

COMPENSATION BOARD DOCKET #16/11

May 18, 2016

EMPLOYEE RECOGNITION

NONE

307-16-11: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
SHENANDOAH COUNTY	SHERIFF	<p>05-09-2016 Officer requests reimbursement under §15.2-1606 of the Code of Virginia in the amount of \$13,560.44. The amount requested reflects expenses incurred during the civil court case of Shenandoah County School Board v. Timothy C. Carter, Sheriff of Shenandoah County from April 12, 2016 to April 28, 2016.</p> <p>Officer states that he submitted the request for coverage under the VARISK insurance program to the Department of Risk Management and was denied as this case sought injunctive relief and not monetary damages. These expenses have been paid by Shenandoah County and were incurred as the sheriff was a defendant in a civil proceeding that arose out of the performance of his duties.</p>	\$13,560.44	The CB approved reimbursement of \$13,560.44 in accordance with §15.2-1606 <u>Code of Virginia</u> .
VARIOUS	SHERIFF/SUPERINTENDENT	<p>05-05-2016 Officers request to transfer Vacancy Savings to Temporary or Office Expense.</p> <p>This total also includes requests for May and June Vacancy Savings, as the offices do not intend to fill the vacant positions before the end of FY16.</p>	-0-	Approved per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

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307-16 -11: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

(CONTINUATION FOR PREVIOUS PAGE)

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
405	307	Albemr/Chrtville Jail	5/2/2016	Vacancy Savings	Temporary	\$111,386.88	\$111,386.88
405	307	Albemr/Chrtville Jail	5/2/2016	Vacancy Savings May/June	Temporary	\$12,342.83	\$12,342.83
450	307	Rappahannock Sec Ctr	5/11/2016	Vacancy Savings	Temporary	\$105,394.51	\$105,394.51
450	307	Rappahannock Sec Ctr	5/11/2016	Vacancy Savings May/June	Temporary	\$146,574.67	\$146,574.67
465	307	Riverside Reg. Jail	5/11/2016	Vacancy Savings	Office Expense	\$223,299.63	\$223,299.63
465	307	Riverside Reg. Jail	5/11/2016	Vacancy Savings May/June	Office Expense	\$124,508.33	\$124,508.33
475	307	Hampton Reg. Jail	5/11/2016	Vacancy Savings	Office Expense	\$56,065.25	\$56,065.25
480	307	New River Reg. Jail	5/6/2016	Vacancy Savings	Temporary	\$178,237.35	\$10,090.00
480	307	New River Reg. Jail	5/6/2016	Vacancy Savings	Office Expense	0	\$168,147.35
480	307	New River Reg. Jail	5/11/2016	Vacancy Savings May/June	Office Expense	\$94,165.08	\$94,165.08
485	307	Blue Ridge Reg. Jail	5/10/2016	Vacancy Savings	Temporary	\$23,849.00	\$23,849.00
490	307	Peumansend Creek. Reg. Jail	5/6/2016	Vacancy Savings	Temporary	\$26,543.07	\$4,716.20
490	307	Peumansend Creek. Reg. Jail	5/6/2016	Vacancy Savings	Office Expense	0	\$21,826.87
490	307	Peumansend Creek Reg. Jail	5/6/2016	Vacancy Savings May/June	Temporary	\$50,527.33	\$16,393.01
490	307	Peumansend Creek Reg. Jail	5/6/2016	Vacancy Savings May/June	Office Expense	0	\$34,134.32
492	307	Southwestern Reg. Jail	5/11/2016	Vacancy Savings	Temporary	\$41,548.57	\$41,548.57
492	307	Southwestern Reg. Jail	5/11/2016	Vacancy Savings May/June	Temporary	\$18,814.83	\$18,814.83
495	307	Meherrin River Reg. Jail	5/11/2016	Vacancy Savings	Office Expense	\$187,665.90	\$187,665.90
495	307	Meherrin River Reg. Jail	5/11/2016	Vacancy Savings May/June	Office Expense	\$79,293.67	\$79,293.67
496	307	RSW Reg. Jail	4/27/2016	Vacancy Savings	Office Expense	\$119,103.43	\$119,103.43
496	307	RSW Reg. Jail	5/11/2016	Vacancy Savings May/June	Office Expense	\$94,201.33	\$94,201.33
520	307	Bristol City	5/11/2016	Vacancy Savings	Temporary	\$57,474.68	\$22,000.00
520	307	Bristol City	5/11/2016	Vacancy Savings	Office Expense	0	\$35,474.68
650	307	Hampton City	5/12/2016	Vacancy Savings for April, May, June	Office Expense	\$133,863.00	\$133,863.00
650	307	Hampton City	5/6/2016	Vacancy Savings	Office Expense	\$78,143.57	\$78,143.57
760	307	Richmond City	5/5/2016	Vacancy Savings	Office Expense	\$699,098.91	\$699,098.91
760	307	Richmond City	5/11/2016	Vacancy Savings May/June	Office Expense	\$143,225.00	\$143,225.00
		Total				\$2,805,326.82	\$2,805,326.82

307-16 -11: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
AUGUSTA COUNTY	SHERIFF	5-16-16 Officer requests to transfer \$29,264.79 to Temporary funds.	-0-	Approved per the Compensation Board's FY16 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
015	307	Augusta County	5/16/2016	Vacancy Savings	Temporary	\$29,264.79	\$29,264.79
		Total				\$29,264.79	\$29,264.79

772-16-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

LEE COUNTY	COMMONWEALTH'S ATTORNEY	5-4-2016 Officer requests to transfer Temporary Funds in the amount of \$400.00 to Equipment to fund the cost of a monitor. Officer notes that the local share of the cost will be paid with Asset Forfeiture funds.	-0-	Approved a transfer of the stressed amount of \$234.48 per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. Equipment purchases must be requested for reimbursement no later than the May 2016 payroll and expense reimbursement request.
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FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
105	Lee County	Monitor	1	\$400.00	\$400	1	\$300.00	\$300.00	\$234.48

772-16-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
MECKLENBURG COUNTY	COMMONWEALTH'S ATTORNEY	4-11-2016 Officer requests an exception to the \$500 and 60-day Substitute Prosecutor reimbursement policy.	\$1,457.19	Approved as an exception to policy, based upon the specific conditions stated by the officer.

Staff notes, per phone conversation, officer states she was unaware of the Compensation Board Substitute Prosecutor reimbursement policy.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
083	772	Halifax County	Nora J. Miller	02/05/2015 to 11/17/2015	John David Buckner	\$1,379.43
083	772	Halifax County	Nora J. Miller	03/03/2016 to 03/31/2016	John David Buckner	\$77.76
Total						\$1,457.19

VARIOUS	COMMONWEALTH'S ATTORNEY	5-10-2016 Officers request to transfer Vacancy Savings to Office Expense and Temporary funds.	-0-	Approved per the Compensation Board's FY16 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
041	772	Chesterfield County	5/10/2016	Vacancy Savings	Office Expense	\$18,021.10	\$18,021.10
Chesterfield County Total						\$18,021.10	\$18,021.10
079	772	Greene County	5/10/2016	Vacancy Savings	Temporary	\$34,796.16	\$34,796.16
Greene County Total						\$34,796.16	\$34,796.16

772-16-11: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u> VARIOUS	<u>OFFICER</u> COMMONWEALTH'S ATTORNEY	<u>REQUEST</u> 5-17-2016 Officers request to transfer Vacancy Savings, Office Expense and Temporary funds to Equipment to fund the cost of the following items. Staff notes that available Temporary funding is derived from previous transfers of vacancy savings. Officers state that the Laptops and Surface Pro do meet the Compensation Board minimum requirements and the localities agree to fund the stressed cost of the purchases. Officers also state they understand the last opportunity to claim reimbursement for approved Equipment funds is with the FY16 May payroll reimbursement process.	<u>TOTAL COST</u> -0-	<u>RECOMMENDED COMPENSATION BOARD ACTION</u> Approved a transfer of the stressed amounts of \$3600 and \$8953 (total \$12,553) per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. Equipment purchases must be requested for reimbursement no later than the May 2016 payroll and expense reimbursement request.
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FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
081	Greenville County	Laptops	2	\$2,400.00	\$4,800	2	\$2,200.00	\$4,400.00	\$3,600.08
	Greenville County Total				\$4,800			\$4,400.00	\$3,600.08
195	Wise County	Surface Pro	14	\$800.00	\$11,200	14	\$800.00	\$11,200.00	\$8,719.20
195	Wise County	Monitor	1	\$300.00	\$300	1	\$300.00	\$300.00	\$233.55
	Wise County Total				\$11,500			\$11,500.00	\$8,952.75
	Grand Total				\$16,300			\$15,900	\$12,552.83

773-16-11: CIRCUIT COURT CLERK
NONE.

771-16-11: COMMISSIONERS OF THE REVENUE
NONE.

774-16-11: TREASURERS
NONE.

OTHER MATTERS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
1. MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #16/10	N/A	Approved
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, June 22, 2016 at 10:00 a.m. and Wednesday, July 20, 2016 at 10:00 a.m.	N/A	Confirmed
3. ACKNOWLEDGEMENT OF NOTIFICATION OF PROVISIONS OF THE APPROPRIATION ACT	COMPENSATION BOARD	Staff submits to Board members and for Chairman's signature "Acknowledgement of Notification of Indebtedness to State Agencies "Appendix A" and associated references.	N/A	Noted
4. TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY16 collections for July through April totaled \$5,646,917.33, an increase of 5.95% compared to the same period of collections in FY15.</p> <p>Expenditures: FY16 year-to-date Clerk's expenditures through 5/22/16, totaled \$2,677,743.47 or 53.85% of budgeted Technology Trust Funds.</p> <p>Projections: Based on year-to-date collections, FY16 TTF total collections would be approximately \$6.76 million, an increase of 3.00% compared to FY15 collections.</p>	N/A	Noted

5. **LAWFUL EMPLOYMENT TRAINING** **COMPENSATION BOARD** Training was held at the Wyndham Virginia Crossings Hotel and Conference Center in Glen Allen on May 3, 2016 and May 12, 2016 at the Holiday Inn Tanglewood Hotel and Conference Center in Roanoke. There were a total of 153 attendees at both training programs. N/A Noted
5. **EMERGENCY MEDICAL REQUEST** **COMPENSATION BOARD** Staff presents Emergency Medical Requests for reimbursement approval See Below Approved as noted in Compensation Board Action Column

Facility Name	Last Name	CORIS ID	Final Sentencing Event	Date(s) of medical services	EMR Eligible (based upon 91 days after Final Sent)	Date Inmate Became EMR Eligible	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Henrico County Jail	Smith	1596305	3/16/2015	6/30/15-7/31/15	Yes	6/14/2015	\$256,929.89	\$256,929.89	Approved - Billed in current period
Rappahannock Reg Jail	Hoes	1434141	2/6/2015	09/23/15	Yes	5/8/2015	\$201.31	\$201.31	Approved
Rappahannock Reg Jail	Clapp	1186041	1/27/2015	09/28/15	Yes	4/29/2015	\$187.15	\$187.15	Approved
Rappahannock Reg Jail	Scott	1446652	9/5/2014	10/07/15	Yes	12/5/2014	\$417.75	\$0.00	Dental services not approved
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	09/14/15	No	9/21/2015	\$413.21	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	10/01/15	Yes	9/21/2015	\$492.25	\$492.25	Approved
Rappahannock Reg Jail	Williams	1196974	2/2/2015	9/28/2015,10/2/2015,10/8/2015	Yes	5/4/2015	\$1,191.43	\$1,191.43	Approved
Rappahannock Reg Jail	Morton	1636134	3/6/2015	10/08/15	Yes	6/5/2015	\$190.05	\$190.05	Approved
Rappahannock Reg Jail	Moore	1072541	4/23/2015	10/10/15	Yes	7/23/2015	\$12.70	\$12.70	Approved
Rappahannock Reg Jail	Loving	1100778	9/4/2015	10/10/15	No	12/4/2015	\$122.48	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Hayes	1182330	2/19/2015	10/28/15	Yes	5/21/2015	\$26.09	\$26.09	Approved
Rappahannock Reg Jail	Evans	1537381	6/23/2015	10/24/2015, 10/25/2015, 10/26/2015, 10/27/2015, 10/28/2015	Yes	9/22/2015	\$469.56	\$469.56	Approved
Rappahannock Reg Jail	Roye	1169397	5/22/2015	09/22/15	Yes	8/21/2015	\$200.77	\$200.77	Approved

Rappahannock Reg Jail	Cooke	1324545	6/5/2015	9/24/2015, 9/17/2015	Yes	9/4/2015	\$1,526.73	\$1,526.73	Approved
Rappahannock Reg Jail	Murray	1502706	5/28/2015	10/10/15	Yes	8/27/2015	\$34.97	\$34.97	Approved
Rappahannock Reg Jail	Repass	1388215	5/18/2015	10/03/15	Yes	8/17/2015	\$16.20	\$16.20	Approved
Rappahannock Reg Jail	Palosky	1564796	8/21/2014	3/2/2015, 3/4/2015, 3/6/2015, 3/7/2015, 3/9/2015, 3/17/2015, 5/09/2015, 5/11/2015, 5/13/2015	Yes	11/20/2014	\$1,591.39	\$1,591.39	Approved - Billed in current period
Rappahannock Reg Jail	Palosky	1564796	8/21/2014	3/3/2015, 3/5/2015, 3/8/2015, 3/16/2015, 5/8/2015, 5/10/2015, 5/12/2015, 5/14/2015	Yes	11/20/2014	\$1,346.34	\$1,346.34	Approved Billed in current period
Rappahannock Reg Jail	Elliott	1285238	7/17/2015	11/07/15	Yes	10/16/2015	\$86.13	\$86.13	Approved
Rappahannock Reg Jail	Postma	1437059	9/4/2015	11/07/15	No	12/4/2015	\$39.72	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Smith	1099826	6/25/2015	10/30/15	Yes	9/24/2015	\$142.18	\$142.18	Approved
Rappahannock Reg Jail	Jenkins	1140799	7/9/2015	10/13/15	Yes	10/8/2015	\$33.93	\$33.93	Approved
Rappahannock Reg Jail	Williamson	1666744	6/17/2015	11/07/15	Yes	9/16/2015	\$56.31	\$56.31	Approved
Rappahannock Reg Jail	Morton	1636134	3/6/2015	10/26/15	Yes	6/5/2015	\$154.69	\$154.69	Approved
Rappahannock Reg Jail	Loving	1100778	9/4/2015	10/12/2015, 10/13/2015, 10/14/2015, 10/15/2015, 12/29/2015, 10/11/2015	Yes - only services provided on 12/29/2015	12/4/2015	\$536.79	\$112.75	Approved for services provided on 12/29/2015; others not approved. Offender not eligible on DOS.
Rappahannock Reg Jail	Wright	1069219	6/15/2015	12/16/2015, 12/17/2015	Yes	9/14/2015	\$284.31	\$284.31	Approved
Rappahannock Reg Jail	Lancaster	1188509	5/18/2015	01/07/16	Yes	8/17/2015	\$88.49	\$88.49	Approved
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	11/30/2015, 12/21/2015	Yes	9/21/2015	\$574.49	\$574.49	Approved

Rappahannock Reg Jail	Shukri	1013521	4/9/2015	09/19/15	Yes	7/9/2015	\$40.30	\$40.30	Approved
Rappahannock Reg Jail	Eura	1194365	6/16/2014	02/07/15	Yes	9/15/2014	\$8.50	\$8.50	Approved
Rappahannock Reg Jail	Gau	1591090	6/1/2015	12/22/15	Yes	8/31/2015	\$37.27	\$37.27	Approved
Rappahannock Reg Jail	Elliott	1285238	7/17/2015	01/07/16	Yes	10/16/2015	\$641.15	\$641.15	Approved
Rappahannock Reg Jail	Butler	1517086	8/17/2015	12/26/15	Yes	11/16/2015	\$7.31	\$7.31	Approved
Rappahannock Reg Jail	Hall	1022194	10/24/2014	01/02/16	Yes	1/23/2015	\$40.30	\$40.30	Approved
Rappahannock Reg Jail	Jenkins	1140799	7/9/2015	12/28/15	Yes	10/8/2015	\$80.44	\$80.44	Approved
Rappahannock Reg Jail	Jones	1456119	4/28/2015	01/02/16	Yes	7/28/2015	\$19.96	\$19.96	Approved
Rappahannock Reg Jail	Amos	1198515	10/8/2015	12/23/15	No	1/7/2016	\$36.66	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Delaney	1202093	11/7/2014	02/28/15	Yes	2/6/2015	\$13.83	\$13.83	Approved - Billed in current period
Rappahannock Reg Jail	Scott	1446652	9/5/2014	01/02/16	Yes	12/5/2014	\$28.26	\$28.26	Approved
Rappahannock Reg Jail	Porter	1155832	9/4/2015	1/2/2016, 1/3/2016, 1/11/2016	Yes	12/4/2015	\$138.98	\$138.98	Approved
Rappahannock Reg Jail	Loving	1100778	9/4/2015	11/30/2015, 12/11/2015, 12/15/2015, 11/13/2015	Yes - only services provided in 12/2015	12/4/2015	\$1,014.05	\$541.68	Approved for services provided on 12/11/2015, 12/15/2015; others not approved. Offender not eligible on DOS.
Rappahannock Reg Jail	Lancaster	1188509	5/18/2015	12/14/15	Yes	8/17/2015	\$91.39	\$91.39	Approved
Rappahannock Reg Jail	Williams	1433486	8/24/2015	11/04/15	No	11/23/2015	\$160.57	\$0	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Gau	1591090	6/1/2015	09/18/15	Yes	8/31/2015	\$76.91	\$76.91	Approved
Rappahannock Reg Jail	Smith	1445540	6/26/2015	11/12/2015, 12/3/2015	Yes	9/25/2015	\$374.97	\$374.97	Approved
Rappahannock Reg Jail	Hayes	1182330	2/19/2015	11/12/15	Yes	5/21/2015	\$116.89	\$116.89	Approved
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	11/30/15	Yes	9/21/2015	\$339.46	\$339.46	Approved
Rappahannock Reg Jail	Smith	1469482	9/17/2014	11/13/15	Yes	12/17/2014	\$78.31	\$78.31	Approved
Rappahannock Reg Jail	Carey	1516007	9/18/2015	11/07/15	No	12/18/2015	\$422.98	\$0.00	Not approved Offender not Eligible on DOS

Rappahannock Reg Jail	Shukri	1013521	4/9/2015	12/4/2015, 12/10/2015, 12/11/2015	Yes	7/9/2015	\$542.29	\$542.29	Approved
Rappahannock Reg Jail	Porter	1155832	9/4/2015	12/09/15	Yes	12/4/2015	\$83.23	\$83.23	Approved
Rappahannock Reg Jail	Correa	1664909	9/23/2015	12/16/15	No	12/23/2015	\$336.96	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Garcia	1671578	6/11/2015	11/20/15	Yes	9/10/2015	\$116.89	\$116.89	Approved
Rappahannock Reg Jail	Melendez	1586763	9/1/2015	11/30/15	No	12/1/2015	\$33.66	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Maddy	1335481	12/19/2014	12/14/15	Yes	3/20/2015	\$203.87	\$203.87	Approved
Rappahannock Reg Jail	Scott	1369986	5/22/2015	11/20/15	Yes	8/21/2015	\$137.28	\$137.28	Approved
Rappahannock Reg Jail	Corder	1113041	8/27/2015	10/31/2015, 11/1/2015, 11/2/2015, 11/3/2015, 11/4/2015, 11/5/2015.	No	11/26/2015	\$1,027.52	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Cooper	1192720	5/26/2015	11/8/2015, 11/9/2015, 11/10/2015, 11/11/2015	Yes	8/25/2015	\$513.24	\$513.24	Approved
Rappahannock Reg Jail	Scott	1121419	11/7/2015	12/15/15	No	2/6/2016	\$116.89	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Summers	1094236	8/21/2015	11/30/2015, 12/10/2015	Yes	11/20/2015	\$293.05	\$293.05	Approved
Rappahannock Reg Jail	Coldiron	1515516	1/23/2015	12/11/15	Yes	4/24/2015	\$21.84	\$21.84	Approved
Rappahannock Reg Jail	Guanciale	1310576	7/2/2015	12/05/15	Yes	10/1/2015	\$31.02	\$31.02	Approved
Rappahannock Reg Jail	Makaoutz	1139844	7/20/2015	10/16/15	No	10/19/2015	\$28.85	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Williams	1067815	10/20/2014	05/16/15	Yes	1/19/2015	\$8.50	\$8.50	Approved - Billed in current period
Rappahannock Reg Jail	Scott	1446652	9/5/2014	11/17/2015, 11/28/2015	Yes	12/5/2014	\$80.99	\$80.99	Approved
Rappahannock Reg Jail	Jenkins	1140799	7/9/2015	11/16/15	Yes	10/8/2015	\$33.15	\$33.15	Approved
Rappahannock Reg Jail	Anderson	1112070	5/26/2015	11/21/15	Yes	8/25/2015	\$30.62	\$30.62	Approved
Rappahannock Reg Jail	Synan	1129080	5/7/2015	12/11/15	yes	8/6/2015	\$8.89	\$8.89	Approved

Rappahannock Reg Jail	Harris	1529933	10/5/2015	12/12/15	No	1/4/2016	\$3.36	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Cooke	1324545	6/5/2015	09/17/15	Yes	9/4/2015	\$84.68	\$84.68	Approved - Billed in current period
Rappahannock Reg Jail	Carter	1161687	4/24/2015	11/14/15	Yes	8/6/2015	\$27.47	\$27.47	Approved
Rappahannock Reg Jail	Synan	1129080	5/7/2015	01/21/16	Yes	8/6/2015	\$146.22	146.22	Approved
Rappahannock Reg Jail	Porter	1155832	9/4/2015	12/18-27/2015, 1/12-29/2016, 2/3-6/2016.	Yes	12/4/2015	\$2,929.29	\$2,929.29	Approved
Rappahannock Reg Jail	Weaver	1214430	5/21/2015	1/31/2016, 2/1/2016, 2/2/2016, 2/3/2016, 2/4/2016, 2/9/2016	Yes	8/20/2015	\$671.45	\$671.45	Approved
Rappahannock Reg Jail	Cross	1165377	1/6/2015	02/01/16	Yes	4/7/2015	\$192.09	\$192.09	Approved
Rappahannock Reg Jail	Shukri	1013521	4/9/2015	1/27/2016, 12/14/2015	Yes	7/9/2015	\$196.21	\$196.21	Approved
Rappahannock Reg Jail	Samuels	1060489	9/19/2014	1/21/2016, 1/28/2016, 1/15/2016	Yes	12/19/2014	\$122.54	\$122.54	Approved
Rappahannock Reg Jail	Axtman	1309495	12/9/2014	02/10/16	Yes	3/10/2015	\$437.58	\$437.58	Approved
Rappahannock Reg Jail	Hall	1022194	10/24/2014	1/29/2016, 2/12/2016	Yes	1/23/2015	\$415.91	\$415.91	Approved
Rappahannock Reg Jail	Elliott	1285238	7/17/2015	1/28/2016, 1/30/2016	Yes	10/16/2015	\$163.72	\$163.72	Approved
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	02/01/16	Yes	9/21/2015	\$127.89	\$127.89	Approved
Rappahannock Reg Jail	Gau	1591090	6/1/2015	01/22/16	Yes	8/31/2015	\$167.82	\$167.82	Approved
Rappahannock Reg Jail	Simmons	1354994	12/22/2014	10/02/15	Yes	3/23/2015	\$137.28	\$137.28	Approved
Rappahannock Reg Jail	Palosky	1564796	8/21/2014	03/04/15	Yes	11/20/2014	\$11.23	\$11.23	Approved - Billed in current period
Rappahannock Reg Jail	Humes	1446624	10/29/2013	02/02/16	Yes	1/28/2014	\$17.06	\$17.06	Approved
Rappahannock Reg Jail	Porter	1155832	9/4/2015	12/9/2015, 1/3/2016	Yes	12/4/2015	\$2,184.54	\$2,184.54	Approved
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	11/30/15	Yes	9/21/2015	\$1,666.56	\$1,666.56	Approved
Rappahannock Reg Jail	Ferguson	1117920	3/16/2015	01/30/16	Yes	6/15/2015	\$15.81	\$15.81	Approved

Rappahannock Reg Jail	Pace	1400530	9/4/2015	02/06/16	Yes	12/4/2015	\$23.71	\$23.71	Approved
Rappahannock Reg Jail	Repass	1388215	5/18/2015	01/16/16	Yes	8/17/2015	\$7.31	\$7.31	Approved
Rappahannock Reg Jail	Banks	1451657	12/28/2015	02/06/16	No	3/28/2016	\$23.71	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Melendez	1586763	9/1/2015	12/16/15	Yes	12/1/2015	\$78.31	\$78.31	Approved
Rappahannock Reg Jail	Cooke	1324545	6/5/2015	06/05/15	Yes	9/4/2015	\$137.28	\$137.28	Approved
Rappahannock Reg Jail	Lefranc	1716758	9/14/2015	2/11/2016, 1/26/2016	Yes	12/14/2015	\$850.34	\$850.34	Approved
Rappahannock Reg Jail	Cooper	1192720	5/26/2015	02/04/16	Yes	8/25/2015	\$303.95	\$303.95	Approved
Rappahannock Reg Jail	Tadlock	1395972	10/16/2015	02/02/16	Yes	1/15/2016	\$527.75	\$527.75	Approved
Rappahannock Reg Jail	Johnson	1200881	9/18/2015	02/04/16	Yes	12/18/2015	\$451.54	\$451.54	Approved
Rappahannock Reg Jail	Cotton	1416192	9/24/2015	01/30/16	Yes	12/24/2015	\$8.50	\$8.50	Approved
Rappahannock Reg Jail	Butler	1517086	8/17/2015	01/30/16	Yes	11/16/2015	\$7.31	\$7.31	Approved
Rappahannock Reg Jail	Randall	1577552	3/28/2016	01/30/16	No	6/27/2016	\$12.95	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Park	1391664	4/1/2015	02/02/16	Yes	7/1/2015	\$451.54	\$451.54	Approved
Rappahannock Reg Jail	Ingoglia	1413838	12/21/2015	12/16/15	No	3/21/2016	\$41.30	\$0.00	Not approved Offender not Eligible on DOS
Rappahannock Reg Jail	Ball	1408692	4/8/2015	01/16/16	Yes	7/8/2015	\$23.32	\$23.32	Approved
Rappahannock Reg Jail	Simmons	1007639	6/22/2015	10/14/15	Yes	9/21/2015	\$202.80	\$202.80	Approved
Grand Total							\$287,654.87	\$283,519.89	

FOR YOUR INFORMATION
NONE.

CLOSED MEETING
COMPENSATION BOARD DOCKET #16/11
May 18, 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.

H A N D C A R R Y

COMPENSATION BOARD DOCKET #16/11

May 18, 2016

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
Prince Edward County	SHERIFF	<p>05-09-2016 Officer requests to use remaining equipment funds previously approved on the April docket using a transfer of vacancy savings for the purchase of radio equipment.</p> <p>Officer states they requested \$16,897 for a radio repeater, however the equipment costs \$14,400 and they would like to use a portion of the remaining \$2,497 toward the purchase of hand-held radios at \$1500 each for a total of \$3000, stressed cost \$2,281.20.</p>	\$2,281.20	Approved as Requested

**FOR YOUR INFORMATION
NONE.**

Public Body: Compensation Board
 Date: May 18, 2016
 Time: 11:00 a.m.
 Location: Compensation Board Conference Room
 Oliver Hill Building, 102 Governor Street
 Richmond, VA 23219
 Members: Susan Swecker, Chairman (present)
 Craig Burns, Ex Officio member (Absent)
 Martha Mavredes, Ex Officio member (present)