

COMPENSATION BOARD DOCKET #15/03

September 24, 2014

EMPLOYEE RECOGNITION
NONE.

307-15-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WARREN COUNTY	SHERIFF	9-9-14 Officer requests additional funding for LiveScan equipment at a cost of \$13,255. The officer states that the continuing cost of repairs on the current system is more costly than the purchase of a new system.	\$8,560.34	The Compensation Board did not approve additional funding, as no additional funds are available for equipment purchases at this time.
<p>The Officer understands the Compensation Board would be responsible for the stressed amount of .645% and the locality would be responsible for the remaining amount of \$4,694.66.</p> <p>Staff notes that the Sheriff's Office does not have Vacancy Savings to cover the cost.</p>				

FIPS	Locality	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
187	307	LiveScan	1	\$13,255.00	\$13,255.00	1	\$18,965.00	\$13,255.00	\$8,560.34
	Totals				13,255.00		\$18,965.00	\$13,255.00	\$8,560.34

307-15-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFF/SUPERINTENDENT	9-9-414 The following localities are requesting to transfer Vacancy Savings to Temporary 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 Category	To Category	Amount Requested	Amount Requested
485	307	Blue Ridge Regional Jail	9/4/2014	Vacancy Savings	Temporary	\$48,659.28	\$48,659.28
550	307	Chesapeake City	9/4/2014	Vacancy Savings	Temporary	\$63,320.86	\$63,320.86
Totals						\$111,980.14	\$111,980.14

772-15-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
BUENA VISTA CITY	COMMONWEALTH'S ATTORNEY	<p>8-25-2014 Officer requests emergency Temporary Funding @ \$1,920.00.</p> <p>Officer states the only Administrative employee in his office will be on maternity leave for 8 weeks and has annual leave to cover this time period. Staff notes this is the only Compensation Board funded position in the office.</p> <p>The officer calculates a salary in the amount of \$12.00 per hour, for 20 hours per week, for 8 weeks = \$1,920.00</p>	\$1,920.00	Approved as requested as an exception to policy, based upon the specific conditions stated by the officer.

772-15-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WINCHESTER CITY	COMMONWEALTH'S ATTORNEY	<p>9-9 -2014 Officer requests to transfer Base Temporary Funds in the amount of \$2,335 to pos. 00013 to fund the salary of a new hire, within 15% of the previous salary. This is to be effective September 8, 2014.</p> <p>Pos. 00013 currently ATTI \$52,909 to be ATTI \$55,244</p> <p>Officer acknowledges that due to budget reductions he currently has two unfunded authorized positions; and understands that taking action to move base temporary funds to salaries of exiting personnel may significantly reduce his options in dealing with any potential future funding reductions without impacting salaries of permanent staff.</p>	\$0	The Compensation Board approved a transfer of \$2,335 from base Temporary Funds to effect the salary action requested by the officer in accordance with the Compensation Board's pay and classification policy. This action will result in a reduction in the officer's Temporary Fund budget in the current as well as subsequent fiscal years.

Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	Amount Requested	Pro Rated
772	Winchester City	9/8/2014	Temporary	ATTI	pos. 00013	\$52,909	\$2,335	\$1,707.03
	Totals						\$2,335	\$1,707.03

772-15-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PRINCE GEORGE COUNTY	COMMONWEALTH'S ATTORNEY	<p>6-26-2014 Officer requests in accordance with §15.2-1606, to reimburse Prince George County in the amount of \$4,265.12 for costs incurred in preparing and printing the Appendix and Appellant's Brief for submission to the Supreme Court of Virginia. This is in the defense of Mr. Livingston's appeal of the Virginia State Bar Disciplinary Board's decision, held on December 13, 2013.</p> <p>Staff notes this item is related to a prior approval for reimbursement in November 2013 of costs incurred in this case, where the assistant commonwealth's attorney sought outside counsel through a court order instead of contacting the Division of Risk Management for coverage.</p> <p>At its November 2013 meeting, the Board approved reimbursement of expenses incurred as an exception based on the court order, and noted that future expenses may be considered with an estimated time line for completion and an estimate of future related costs.</p> <p>8-10-2014 Officer has provided a status update and an estimate of approximately \$5,800 for future costs incurred through early August by counsel for the former Assistant Commonwealth's Attorney. Officer states it is not possible to determine a date of conclusion of this matter, as court proceedings can change the progress of any case.</p>	\$4,265.12	The Compensation Board approved reimbursement of \$4,265.12 as a one-time exception to policy based upon the court order assigning counsel.

771-15-03: COMMISSIONERS OF THE REVENUE

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CITY OF SUFFOLK	COMMISSIONER OF THE REVENUE	<p>9-15-2014 Acting Officer requests additional Temporary Funding @ \$15,339. This is equivalent to position #4 DI, budgeted at \$20,452 from Oct 1, 2014 to June 30, 2015. The Special Election will be held on November 3, 2015.</p> <p>This request for "additional" funding is made in lieu of a request to transfer these funds to Temporary Funds budget, as she understands that the Compensation Board's interpretation of §24.2-226 and 228 is that position #4 DI is not vacant during the period in which she is am the Acting Commissioner of the Revenue, consequently funds cannot be transferred from this position.</p>	\$0	Approved at no additional cost to the Compensation Board.

773-15-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CHESAPEAKE CITY	CIRCUIT COURT CLERK	8-20-2014 Officer requests to transfer the annual vacant salary of position 00026 to Temporary Funds. This is to be effective September 1, 2014. Officer states she does not intend to fill the vacant position in FY15.	\$0	Approved per the Compensation Board's FY15 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.
STAUNTON CITY	CIRCUIT COURT CLERK	9-4-2014 Officer requests an exception to the 60-day salary reimbursement policy. Officer states the separation of an employee in position 00003 effective January 24, 2014 was entered into the COIN system, but the promotion of another individual from position 00005 to position 00003 and a new hire into position 00005, effective February 2, 2014 were not entered into the COIN system until September 4, 2014. Officer requests to be reimbursed for the salary of pos. 00003 from February 2, 2014 to May 30, 2014 in the amount of \$10,967.00.	\$10,967.00 total salary \$11,702.52 including fringe benefits	The Compensation Board did not approve the request to provide additional funding to reimburse expenses incurred in a prior fiscal year. All fiscal year appropriations to cover the period of February-May, 2014 are no longer available.

MONTH	POSITION	Compensation Board Reimbursed Salary						Corrected Compensation Board Salary						Amount Due to Stafford County				
		ANN SAL	MO SAL	OASDI	VRS	GLI	TOTAL	ANN SAL	MO SAL	OASDI	VRS	GLI	TOTAL	MO SAL	OASDI	VRS	GLI	TOTAL
February	00003	32,901	0.00	0.00	0.00	0.00	0.00	32,901	2,741.75	139.83	38.93	5.12	2,925.63	2,741.75	139.83	38.93	5.12	2,925.63
March	00003	32,901	0.00	0.00	0.00	0.00	0.00	32,901	2,741.75	139.83	38.93	5.12	2,925.63	2,741.75	139.83	38.93	5.12	2,925.63
April	00003	32,901	0.00	0.00	0.00	0.00	0.00	32,901	2,741.75	139.83	38.93	5.12	2,925.63	2,741.75	139.83	38.93	5.12	2,925.63
May	00003	32,901	0.00	0.00	0.00	0.00	0.00	32,901	2,741.75	139.83	38.93	5.12	2,925.63	2,741.75	139.83	38.93	5.12	2,925.63
TOTAL			0.00	0.00	0.00	0.00	0.00		10,967.00	559.32	155.73	20.47	11,702.52	10,967.00	559.32	155.73	20.47	11,702.52

773-14-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY15 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY15 TTF budget requests from 120 Circuit Court Clerks. All Clerks certified to currently providing secure remote access (SRA) to land records' images to public (nongovernmental) subscribers.</p> <p>In August 2014, 57 out of 120 Clerks submitted \$4 budget requests totaling \$3,950,215 out of a possible \$4 available funding of \$5,592,494 for technology equipment and services. Sixty-three (63) offices did not have any \$4 funds available.</p> <p>Ninety-six (96) Clerks submitted \$1 Fund budget requests totaling \$2,279,926 out of possible \$1 Fund available funding of \$1,572,016 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,546,722. \$1 approvals are recommended 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. No funding requests for equipment or backscanning are recommended for approval.</p> <p>Seventy-three (73) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$246,940. Twenty-one (21) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4 available funding totaling \$1,478,901. Thirty-three (33) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$6,230,141. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$5,496,937.</p> <p>Existing cash plus \$7.1 M from the line of credit for the Clerks' Technology Trust Fund FY15 expenditures approved by the 2014 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 FY15.</p>	\$5,496,937 NGF	<p>Approved per the below FY15 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2014 Virginia Acts of Assembly, Chapter 2, Item 71, paragraph L to budget funds within available cash and projected revenues, and utilizing the line of credit under § 3-2.03a.</p> <p>The Compensation Board approved \$3,950,215 in \$4 funding requests, and \$1,546,722 in \$1 funding requests.</p> <p>NOTE: Expenditure reimbursements are limited to not exceed at any time the greater of 50% of budgeted amount or actual cash on hand through FY15 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>

773-14-03: CIRCUIT COURT CLERKS

FIPS	Locality	\$4 Available Funding	\$4 Fund 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	8,006.00	8,006	-	-	-	-	-	8,006	-	8,006
003	Albemarle	40,896.00	37,000	3,896	-	-	-	-	40,896	-	40,896
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	-	-	-	-	-	-	-	-	-	-
009	Amherst	-	-	-	-	-	-	-	-	-	-
011	Appomattox	-	-	-	-	-	-	-	-	-	-
013	Arlington/Falls Church	67,656.00	-	13,000	-	20,000	34,656	-	67,656	-	67,656
015	Augusta	32,538.00	31,038	-	-	-	1,500	-	32,538	-	32,538
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	27,182.00	27,182	-	-	-	-	-	27,182	-	27,182
021	Bland	-	-	-	-	-	-	-	-	-	-
023	Botetourt	4,480.00	2,080	2,400	-	-	-	-	4,480	-	4,480
025	Brunswick	-	-	-	-	-	-	-	-	-	-
027	Buchanan	-	-	-	-	-	-	-	-	-	-
029	Buckingham	-	-	-	-	-	-	-	-	-	-
031	Campbell	9,328.00	7,775	1,200	353	-	-	-	9,328	-	9,328
033	Caroline	6,600.00	-	-	-	-	6,600	-	6,600	-	6,600
035	Carroll/Galax	2,679.00	2,679	-	-	-	-	-	2,679	-	2,679
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	374,326.00	-	-	175,500	-	4,000	-	-	179,500	179,500
043	Clarke	409.00	409	-	-	-	-	-	409	-	409
045	Craig	-	-	-	-	-	-	-	-	-	-
047	Culpeper	10,783.00	10,783	-	-	-	-	-	10,783	-	10,783
049	Cumberland	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund 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							
051	Dickenson	-	-	-	-	-	-	-	-	-	
053	Dinwiddie	-	-	-	-	-	-	-	-	-	
057	Essex	-	-	-	-	-	-	-	-	-	
059	Fairfax/Fairfax City	516,918.00	-	-	516,918	-	-	-	516,918	516,918	
061	Fauquier	24,480.00	24,480	-	-	-	-	24,480	-	24,480	
063	Floyd	-	-	-	-	-	-	-	-	-	
065	Fluvanna	535.00	535	-	-	-	-	535	-	535	
067	Franklin	19,991.00	13,420	2,400	1,250	2,736	-	19,806	-	19,806	
069	Frederick	51,504.00	12,729	7,200	7,500	-	24,075	51,504	-	51,504	
071	Giles	-	-	-	-	-	-	-	-	-	
073	Gloucester	9,085.00	4,285	4,800	-	-	-	9,085	-	9,085	
075	Goochland	76.00	76	-	-	-	-	76	-	76	
077	Grayson/Galax	-	-	-	-	-	-	-	-	-	
079	Greene	-	-	-	-	-	-	-	-	-	
081	Greensville/Emporia	-	-	-	-	-	-	-	-	-	
083	Halifax	1,786.00	1,786	-	-	-	-	1,786	-	1,786	
085	Hanover	60,337.00	7,354	-	11,473	21,039	15,228	34,588	25,749	60,337	
087	Henrico	436,920.00	-	96,000	261,675	-	55,995	421,745	15,175	436,920	
089	Henry	-	-	-	-	-	-	-	-	-	
091	Highland	-	-	-	-	-	-	-	-	-	
093	Isle of Wight	7,284.00	3,682	-	-	-	3,602	7,284	-	7,284	
095	James City/Williamsburg	556,342.00	17,416	8,700	13,807	7,751	600	34,297	20,677	54,974	
097	King and Queen	-	-	-	-	-	-	-	-	-	
099	King George	3,274.00	-	-	3,274	-	-	3,274	-	3,274	
101	King William	-	-	-	-	-	-	-	-	-	
103	Lancaster	-	-	-	-	-	-	-	-	-	
105	Lee	-	-	-	-	-	-	-	-	-	

FIPS	Locality	\$4 Available Funding	\$4 Fund 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							
107	Loudoun	388,900.00	93,811	-	182,125	-	66,464	46,500	133,085	255,815	388,900
109	Louisa	96,370.00	23,788	-	3,000	996	-	-	20,784	7,000	27,784
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-
115	Mathews	-	-	-	-	-	-	-	-	-	-
117	Mecklenburg	3,369.00	3,369	-	-	-	-	-	3,369	-	3,369
119	Middlesex	-	-	-	-	-	-	-	-	-	-
121	Montgomery	23,750.00	12,961	10,789	-	-	-	-	23,750	-	23,750
125	Nelson	-	-	-	-	-	-	-	-	-	-
127	New Kent	3,932.00	3,932	-	-	-	-	-	3,932	-	3,932
131	Northampton	-	-	-	-	-	-	-	-	-	-
133	Northumberland	-	-	-	-	-	-	-	-	-	-
135	Nottoway	-	-	-	-	-	-	-	-	-	-
137	Orange	12,237.00	11,900	337	-	-	-	-	12,237	-	12,237
139	Page	-	-	-	-	-	-	-	-	-	-
141	Patrick	-	-	-	-	-	-	-	-	-	-
143	Pittsylvania	7,701.00	-	2,400	-	-	5,301	-	7,701	-	7,701
145	Powhatan	17,966.00	17,966	-	-	-	-	-	17,966	-	17,966
147	Prince Edward	-	-	-	-	-	-	-	-	-	-
149	Prince George	-	-	-	-	-	-	-	-	-	-
153	Prince William/Man/Man Pk	299,583.00	208,227	-	6,890	-	-	-	178,796	36,321	215,117
155	Pulaski	-	-	-	-	-	-	-	-	-	-
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	27,585.00	11,757	8,300	-	7,528	-	-	27,585	-	27,585
163	Rockbridge/Lexington	-	-	-	-	-	-	-	-	-	-
165	Rockingham/Harrisonburg	269,200.00	-	-	191,300	-	60,950	16,950	156,450	112,750	269,200
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-

FIPS	Locality	\$4 Available Funding	\$4 Fund 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							
171	Shenandoah	23,510.00	8,000	4,800	6,814	2,396	-	1,500	22,010	1,500	23,510
173	Smyth	-	-	-	-	-	-	-	-	-	-
175	Southampton/Franklin	-	-	-	-	-	-	-	-	-	-
177	Spotsylvania	129,807.00	-	-	7,316	6,794	115,697	-	123,407	6,400	129,807
179	Stafford	65,768.00	45,904	9,000	4,500	6,364	-	-	61,268	4,500	65,768
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	18,639.00	11,339	4,800	2,500	-	-	-	16,139	2,500	18,639
191	Washington	9,019.00	9,019	-	-	-	-	-	9,019	-	9,019
193	Westmoreland	4,315.00	2,656	1,659	-	-	-	-	4,315	-	4,315
195	Wise/Norton	-	-	-	-	-	-	-	-	-	-
197	Wythe	-	-	-	-	-	-	-	-	-	-
199	York/Poquoson	195,207.00	48,550	-	48,100	10,520	40,000	25,000	157,170	15,000	172,170
510	Alexandria	44,836.00	12,400	9,600	16,565	6,271	-	-	28,271	16,565	44,836
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	6,794.00	6,794	-	-	-	-	-	6,794	-	6,794
550	Chesapeake	227,292.00	98,337	14,300	11,950	6,455	96,250	-	104,244	123,048	227,292
570	Colonial Heights	-	-	-	-	-	-	-	-	-	-
590	Danville	-	-	-	-	-	-	-	-	-	-
630	Fredericksburg	-	-	-	-	-	-	-	-	-	-
650	Hampton	30,839.00	10,624	-	5,150	-	12,065	3,000	26,589	4,250	30,839
670	Hopewell	-	-	-	-	-	-	-	-	-	-
680	Lynchburg	5,478.00	528	-	-	4,950	-	-	5,478	-	5,478
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	369,422.00	55,258	11,100	35,700	-	-	-	101,358	700	102,058

FIPS	Locality	\$4 Available Funding	\$4 Fund 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							
710	Norfolk	57,963.00	-	-	26,550	-	31,413	-	31,413	26,550	57,963
730	Petersburg	-	-	-	-	-	-	-	-	-	-
740	Portsmouth	14,158.00	7,858	6,300	-	-	-	-	14,158	-	14,158
750	Radford	-	-	-	-	-	-	-	-	-	-
760	Richmond	568,367.00	30,000	19,100	18,850	13,319	6,000	750	69,019	19,000	88,019
770	Roanoke	66,212.00	-	-	-	-	66,212	-	66,212	-	66,212
775	Salem	1,837.00	1,837	-	-	-	-	-	1,837	-	1,837
790	Staunton	40,004.00	10,400	3,900	2,100	1,505	-	-	17,905	-	17,905
800	Suffolk	35,286.00	24,286	11,000	-	-	-	-	35,286	-	35,286
810	Virginia Beach	253,733.00	75,000	89,750	88,983	-	-	-	164,750	88,983	253,733
820	Waynesboro	-	-	-	-	-	-	-	-	-	-
840	Winchester	-	-	-	-	-	-	-	-	-	-
	Total \$4 Fund Requests	5,592,494.00	1,059,216	346,731	1,650,143	118,624	646,608	128,893	2,471,314	1,478,901	3,950,215

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						TOTAL \$1 Fund NOT APPROVED
			Records System (Purpose Code L)	Secure Remote Access	Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	
001	Accomack	8,006.00	13,994	5,000	1,429	20,423			-
003	Albemarle	40,896.00			6,500	6,500			-
005	Alleghany/Covington	-	11,196	2,400	888	14,484	800		800
007	Amelia	-	5,000			5,000		2,000	2,000
009	Amherst	-	28,560		845	29,405			-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						
			Records System (Purpose Code L)	Secure Remote Access	Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund NOT APPROVED
011	Appomattox	-	9,124	5,195		14,319	6,859	2,200	9,059
013	Arlington/Falls Church	67,656.00	15,000			15,000		7,762	7,762
015	Augusta	32,538.00	2,962	6,000		8,962			-
017	Bath	-	7,773	2,400	233	10,406			-
019	Bedford/Bedford City	27,182.00	12,418	6,000	3,106	21,524			-
021	Bland	-	9,375	2,400	576	12,351	1,250		1,250
023	Botetourt	4,480.00	7,338		1,774	9,112	9,620		9,620
025	Brunswick	-	9,200	2,400	666	12,266			-
027	Buchanan	-	6,200	2,400		8,600			-
029	Buckingham	-	13,955	3,885		17,840	14,054	3,000	17,054
031	Campbell	9,328.00	7,775	1,200	2,145	11,120	11,570	4,500	16,070
033	Caroline	6,600.00			1,776	1,776			-
035	Carroll/Galax	2,679.00	38,267	6,304	888	45,459			-
036	Charles City	-	9,100	2,400	304	11,804	4,000	15,000	19,000
037	Charlotte	-	7,300	2,400	508	10,208			-
041	Chesterfield	374,326.00				-			-
043	Clarke	409.00	10,291			10,291			-
045	Craig	-	9,700	2,400		12,100	320	10,000	10,320
047	Culpeper	10,783.00	2,249	2,400		4,649		600	600
049	Cumberland	-	11,400	3,300		14,700	16,380	2,000	18,380
051	Dickenson	-	8,000	3,900	1,148	13,048	9,620	18,347	27,967

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						
			Maintenance	Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund NOT APPROVED	
			Records System (Purpose Code L)	Secure Remote Access					
053	Dinwiddie	-	11,140	3,900	5,177	20,217	37,527	35,000	72,527
057	Essex	-	6,000	2,400	505	8,905			-
059	Fairfax/Fairfax City	516,918.00				-			-
061	Fauquier	24,480.00	12,600			12,600			-
063	Floyd	-	10,350	2,400		12,750	15,340	3,525	18,865
065	Fluvanna	535.00	29,964	6,000	1,202	37,166			-
067	Franklin	19,991.00				-			-
069	Frederick	51,504.00				-			-
071	Giles	-	11,900			11,900	13,700	5,100	18,800
073	Gloucester	9,085.00	7,615		2,142	9,757			-
075	Goochland	76.00	10,549	2,400	1,118	14,067	1,250		1,250
077	Grayson/Galax	-	6,342	2,400	1,092	9,834	9,620		9,620
079	Greene	-	48,120			48,120			-
081	Greensville/Emporia	-	11,200	2,400	476	14,076			-
083	Halifax	1,786.00	7,914	8,775	1,795	18,484	9,620		9,620
085	Hanover	60,337.00				-			-
087	Henrico	436,920.00				-			-
089	Henry	-	10,325	2,400	5,048	17,773			-
091	Highland	-	7,773	2,400	111	10,284	9,620		9,620
093	Isle of Wight	7,284.00	11,318	6,000	1,606	18,924			-
095	James City/Williamsburg	556,342.00				-			-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						
			Maintenance		Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund NOT APPROVED
			Records System (Purpose Code L)	Secure Remote Access					
097	King and Queen	-	6,800	2,400	922	10,122	2,450		2,450
099	King George	3,274.00		6,000	1,000	7,000		3,200	3,200
101	King William	-	7,773	2,400	826	10,999	1,750		1,750
103	Lancaster	-	9,325	2,400	929	12,654			-
105	Lee	-	11,200	2,400	1,885	15,485	3,200		3,200
107	Loudoun	388,900.00				-			-
109	Louisa	96,370.00				-			-
111	Lunenburg	-			1,767	1,767	10,000	35,000	45,000
113	Madison	-	11,011	2,400	683	14,094	15,288		15,288
115	Mathews	-	9,000	2,400		11,400			-
117	Mecklenburg	3,369.00	10,865	2,400		13,265	1,050		1,050
119	Middlesex	-	6,000	2,400		8,400			-
121	Montgomery	23,750.00	33,744			33,744		3,000	3,000
125	Nelson	-	9,450	2,400	1,036	12,886	10,320		10,320
127	New Kent	3,932.00	34,469	6,000	880	41,349			-
131	Northampton	-	7,000	3,900	940	11,840	13,888		13,888
133	Northumberland	-	4,250			4,250	1,050	1,500	2,550
135	Nottoway	-	8,316	5,555		13,871	12,210	3,000	15,210
137	Orange	12,237.00	6,000	2,063	2,155	10,218	11,820	1,200	13,020
139	Page	-	9,324	5,405		14,729	24,000	3,500	27,500
141	Patrick	-	10,200	2,400	817	13,417	720		720

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						
			Maintenance	Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund NOT APPROVED	
			Records System (Purpose Code L)	Secure Remote Access					
143	Pittsylvania	7,701.00	8,100		2,988	11,088	1,400		1,400
145	Powhatan	17,966.00				-	13,399	7,500	20,899
147	Prince Edward	-				-	13,150	500	13,650
149	Prince George	-	12,200	2,400	1,288	15,888	1,440		1,440
153	Prince William/Man/Man Pk	299,583.00				-			-
155	Pulaski	-	25,000	2,400	12,099	39,499	4,000		4,000
157	Rappahannock	-	11,070	2,400	460	13,930			-
159	Richmond	-				-	10,700	5,000	15,700
161	Roanoke	27,585.00	16,588			16,588			-
163	Rockbridge/Lexington	-	7,800	2,400	1,219	11,419			-
165	Rockingham/Harrisonburg	269,200.00				-			-
167	Russell	-	12,347	2,400	1,304	16,051			-
169	Scott	-	32,000			32,000	2,650		2,650
171	Shenandoah	23,510.00				-			-
173	Smyth	-	12,200	3,900	3,515	19,615	9,620	7,500	17,120
175	Southampton/Franklin	-	12,666	2,400	1,417	16,483	5,168		5,168
177	Spotsylvania	129,807.00				-			-
179	Stafford	65,768.00				-			-
181	Surry	-	15,800	6,000		21,800			-
183	Sussex	-	7,800	6,000		13,800		6,000	6,000
185	Tazewell	-	16,186	6,300	7,760	30,246	3,370		3,370

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						
			Maintenance		Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund NOT APPROVED
		Records System (Purpose Code L)	Secure Remote Access						
187	Warren	18,639.00				-			-
191	Washington	9,019.00	8,772	3,900	6,152	18,824	3,150		3,150
193	Westmoreland	4,315.00	6,140	2,892	796	9,828			-
195	Wise/Norton	-	30,000	2,400		32,400	4,200	11,800	16,000
197	Wythe	-	35,411	2,400	1,429	39,240			-
199	York/Poquoson	195,207.00				-			-
510	Alexandria	44,836.00				-			-
520	Bristol	-	8,800	2,400	12,303	23,503		35,839	35,839
530	Buena Vista	-	9,119	3,600	245	12,964			-
540	Charlottesville	6,794.00	23,522	10,515		34,037			-
550	Chesapeake	227,292.00				-			-
570	Colonial Heights	-	26,000	6,000		32,000		34,290	34,290
590	Danville	-	13,200		2,496	15,696			-
630	Fredericksburg	-	14,005	3,900	2,624	20,529			-
650	Hampton	30,839.00				-			-
670	Hopewell	-				-	16,338		16,338
680	Lynchburg	5,478.00	14,981	4,800		19,781	5,270	19,140	24,410
690	Martinsville	-	15,500	3,500		19,000	15,000		15,000
700	Newport News	369,422.00				-			-
710	Norfolk	57,963.00				-			-
730	Petersburg	-	13,264	4,387		17,651	20,370	2,000	22,370

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category						
			Records System (Purpose Code L)	Secure Remote Access	Redaction of Social Security Numbers	TOTAL \$1 Fund APPROVED	Equipment: Hardware & Software	Backscan/ Conversion of Images/ Indices	TOTAL \$1 Fund NOT APPROVED
740	Portsmouth	14,158.00	16,947			16,947			-
750	Radford	-	4,309	3,668		7,977	16,180	3,000	19,180
760	Richmond	568,367.00				-			-
770	Roanoke	66,212.00				-		10,000	10,000
775	Salem	1,837.00	6,563	2,400	5,058	14,021			-
790	Staunton	40,004.00				-			-
800	Suffolk	35,286.00	27,838	22,000	5,000	54,838		5,500	5,500
810	Virginia Beach	253,733.00				-			-
820	Waynesboro	-	11,200	3,900	971	16,071	1,400		1,400
840	Winchester	-	9,120	3,900	2,295	15,315			-
	Total \$1 Fund Requests	5,592,494.00	1,138,462	279,944	128,316	1,546,722	425,701	307,503	733,204

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 #15/02.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, October 22, 2014 at 11:00 a.m. and Wednesday, November 19, 2014 at 11:00 a.m.	N/A	Approved.
3.	TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>FY15 Collections: FY15 collections for July – August 2014 totaled \$1,124,663.53, which is a 26.78% decrease compared to the same period in FY14. However, when compared to the prior two month period, collections show a 1.01% increase.</p> <p>FY15 Expenditures: The FY15 TTF budget request process ended August 31, 2014. Requests for funding are being considered on the docket this month.</p>	N/A	Noted.

FOR YOUR INFORMATION
NONE.

**CLOSED MEETING
COMPENSATION BOARD DOCKET #15/03
September 24, 2014**

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 #15/03 September 24, 2014

307-15-03: SHERIFFS & REGIONAL JAILS
NONE.

772-15-03: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORFOLK CITY	COMMONWEALTH'S ATTORNEY	<p>9-16-2014 Officer requests the Compensation Board's decision at the August 14, 2014 meeting regarding the position reallocation policy for FY15 be effective August 14, 2014 and not the beginning of FY15, July 1, 2014.</p> <p>Officer states, This exception will provide an opportunity to ease an error this office regrets unknowingly making when filling an assistant attorney position. The entry was made in the COIN system effective August 12, 2014. The hire was made in good faith as it was the understanding of this office that our reported excess of 6 positions was deferred pending the August 14, 2014 Compensation Board meeting.</p> <p>Officer also states, If the Compensation Board does not permit the August 12, 2014 hire to remain in place, 3 attorneys of this office, through a stair step process, will be considerable negatively affected, perpetuating the serious morale issue created by the potential permanent loss of 6 attorneys and the lack of consideration the current Staffing Standards show our diligent work.</p>	\$0	Approved as an exception to policy, based upon the specific conditions stated by the officer, including information regarding anticipated departures of additional assistant attorneys within the next three months.

771-15-03: COMMISSIONERS OF THE REVENUE
NONE.

774-15-03: TREASURERS
NONE.

773-15-03: CIRCUIT COURT CLERKS
NONE.

OTHER MATTERS
NONE.

FOR YOUR INFORMATION
NONE.

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Public Body: Compensation Board
Date: September 24, 2014
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Susan Swecker, Chairman (present)
Martha Mavredes, ex-officio member (present)
Craig Burns, ex-officio member (present)