

# COMPENSATION BOARD DOCKET #10/03

## September 16, 2009

EMPLOYEE RECOGNITION  
NONE.

### 307-10-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BRISTOL CITY	SHERIFF	<p>8-25-09 Sheriff requests an exception to the 90-Day Vacancy Policy for Pos. 00043, PTRT, budgeted at \$18,496 vacant effective 8/15/09.</p> <p>Officer states that the person that previously held this position was hired on 6/8/09 and still under the 90 day probationary period when she unexpectedly resigned for personal reasons. Officer includes that with the high inmate populations and their staffing efforts to wait an additional 90 days to fill this position would place a great hardship on their operations.</p>	\$4,623.99	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.
ALLEGHANY COUNTY	SHERIFF	<p>9-2-09 Sheriff requests an exception to the 90-Day Vacancy Policy for either Pos. 00023, CS11, budgeted at \$47,134 vacant effective 8/2/09 or Pos. 00004, L11, budgeted at \$49,628 vacant effective 9/1/09.</p> <p>Officer states that both of the previous employees who held these positions retired and both were in senior positions. This has created a tremendous staffing hardship for the department.</p>	<p>\$11,783.49 Pos.00023</p> <p>\$12,407.01 Pos.00004</p>	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.
PRINCE EDWARD COUNTY	SHERIFF	<p>9-7-09 Sheriff requests an exception to the 90-Day Vacancy Policy for either Pos. 00006, CO SP, budgeted at \$27,721 vacant effective 8/29/09 or Pos. 00012, COMOP, budgeted at \$23,723 vacant effective 8/29/09.</p> <p>Officer states that this is for the emergency operations center, and these two positions represent 40% of the office's communications positions.</p>	<p>\$6,930.24 Pos. 00006</p> <p>\$5,930.76 Pos. 00012</p>	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.

### 307-10-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WESTERN TIDEWATER REGIONAL JAIL	SUPERINTENDENT	9-8-09 Superintendent requests to transfer the salaries of positions that will remain vacant for the entire fiscal year 2010 to temporary funds.	\$106,072	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill vacant positions or transfer the funds to another budget category, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions or expending available funds from vacant positions.

<b>FIPS</b>	<b>Office</b>	<b>Locality</b>	<b>Request Date</b>	<b>FROM POSITION #</b>	<b>CLASS</b>	<b>To Category</b>	<b>Amount Requested</b>
455	307	Western Tidewater RJ	09/08/09	00111	R CKB	Temporary Funds	\$26,518
455	307	Western Tidewater RJ	09/08/09	00112	R CKB	Temporary Funds	\$26,518
455	307	Western Tidewater RJ	09/08/09	00113	R CKB	Temporary Funds	\$26,518
455	307	Western Tidewater RJ	09/08/09	00114	R CKB	Temporary Funds	\$26,518
<b>455 Total</b>							<b>\$106,072</b>

### 307-10-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
GLOUCESTER COUNTY	SHERIFF	<p>9-10-09 Sheriff requests an exception to the 90-Day Vacancy Policy for Pos. 00036, L7 budgeted at \$28,869 in order to switch the Compensation Board funded employee with a locally funded employee.</p> <p>Officer states that the current Compensation Board employee will be transferred to another supervisory position that is funded from another source.</p>	\$7,217.25	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.

### 717-10-03: DIRECTORS OF FINANCE

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CITY OF ALEXANDRIA	DIRECTOR OF FINANCE	<p>09-11-2009 Officer requests to transfer the annual salary from vacant positions to Temporary Funds.</p> <p>Due to position reallocation, these offices must hold positions vacant in FY10.</p>	\$0	Approved per the Compensation Board's FY10 Budget Priorities & Policies, as noted in the table below. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	Amount Requested	Amount Approved
510	717	City of Alexandria	09/11/09	pos. 00022	GC	Temporary	\$19,856	\$18,201.00	\$18,201.00
510	717	City of Alexandria	09/11/09	pos. 00028	GC	Temporary	\$19,577	\$17,946.00	\$17,946.00
		<b>Totals</b>						<b>\$36,147.00</b>	<b>\$36,147.00</b>

## 772-10-03: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SHENANDOAH COUNTY	COMMONWEALTH'S ATTORNEY	<p>9-2-09 Officer requests an exception to the 90-day Vacancy Rule to fill pos. #5 SEC, budgeted at \$23,343, which will become vacant on October 1, 2009.</p> <p>Officer States this position represents 50% of the Administrative staff in this office of 4 attorneys. It is imperative this position be filled to maintain the efficiency of this office.</p>	\$5,835.75	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.
FREDERICKSBURG CITY	COMMONWEALTH'S ATTORNEY	<p>9-1-2009 Officer requests an exception to the 90-day Vacancy Rule. Position 00003, AAll budgeted at \$38,000, will retire effective January 1, 2010.</p> <p>Position 00003, office administrator and legal assistant in this office with over 26 years of experience, currently supervises the support staff, administers the office budget and accounts payable, and also performs legal duties related to extradition, appeal briefs, and probation violations. In addition, this position is the VCIN and VCAIS administrator for this office.</p> <p>Officer states the 90-day hiring freeze on this position, will be difficult if not impossible to complete all indispensable tasks now performed by this employee. It will take months to train a new employee just the basics of the job, and this office will suffer enormously, and all those who depend on us will be affected as well.</p>	\$9,500	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.

## 772-10-03: COMMONWEALTH'S ATTORNEYS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SMYTH COUNTY	COMMONWEALTH'S ATTORNEY	<p>9-08-2009 Offer requests an exception to the One Time Fund Transfer Rule regarding the approved transfer of Vacancy Savings from Temporary to Office Expense Funds at \$9,230.25.</p> <p>July docket approved the transfer of vacant salary, less 90-days, of pos. #00005; JSECA budgeted at \$12,307, to Temporary Funds at \$9,230.25.</p> <p>Officer states this office has -0- State budgeted Office Expense Funds. Due to cuts in his County budget, prohibiting him to transfer these funds to Office Expense would leave him without the basics in administrative necessities and would disrupt his office's ability to operate efficiently.</p>	\$0 Total Cost	The Compensation Board did not approve the transfer of personnel funds to Office Expense.
BUCHANAN COUNTY	COMMONWEALTH'S ATTORNEY	<p>9-9-09 Officer requests an exception to the 90-day Vacancy Savings Rule to fill pos. #00003, ATTIV budgeted at \$60,000 and pos. #00006, ATTI budgeted at \$45,385. Both positions are anticipated to become vacant November 5, 2009.</p> <p>Officer states the employee in pos. #00003 is running for Commonwealth's Attorney in Russell County and the employee in pos. #00006 is running for Treasurer in Russell County, and both attorneys stand a very strong chance of winning those elections.</p> <p>Officer states these two positions comprise 50% of the attorney staff and puts an undue hardship on the remaining 2.5 attorneys and staff such that the office could not possibly adequately serve the public.</p>	<p>Pos. 00003 \$15,000.00</p> <p>Pos. 00006 \$11,346.25</p>	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position(s) without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.

## 771-10-03: COMMISSIONERS OF THE REVENUE

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PULASKI COUNTY	TREASURER	<p>09-02-09 Officer requests an exception to the 90 Vacancy Policy for position 00002, DIII, budgeted at \$35,429. Officer states the deputy has been out on sick leave since May 29, 2009 and resigned September 1, 2009.</p> <p>Officer further states he was the only full-time position in Real Estate and his absence has created an extreme hardship with work in that department getting behind.</p>	\$8,857.25	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.

## 774-10-03: TREASURERS

### NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SCOTT COUNTY	TREASURER	<p>08-31-09 Officer requests an exception to the 90 Vacancy Policy for position 00004, DI, budgeted at \$28,153. Position 00004 represents 33% of his total Staff</p> <p>Officer states that both of his other deputies will be going out on maternity leave and he needs to have a replacement trained and in place.</p>	\$7,038.25	In implementation of the Governor's FY10 Budget Reduction Plan, funding reductions related to the 90-day vacancy policy have been converted to an across-the-board reduction, and the vacancy policy is eliminated. As such, the Compensation Board approves the request to fill the vacant position without a 90-day delay, however, the Board strongly advises that the officer give consideration to targeted budget reductions that must be met during the remainder of the fiscal year prior to filling any vacant positions.

# 773-10-03: CIRCUIT COURT CLERKS

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY10 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff present TTF budgets from 120 Circuit Court Clerks, all but one certifying to currently providing secure remote access (SRA) to land records' images to public (non-governmental) subscribers.</p> <p>In August 2009, 94 Clerks submitted \$4 budgets totaling \$7,245,392 out of a possible \$4 available balance of \$8,504,488 for technology equipment and services. Twenty-four offices did not have any \$4 funds available. One office that did not certify to providing secure remote access is not included in the \$4 requests.</p> <p>Seventy-three (73) Clerks submitted \$1 Fund budgets totaling \$2,470,064 out of a possible \$1 Fund available balance of \$1,664,557 for technology equipment and services.</p> <p>Thirty-five (35) Clerks made Purpose Code F requests (for areas of the court than land records) totaling \$2,077,843. Available cash and appropriation is sufficient to cover all \$4 requests.</p> <p>Included in the above request, the Clerk of Newport News City requests TTF \$4 money in the amount of \$200,000 for operating expenses in accordance with language approved by the 2009 General Assembly and included in Item 74, paragraph G.2., 2009 Acts of Assembly (Chapter 781).</p>	\$7,245,392 NGF	<p>Approved per the below FY10 TTF Budget Request Table. Approval for full funding is based upon the authority provided per 2009 Virginia Acts of Assembly, Chapter 781, Item 74, paragraph M to budget funds within available cash balances.</p> <p>The Compensation Board approved \$7,245,392 in \$4 funding requests, and did not approve funding for one Clerk that did not certify to providing secure remote access (SRA) to land records' images to public (non-governmental) subscribers.</p> <p>The Compensation Board deferred consideration of \$1 funding requests to the October Board Meeting pending prioritization by staff of requests within available funding.</p> <p>The Compensation Board approved the request of the Clerk in accordance with Item 74, paragraph G.2., of Chapter 781.</p> <p><b>New for FY10 – all funds budgeted must be requested for reimbursement no later than the May payroll and expense reimbursement request. Funds not reimbursed by the May reimbursement will not be available for reimbursement with the June reimbursement request.</b></p>

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$4 Budget Category							TOTAL \$4 REQUESTS	
				Maintenance		Equipment: Hardware & Software	Social Security Number Redaction	Backscan/ Conversion of Images/ Indices	Other: Consulting, Research, Training, Technical	SUBTOTAL Purpose Code B		SUBTOTAL Purpose Code F
				Records System	Secure Remote Access							
001	ACCOMACK	ILS	\$2,862	\$2,862	\$0	\$0	\$0	\$0	\$0	\$2,862	\$0	\$2,862
003	ALBEMARLE	SCV COTT	\$145,065	\$81,709	\$0	\$45,000	\$0	\$0	\$18,356	\$119,004	\$26,061	\$145,065
005	ALLEGHANY	SCV	\$2,498	\$2,498	\$0	\$0	\$0	\$0	\$0	\$2,498	\$0	\$2,498
007	AMELIA	ILS	\$8,320	\$7,183	\$1,137	\$0	\$0	\$0	\$0	\$8,320	\$0	\$8,320
009	AMHERST	NA	\$8,601	\$0	\$0	\$8,601	\$0	\$0	\$0	\$8,601	\$0	\$8,601
011	APPOMATTOX	ILS	\$16,610	\$6,503	\$2,000	\$8,107	\$0	\$0	\$0	\$16,610	\$0	\$16,610

773-10-03: CIRCUIT COURT CLERKS, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$4 Budget Category								TOTAL \$4 REQUESTS
				Maintenance		Equipment: Hardware & Software	Social Security Number Redaction	Backscan/ Conversion of Images/ Indices	Other: Consulting, Research, Training, Technical	SUBTOTAL Purpose Code B	SUBTOTAL Purpose Code F	
				Records System	Secure Remote Access							
013	ARLINGTON	IMAGE VISION	\$56,651	\$56,651	\$0	\$0	\$0	\$0	\$0	\$56,651	\$0	\$56,651
015	AUGUSTA	SCV	\$64,594	\$14,998	\$0	\$2,000	\$7,474	\$4,772	\$35,000	\$59,321	\$4,923	\$64,244
017	BATH	SCV	\$5,138	\$5,138	\$0	\$0	\$0	\$0	\$0	\$5,138	\$0	\$5,138
019	BEDFORD	SCV	\$115,721	\$14,100	\$0	\$4,328	\$13,732	\$83,050	\$0	\$114,560	\$650	\$115,210
021	BLAND	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
023	BOTETOURT	SCV	\$20,517	\$9,418	\$2,400	\$0	\$3,233	\$0	\$0	\$14,506	\$545	\$15,051
025	BRUNSWICK	SCV	\$16,101	\$10,795	\$2,400	\$1,500	\$777	\$0	\$0	\$15,472	\$0	\$15,472
027	BUCHANAN	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
029	BUCKINGHAM	ILS	\$7,636	\$7,341	\$0	\$295	\$0	\$0	\$0	\$7,636	\$0	\$7,636
031	CAMPBELL	SCV	\$7,883	\$7,883	\$0	\$0	\$0	\$0	\$0	\$7,883	\$0	\$7,883
033	CAROLINE	NA	\$1,017	\$0	\$0	\$0	\$1,017	\$0	\$0	\$1,017	\$0	\$1,017
035	CARROLL	LOGAN	\$30,577	\$30,577	\$0	\$0	\$0	\$0	\$0	\$30,577	\$0	\$30,577
036	CHARLES CITY COUNTY	SCV	\$18,806	\$9,000	\$2,400	\$5,621	\$1,785	\$0	\$0	\$18,806	\$0	\$18,806
037	CHARLOTTE	NA	\$7,461	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
041	CHESTERFIELD	LOGAN	\$152,952	\$152,952	\$0	\$0	\$0	\$0	\$0	\$152,952	\$0	\$152,952
043	CLARKE	NA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
045	CRAIG	SCV	\$39,189	\$18,076	\$2,400	\$0	\$915	\$17,798	\$0	\$39,189	\$0	\$39,189
047	CULPEPER	SCV	\$55,296	\$12,632	\$2,400	\$11,762	\$8,985	\$4,900	\$0	\$39,898	\$781	\$40,679
049	CUMBERLAND	ILS	\$16,165	\$5,962	\$2,921	\$7,282	\$0	\$0	\$0	\$16,165	\$0	\$16,165
051	DICKENSON	SCV	\$72,158	\$6,240	\$2,400	\$1,000	\$1,017	\$61,501	\$0	\$72,158	\$0	\$72,158
053	DINWIDDIE	SCV	\$42,706	\$1,108	\$0	\$6,676	\$3,967	\$30,955	\$0	\$42,706	\$0	\$42,706
057	ESSEX	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
059	FAIRFAX COUNTY	NA	\$568,824	\$0	\$0	\$353,610	\$0	\$0	\$215,214	\$538,824	\$30,000	\$568,824
061	FAUQUIER	SCV	\$26,375	\$25,375	\$0	\$1,000	\$0	\$0	\$0	\$16,625	\$9,750	\$26,375
063	FLOYD	SCV	\$21,717	\$11,481	\$2,400	\$2,856	\$1,380	\$3,600	\$0	\$21,717	\$0	\$21,717
065	FLUVANNA	LOGAN	\$596	\$596	\$0	\$0	\$0	\$0	\$0	\$596	\$0	\$596
067	FRANKLIN COUNTY	SCV	\$91,615	\$13,200	\$2,400	\$31,678	\$5,046	\$24,898	\$0	\$77,222	\$0	\$77,222
069	FREDERICK	SCV	\$124,509	\$12,729	\$7,200	\$10,886	\$6,240	\$56,000	\$0	\$92,003	\$1,052	\$93,055

773-10-03: CIRCUIT COURT CLERKS, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$4 Budget Category								TOTAL \$4 REQUESTS
				Maintenance		Equipment: Hardware & Software	Social Security Number Redaction	Backscan/ Conversion of Images/ Indices	Other: Consulting, Research, Training, Technical	SUBTOTAL Purpose Code B	SUBTOTAL Purpose Code F	
				Records System	Secure Remote Access							
071	GILES	ILS	\$47,908	\$8,368	\$2,119	\$11,830	\$0	\$24,091	\$1,500	\$47,258	\$650	\$47,908
073	GLOUCESTER	SCV	\$62,709	\$15,600	\$4,800	\$18,507	\$3,561	\$20,241	\$0	\$59,508	\$3,201	\$62,709
075	GOOCHLAND	SCV	\$18,646	\$10,525	\$2,400	\$0	\$1,955	\$3,766	\$0	\$18,316	\$330	\$18,646
077	GRAYSON	SCV	\$1,739	\$1,739	\$0	\$0	\$0	\$0	\$0	\$1,739	\$0	\$1,739
079	GREENE	COTT	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
081	GREENSVILLE	SCV	\$4,132	\$3,591	\$0	\$0	\$541	\$0	\$0	\$4,132	\$0	\$4,132
083	HALIFAX	SCV	\$2,976	\$2,976	\$0	\$0	\$0	\$0	\$0	\$2,976	\$0	\$2,976
085	HANOVER	Sycom, Image Source, SCV, AmCad	\$112,699	\$91,572	\$0	\$4,918	\$10,037	\$5,000	\$1,172	\$48,652	\$64,047	\$112,699
087	HENRICO	ILS	\$534,655	\$90,978	\$0	\$126,860	\$0	\$266,817	\$0	\$410,778	\$73,877	\$484,655
089	HENRY	SCV	\$60,123	\$10,025	\$2,400	\$4,151	\$2,618	\$40,929	\$0	\$57,623	\$2,500	\$60,123
091	HIGHLAND	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
093	ISLE OF WIGHT	SCV	\$25,233	\$12,450	\$2,400	\$3,393	\$2,412	\$4,578	\$0	\$25,233	\$0	\$25,233
095	JAMES CITY COUNTY	SCV	\$113,967	\$18,080	\$11,220	\$2,862	\$16,668	\$65,137	\$0	\$112,140	\$1,827	\$113,967
097	KING AND QUEEN	SCV	\$15,415	\$6,800	\$2,400	\$1,287	\$4,928	\$0	\$0	\$14,584	\$831	\$15,415
099	KING GEORGE	NA	\$2,759	\$0	\$0	\$218	\$2,541	\$0	\$0	\$2,759	\$0	\$2,759
101	KING WILLIAM	SCV	\$20,887	\$7,773	\$2,400	\$9,310	\$1,404	\$0	\$0	\$20,650	\$237	\$20,887
103	LANCASTER	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
105	LEE	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
107	LOUDOUN	SCV, Jury Systems, DTS	\$1,670,628	\$126,897	\$44,329	\$816,263	\$149,668	\$129,675	\$196,075	\$474,997	\$987,910	\$1,462,907
109	LOUISA	SCV COTT	\$52,046	\$28,180	\$6,228	\$4,290	\$0	\$0	\$0	\$30,408	\$8,290	\$38,698

773-10-03: CIRCUIT COURT CLERKS, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$4 Budget Category								TOTAL \$4 REQUESTS
				Maintenance		Equipment: Hardware & Software	Social Security Number Redaction	Backscan/ Conversion of Images/ Indices	Other: Consulting, Research, Training, Technical	SUBTOTAL Purpose Code B	SUBTOTAL Purpose Code F	
				Records System	Secure Remote Access							
111	LUNENBURG	SCV	\$10,363	\$6,325	\$2,400	\$0	\$1,638	\$0	\$0	\$10,363	\$0	\$10,363
113	MADISON	SCV	\$1,490	\$0	\$1,490	\$0	\$0	\$0	\$0	\$1,490	\$0	\$1,490
115	MATHEWS	SCV	\$12,139	\$9,000	\$2,400	\$739	\$0	\$0	\$0	\$12,139	\$0	\$12,139
117	MECKLENBURG	SCV	\$8,732	\$8,732	\$0	\$0	\$0	\$0	\$0	\$8,732	\$0	\$8,732
119	MIDDLESEX	SCV	\$23,682	\$6,000	\$2,400	\$11,386	\$1,648	\$0	\$0	\$21,156	\$278	\$21,434
121	MONTGOMERY	COUNTY	\$67,472	\$38,202	\$4,575	\$13,267	\$0	\$11,428	\$0	\$67,472	\$0	\$67,472
125	NELSON	SCV	\$13,641	\$9,200	\$2,400	\$0	\$2,041	\$0	\$0	\$13,641	\$0	\$13,641
127	NEW KENT	LOGAN	\$3,381	\$3,381	\$0	\$0	\$0	\$0	\$0	\$3,381	\$0	\$3,381
131	NORTHAMPTON	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
133	NORTHUMBERLAND	ILS	\$9,523	\$6,466	\$3,057	\$0	\$0	\$0	\$0	\$9,523	\$0	\$9,523
135	NOTTOWAY	ILS	\$36,821	\$7,183	\$4,626	\$8,710	\$0	\$14,802	\$1,500	\$36,821	\$0	\$36,821
137	ORANGE*	SCV	\$27,323	\$11,900	\$2,400	\$2,900	\$2,198	\$6,925	\$1,000	\$27,323	\$0	\$27,323
139	PAGE	ILS	\$5,168	\$40	\$5,128	\$0	\$0	\$0	\$0	\$5,168	\$0	\$5,168
141	PATRICK	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
143	PITTSYLVANIA	SCV	\$11,808	\$0	\$0	\$800	\$0	\$11,008	\$0	\$11,808	\$0	\$11,808
145	POWHATAN	ILS	\$91,613	\$7,950	\$5,575	\$14,725	\$0	\$3,725	\$0	\$31,975	\$0	\$31,975
147	PRINCE EDWARD	ILS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
149	PRINCE GEORGE	SCV	\$59,422	\$12,200	\$2,400	\$0	\$3,045	\$37,530	\$0	\$54,830	\$345	\$55,175
153	PRINCE WILLIAM	NA	\$259,801	\$0	\$158,102	\$0	\$0	\$0	\$101,699	\$158,102	\$101,699	\$259,801
155	PULASKI	SCV	\$13,521	\$13,521	\$0	\$0	\$0	\$0	\$0	\$13,521	\$0	\$13,521
157	RAPPAHANNOCK	SCV	\$1,554	\$1,554	\$0	\$0	\$0	\$0	\$0	\$1,554	\$0	\$1,554
159	RICHMOND COUNTY	ILS	\$20,586	\$5,471	\$10,004	\$5,111	\$0	\$0	\$0	\$20,586	\$0	\$20,586
161	ROANOKE COUNTY	SCV	\$31,216	\$4,894	\$4,800	\$8,000	\$7,522	\$6,000	\$0	\$31,216	\$0	\$31,216
163	ROCKBRIDGE	SCV	\$1,290	\$1,290	\$0	\$0	\$0	\$0	\$0	\$1,290	\$0	\$1,290
165	ROCKINGHAM	NA	\$619,467	\$0	\$25,000	\$35,187	\$0	\$262,000	\$0	\$49,141	\$273,046	\$322,187
167	RUSSELL	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
169	SCOTT	BIS	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

773-10-03: CIRCUIT COURT CLERKS, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$4 Budget Category							SUBTOTAL Purpose Code B	SUBTOTAL Purpose Code F	TOTAL \$4 REQUESTS
				Maintenance		Equipment: Hardware & Software	Social Security Number Redaction	Backscan/ Conversion of Images/ Indices	Other: Consulting, Research, Training, Technical				
				Records System	Secure Remote Access								
171	SHENANDOAH	SCV	\$37,066	\$8,000	\$4,800	\$0	\$6,350	\$17,916	\$0	\$35,994	\$1,072	\$37,066	
173	SMYTH	SCV	\$993	\$993	\$0	\$0	\$0	\$0	\$0	\$993	\$0	\$993	
175	SOUTHAMPTON	SCV	\$7,673	\$7,673	\$0	\$0	\$0	\$0	\$0	\$7,673	\$0	\$7,673	
177	SPOTSYLVANIA	ILS	\$83,857	\$9,490	\$48,734	\$12,500	\$0	\$9,133	\$4,000	\$70,817	\$13,040	\$83,857	
179	STAFFORD	NA	\$37,944	\$0	\$9,000	\$0	\$4,442	\$24,502	\$0	\$37,944	\$0	\$37,944	
181	SURRY	NA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
183	SUSSEX	LOGAN	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
185	TAZEWELL	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
187	WARREN	SCV	\$86,603	\$14,934	\$4,800	\$8,520	\$11,529	\$46,220	\$0	\$76,886	\$9,117	\$86,003	
191	WASHINGTON	SCV	\$49,827	\$17,791	\$2,400	\$17,120	\$3,738	\$8,778	\$0	\$49,196	\$631	\$49,827	
193	WESTMORELAND	NA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
195	WISE	SCV	\$2,664	\$2,664	\$0	\$0	\$0	\$0	\$0	\$2,664	\$0	\$2,664	
197	WYTHE	SCV	\$50,388	\$0	\$0	\$0	\$0	\$50,388	\$0	\$50,388	\$0	\$50,388	
199	YORK	UNITY	\$258,852	\$29,400	\$0	\$33,946	\$24,000	\$171,506	\$0	\$258,852	\$0	\$258,852	
510	ALEXANDRIA	SCV	\$117,785	\$12,200	\$9,600	\$0	\$90,869	\$0	\$5,116	\$30,046	\$87,739	\$117,785	
520	BRISTOL	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
530	BUENA VISTA	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
540	CHARLOTTESVILLE	ILS	\$46,301	\$20,000	\$0	\$11,926	\$0	\$10,625	\$3,750	\$46,301	\$0	\$46,301	
550	CHESAPEAKE	SCV	\$86,090	\$10,198	\$10,800	\$59,307	\$5,785	\$0	\$0	\$66,192	\$19,898	\$86,090	
570	COLONIAL HEIGHTS	AMCAD	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
590	DANVILLE	SCV	\$127,695	\$13,200	\$7,200	\$54,591	\$2,704	\$50,000	\$0	\$126,788	\$907	\$127,695	
630	FREDERICKSBURG	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
650	HAMPTON	SCV	\$82,110	\$28,548	\$4,800	\$1,615	\$18,828	\$28,319	\$0	\$78,335	\$3,775	\$82,110	
670	HOPEWELL	NA	\$234	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
680	LYNCHBURG	SCV	\$22,233	\$13,009	\$4,800	\$0	\$4,249	\$0	\$0	\$22,058	\$0	\$22,058	
690	MARTINSVILLE	UNITY	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
700	NEWPORT NEWS	SCV	\$470,036	\$21,200	\$0	\$11,355	\$0	\$0	\$200,000	\$32,555	\$200,000	\$232,555	

773-10-03: CIRCUIT COURT CLERKS, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$4 Budget Category								TOTAL \$4 REQUESTS
				Maintenance		Equipment: Hardware & Software	Social Security Number Redaction	Backscan/ Conversion of Images/ Indices	Other: Consulting, Research, Training, Technical	SUBTOTAL Purpose Code B	SUBTOTAL Purpose Code F	
				Records System	Secure Remote Access							
710	NORFOLK	NA	\$2,640	\$0	\$0	\$0	\$2,640	\$0	\$0	\$2,640	\$0	\$2,640
730	PETERSBURG	ILS	\$56,443	\$18,727	\$26,195	\$11,521	\$0	\$0	\$0	\$56,443	\$0	\$56,443
740	PORTSMOUTH	NA	\$3,629	\$0	\$3,629	\$0	\$0	\$0	\$0	\$3,629	\$0	\$3,629
750	RADFORD	ILS	\$4,091	\$3,592	\$499	\$0	\$0	\$0	\$0	\$4,091	\$0	\$4,091
760	RICHMOND CITY	SCV, Lason	\$552,347	\$87,000	\$13,200	\$26,000	\$39,416	\$133,700	\$0	\$264,143	\$35,173	\$299,316
770	ROANOKE CITY	SCV	\$98,312	\$36,933	\$9,600	\$16,450	\$13,637	\$8,500	\$0	\$82,620	\$2,500	\$85,120
775	SALEM	SCV	\$31,709	\$8,400	\$2,400	\$8,601	\$1,843	\$0	\$0	\$20,933	\$311	\$21,244
790	STAUNTON	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
800	SUFFOLK	AMCAD	\$32,623	\$0	\$0	\$32,623	\$0	\$0	\$0	\$32,623	\$0	\$32,623
810	VIRGINIA BEACH	AMCAD	\$274,555	\$240,000	\$0	\$0	\$0	\$0	\$0	\$129,150	\$110,850	\$240,000
820	WAYNESBORO	SCV	\$55,093	\$9,200	\$2,400	\$17,800	\$1,607	\$24,086	\$0	\$55,093	\$0	\$55,093
840	WINCHESTER	SCV	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<b>94</b>	<b>\$4 BUDGETS</b>		<b>\$8,504,488</b>	<b>\$1,729,022</b>	<b>\$514,768</b>	<b>\$1,930,791</b>	<b>\$501,630</b>	<b>\$1,784,799</b>	<b>\$784,382</b>	<b>\$5,167,549</b>	<b>\$2,077,843</b>	<b>\$7,245,392</b>

# OTHER MATTERS

## OLD BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. VIRGINIA CENTER FOR POLICING INNOVATION	COMPENSATION BOARD	06-22-2009 In accordance with Chapter 781, Item 76, paragraph R, VCPI requests funding of \$1,004,500 to continue to implement and provide support for the SAVIN victim notification system in all local and regional jail facilities, and to continue to implement and support the interface between SAVIN and the Sex Offender Registry.  <b>This item was deferred on the July docket.</b>  <b>On the August docket, Compensation Board approved payment of one quarter of approved funds in the amount of \$195,022 to pay vendors supporting the SAVIN and the interface with the Sex Offender Registry. Further disbursement of funds will be made after the Compensation Board has received information regarding any approved FY10 budget reduction plans.</b>	N/A	The Compensation Board approved payment for the remainder of the funding provided pursuant to Chapter 781, to be distributed on a quarterly basis to the Virginia Center for Policing Innovation during the first month of each quarter, based upon the exemption of these funds from reduction in the Governor's FY10 Budget Reduction Plan dated September 8, 2009.

## 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 #10/02.	N/A	Approved
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday October 21, 2009 and November 18, 2009.	N/A	Approved
3. NEW OFFICER TRAINING	COMPENSATION BOARD	Scheduled for December 9, 2009 to be held at the Hilton Garden Inn in Downtown Richmond and at the Oliver Hill Building.	N/A	Noted

## OTHER MATTERS

### NEW BUSINESS:

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
4.	JAIL COST REPORT EXPOSURE DRAFT	COMPENSATION BOARD	Staff presents the FY2008 Jail Cost Report Exposure Draft	N/A	Approved as an Exposure Draft with final action to be taken at the October 21, 2009 meeting
5.	CONSTITUTIONAL OFFICER ASSOCIATION PRESIDENTS	COMPENSATION BOARD	Congratulations and thank you letters to incoming and outgoing Presidents of the Virginia Court Clerks' Association, Virginia Association of Commonwealth's Attorneys, Commissioner of the Revenue Association of Virginia, Treasurer's Association of Virginia, Virginia Sheriffs Association.	N/A	Approved
6.	TECHNOLOGY TRUST FUND COLLECTIONS	CIRCUIT COURT CLERKS	Collections: FY10 year-to-date collections totaled \$1,546,656.91, which is a 8.09% increase compared to the same period in FY09.  Expenditures: FY10 funding requests are included as a separate docket item for Compensation Board consideration.	N/A	Noted
7.	GOVERNOR'S FY10 BUDGET REDUCTION PLAN	COMPENSATION BOARD	Staff presents Governor's FY10 Budget Reduction Plan Items for Constitutional Officers and implementation plans.	N/A	Approved

## FOR YOUR INFORMATION NONE.

h\hill\Sept2009Docket\Minutes

Public Body: Compensation Board

Date: September 16, 2009

Time: 11:00 a.m.

Location: Compensation Board Conference Room

Oliver Hill Building, 102 Governor Street

Richmond, VA 23219

Members: Frank Drew, Chairman (present)

Walt Kucharski (present)

Janie Bowen (absent)