

# COMPENSATION BOARD DOCKET #12/03

## September 28, 2011

EMPLOYEE RECOGNITION  
NONE.

307-12-03: 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>
LYNCHBURG	SHERIFF	<p>8-31-11 Sheriff requests to transfer base temporary funds of \$6,000 to increase the salaries of Pos. 00023, MDCS9 budgeted at \$41,212 and Pos. 00027, MDCS9 budgeted at \$41,212. The Sheriff requests a \$3,000 increase to both of their salaries making their new salaries \$44,212. Both positions will be reclassified to CS12.</p> <p>Officer states that both of these deputies have been promoted and he would like to increase their pay to bring them in line with the other similarly classified deputies.</p> <p>Officer states: I, Ronald Gillispie, acknowledge that due to budget reductions I currently have two unfunded authorized positions. I understand that taking action to move base temporary and/or office expense funds to salaries of existing personnel may significantly reduce my options in dealing with any potential future funding reductions without impacting salaries of permanent staff.</p>	\$0	The Compensation Board approved a transfer of \$6,000 from base Temporary Funds to effect the salary actions requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the office's Temporary Fund budget in the current as well as subsequent fiscal years

FIPS	Office	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
680	307	Lynchburg	08/31/11	Temporary	Pos. 00023	\$28,877.00	\$3,000
680	307	Lynchburg	08/31/11	Temporary	Pos. 00027	\$28,877.00	\$3,000
		<b>Totals</b>					<b>\$6,000</b>

717-12-03: DIRECTORS OF FINANCE  
NONE.

772-12-03: 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>
YORK COUNTY	COMMONWEALTH'S ATTORNEY	8-25-2011 Officer requests in accordance with § 15.2-1606, to reimburse the county of York for Defense Counsel at \$11,916.81.	\$11,916.81	Approved for reimbursement pursuant to §15.2-1606, subject to officer's submission of documentation indicating approval by and payment of expenses by the locality.

771-12-03: COMMISSIONERS OF THE REVENUE  
NONE.

774-12-03: TREASURERS  
NONE.

773-12-03: CIRCUIT COURT CLERKS  
NONE.

# OTHER MATTERS

## NEW BUSINESS:

### REGULAR DOCKET

	<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 #12/02.	N/A	Approved.
2.	MONTHLY ACTIVITY REPORT-LIDS AUDIT, JAIL COST REPORT REVIEWS & ANNUAL LIDS AUDIT STATUS REPORT	COMPENSATION BOARD	Staff presents monthly activity for Local Inmate Data Systems (LIDS), Jail Audits, Jail Cost Report Reviews & Annual LIDS Audit Status Report.	N/A	Noted.
3.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, October 26, 2011 at 11:00 a.m. and Wednesday, November 16, 2011 at 11:00 a.m.	N/A	Noted.
4.	FY12 TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections:  FY12 year-to-date collections for July - August totaled \$1,180,806.31, a decrease of 6.15% over the same period in FY11.</p> <p>Expenditures:  FY12 TTF budget requests, submitted by Circuit Court Clerks by August 31, 2011, are submitted as a separate item for consideration on the meeting docket.</p>	N/A	Noted.
5..	LIDS-CORIS	COMPENSATION BOARD	Compensation Board staff requests approval to use FY11 year-end balances re-appropriated in FY12 in the amount of \$1,081,800 to fund the development of LIDS-CORIS, a web-based sub-system under the DOC's CORIS, to replace the current Local Inmate Data System mainframe application. Staff presents plans, cost estimates, statement of work, and other related documentation for review and approval.	\$1,081,800	Approved.

**CLOSED MEETING**  
**COMPENSATION BOARD DOCKET #12/03**  
**September 29, 2011**

**NO CLOSED MEETING**

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

- Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

**MOTION BY CHAIRMAN FRANK DREW: I move to certify that only public business exempt from the Act was discussed.**  
( \_\_\_\_\_ seconded the motion.)

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

**AND**

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

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

**Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.**

**HANDCARRY  
COMPENSATION BOARD DOCKET #12/03  
September 28, 2011**

EMPLOYEE RECOGNITION  
NONE.

307-12-03: 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>
HAMPTON CITY	SHERIFF	9-23-11 Sheriff requests to transfer vacancy savings in the amount of \$40,450.78 to Office Expenses. He also requests to transfer Temporary Funds in the amount of \$118,146.00 to Office Expenses.	\$0	Approved per the Compensation Board's FY12 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

<b>FIPS</b>	<b>Office</b>	<b>Locality Name</b>	<b>Request Date</b>	<b>From Category</b>	<b>To Category</b>	<b>Amount Available</b>	<b>Amount Requested</b>
650	307	Hampton	09/23/11	Vacancy Savings	Office Expenses	\$100,485.77	48,450.78
650	307	Hampton	09/23/11	Temporary	Office Expenses	\$118,146.00	\$118,146
		<b>Totals</b>					<b>166,596.78</b>

717-12-03: DIRECTORS OF FINANCE  
NONE.

772-12-03: COMMONWEALTH'S ATTORNEYS  
NONE.

771-12-03: COMMISSIONERS OF THE REVENUE  
NONE.

774-12-03: TREASURERS  
NONE.

773-12-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
LEE COUNTY	CIRCUIT COURT CLERK	9-26-2011 Officer requests to transfer the annual salary from vacant position 00003 to Temporary Funds. Officer does not intend to fill this position within FY12.	\$0	Approved per the Compensation Board's FY12 Budget Priorities and Policies. 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	Pro Rated
105	773	Lee County	09/26/11	pos. 00003	SCT	Temporary	553	553	553	460.83
		<b>Totals</b>						<b>553</b>	<b>553</b>	<b>460.83</b>

## 773-12-03: CIRCUIT COURT CLERKS

### NEW BUSINESS:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
FY12 TECHNOLOGY TRUST FUND REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY12 TTF \$4 budget requests from 77 Circuit Court Clerks. One hundred and twenty (120) Clerks certified to currently providing secure remote access (SRA) to land records' images to public (non-governmental) subscribers.</p> <p>In August 2011, 77 out of 120 Clerks submitted \$4 budget requests totaling \$4,639,210 out of a possible \$4 available funding of \$5,241,307 for technology equipment and services. Forty-three offices did not have any \$4 funds available.</p> <p>Ninety-five (95) Clerks submitted \$1 Fund budget requests totaling \$2,565,299 out of possible \$1 Fund available funding of \$1,687,268 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,629,776.</p> <p>\$1 approvals are recommended only for offices with less than \$100,000 in \$4 available funding, based upon the following priorities:</p> <p>Full funding of requests for all offices for LR Systems Maintenance, SRA Maintenance and Redaction of Social Security Numbers. For offices with less than \$1000 available \$4 funds, full funding of requests for Equipment up to \$15,000. For offices with greater than \$1000 available \$4 funds, 50% of requests for Equipment up to \$15,000. No funding requests for backscanning are recommended for approval.</p> <p>One Clerk's \$1 request is not recommended for approval at this time pending further review based upon conflicting information regarding the provision of SRA to land records images to public subscribers.</p>	\$ 6,268,986 NGF	<p>Approved per the below FY12 TTF Budget Request Table. Approval for full funding is based upon the authority provided per 2011 Virginia Acts of Assembly, Chapter 890, Item 67.70, paragraph M to budget funds within available cash and projected revenues, and partially utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$4,639,210 in \$4 funding requests, and \$1,629,776 in \$1 funding requests. The Compensation Board deferred approval of \$1 funding requests by the Charlotte County Clerk pending further review of conflicting information regarding the provision of SRA to land records images to public subscribers.</p> <p><b>NOTE:</b> Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY12 collections.</p> <p>All TTF funds budgeted must be requested for reimbursement no later than the May payroll and expense reimbursement request period. TTF funds not reimbursed by the May reimbursement request period will not be available for reimbursement with the June reimbursement request period.</p>

# 773-12-03: CIRCUIT COURT CLERKS

## NEW BUSINESS:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
FY12 TECHNOLOGY TRUST FUND REQUESTS	CIRCUIT COURT CLERKS	Continued.  Seventy-eight (78) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$361,740. Seventeen (17) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$978,033. Fifty-two (52) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$7,204,509. Total \$4 and \$1 Fund approval recommendations for 119 Clerks equal \$6,268,986.		

Existing cash plus \$7.5 M from the line of credit for the Clerk's Technology Trust Fund FY12 expenditures approved by the 2011 General Assembly is sufficient to cover all \$4 and \$1 recommended approvals. Reimbursements for actual expenses incurred will not exceed actual collections in the TTF in FY12.

FIPS	Locality	\$4 Available Funding	\$4 Budget Category					\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED	
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices				Other: Consulting, Training, Technical, Warranties
			Records System (Purpose Codes L and N)	Secure Remote Access							
001	Accomack	9,452.00	3,338	1,514	4,600	-	-	-	9,452	-	9,452
003	Albemarle	64,103.00	41,557	-	21,346	1,200	-	-	50,338	13,765	64,103
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	884.00	884	-	-	-	-	-	884	-	884
009	Amherst	3,795.00	-	-	3,795	-	-	-	3,795	-	3,795
011	Appomattox	620.00	620	-	-	-	-	-	620	-	620
013	Arlington/Falls Church	111,975.00	90,000	-	21,975	-	-	-	111,975	-	111,975
015	Augusta	45,922.00	20,988	-	4,775	7,232	825	12,102	33,203	12,719	45,922
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	39,822.00	14,100	-	3,504	-	22,218	-	39,822	-	39,822

FIPS	Locality	\$4 Available Funding	\$4 Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
021	Bland	-	-	-	-	-	-	-	-	-	
023	Botetourt	6,330.00	3,930	2,400	-	-	-	-	6,330	-	6,330
025	Brunswick	-	-	-	-	-	-	-	-	-	-
027	Buchanan	-	-	-	-	-	-	-	-	-	-
029	Buckingham	-	-	-	-	-	-	-	-	-	-
031	Campbell	12,526.00	4,376	7,400	750	-	-	-	12,526	-	12,526
033	Caroline	9,506.00	-	-	-	-	9,506	-	9,506	-	9,506
035	Carroll/Galax	4,548.00	4,548	-	-	-	-	-	4,548	-	4,548
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	181,296.00	181,296	-	-	-	-	-	-	181,296	181,296
043	Clarke	2,172.00	2,172	-	-	-	-	-	2,172	-	2,172
045	Craig	-	-	-	-	-	-	-	-	-	-
047	Culpeper	27,760.00	15,332	2,400	4,953	3,971	1,104	-	27,760	-	27,760
049	Cumberland	-	-	-	-	-	-	-	-	-	-
051	Dickenson	-	-	-	-	-	-	-	-	-	-
053	Dinwiddie	2,065.00	2,065	-	-	-	-	-	2,065	-	2,065
057	Essex	-	-	-	-	-	-	-	-	-	-
059	Fairfax/Fairfax City	777,552.00	-	-	690,013	-	-	87,539	777,552	-	777,552
061	Fauquier	27,089.00	27,089	-	-	-	-	-	27,089	-	27,089
063	Floyd	4,279.00	4,279	-	-	-	-	-	4,279	-	4,279
065	Fluvanna	6,355.00	6,355	-	-	-	-	-	6,355	-	6,355
067	Franklin	39,917.00	-	2,400	14,891	22,291	-	-	39,582	-	39,582
069	Frederick	62,914.00	13,029	7,200	5,016	5,455	15,000	15,000	60,700	-	60,700
071	Giles	-	-	-	-	-	-	-	-	-	-
073	Gloucester	22,780.00	11,600	4,800	2,302	4,078	-	-	22,780	-	22,780
075	Goochland	6,452.00	6,452	-	-	-	-	-	6,452	-	6,452
077	Grayson/Galax	-	-	-	-	-	-	-	-	-	-
079	Greene	30,650.00	23,043	7,607	-	-	-	-	30,650	-	30,650
081	Greenville/Emporia	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
083	Halifax	2,316.00	2,316	-	-	-	-	-	2,316	-	2,316
085	Hanover	78,111.00	29,595	3,500	34,826	6,061	497	3,632	53,686	24,425	78,111
087	Henrico	367,662.00	90,276	-	100,450	-	-	176,936	267,212	100,450	367,662
089	Henry	6,678.00	6,678	-	-	-	-	-	6,678	-	6,678
091	Highland	-	-	-	-	-	-	-	-	-	-
093	Isle of Wight	13,716.00	12,450	-	-	1,266	-	-	13,716	-	13,716
095	James City/Williamsburg	151,387.00	23,632	7,200	375	10,336	5,633	-	47,176	-	47,176
097	King and Queen	-	-	-	-	-	-	-	-	-	-
099	King George	5,490.00	-	-	4,000	1,490	-	-	5,490	-	5,490
101	King William	3,005.00	605	2,400	-	-	-	-	3,005	-	3,005
103	Lancaster	1,532.00	-	-	-	1,532	-	-	1,532	-	1,532
105	Lee	-	-	-	-	-	-	-	-	-	-
107	Loudoun	411,242.00	148,000	-	217,042	-	39,700	6,500	107,500	303,742	411,242
109	Louisa	50,106.00	25,900	6,228	1,200	-	-	-	29,328	4,000	33,328
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-
115	Mathews	5,687.00	5,687	-	-	-	-	-	5,687	-	5,687
117	Mecklenburg	6,016.00	6,016	-	-	-	-	-	6,016	-	6,016
119	Middlesex	9,523.00	6,000	2,400	-	1,123	-	-	9,523	-	9,523
121	Montgomery	27,984.00	9,163	18,821	-	-	-	-	27,984	-	27,984
125	Nelson	7,453.00	7,453	-	-	-	-	-	7,453	-	7,453
127	New Kent	5,282.00	5,282	-	-	-	-	-	5,282	-	5,282
131	Northampton	2,051.00	882	-	-	1,169	-	-	2,051	-	2,051
133	Northumberland	10,577.00	7,140	3,437	-	-	-	-	10,577	-	10,577
135	Nottoway	-	-	-	-	-	-	-	-	-	-
137	Orange	11,464.00	-	2,600	2,169	2,701	3,994	-	11,264	-	11,464
139	Page	822.00	822	-	-	-	-	-	822	-	822
141	Patrick	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
143	Pittsylvania	7,193.00	-	279	-	6,914	-	-	7,193	-	7,193
145	Powhatan	40,242.00	14,918	-	5,000	-	3,725	3,500	27,143	-	27,143
147	Prince Edward	-	-	-	-	-	-	-	-	-	-
149	Prince George	2,358.00	-	2,358	-	-	-	-	2,358	-	2,358
153	Prince William/Man/Man Pk	285,910.00	254,565	-	4,500	-	26,845	-	212,955	72,955	285,910
155	Pulaski	1,709.00	-	1,709	-	-	-	-	1,709	-	1,709
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	34,542.00	28,345	197	-	-	6,000	-	34,542	-	34,542
163	Rockbridge/Lexington	3,016.00	3,016	-	-	-	-	-	3,016	-	3,016
165	Rockingham/Harrisonburg	286,926.00	14,200	-	51,700	-	195,000	25,779	195,000	91,679	286,679
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-
171	Shenandoah	21,773.00	8,000	5,645	-	8,128	-	-	21,773	-	21,773
173	Smyth	-	-	-	-	-	-	-	-	-	-
175	Southampton/Franklin	-	-	-	-	-	-	-	-	-	-
177	Spotsylvania	71,420.00	120	-	8,100	-	55,470	7,730	63,200	8,220	71,420
179	Stafford	70,944.00	70,944	-	-	-	-	-	70,944	-	70,944
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	18,760.00	14,934	3,826	-	-	-	-	18,760	-	18,760
191	Washington	14,105.00	9,138	2,400	-	2,567	-	-	14,105	-	14,105
193	Westmoreland	2,114.00	494	1,620	-	-	-	-	2,114	-	2,114
195	Wise/Norton	-	-	-	-	-	-	-	-	-	-
197	Wythe	4,884.00	4,884	-	-	-	-	-	4,884	-	4,884
199	York/Poquoson	190,641.00	12,675	-	32,880	4,601	10,000	20,000	80,156	-	80,156

FIPS	Locality	\$4 Available Funding	\$4 Budget Category						\$4 SUBTOTAL Purpose Code L (Land Records)	\$4 SUBTOTAL Purpose Code N (Not Land Records)	TOTAL \$4 APPROVED
			Maintenance		Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other: Consulting, Training, Technical, Warranties			
			Records System (Purpose Codes L and N)	Secure Remote Access							
510	Alexandria	85,711.00	12,200	9,600	-	49,265	-	14,646	71,065	14,646	85,711
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	33,513.00	20,223	-	4,176	-	3,750	-	28,149	-	28,149
550	Chesapeake	151,028.00	105,245	10,800	30,258	4,725	-	-	120,770	30,258	151,028
570	Colonial Heights	-	-	-	-	-	-	-	-	-	-
590	Danville	24,407.00	-	-	4,150	2,547	17,710	-	19,827	4,580	24,407
630	Fredericksburg	-	-	-	-	-	-	-	-	-	-
650	Hampton	52,265.00	21,248	-	9,151	-	19,866	2,000	45,965	6,300	52,265
670	Hopewell	-	-	-	-	-	-	-	-	-	-
680	Lynchburg	12,247.00	8,904	3,343	-	-	-	-	12,247	-	12,247
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	287,531.00	42,154	9,600	3,200	-	-	-	51,754	3,200	54,954
710	Norfolk	39,249.00	-	-	-	-	39,249	-	-	39,249	39,249
730	Petersburg	-	-	-	-	-	-	-	-	-	-
740	Portsmouth	19,269.00	19,269	-	-	-	-	-	19,269	-	19,269
750	Radford	-	-	-	-	-	-	-	-	-	-
760	Richmond	348,303.00	30,000	13,600	87,975	59,163	40,778	-	164,967	66,549	231,516
770	Roanoke	95,062.00	-	-	-	-	95,062	-	95,062	-	95,062
775	Salem	3,822.00	3,822	-	-	-	-	-	3,822	-	3,822
790	Staunton	-	-	-	-	-	-	-	-	-	-
800	Suffolk	41,780.00	33,530	8,250	-	-	-	-	41,780	-	41,780
810	Virginia Beach	308,084.00	-	-	308,084	-	-	-	308,084	-	308,084
820	Waynesboro	3,631.00	3,631	-	-	-	-	-	3,631	-	3,631
840	Winchester	-	-	-	-	-	-	-	-	-	-
	Grand Totals	5,241,307.00	1,601,409	155,534	1,687,156	207,815	611,932	375,364	3,660,977	978,033	4,639,210

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					TOTAL \$1 Fund APPROVED	\$1 Fund NOT APPROVED	
			Maintenance		Equipment: Hardware & Software Requested	Equipment: Hardware & Software Max Recommend	Redaction of Social Security Numbers			Backscan Conversion Requested
			Land Records System	Secure Remote Access						
001	Accomack	9,452	14,488	-	-	-	-	3,000	14,488	3,000
003	Albemarle	64,103	-	-	-	-	-	-	-	-
005	Alleghany/Covington	-	11,196	2,400	1,125	1,125	1,136	-	15,857	-
007	Amelia	884	7,036	4,880	1,040	1,040	-	1,875	12,956	1,875
009	Amherst	3,795	-	2,400	24,085	12,043	3,296	-	17,739	12,043
011	Appomattox	620	6,556	4,900	6,767	6,767	-	1,875	18,223	1,875
013	Arlington/Falls Church	111,975	32,184	-	28,769	-	8,307	-	-	69,260
015	Augusta	45,922	-	-	-	-	-	-	-	-
017	Bath	-	7,773	2,400	775	775	223	-	11,171	-
019	Bedford/Bedford City	39,822	-	4,800	-	-	4,920	27,802	9,720	27,802
021	Bland	-	10,325	2,400	-	-	352	-	13,077	-
023	Botetourt	6,330	5,488	-	27,293	13,647	2,306	-	21,441	13,647
025	Brunswick	-	9,200	2,400	-	-	742	-	12,342	-
027	Buchanan	-	6,200	2,400	1,651	1,651	-	-	10,251	-
029	Buckingham	-	10,100	3,800	3,240	3,240	-	2,375	17,140	2,375
031	Campbell	12,526	7,949	-	30,518	15,000	5,482	-	28,431	15,518
033	Caroline	9,506	-	-	-	-	1,440	-	1,440	-
035	Carroll/Galax	4,548	35,427	6,000	-	-	1,080	-	42,507	-
036	Charles City	-	11,600	-	5,651	5,651	1,113	10,000	18,364	10,000
037	Charlotte*	-	6,000	2,400	-	-	-	-	-	8,400
041	Chesterfield	181,296	-	-	-	-	-	-	-	-
043	Clarke	2,172	8,528	-	-	-	-	-	8,528	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						TOTAL \$1 Fund APPROVED	\$1 Fund NOT APPROVED
			Maintenance		Equipment: Hardware & Software Requested	Equipment: Hardware & Software Max Recommend	Redaction of Social Security Numbers	Backscan Conversion Requested		
			Land Records System	Secure Remote Access						
045	Craig	-	10,200	2,400	3,616	3,616	510	10,000	16,726	10,000
047	Culpeper	27,760	-	-	3,275	1,638	-	-	1,638	1,638
049	Cumberland	-	6,576	3,200	2,525	2,525	-	25,660	12,301	25,660
051	Dickenson	-	8,000	2,400	28,843	15,000	1,265	15,000	26,665	28,843
053	Dinwiddie	2,065	9,145	2,400	4,900	2,450	1,515	-	15,510	2,450
057	Essex	-	6,000	2,400	-	-	591	-	8,991	-
059	Fairfax/Fairfax City	777,552	-	-	40,000	-	-	-	-	40,000
061	Fauquier	27,089	6,823	-	-	-	-	-	6,823	-
063	Floyd	4,279	5,921	2,400	27,293	13,647	1,682	-	23,650	13,647
065	Fluvanna	6,355	24,145	6,000	-	-	1,040	-	31,185	-
067	Franklin	39,917	-	-	-	-	-	-	-	-
069	Frederick	62,914	-	-	-	-	-	-	-	-
071	Giles	-	10,013	1,000	1,070	1,070	-	1,875	12,083	1,875
073	Gloucester	22,780	-	-	5,500	2,750	-	-	2,750	2,750
075	Goochland	6,452	4,073	2,400	8,493	4,247	1,347	-	12,067	4,247
077	Grayson/Galax	-	6,342	2,400	9,451	9,451	890	-	19,083	-
079	Greene	30,650	18,634	-	-	-	-	-	18,634	-
081	Greensville/Emporia	-	11,200	2,400	-	-	566	-	14,166	-
083	Halifax	2,316	6,884	8,400	-	-	6,508	71,873	21,792	71,873
085	Hanover	78,111	-	-	-	-	-	-	-	-
087	Henrico	367,662	-	-	-	-	-	-	-	-
089	Henry	6,678	3,347	2,400	6,725	3,363	5,492	-	14,602	3,363

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					TOTAL \$1 Fund APPROVED	\$1 Fund NOT APPROVED	
			Maintenance		Equipment: Hardware & Software Requested	Equipment: Hardware & Software Max Recommend	Redaction of Social Security Numbers			Backscan Conversion Requested
			Land Records System	Secure Remote Access						
091	Highland	-	7,773	2,400	27,293	15,000	182	-	25,355	12,293
093	Isle of Wight	13,716	-	-	-	-	955	22,626	955	22,626
095	James City/Williamsburg	151,387	-	-	-	-	-	-	-	-
097	King and Queen	-	6,800	2,400	1,925	1,925	379	-	11,504	-
099	King George	5,490	-	6,000	9,500	4,750	-	-	10,750	4,750
101	King William	3,005	7,773	-	-	-	929	-	8,702	-
103	Lancaster	1,532	8,825	2,400	-	-	269	-	11,494	-
105	Lee	-	11,200	2,400	3,050	3,050	2,345	-	18,995	-
107	Loudoun	411,242	-	-	-	-	-	-	-	-
109	Louisa	50,106	-	-	-	-	-	-	-	-
111	Lunenburg	-	7,000	-	2,000	2,000	2,100	25,000	11,100	25,000
113	Madison	-	8,711	2,400	8,162	8,162	833	-	20,106	-
115	Mathews	5,687	3,313	2,400	-	-	-	-	5,713	-
117	Mecklenburg	6,016	12,479	2,400	-	-	1,922	-	16,801	-
119	Middlesex	9,523	-	-	-	-	-	-	-	-
121	Montgomery	27,984	16,453	-	7,200	3,600	-	5,775	20,053	9,375
125	Nelson	7,453	2,247	2,400	18,800	9,400	1,568	-	15,615	9,400
127	New Kent	5,282	33,119	6,000	-	-	852	8,677	39,971	8,677
131	Northampton	2,051	8,518	-	11,705	5,853	-	-	14,371	5,853
133	Northumberland	10,577	750	2,062	240	120	-	1,875	2,932	1,995
135	Nottoway	-	-	12,803	1,010	1,010	-	2,975	13,813	2,975
137	Orange	11,464	11,900	-	35,905	15,000	-	-	26,900	20,905

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						TOTAL \$1 Fund APPROVED	\$1 Fund NOT APPROVED
			Maintenance		Equipment: Hardware & Software Requested	Equipment: Hardware & Software Max Recommend	Redaction of Social Security Numbers	Backscan Conversion Requested		
			Land Records System	Secure Remote Access						
139	Page	822	8,058	5,267	1,100	1,100	-	1,700	14,425	1,700
141	Patrick	-	10,200	2,400	-	-	969	-	13,569	-
143	Pittsylvania	7,193	7,800	2,120	-	-	-	11,040	9,920	11,040
145	Powhatan	40,242	-	-	-	-	-	-	-	-
147	Prince Edward	-	7,756	5,801	5,995	5,995	-	3,900	19,552	3,900
149	Prince George	2,358	12,200	42	17,120	8,560	2,213	8,000	23,015	16,560
153	Prince William/Man/Man Pk	285,910	-	-	-	-	-	-	-	-
155	Pulaski	1,709	23,000	1,691	34,668	15,000	20,301	10,000	59,992	29,668
157	Rappahannock	-	11,070	2,400	500	500	542	-	14,512	-
159	Richmond	-	7,536	6,099	3,555	3,555	-	4,120	17,190	4,120
161	Roanoke	34,542	-	8,103	-	-	9,087	-	17,190	-
163	Rockbridge/Lexington	3,016	4,784	2,400	-	-	1,651	-	8,835	-
165	Rockingham/Harrisonburg	286,926	-	-	-	-	-	-	-	-
167	Russell	-	4,850	2,400	33,310	15,000	1,133	-	23,383	18,310
169	Scott	-	-	18,000	10,000	10,000	-	8,600	28,000	8,600
171	Shenandoah	21,773	-	-	-	-	-	-	-	-
173	Smyth	-	12,200	5,900	27,293	15,000	3,676	-	36,776	12,293
175	Southampton/Franklin	-	12,666	2,400	2,000	2,000	5,658	-	22,724	-
177	Spotsylvania	71,420	-	-	-	-	-	-	-	-
179	Stafford	70,944	33,056	9,000	-	-	4,450	-	46,506	-
181	Surry	-	15,800	6,000	-	-	-	-	21,800	-
183	Sussex	-	6,000	7,100	-	-	-	-	13,100	-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						TOTAL \$1 Fund APPROVED	\$1 Fund NOT APPROVED
			Maintenance		Equipment: Hardware & Software Requested	Equipment: Hardware & Software Max Recommend	Redaction of Social Security Numbers	Backscan Conversion Requested		
			Land Records System	Secure Remote Access						
185	Tazewell	-	16,186	8,300	1,125	1,125	3,770	-	29,381	-
187	Warren	18,760	-	974	-	-	3,489	-	4,463	-
191	Washington	14,105	8,653	-	6,075	3,038	-	-	11,691	3,038
193	Westmoreland	2,114	-	4,092	8,302	4,151	-	1,216	8,243	5,367
195	Wise/Norton	-	18,700	2,400	5,250	5,250	5,840	1,320	32,190	1,320
197	Wythe	4,884	12,153	2,400	-	-	1,620	45,180	16,173	45,180
199	York/Poquoson	190,641	-	-	-	-	-	-	-	-
510	Alexandria	85,711	-	-	-	-	-	-	-	-
520	Bristol	-	8,800	2,400	7,050	7,050	920	-	19,170	-
530	Buena Vista	-	12,634	3,600	-	-	377	-	16,611	-
540	Charlottesville	33,513	-	-	-	-	-	-	-	-
550	Chesapeake	151,028	-	-	-	-	-	-	-	-
570	Colonial Heights	-	22,000	18,000	-	-	-	-	40,000	-
590	Danville	24,407	-	-	-	-	-	-	-	-
630	Fredericksburg	-	14,305	2,400	2,893	2,893	1,799	-	21,397	-
650	Hampton	52,265	-	-	-	-	-	-	-	-
670	Hopewell	-	-	-	9,349	9,349	1,397	-	10,746	-
680	Lynchburg	12,247	13,009	1,457	30,113	15,000	4,750	66,690	34,216	81,803
690	Martinsville	-	5,195	11,073	-	-	-	-	16,268	-
700	Newport News	287,531	-	-	-	-	-	-	-	-
710	Norfolk	39,249	-	-	-	-	-	-	-	-
730	Petersburg	-	-	31,235	270	270	-	4,750	31,505	4,750

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category					TOTAL \$1 Fund APPROVED	\$1 Fund NOT APPROVED	
			Maintenance		Equipment: Hardware & Software Requested	Equipment: Hardware & Software Max Recommend	Redaction of Social Security Numbers			Backscan Conversion Requested
			Land Records System	Secure Remote Access						
740	Portsmouth	19,269	11,836	-	-	-	-	-	11,836	-
750	Radford	-	3,960	2,821	800	800	-	1,875	7,581	1,875
760	Richmond	348,303	-	-	-	-	-	-	-	-
770	Roanoke	95,062	-	-	-	-	-	41,533	-	41,533
775	Salem	3,822	4,578	2,400	-	-	1,321	-	8,299	-
790	Staunton	-	10,400	2,400	5,150	5,150	1,543	4,654	19,493	4,654
800	Suffolk	41,780	20,967	24,750	17,236	8,618	5,801	5,099	60,136	13,717
810	Virginia Beach	308,084	100,709	-	-	-	-	-	-	100,709
820	Waynesboro	3,631	9,569	2,400	-	-	4,731	29,400	16,700	29,400
840	Winchester	-	-	11,320	1,651	1,651	2,750	-	15,721	-
	Grand Totals	5,241,307	944,844	348,990	630,200	331,617	153,925	487,340	1,629,776	935,523

\*amount for Charlotte County is deferred.

# OTHER MATTERS

## NEW BUSINESS:

### REGULAR DOCKET

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>RECOMMENDED COMPENSATION BOARD ACTION</u>
1.	CUSTOMER SERVICE SURVEY	COMPENSATION BOARD	Customer Service Survey responses are complete, with an overall response rate of 64%. Survey results will be presented at the October 27th meeting.	N/A	Noted.
2.	FY12 AID TO LOCALITIES REDUCTION	COMPENSATION BOARD	Staff provides update to current status of aid to locality reductions from the Department of Planning and Budget.	N/A	Noted. Board approved staff request to proceed with implementation of Aid to Localities reduction designations impacting Compensation Board reimbursements if received prior to the next meeting, with designations implemented to be provided for follow-up and concurrence at the next meeting.

## FOR YOUR INFORMATION NONE.

Public Body: Compensation Board  
 Date: September 28, 2011  
 Time: 11:00 a.m.  
 Location: Compensation Board Conference Room  
 Oliver Hill Building, 102 Governor Street  
 Richmond, VA 23219  
 Members: Frank Drew, Chairman (present)  
 Walt Kucharski, ex-officio member (present)  
 Craig Burns, ex-officio member (absent)

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