

COMPENSATION BOARD DOCKET #15/11

May 28, 2015

EMPLOYEE RECOGNITION
NONE.

307-15-11: 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	SUPERINTENDENT	5-18-15 Office requests Vacancy Savings from following positions from May-June 2015 to be transferred to Office Expense. This total includes the May and June Vacancy Savings, as the officers do not intend to fill positions before the end of FY15.	-0-	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Office Code	Locality Name	Request Date	To Category	From Pos.	Amount Available	Amount Requested
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00292	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00310	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00312	\$4,847.00	\$4,847.00
465	308	Riverside Reg. Jail	05/28/15	Office Expense	00314	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00315	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00324	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00334	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00351	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00364	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00370	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00375	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00388	\$5,298.17	\$5,298.17
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00389	\$5,298.17	\$5,298.17
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00391	\$4,846.83	\$4,846.83

307-15-11: SHERIFFS & REGIONAL JAILS

FIPS	Office Code	Locality Name	Request Date	To Category	From Pos.	Amount Available	Amount Requested
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00392	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00393	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00394	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00395	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00396	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00397	\$4,847.00	\$4,847.00
465	308	Riverside Reg. Jail	05/28/15	Office Expense	00399	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00400	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00402	\$4,847.00	\$4,847.00
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00403	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00407	\$4,846.83	\$4,846.83
465	307	Riverside Reg. Jail	05/27/15	Office Expense	00411	\$4,847.00	\$4,847.00
465	308	Riverside Reg. Jail	05/28/15	Office Expense	00405	\$4,846.83	\$4,846.83
		Riverside Reg. Jail Total				\$131,768.83	\$131,768.83
480	307	New River Reg. Jail	05/11/15	Office Expense	00029	\$4,968.00	\$4,968.00
480	307	New River Reg. Jail	05/11/15	Office Expense	00182	\$4,847.00	\$4,847.00
480	307	New River Reg. Jail	05/11/15	Office Expense	00209	\$4,846.83	\$4,846.83
480	307	New River Reg. Jail	05/11/15	Office Expense	00245	\$4,846.83	\$4,846.83
480	307	New River Reg. Jail	05/11/15	Office Expense	00251	\$4,847.00	\$4,847.00
480	307	New River Reg. Jail	05/11/15	Office Expense	00254	\$4,846.83	\$4,846.83
480	307	New River Reg. Jail	05/11/15	Office Expense	00260	\$4,847.00	\$4,847.00
480	307	New River Reg. Jail	05/11/15	Office Expense	00262	\$4,846.83	\$4,846.83
		New River Reg. Jail Total				\$38,896.33	\$38,896.33
492	307	Southwest Reg Jail	05/18/15	Office Expense	00002	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00009	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00026	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00111	\$4,846.83	\$4,846.83
492	307	Southwest Reg. Jail	05/18/15	Office Expense	00127	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00199	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00216	\$4,846.83	\$4,846.83

307-15-11: SHERIFFS & REGIONAL JAILS

FIPS	Office Code	Locality Name	Request Date	To Category	From Pos.	Amount Available	Amount Requested
492	307	Southwest Reg Jail	05/18/15	Office Expense	00253	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00330	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00331	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00373	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00379	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00380	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00389	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00407	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00420	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00423	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail	05/18/15	Office Expense	00430	\$4,846.83	\$4,846.83
492	307	Southwest Reg Jail					
		Southwest Reg Jail Total				\$92,089.83	\$92,089.83
		Grand Total				\$262,754.99	\$262,754.99

307-15-11: 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/ SUPERINTENDENT	5-01-15 The following localities are requesting to transfer Vacancy Savings to Temporary or Office Expense funds.	-0-	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Office Code	Locality Name	Request Date	To Category	From Pos.	Amount Available	Amount Requested
013	307	Arlington County Jail	5/13/2015	Vacancy Savings	Temporary	\$26,607.66	\$26,607.66
087	307	Henrico County Jail	5/13/2015	Vacancy Savings	Temporary	\$67,138.37	\$67,138.37
089	307	Henry County Jail	5/12/2015	Vacancy Savings	Office Expense	\$21,272.72	\$21,272.72
143	307	Pittsylvania County Jail	5/11/2015	Vacancy Savings	Office Expense	\$30,217.92	\$30,217.92
465	307	Riverside Reg. Jail	5/14/2015	Vacancy Savings	Office Expense	\$635,561.44	\$635,561.44
475	307	Hampton Roads Reg. Jail	5/13/2015	Vacancy Savings	Office Expense	\$24,439.39	\$24,439.39
480	307	New River Valley Reg. Jail	5/11/2015	Vacancy Savings	Office Expense	\$155,707.99	\$123,866.00
480	307	New River Valley Reg. Jail	5/11/2015	Vacancy Savings	Temporary	\$0.00	\$31,841.00
492	307	Southwest Reg. Jail	5/18/2015	Vacancy Savings	Office Expense	\$84,229.52	\$43,729.52
492	307	Southwest Reg. Jail	5/18/2015	Vacancy Savings	Temporary	\$0.00	\$40,500.00
495	307	Meherrin River Reg. Jail	4/30/2015	Vacancy Savings	Office Expense	\$255,769.53	\$255,769.53
496	307	RSW Regional Jail	5/11/2015	Vacancy Savings	Office Expense	\$161,661.97	\$161,661.97
520	307	Bristol City Jail	5/13/2015	Vacancy Savings	Office Expense	\$125,856.35	\$42,000.00
650	307	Hampton City Jail	05/19/2015	Vacancy Savings	Office Expense	\$115,275.04	\$115,275.04
710	307	Norfolk City Jail	5/7/2015	Vacancy Savings	Temporary	\$104,347.44	\$104,347.44
730	307	Petersburg City Jail	5/19/2015	Vacancy Savings	Office Expense	\$32,392.86	\$32,392.86
760	307	Richmond City Jail	5/18/2015	Vacancy Savings	Temporary	\$309,242.48	\$309,242.48
810	307	Virginia Beach City Jail	5/18/2015	Vacancy Savings	Temporary	\$12,824.26	\$12,824.26
		Totals				\$2,162,544.94	\$2,078,687.60

307-15-11: 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>
HENRICO COUNTY	SHERIFF	<p>05/01/15 Officer requests additional part-time temporary funding in the amount of \$63,670. This is equivalent to the fulltime Compensation Board reimbursed salaries of 15 deputies hired from the Petersburg Sheriff's office effective May 16 through June 30, 2015.</p> <p>Officer states this request is made with the intent to place these 15 deputies into permanent Compensation Board funded positions effective July 1, 2015.</p> <p>Concurrence has been received from the County Manager stating that the county will fund the salaries of these positions for the period of May 15 – June 30, 2015 and acknowledges that these deputies will be transferred to the 15 fulltime Compensation Board reimbursed positions effective July 1, 2015.</p> <p>Staff notes that this matter has previously been reviewed by Board Members, subject to concurrence by the County.</p>	\$63,670	Compensation Board confirms approval of a one-time allocation of \$63,670 in the temporary salaries budget line item for the purposes of hiring the noted 15 deputies formerly employed in the Petersburg City Jail as of May 16, 2015, noting that these individuals are intended to fill new permanent positions in the Sheriff's budget beginning July 1, 2015.

772-15-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ROANOKE CITY	COMMONWEALTH'S ATTORNEY	4-28-2015 Officer requests to transfer the annual vacant salaries of the following positions to Office Expense Funds, effective May 1, 2015. Officer states that he does not intend to fill positions 00010, 00014, 00017 and 00022 for the remainder of FY15.	-0-	Approved per the Compensation Board's FY15 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
770	772	Roanoke City	4/28/2015	pos. 00010	ATTI	Office Expense	\$52,909	\$8,818	\$8,818
770	772	Roanoke City	4/28/2015	pos. 00014	PA	Office Expense	\$5,005	\$834	\$834
770	772	Roanoke City	4/28/2015	pos. 00017	PA	Office Expense	\$29,177	\$4,863	\$4,863
770	772	Roanoke City	4/28/2015	pos. 00022	SEC	Office Expense	\$24,435	\$4,073	\$4,073
		Roanoke City Total					\$111,526	\$18,588	\$18,588

ROANOKE CITY	COMMONWEALTH'S ATTORNEY	4-27-2015 Officer requests to transfer Vacancy Savings in the amount of \$29,868.42 to Office Expense funds.	-0-	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget
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FIPS	Office Code	Locality Name	Request Date	From Positions	To Category	Amount Available	Amount Requested
770	772	Roanoke City	4/27/2015	Vacancy Savings	Office Expense	\$29,868	\$29,868.

772-15-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
ARLINGTON COUNTY	COMMONWEALTH'S ATTORNEY	4-28-2015 Officer requests an exception to the Substitute Prosecutor \$500 60-day reimbursement policy. Officer states the Substitute Prosecutor was unaware of the \$500 60-day reimbursement policy and submitted the request in good faith.	\$1,939.33	Approved as an exception to policy, based upon the specific conditions stated by the officer.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
107	772	Loudoun County	Alejandra Rueda	7/22/2014 to 4/15/2015	Michael Gardner	\$1,939.33

NORFOLK CITY	COMMONWEALTH'S ATTORNEY	5-19-2015 Officer was approved to transfer the annual vacant salary of position 00001 to Temporary Funds, effective April 1, 2015. Due to unforeseen personnel changes, officer requests to transfer the remaining salary back into pos. 00001, effective May 1, 2015. Staff notes: This office does not have any budgeted Temporary Funds. This is not a Base transfer.	\$0	Approved as Requested.
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FIPS	Locality Name	Request Date	From Category	Class Code	To Permanent Position	Current Salary	Pro Rated Amount Requested
710	Norfolk City	5/19/2015	Temporary	ATTI	pos. 00001	\$52,909	\$8,818.17

772-15-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	COMMONWEALTH'S ATTORNEY	<p>5-1-2015 Officers request to transfer Office Expense and Temporary Funds to Equipment to fund the cost of the following items.</p> <p>Officers state that the locality agrees to fund the Stressed Cost of these purchases and understands the last opportunity to claim reimbursement for approved funds is with the May payroll and expense reimbursement process.</p>	<p>\$11,501.00 Total Cost \$9,229.77 Total Stressed Cost</p>	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
071	Giles County	Copier	1	\$3,901.00	\$3,901	1	\$3,901.00	\$3,901.00	\$2,904.29
	Giles County Total				\$3,901		\$3,901.00	\$3,901.00	\$2,904.29
775	Salem City	Laptop	1	\$2,200.00	\$2,200	1	\$2,200.00	\$2,200.00	\$1,831.06
775	Salem City	PCs	2	\$1,200.00	\$2,400	2	\$1,200.00	\$2,400.00	\$1,997.52
775	Salem City	Printers	2	\$1,500.00	\$3,000	2	\$1,500.00	\$3,000.00	\$2,496.90
	Salem City Total				\$7,600			\$7,600	\$6,325.48
	Grand Total				\$11,501.00			\$11,501.00	\$9,229.77

773-15-11: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	CIRCUIT COURT CLERK	5-12-2015 Officers request to transfer Vacancy Savings to Office Expense Funds.		-0-	Approved per the Compensation Board's FY15 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
650	773	Hampton City	5/19/2015	Vacancy Savings	Office Expense	\$16,611	\$16,610.66
710	773	Norfolk City	5/12/2015	Vacancy Savings	Office Expense	\$76,693	\$76,693.03
		Norfolk City Total				\$93,304	\$93,303.69

774-15-11: TREASURERS

NONE.

771-15-11: COMMISSIONERS OF THE REVENUE

NONE.

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 #15/10. | N/A | Approved. |
| 2. | COMPENSATION BOARD MEETINGS | COMPENSATION BOARD | Confirmation of upcoming Board meetings: Wednesday, June 24, 2015 at 11:00 a.m. and Wednesday, July 22, 2015 at 12:00 p.m. (this is a time change). | N/A | Noted. |
| 3. | EMERGENCY MEDICAL REQUESTS | COMPENSATION BOARD | Staff presents Emergency Medical Requests for reimbursement approval. | See Below | Approved as noted in Compensation Board Action column. |

Facility Name	Inmate Name	CORIS ID	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Henrico County Jail	Christopher Davis	1201159	1/29/15	Yes	3/24/2014	6/21/2014	\$403.15	\$403.15	Approved
Henrico County Jail	Lamont Fuller	1178586	5/20/14	Yes	12/30/2013	3/30/2014	\$103.00	\$0.00	Not approved-DOS falls beyond date range for this docket
Henrico County Jail	Robert Harris	1376970	12/8/14	Yes	7/29/2014	10/29/2014	\$7,093.12	\$7,093.12	Approved
Henrico County Jail	Shawn Hatcher	1035186	1/26/15	Yes	9/24/2014	12/24/2014	\$106.92	\$106.92	Approved
Henrico County Jail	Larry Hughes	1048719	1/7/15	Yes	1/8/2014	4/8/2014	\$3,088.66	\$3,088.66	Approved
Henrico County Jail	Iris Logan	1107624	2/19/15	Yes	10/30/2014	1/27/2015	\$657.73	\$657.73	Approved
Henrico County Jail	Kenneth Raub	1406203	11/2/14	Yes	3/11/2014	6/10/2014	\$225.12	\$225.12	Approved
Henrico County Jail	Trevon Redd	1500849	1/25/15	Yes	9/19/2013	12/19/2013	\$1,693.94	\$1,693.94	Approved
Henrico County Jail	Christopher Seay	1411837	10/3/14	No	8/18/2014	11/17/2014	\$650.13	\$0.00	Not approved-Offender not Eligible on DOS
Henrico County Jail	Linwood Redford	1048064	2/10/15	Yes	3/11/2014	6/11/2014	\$6,739.28	\$6,739.28	Approved
Henrico County Jail							\$20,761.05	\$20,007.92	
Petersburg City Jail	Jerome Henderson	1464875	6/20/14	No	3/26/2014	6/24/2014	\$55.60	\$0.00	Not approved-Offender not Eligible on DOS
Petersburg City Jail	Antwone Blackwell	1072739	10/14/14	Yes	3/17/2014	6/15/2014	\$137.28	\$137.28	Approved
Petersburg City Jail	Audwin Freeman	1566551	3/4/15	No	1/21/2015	4/21/2015	\$55.60	\$0.00	Not approved-Offender not Eligible on DOS
Petersburg City Jail							\$248.48	\$137.28	

Facility Name	Inmate Name	CORIS ID	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Regional Jail	Herbert Palmer	1147264	11/12/14	Yes	7/24/2014	10/23/2014	\$116.89	\$116.89	Approved
Rappahannock Regional Jail	Antonio Johnson	1540049	10/1/14	Yes	5/30/2014	8/29/2014	\$75.86	\$75.86	Approved
Rappahannock Regional Jail	William Paine	1424957	11/8-11/22/14, 12/13/14, 1/15/15	Yes	6/24/2014	9/23/2014	\$1,392.75	\$1,392.75	Approved
Rappahannock Regional Jail	John Daniels	1019040	12/16/14	Yes	7/31/2014	10/29/2014	\$190.05	\$190.05	Approved
Rappahannock Regional Jail	Jimine Carter	1178671	1/23/15	Yes	7/17/2014	10/15/2014	\$316.18	\$316.18	Approved
Rappahannock Regional Jail	Clyde Hall	1123846	1/24/15	No	12/19/2014	3/19/2015	\$6.13	\$0.00	Not approved-Offender not Eligible on DOS
Rappahannock Regional Jail	Christopher Tharrington	1193397	1/26/15	Yes	4/14/2014	7/13/2014	\$190.05	\$190.05	Approved
Rappahannock Regional Jail	Ross Carter	1014340	11/15/14	Yes	5/30/2014	8/28/2014	\$7.31	\$7.31	Approved
Rappahannock Regional Jail	Maurice Minter	1462850	12/5-12/13/14	Yes	4/23/2014	7/22/2014	\$292.81	\$292.81	Approved
Rappahannock Regional Jail	Donovan Woody	1199875	12/5/14, 1/17/15	Yes	6/12/2014	9/11/2014	\$105.49	\$105.49	Approved
Rappahannock Regional Jail	Marco Halliburton	1205018	11/6/14	Yes	6/25/2014	9/23/2014	\$14.43	\$14.43	Approved
Rappahannock Regional Jail	Timothy Potter	1423638	12/16/14, 12/23/14	Yes	4/15/2014	7/14/2014	\$292.89	\$292.89	Approved
Rappahannock Regional Jail	Tennille Humes	1446624	11/21/14	Yes	10/29/2013	1/27/2014	\$94.77	\$94.77	Approved
Rappahannock Regional Jail	Tony Talley	1202752	1/7/15	Yes	5/19/2014	8/18/2014	\$145.12	\$145.12	Approved
Rappahannock Regional Jail	Torrance Jenkins	1047442	12/5/14	Yes	8/26/2014	11/24/2014	\$470.11	\$470.11	Approved
Rappahannock Regional Jail	Sinda Okay	1314202	11/21/14, 12/4/14	Yes	12/17/2013	3/17/2014	\$217.88	\$217.88	Approved
Rappahannock Regional Jail	Alecia Johnson	1487480	9/27/14	Yes	2/24/2014	5/23/2014	\$63.23	\$63.23	Approved
Rappahannock Regional Jail	Luis Hernandez	1051072	12/5/14	Yes	6/26/2014	9/25/2014	\$27.47	\$27.47	Approved
Rappahannock Regional Jail	Ike Phelps	1197374	11/24/14	Yes	6/10/2014	9/9/2014	\$174.43	\$174.43	Approved
Rappahannock Regional Jail	Marcus Williams	1067815	2/12/15	Yes	10/20/2014	1/18/2015	\$8.82	\$8.82	Approved
Rappahannock Regional Jail	Thomas Sherlock	1516987	9/18/14	Yes	5/17/2013	8/17/2013	\$78.31	\$78.31	Approved
Rappahannock Regional Jail	Keith Williams	1440252	11/19/14	Yes	6/26/2014	9/25/2014	\$66.97	\$66.97	Approved
Rappahannock Regional Jail	Lindsey Mora	1517347	11/18/14, 12/19/14	Yes	7/22/2014	10/21/2014	\$210.93	\$210.93	Approved
Rappahannock Regional Jail	Mitchell Amos	1198515	12/3-12/4/14, 12/31/14, 1/15/15, 1/23/15	Yes	4/23/2014	7/22/2014	\$461.12	\$461.12	Approved
Rappahannock Regional Jail	John Stokes	1089723	1/4-1/5/15	Yes	6/17/2014	9/16/2014	\$1,046.86	\$1,046.86	Approved
Rappahannock Regional Jail	Daniel Conley	1441233	11/26/14	Yes	5/2/2014	7/31/2014	\$33.26	\$33.26	Approved
Rappahannock Regional Jail	Jamiel Jackson	1415114	12/16/14	Yes	3/17/2014	6/16/2014	\$10.67	\$10.67	Approved
Rappahannock Regional Jail							\$6,110.79	\$6,104.66	
Richmond City Jail	Ronald Jones	1051570	11/13/14, 11/17- 11/19/14	No	9/14/2014	12/13/2014	\$55,414.64	\$0.00	Not approved-Offender not Eligible on DOS
Richmond City Jail	Ricky Tyler	1005886	10/10/14	Yes	6/30/2014	9/28/2014	\$620.80	\$620.80	Approved

Facility Name	Inmate Name	CORIS ID	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent	Final Sentencing Event	Date Inmate Became EMR Eligible	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Richmond City Jail	Phylcia Williams	1332831	8/19/14	No	6/6/2014	9/4/2014	\$1,139.53	\$0.00	Not approved-Offender not Eligible on DOS
Richmond City Jail	Phylcia Williams	1332831	10/22/14	Yes	6/6/2014	9/4/2014	\$1,054.22	\$1,054.22	Approved
Richmond City Jail	Erica Yarborough	1507778	9/30/14, 10/3/14	Yes	7/1/2014	9/30/2014	\$8,056.75	\$8,056.75	Approved
Richmond City Jail							\$66,285.94	\$9,731.77	
Riverside Regional Jail	Ashley Petty	1455110	12/7/14	No	12/5/2014	3/6/2015	\$2,399.35	\$0.00	Not approved-Offender not Eligible on DOS
Riverside Regional Jail							\$2,399.35	\$0.00	
Grand Total							\$93,406.26	\$35,981.63	

**CLOSED MEETING
COMPENSATION BOARD DOCKET #15/11
May 28, 2015**

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.

HANDCARRY COMPENSATION BOARD DOCKET #15/11 May 28, 2015

307-15-11: SHERIFFS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
Frederick County	Sheriff	5-22-15 Officer requests Vacancy Savings of \$ 36,054.94 to be transferred into the following: \$20,000 into temporary salaries, \$16,054.94 into office expense	-0-	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
069	307	Frederick County	5/27/2015	Vacancy Savings	Temporary	\$36,054.94	\$20,000.00
069	307	Frederick County	5/27/2015	Vacancy Savings	Office	\$0.00	\$16,054.94
Totals						\$36,054.94	\$36,054.94

Newport News	Sheriff	5-27-15 Office requests to transfer vacancy savings of \$220,664.80 to office expense.	-0-	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
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FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
700	307	Newport News	5/27/2015	Vacancy Savings	Office Expense	\$220,664.80	\$220,664.80
Totals						\$220,664.80	\$220,664.80

307-15-11: SHERIFFS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
Petersburg City	Sheriff	4-23-15 Officer requests to transfer \$41,477 from Turnover funds to the base temporary category effective May 1, 2015, prorated amount \$6,912.84 for FY15.	-0-	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a base budget transfer

772-15-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
LUNENBURG COUNTY	COMMONWEALTH'S ATTORNEY	5-27-2015 Officer requests to transfer Temporary Funds to Equipment to fund the cost of the following items. Officer states that the locality agrees to fund the Stressed Cost of these purchases and understands the last opportunity to claim reimbursement for approved funds is with the May payroll and expense reimbursement process.	\$1,967.18 Total Cost \$1,513.55 Total Stressed Cost	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
111	Lunenburg County	PC	1	\$797.20	\$797	1	\$797.20	\$797.20	\$613.37
111	Lunenburg County	Copier	1	\$1,169.98	\$1,170	1	\$1,169.98	\$1,169.98	\$900.18
	Lunenburg County Total				\$1,967			\$1,967.18	\$1,513.55

772-15-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

REGULAR DOCKET

:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
MARTINSVILLE CITY	COMMONWEALTH'S ATTORNEY	5-262015 Officer requests to transfer Temporary Funds to Equipment to fund the cost of the following items. Officer states that the locality agrees to fund the Stressed Cost of these purchases and understands the last opportunity to claim reimbursement for approved funds is with the May payroll and expense reimbursement process.	\$2,238 Total Cost \$2,097.23 Total Stressed Cost	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
690	Martinsville City	Surface Pro	1	\$799.00	\$799	1	\$799.00	\$799.00	\$748.74
690	Martinsville City	Docking Station	1	\$199.99	\$200	1	\$200.00	\$200.00	\$187.42
690	Martinsville City	Monitor	1	\$598.00	\$598	1	\$300.00	\$300.00	\$281.13
690	Martinsville City	Scanner	1	\$600.00	\$600	1	\$500.00	\$500.00	\$468.55
690	Martinsville City	Fax Machine	1	\$439.00	\$439	1	\$439.00	\$439.00	\$411.39
	Martinsville City Total				\$2,636			\$2,238.00	\$2,097.23

774-15-11: TREASURERS

NONE.

773-15-11: CIRCUIT COURT CLERKS

NONE.

771-15-11: COMMISSIONERS OF THE REVENUE

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>
TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY15 year-to-date collections for July – April totaled \$5,329,798.18, a decrease of 11.00% compared to the same period in FY14.</p> <p>Expenditures: FY15 year-to-date Clerk's expenditures through March, totaled \$2,774,632.56 or 49.26% of budgeted Technology Trust Funds.</p> <p>Projections: Based on current collections, FY15 TTF total collections would be approximately \$6.39 million, a decrease of 9.94% compared to FY14 collections.</p>	N/A	Noted.

FOR YOUR INFORMATION NONE.

Public Body: Compensation Board
Date: May 27, 2015
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Susan Swecker, Chairman (absent)
Martha Mavredes, ex-officio member (present)
Craig Burns, ex-officio member (present)

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