 171 | Shenandoah | 0 | 3 | 0 | 3 | \$ 5,100 | \$ 3,533.28 |
| 175 | Southampton | 0 | 7 | 0 | 0 | \$ 8,400 | \$ 6,309.24 |
| 410 | Clarke/Fred/Win RJ | 0 | 2 | 0 | 1 | \$ 4,400 | \$ 3,315.84 |
| 680 | Lynchburg | 0 | 7 | 0 | 4 | \$ 8,900 | \$ 7,993.09 |
| 690 | Martinsville | 1 | 2 | 0 | 2 | \$ 15,336 | \$ 14,190.40 |
| 760 | Richmond | 1 | 10 | 0 | 4 | \$ 25,136 | \$ 21,591.82 |
| 770 | Roanoke | 2 | 35 | 0 | 0 | \$ 65,872 | \$ 58,356.00 |
| 11 | TOTAL | 4 | 80 | 0 | 20 | \$156,344 | \$133,521.78 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-------------------|------------------------------|--|-------------------|---|
| TRANSFER REQUESTS | SHERIFFS AND SUPERINTENDENTS | Sheriffs and Superintendents Request the one-time transfer of available vacancy funds totaling \$1,021,330.89 to Part Time and totaling \$3,873,132.68 to Office Expenses. | N/A | Compensation Board approved the transfer requests as submitted as a one-time action, not in the base budget. These funds must be requested for reimbursement on the April or May reimbursement requests; these funds will not be available for reimbursement on the June reimbursement request or in the following fiscal year. |

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|-----------------|------------------------------|--------------------------------|----------------------------------|---------------------------------------|
| Accomack | \$0.00 | \$102,898.54 | \$0.00 | \$102,898.54 |
| Albemarle | \$5,889.07 | \$0.00 | \$5,889.07 | \$0.00 |
| Alleghany | \$0.00 | \$371.69 | \$0.00 | \$371.69 |
| Amelia | \$0.00 | \$3,991.31 | \$0.00 | \$3,991.31 |
| Amherst | \$0.00 | \$5,925.43 | \$0.00 | \$5,925.43 |
| Appomattox | \$1,000.00 | \$8,485.62 | \$1,000.00 | \$8,485.62 |
| Arlington | \$10,967.13 | \$0.00 | \$10,967.13 | \$0.00 |
| Augusta | \$0.00 | \$66,902.93 | \$0.00 | \$66,902.93 |
| Bath | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Bedford | \$3,929.49 | \$0.00 | \$3,929.49 | \$0.00 |
| Bland | \$0.00 | \$569.18 | \$0.00 | \$569.18 |
| Botetourt | \$5,000.00 | \$7,984.88 | \$5,000.00 | \$7,984.88 |
| Brunswick | \$26,916.15 | \$0.00 | \$26,916.15 | \$0.00 |
| Buchanan | \$0.00 | \$10,802.77 | \$0.00 | \$10,802.77 |
| Buckingham | \$3,209.86 | \$0.00 | \$3,209.86 | \$0.00 |
| Campbell | \$0.00 | \$40,266.08 | \$0.00 | \$40,266.08 |
| Caroline | \$0.00 | \$15,473.91 | \$0.00 | \$15,473.91 |
| Carroll | \$0.00 | \$4,112.44 | \$0.00 | \$4,112.44 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|--------------|-----------------------|-------------------------|---------------------------|--------------------------------|
| Charles City | \$0.00 | \$5,505.40 | \$0.00 | \$5,505.40 |
| Charlotte | \$20,403.80 | \$0.00 | \$20,403.80 | \$0.00 |
| Chesterfield | \$35,190.45 | \$0.00 | \$35,190.45 | \$0.00 |
| Clarke | \$4,916.84 | \$0.00 | \$4,916.84 | \$0.00 |
| Craig | \$0.00 | \$3,521.60 | \$0.00 | \$3,521.60 |
| Culpeper | \$5,238.95 | \$18,000.00 | \$5,238.95 | \$18,000.00 |
| Cumberland | \$2,115.93 | \$0.00 | \$2,115.93 | \$0.00 |
| Dickenson | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Dinwiddie | \$0.00 | \$26,636.52 | \$0.00 | \$26,636.52 |
| Essex | \$0.00 | \$7,467.61 | \$0.00 | \$7,467.61 |
| Fairfax | \$0.00 | \$37,645.93 | \$0.00 | \$37,645.93 |
| Fauquier | \$0.00 | \$17,794.23 | \$0.00 | \$17,794.23 |
| Floyd | \$0.00 | \$12,688.67 | \$0.00 | \$12,688.67 |
| Fluvanna | \$6,000.00 | \$3,081.46 | \$6,000.00 | \$3,081.46 |
| Franklin | \$5,500.00 | \$10,132.98 | \$5,500.00 | \$10,132.98 |
| Frederick | \$21,545.49 | \$0.00 | \$21,545.49 | \$0.00 |
| Giles | \$0.00 | \$14,364.73 | \$0.00 | \$14,364.73 |
| Gloucester | \$0.00 | \$5,576.83 | \$0.00 | \$5,576.83 |
| Goochland | \$8,000.00 | \$0.00 | \$8,000.00 | \$0.00 |
| Grayson | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Greene | \$0.00 | \$10,146.57 | \$0.00 | \$10,146.57 |
| Greensville | \$0.00 | \$6,211.13 | \$0.00 | \$6,211.13 |
| Halifax | \$12,895.93 | \$5,000.00 | \$12,895.93 | \$5,000.00 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|----------------|-----------------------|-------------------------|---------------------------|--------------------------------|
| Hanover | \$0.00 | \$8,807.12 | \$0.00 | \$8,807.12 |
| Henrico | \$0.00 | \$263,743.62 | \$0.00 | \$263,743.62 |
| Henry | \$0.00 | \$9,006.06 | \$0.00 | \$9,006.06 |
| Highland | \$1,800.00 | \$12,219.06 | \$1,800.00 | \$12,219.06 |
| Isle of Wight | \$0.00 | \$12,877.70 | \$0.00 | \$12,877.70 |
| James City | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| King and Queen | \$0.00 | \$3,563.46 | \$0.00 | \$3,563.46 |
| King George | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| King William | \$0.00 | \$7,779.28 | \$0.00 | \$7,779.28 |
| Lancaster | \$3,078.90 | \$0.00 | \$3,078.90 | \$0.00 |
| Lee | \$1,928.45 | \$2,000.00 | \$1,928.45 | \$2,000.00 |
| Loudoun | \$0.00 | \$11,087.81 | \$0.00 | \$11,087.81 |
| Louisa | \$15,503.92 | \$0.00 | \$15,503.92 | \$0.00 |
| Lunenburg | \$0.00 | \$2,842.26 | \$0.00 | \$2,842.26 |
| Madison | \$0.00 | \$15,783.23 | \$0.00 | \$15,783.23 |
| Mathews | \$0.00 | \$2,679.23 | \$0.00 | \$2,679.23 |
| Mecklenburg | \$0.00 | \$35,837.61 | \$0.00 | \$35,837.61 |
| Middlesex | \$1,372.91 | \$0.00 | \$1,372.91 | \$0.00 |
| Montgomery | \$5,000.00 | \$50,000.00 | \$5,000.00 | \$50,000.00 |
| Nelson | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| New Kent | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Northampton | \$0.00 | \$10,418.23 | \$0.00 | \$10,418.23 |
| Northumberland | \$0.00 | \$4,763.27 | \$0.00 | \$4,763.27 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|----------------|-----------------------|-------------------------|---------------------------|--------------------------------|
| Nottoway | \$0.00 | \$16,224.25 | \$0.00 | \$16,224.25 |
| Orange | \$0.00 | \$6,911.78 | \$0.00 | \$6,911.78 |
| Page | \$6,100.97 | \$0.00 | \$6,100.97 | \$0.00 |
| Patrick | \$10,485.21 | \$0.00 | \$10,485.21 | \$0.00 |
| Pittsylvania | \$0.00 | \$92,790.59 | \$0.00 | \$92,790.59 |
| Powhatan | \$0.00 | \$16,533.01 | \$0.00 | \$16,533.01 |
| Prince Edward | \$0.00 | \$13,236.48 | \$0.00 | \$13,236.48 |
| Prince George | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Prince William | \$0.00 | \$1,557.70 | \$0.00 | \$1,557.70 |
| Pulaski | \$11,284.38 | \$0.00 | \$11,284.38 | \$0.00 |
| Rappahannock | \$6,000.00 | \$2,577.44 | \$6,000.00 | \$2,577.44 |
| Richmond | \$7,609.28 | \$0.00 | \$7,609.28 | \$0.00 |
| Roanoke | \$21,001.40 | \$0.00 | \$21,001.40 | \$0.00 |
| Rockbridge | \$6,857.04 | \$0.00 | \$6,857.04 | \$0.00 |
| Rockingham | \$0.00 | \$20,799.64 | \$0.00 | \$20,799.64 |
| Russell | \$0.00 | \$14,474.37 | \$0.00 | \$14,474.37 |
| Scott | \$5,200.00 | \$5,163.64 | \$5,200.00 | \$5,163.64 |
| Shenandoah | \$12,000.35 | \$22,126.00 | \$12,000.35 | \$22,126.00 |
| Smyth | \$7,218.56 | \$0.00 | \$7,218.56 | \$0.00 |
| Southampton | \$11,102.43 | \$65,000.00 | \$11,102.43 | \$65,000.00 |
| Spotsylvania | \$0.00 | \$1,833.25 | \$0.00 | \$1,833.25 |
| Stafford | \$0.00 | \$32,328.96 | \$0.00 | \$32,328.96 |
| Surry | \$0.00 | \$11,397.10 | \$0.00 | \$11,397.10 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|-------------------------|------------------------------|--------------------------------|----------------------------------|---------------------------------------|
| Sussex | \$0.00 | \$2,147.55 | \$0.00 | \$2,147.55 |
| Tazewell | \$20,493.77 | \$0.00 | \$20,493.77 | \$0.00 |
| Warren | \$0.00 | \$37,121.85 | \$0.00 | \$37,121.85 |
| Washington | \$4,116.64 | \$26,704.00 | \$4,116.64 | \$26,704.00 |
| Westmoreland | \$3,219.02 | \$0.00 | \$3,219.02 | \$0.00 |
| Wise | \$0.00 | \$4,749.41 | \$0.00 | \$4,749.41 |
| Wythe | \$0.00 | \$9,650.00 | \$0.00 | \$9,650.00 |
| York | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Albe/Charlottsvl Reg JI | \$12,500.00 | \$49,559.64 | \$12,500.00 | \$49,559.64 |
| Fred/Clrk/Winch Reg JI | \$0.00 | \$29,211.39 | \$0.00 | \$29,211.39 |
| Henrico Reg Jail | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Middle Peninsula Reg | \$0.00 | \$3,975.99 | \$0.00 | \$3,975.99 |
| Central VA Reg Jail | \$0.00 | \$7,341.22 | \$0.00 | \$7,341.22 |
| Piedmont Reg Jail | \$6,334.39 | \$25,000.00 | \$6,334.39 | \$25,000.00 |
| Pr Wm/Man Reg Jail | \$0.00 | \$41,804.91 | \$0.00 | \$41,804.91 |
| Northern Neck Reg JI | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Rockbridge Area Reg | \$0.00 | \$5,798.38 | \$0.00 | \$5,798.38 |
| Rappahannock Sec Ctr | \$0.00 | \$7,050.66 | \$0.00 | \$7,050.66 |
| Western Tidewater Reg | \$0.00 | \$31,420.58 | \$0.00 | \$31,420.58 |
| Pamunkey Reg Jail | \$0.00 | \$170,000.00 | \$0.00 | \$170,000.00 |
| Riverside Reg Jail | \$0.00 | \$65,041.49 | \$0.00 | \$65,041.49 |
| VA Peninsula Reg JI | \$0.00 | \$4,184.66 | \$0.00 | \$4,184.66 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|--------------------------|------------------------------|--------------------------------|----------------------------------|---------------------------------------|
| Hampton Rds Reg JI | \$0.00 | \$146,793.96 | \$0.00 | \$146,793.96 |
| New River Regional Jail | \$2,828.62 | \$23,251.97 | \$2,828.62 | \$23,251.97 |
| Blue Ridge Regional Jail | \$9,800.00 | \$22,011.39 | \$9,800.00 | \$22,011.39 |
| Peumansend Creek Reg JI | \$0.00 | \$27,015.22 | \$0.00 | \$27,015.22 |
| Southside Regional Jail | \$0.00 | \$15,658.66 | \$0.00 | \$15,658.66 |
| Southwest Regional Jail | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Alexandria | \$13,498.00 | \$70,676.41 | \$13,498.00 | \$70,676.41 |
| Bristol | \$12,148.59 | \$0.00 | \$12,148.59 | \$0.00 |
| Buena Vista | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Charlottesville | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Chesapeake | \$120,000.00 | \$6,592.56 | \$120,000.00 | \$6,592.56 |
| Clifton Forge | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Colonial Heights | \$2,285.91 | \$0.00 | \$2,285.91 | \$0.00 |
| Danville | \$2,000.00 | \$9,305.37 | \$2,000.00 | \$9,305.37 |
| Emporia | \$0.00 | \$13,824.47 | \$0.00 | \$13,824.47 |
| Falls Church | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Fredericksburg | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Hampton | \$0.00 | \$774,809.70 | \$0.00 | \$774,809.70 |
| Hopewell | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Lynchburg | \$2,956.90 | \$0.00 | \$2,956.90 | \$0.00 |
| Martinsville | \$9,292.96 | \$0.00 | \$9,292.96 | \$0.00 |
| Newport News | \$182,157.00 | \$81,000.00 | \$182,157.00 | \$81,000.00 |
| Norfolk | \$80,822.00 | \$81,500.00 | \$80,822.00 | \$81,500.00 |

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| LOCALITY | Transfer Request Temp | Transfer Request Office | Comp Bd Appr to Part Time | Comp Bd Appr to Office Expense |
|-----------------|----------------------------------|------------------------------------|--------------------------------------|---|
| Norton | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Petersburg | \$0.00 | \$162,431.70 | \$0.00 | \$162,431.70 |
| Portsmouth | \$0.00 | \$59,482.03 | \$0.00 | \$59,482.03 |
| Radford | \$0.00 | \$2,634.64 | \$0.00 | \$2,634.64 |
| Richmond | \$220,614.20 | \$490,689.65 | \$220,614.20 | \$490,689.65 |
| Roanoke | \$4,000.00 | \$45,667.23 | \$4,000.00 | \$45,667.23 |
| Salem | \$0.00 | \$950.08 | \$0.00 | \$950.08 |
| Staunton | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Suffolk | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Virginia Beach | \$0.00 | \$90,155.32 | \$0.00 | \$90,155.32 |
| Waynesboro | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Williamsburg | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Winchester | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total | \$1,021,330.89 | \$3,873,132.68 | \$1,021,330.89 | \$3,873,132.68 |

320-04-10: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|------------------------|--------------------------|--|-------------------|--|
| LEE COUNTY | COMMONWEALTH'S ATTORNEY | 3-17-04 (FY05) Commonwealth's Attorney requests an additional \$20,277.00 for temporary help for FY05. The hourly rate for an additional employee would be approximately \$11.49 per hour. This requirement is because of the great deal of out-of-state subpoenas for documents and also the epidemic in the abuse of the drug OxyContin and Methamphetamine. This has lead to an alarming increase in the number of criminal offenses that are occurring. Staffing requirements that are based on population are not reflective of the true number of staff that are necessary just to manage the caseload. Before Budget Reductions, office had \$12,053.00 in base part-time. | \$20,277 | The Compensation Board will consider this request when setting the Commonwealth's Attorney's FY05 budget. |
| FY04 EQUIPMENT FUNDING | COMMONWEALTH'S ATTORNEYS | 24 Commonwealth's Attorneys have requested consideration for FY04 equipment funds for PCs, VCINs, and printers originally requested on their FY05 budget submission. Staff recommends the following funding: | \$143,026.17 | Approved as an exception to policy. Compensation Board approved these requests as a one-time action, not in the base budget. These funds must be requested for reimbursement on the April or May reimbursement requests; these funds will not be available for reimbursement on the June reimbursement request or in the following year. |

| FIPS | Locality Name | PCs | VCIN | Printers | TOTAL COST | STRESSED COST |
|------|-----------------|-----|------|----------|------------|---------------|
| 005 | Alleghany | 1 | 0 | 1 | \$ 1,700 | \$ 1,420.01 |
| 019 | Bedford | 1 | 0 | 0 | \$ 1,200 | \$ 768.12 |
| 025 | Brunswick | 1 | 0 | 1 | \$ 1,700 | \$ 1,381.42 |
| 035 | Carroll | 3 | 0 | 3 | \$ 9,600 | \$ 7,447.68 |
| 041 | Chesterfield | 24 | 0 | 3 | \$ 33,900 | \$ 20,238.30 |
| 042 | Chesterfield DP | 2 | 0 | 1 | \$ 3,600 | \$ 3,452.76 |
| 077 | Grayson | 1 | 0 | 0 | \$ 1,200 | \$ 931.80 |
| 079 | Greene | 1 | 0 | 0 | \$ 900 | \$ 614.70 |
| 081 | Greensville | 1 | 0 | 1 | \$ 2,700 | \$ 2,452.41 |
| 089 | Henry | 3 | 0 | 0 | \$ 3,600 | \$ 2,807.28 |
| 090 | Henrico DP | 2 | 0 | 1 | \$ 2,882 | \$ 2,475.64 |

320-04-10: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

Continued.

| FIPS | Locality Name | PCs | VCIN | Printers | TOTAL COST | STRESSED COST |
|-----------|---------------|------------|----------|-----------|-------------------|---------------------|
| 093 | Isle of Wight | 2 | 0 | 1 | \$ 4,100 | \$ 2,881.89 |
| 095 | James City | 5 | 0 | 0 | \$ 6,000 | \$ 3,406.20 |
| 105 | Lee | 2 | 0 | 2 | \$ 5,400 | \$ 4,407.48 |
| 113 | Madison | 1 | 0 | 0 | \$ 1,200 | \$ 819.48 |
| 127 | New Kent | 0 | 0 | 1 | \$ 650 | \$ 357.76 |
| 187 | Warren | 1 | 1 | 2 | \$ 6,580 | \$ 4,542.83 |
| 191 | Washington | 3 | 1 | 3 | \$ 8,480 | \$ 6,148.85 |
| 650 | Hampton | 4 | 1 | 4 | \$ 10,180 | \$ 9,215.95 |
| 651 | Hampton DP | 1 | 1 | 1 | \$ 5,080 | \$ 4,660.90 |
| 680 | Lynchburg | 12 | 0 | 1 | \$ 15,008 | \$ 13,478.68 |
| 700 | Newport News | 29 | 0 | 6 | \$ 38,450 | \$ 35,277.88 |
| 730 | Petersburg | 3 | 0 | 1 | \$ 3,700 | \$ 3,504.27 |
| 770 | Roanoke | 1 | 0 | 0 | \$ 1,200 | \$ 1,063.08 |
| 820 | Waynesboro | 0 | 0 | 2 | \$ 800 | \$ 679.76 |
| 840 | Winchester | 7 | 0 | 3 | \$ 11,400 | \$ 8,591.04 |
| 24 | TOTAL | 111 | 4 | 38 | \$ 181,210 | \$143,026.17 |

734-04-10: COMMISSIONERS OF THE REVENUE

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|------------------|-----------------------------|----|---|-------------------|--|
| ARLINGTON COUNTY | COMMISSIONER THE REVENUE | OF | 4-9-04 Officer requests to transfer Turnover Funds @ \$2,524 to Base Office Expense Funds. FY04 Office is ranked 116, is due -1.50 FTE and is in -7.50% of Need. | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| SMYTH COUNTY | COMMISSIONER THE REVENUE | OF | Officer requests to make available the Vacant Funds from pos. #1, CT-G4 @ \$16,818 @ \$4,204.50 for the balance of FY04. | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies; locality concurrence noted. |
| | | | Officer requests to purchase a Viewing System from the Supreme Court @ \$4,640.32 Total Cost. Stressed Cost @ \$3,765.16. Officer has total Vacancy Savings available to fund this purchase. Officer states this Viewing System consists of a monitor, CPU unit, Infanix License, Plexus License and related software. This system will be networked with the Circuit Court Clerks office for the purpose of viewing the Land Records for Deeds and Wills. This enables the Real Estate division, of the Commissioner's office, to retrieve the information for all real estate transactions. Attached concurrence from the locality. | | Compensation Board approved this request as a one-time action, not in the base budget. These funds must be requested for reimbursement on the April or May reimbursement requests; these funds will not be available for reimbursement on the June reimbursement request or in the following year. |

732-04-10: TREASURERS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-------------------------------------|----------------|---|-------------------|---|
| TREASURERS' ASSOCIATION OF VIRGINIA | TREASURER | TAV audit committee Chairman recommends approval of all 62 CDP certification requests as follows: | -0- | Compensation Board approved the certification of these Treasurers as recommended by the Treasurers' Association of Virginia Audit Committee. The Compensation Board wishes to thank the Audit Committee members for their assistance, and to congratulate these 62 Treasurers as Certified Government Treasurers. Official notification of this action will be in the Compensation Board's approved FY05 budget for these Treasurers. |

| | Locality | Locality Name |
|----|----------|-----------------|
| 1 | 025 | BRUNSWICK |
| 2 | 033 | CAROLINE |
| 3 | 620 | FRANKLIN |
| 4 | 061 | FAUQUIER |
| 5 | 027 | BUCHANAN |
| 6 | 023 | BOTETOURT |
| 7 | 133 | NORTHUMBERLAND |
| 8 | 077 | GRAYSON |
| 9 | 191 | WASHINGTON |
| 10 | 630 | FREDERICKSBURG |
| 11 | 071 | GILES |
| 12 | 045 | CRAIG |
| 13 | 740 | PORTSMOUTH |
| 14 | 011 | APPOMATTOX |
| 15 | 540 | CHARLOTTESVILLE |
| 16 | 095 | JAMES CITY |
| 17 | 690 | MARTINSVILLE |
| 18 | 683 | MANASSAS |
| 19 | 800 | SUFFOLK |
| 20 | 135 | NOTTOWAY |

| | Locality | Locality Name |
|----|----------|---------------|
| 32 | 089 | HENRY |
| 33 | 173 | SMYTH |
| 34 | 111 | LUNENBURG |
| 35 | 760 | RICHMONDCITY |
| 36 | 101 | KING WILLIAM |
| 37 | 775 | SALEM |
| 38 | 177 | SPOTSYLVANIA |
| 39 | 085 | HANOVER |
| 40 | 137 | ORANGE |
| 41 | 041 | CHESTERFIELD |
| 42 | 600 | FAIRFAX CITY |
| 43 | 047 | CULPEPER |
| 44 | 069 | FREDERICK |
| 45 | 171 | SHENANDOAH |
| 46 | 179 | STAFFORD |
| 47 | 049 | CUMBERLAND |
| 48 | 147 | PRINCE EDWARD |
| 49 | 790 | STAUNTON |
| 50 | 017 | BATH |
| 51 | 139 | PAGE |

732-04-10: TREASURERS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|----------------|----------------|-------------------|----------------------------------|
|-----------------|----------------|----------------|-------------------|----------------------------------|

Continued.

| | | |
|----|-----|---------------|
| 21 | 119 | MIDDLESEX |
| 22 | 113 | MADISON |
| 23 | 680 | LYNCHBURG |
| 24 | 199 | YORK |
| 25 | 750 | RADFORD |
| 26 | 149 | PRINCE GEORGE |
| 27 | 115 | MATHEWS |
| 28 | 700 | NEWPORT NEWS |
| 29 | 181 | SURRY |
| 30 | 840 | WINCHESTER |
| 31 | 195 | WISE |

| | | |
|----|-----|----------------|
| 52 | 127 | NEW KENT |
| 53 | 007 | AMELIA |
| 54 | 073 | GLOUCESTER |
| 55 | 141 | PATRICK |
| 56 | 009 | AMHERST |
| 57 | 810 | VIRGINIA BEACH |
| 58 | 165 | ROCKINGHAM |
| 59 | 081 | GREENSVILLE |
| 60 | 197 | WYTHE |
| 61 | 183 | SUSSEX |
| 62 | 595 | EMPORIA |

321-04-10: CIRCUIT COURT CLERKS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|----------------|-------|--|-----------------------|--|
| NELSON COUNTY | CIRCUIT CLERK | COURT | 04-1-04 Officer was originally budgeted \$10,400 for the purchase of a UPS (\$2,400) and backscanning equipment (\$8,000). Officer requests to use these funds to purchase a 1) duplexing scanner (\$5,000) with a 1-year maintenance agreement (\$900), 2) duplicate tapes of scanned instruments (\$2,584.86), 3# records indexing related software and hardware maintenance and upgrades (\$400/month - \$2,400), which total \$10,884.86. Officer requests an additional TTF allocation of \$484.86. | - \$484.86 – (NGF) | The Compensation Board approved your request to expend previously budgeted TTF funding on alternative TTF expenditures based on the criteria set out in §17.1-279, <u>Code of Virginia</u> ; however, the Compensation Board does not have the authority to provide the additional \$485 needed for this equipment. Consequently, funding is limited to the \$10,400 initially approved by the Compensation Board. |
| ROANOKE CITY | CIRCUIT CLERK | COURT | 4-8-04 Officer Requests to purchase the following TTF equipment instead of the equipment originally requested. <u>Equipment requested</u> Indexing System - \$22,200 8 hp printers - @ \$1000 <u>8,000</u> Total \$30,200 <u>Originally Requested</u> Micro Converter - \$25,000 Internet Access - \$30,000 Indexing System - \$15,000 Record conversion <u>\$ 5,486</u> Total \$75,486 | -0- | The Compensation Board approved your request to expend previously budgeted TTF funding on alternative TTF expenditures based on the criteria set out in §17.1-279, <u>Code of Virginia</u> . |

OTHER MATTERS

NEW BUSINESS:

| | <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 #04/09 | N/A | Approved. |
| 2. | TRAINING STATUS REPORT | COMPENSATION BOARD | Staff presents the Training Status Report. | N/A | Noted. |
| 3. | MONTHLY JAIL AUDIT ACTIVITY STATUS REPORT | COMPENSATION BOARD | Staff presents monthly Jail Audit Activity Status Report. | N/A | Noted. |
| 4. | AUDIT STATUS REPORT | COMPENSATION BOARD | Staff presents the Audit Status Report. | N/A | Noted. |
| 5. | TECHNOLOGY TRUST FUND COLLECTIONS | CIRCUIT CLERKS | COURT Collections: FY04 YTD collections total \$6,429,427.16. FY03 Collections for a similar period of time totaled \$5,652,305.93. This represents a 13.75% increase in collections over last fiscal year. Expenditures: Current YTD expenditures as of March 17, 2004, total \$2,364,984.62, which is 48.43% of current budgeted funds. Projected: Based on YTD collections, \$8,572,569.55 will be collected in FY04. This would represent an 8.22% increase over last fiscal year. | N/A | Noted. |
| 6. | SNIP REDESIGN | COMPENSATION BOARD | Staff presents status of SNIP redesign & policies to conform with DHRM compensation reform | N/A | Approved. |

OTHER MATTERS

NEW BUSINESS:

| | <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|----|-------------------------------|--------------------|---|-------------------|---|
| 7. | FY05 BUDGET HEARINGS | COMPENSATION BOARD | Staff provides alternative dates for Budget Hearings. | N/A | The Compensation Board tentatively approved May 27, 2004 in Richmond and May 28, 2004 in Augusta. |
| 8. | TRANSFER TO PER DIEM PAYMENTS | COMPENSATION BOARD | Staff requests Compensation Board guidance regarding the transfer of available balances in the Sheriffs' program to offset per diem reductions. | N/A | The Compensation Board directed the staff to seek two separate transfers; one for the balances remaining in the Sheriffs' program and the other for the full amount in House Bill 29. |
| 9. | LAWFUL EMPLOYMENT | COMPENSATION BOARD | Staff presents Lawful Employment Training Report. | N/A | Noted. |

FOR YOUR INFORMATION

NEW BUSINESS:

| | <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|----|-----------------|-----------------------------|--|-------------------|----------------------------------|
| 1. | MATHEWS COUNTY | COMMISSIONER OF THE REVENUE | Ray Hunley, Commissioner of the Revenue, Mathews County, called to compliment us regarding the on-line training registration available on our website. He said it was efficient, accurate and took all of 30 seconds to register for the training course. Thank you for this fine product! | N/A | Noted. |
| 2. | ACCOMACK COUNTY | SHERIFF | Sheriff Crockett complimented staff on development of LEAN. Commented on how user friendly the site is. Anne Wilmoth developed the site and is responsible for its implementation. | N/A | Noted. |

**CLOSED MEETING
COMPENSATION BOARD DOCKET #04/10
APRIL 23, 2004**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Frank Drew. (_____ seconded the motion).**

- Under the provisions of Section 2.1-344.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 ricers, appointees or employees.
- Under the provisions of Section 2.1-344.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to obtain consultation with legal counsel as to actual or “probable litigation” concerning

2) **Chairman Frank Drew: I move to return to open session. (_____ seconded the motion).**

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. The members must certify that they discussed: **only public business exempt from the Act,**

| | | |
|-----------------------------|-----------|----------|
| Frank Drew, Chairman | Yes _____ | No _____ |
| Walter J. Kucharski, Member | Yes _____ | No _____ |
| Kenneth W. Thorson, Member | Yes _____ | No _____ |

AND

only public business matters identified in the motion to convene the closed meeting.

| | | |
|-----------------------------|-----------|----------|
| Frank Drew, Chairman | Yes _____ | No _____ |
| Walter J. Kucharski, Member | Yes _____ | No _____ |
| Kenneth W. Thorson, Member | Yes _____ | No _____ |

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.

H A N D C A R R Y

COMPENSATION BOARD DOCKET #04/10

APRIL 23, 2004

304-04-10: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|------------------|----------------|--|-------------------|---|
| CHARLOTTE COUNTY | SHERIFF | 4/15/04 – OFFICER REQUESTS TO TRANSFER \$28357 FROM TURNOVER TO BASE TEMPORARY BUDGET. FY04 PRORATED AMOUNT WOULD BE \$7908.25 (APRIL, MAY, JUNE). | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. |
| PATRICK COUNTY | SHERIFF | 4/16/04 – OFFICER REQUESTS TO TRANSFER \$1684 FROM BASE TEMP INTO PERMANENT POSITION # 10 – CURRENTLY OCCUPIED BY RICKY RORRER AS A CS7 @ \$24391.00. BASED ON MR. RORRER'S MOST RECENT WORK EXPERIENCE (IN GRANT POSITION FOR LOCALITY) AND SALARY (\$28877) – OFFICER REQUESTS TO SET HIS SALARY AT \$26075. HE WISHES TO MAKE IT RETROACTIVE FROM JANUARY 1, 2004, WHEN MR. RORRER STARTED WITH THE COMP. BD. | -0- | Approved as an exception to policy, based upon the specific conditions stated by the officer. |
| HOPEWELL CITY | SHERIFF | 4/20/04 – OFFICER REQUESTS TO TRANSFER \$5554 FROM BASE TEMPORARY INTO PERMANENT SALARIES. SHE WISHES TO USE DELEGATION OF AUTHORITY TO RECLASSIFY POS 14 SODAT FROM A CS9 @ \$31153 TO A CS10 @ \$34053 AND POS 13 GURBA FROM A CS9 @ \$28499 TO A CS10 @ \$31153. | -0- | Approved as an exception to policy, based upon the specific conditions stated by the officer. |

320-04-10: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------|-------------------------|--|-----------------------|---|-------------|----------|--------------------------|-------|-------------------------|--------|---------------------|----------|----------------------|-------|-----------------------------|--------|------------------------|--------|-----------------|--------|--------------------|--------|-----------|-----------------|-----------------|-------------|-----------------|----------------|-----------------------|------------|-----------------------|-----------------|---------------|-------------|-------------|---|
| MECKLENBURG COUNTY | COMMONWEALTH'S ATTORNEY | <p>4-12-04 Officer requests \$15,345.86 for case management program and equipment for FY 04. This is needed due to the extremely heavy caseload.</p> <p>Officer also requests installation and networking labor at \$65.00 per hour. It is not the policy of the Compensation Board to reimburse for installation or labor</p> <table border="0"> <tr> <td>Dell Work Station (5)</td> <td>\$5,241.25</td> </tr> <tr> <td>Dell Server</td> <td>5,757.50</td> </tr> <tr> <td>Etherfast Desktop Switch</td> <td>34.79</td> </tr> <tr> <td>Veritas Backup Exec 9.1</td> <td>588.20</td> </tr> <tr> <td>Microsoft Word 2003</td> <td>1,739.80</td> </tr> <tr> <td>MS Office Std. Media</td> <td>29.38</td> </tr> <tr> <td>Lotus Domino Collab Express</td> <td>608.75</td> </tr> <tr> <td>Lotus BL Domino Design</td> <td>762.06</td> </tr> <tr> <td>APC Backups 350</td> <td>352.00</td> </tr> <tr> <td>Symantec AntiVirus</td> <td>232.13</td> </tr> <tr> <td> Total</td> <td> \$15,345.86</td> </tr> <tr> <td>Stressed Amount</td> <td>\$11,754.93</td> </tr> <tr> <td> PC Only (5)</td> <td> \$5,241.25</td> </tr> <tr> <td>Stressed Cost of PC's</td> <td>\$4,014.80</td> </tr> <tr> <td> PC (5) and Server</td> <td> \$10,998.75</td> </tr> <tr> <td>Stressed Cost</td> <td>\$ 8,425.04</td> </tr> </table> | Dell Work Station (5) | \$5,241.25 | Dell Server | 5,757.50 | Etherfast Desktop Switch | 34.79 | Veritas Backup Exec 9.1 | 588.20 | Microsoft Word 2003 | 1,739.80 | MS Office Std. Media | 29.38 | Lotus Domino Collab Express | 608.75 | Lotus BL Domino Design | 762.06 | APC Backups 350 | 352.00 | Symantec AntiVirus | 232.13 | Total | \$15,345.86 | Stressed Amount | \$11,754.93 | PC Only (5) | \$5,241.25 | Stressed Cost of PC's | \$4,014.80 | PC (5) and Server | \$10,998.75 | Stressed Cost | \$ 8,425.04 | \$11,754.93 | The Compensation Board approved \$8,425 (stressed amount) for hardware only (server and 5 PC's) as an exception to policy based upon the reasons stated by the officer. Reimbursement must be requested not later than the May payroll as funds will not carryover to FY05. |
| Dell Work Station (5) | \$5,241.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Dell Server | 5,757.50 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Etherfast Desktop Switch | 34.79 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Veritas Backup Exec 9.1 | 588.20 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Microsoft Word 2003 | 1,739.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| MS Office Std. Media | 29.38 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lotus Domino Collab Express | 608.75 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Lotus BL Domino Design | 762.06 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| APC Backups 350 | 352.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Symantec AntiVirus | 232.13 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total | \$15,345.86 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stressed Amount | \$11,754.93 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PC Only (5) | \$5,241.25 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stressed Cost of PC's | \$4,014.80 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| PC (5) and Server | \$10,998.75 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stressed Cost | \$ 8,425.04 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ROCKBRIDGE COUNTY | COMMONWEALTH'S ATTORNEY | <p>4-19-04 Officer requests one (1) PC for \$2,000.00 and one (1) printer for \$1,000.00 totaling \$3,000.00 Stressed amount is \$2,177.40.</p> | \$2,177.40 | Approved as an exception to policy, based upon the specific conditions stated by the officer. Reimbursement must be requested not later than the May payroll as funds will not carryover to FY05. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

320-04-10: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|-------------------------|---|-------------------|---|
| NOTTOWAY COUNTY | COMMONWEALTH'S ATTORNEY | 4-20-04 Officer requests one (1) PC for \$1,573.00 and one (1) HP Desk Jet Printer for \$149.00 for a total of \$1,722.00. The stressed cost is \$1,392.58. | \$1,392.58 | Approved as an exception to policy, based upon the specific conditions stated by the officer. Reimbursement must be requested not later than the May payroll as funds will not carryover to FY05. |

732-04-10: TREASURERS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|----------------|--|-------------------|---|
| LYNCHBURG CITY | TREASURER | 4-19-04 Officer requests to use available Temporary and Vacancy Savings funds @ \$1,860 to purchase the following: Total Cost @ \$1,860.00. Stressed Cost @ \$1,670.47. Officer has concurrence from the City of Lynchburg. | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies. Reimbursement must be requested not later than the May payroll as funds will not carryover to FY05. |

| <u>Qty.</u> | <u>Description</u> | <u>Unit Cost</u> | <u>Total Cost</u> |
|----------------------|--------------------|------------------|-------------------|
| 1 | Shredder | 170 | 170.00 |
| 1 | Copy Machine | 700 | 700.00 |
| 2 | Calculators | 150 | 300.00 |
| 1 | Monitor/Speakers | 690 | 690.00 |
| <u>Total Cost</u> | | 1,710.00 | 1,860.00 |
| <u>Stressed Cost</u> | | | 1,670.47 |

734-04-10: COMMISSIONERS OF THE REVENUE
NONE.

321-04-10: CIRCUIT COURT CLERKS

NEW BUSINESS:

| <u>LOCALITY</u> | <u>OFFICER</u> | | <u>REQUEST</u> | <u>TOTAL COST</u> | <u>COMPENSATION BOARD ACTION</u> |
|-----------------|------------------|-------|--|-------------------|---|
| NEW KENT COUNTY | CIRCUIT CLERK | COURT | 4-21-04 Due to the resignation of the Circuit Court Clerk effective January 31, 2004, the new Clerk is requesting additional temporary funds of \$4,779.59. These funds do not exceed the Deputy Clerk's salary for this time period.. | -0- | Approved per the Compensation Board's May 1, 2003 Budget Priorities and Policies at no additional cost to the Compensation Board. |

waddell\Docket\Apr04\MINTUES