

COMPENSATION BOARD DOCKET #16/03

September 30, 2015

EMPLOYEE RECOGNITION
NONE.

307-16-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
GLOUCESTER COUNTY	SHERIFF	8-27-15 Officer requests to transfer the remaining annual salaries of the following positions to Office Expense Funds. Officer states he does not plan to fill the positions for the remainder of FY16.	\$0	Approved per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
073	307	Gloucester County	8/27/2015	48	PMED	Office Expense	\$19,432	\$19,432	\$16,193
073	307	Gloucester County	8/27/2015	79074	EC7	Office Expense	\$31,009	\$31,009	\$25,841
		Total						\$50,441	\$42,034

HAMPTON CITY	SHERIFF	09-01-15 Officer requests to transfer Vacancy Savings of \$55,941.79 to Office Expense.	\$0	Approved per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget
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FIPS	Office Code	Locality Name	Request Date	From Positions	To Category	Amount Available	Amount Requested
650	307	Hampton City	9/1/2015	Vacancy Savings	Office Expense	\$55,941.79	\$55,941.79
		Total					\$55,941.79

307-16-03: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
HAMPTON ROADS REG JAIL	SHERIFF	<p>September 24, 2015 Staff requests to amend the August Docket approved amount of base Temporary Funds to be transferred to several positions from \$5030 to be \$6,036; a difference of \$1,006.</p> <p>Staff also requests to amend the August Docket approved amount of annual vacant salaries transferred to Temporary Funds to reflect an amount of \$145,737. The salaries used to calculate the amount were based on the September salary increase. The correct amount to be transferred should be \$142,882; a difference of \$2,855.</p>	\$0	Approved as Requested

772-16-03: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
SMYTH COUNTY	COMMONWEALTH'S ATTORNEY	<p>August 18, 2015 Officer requests to transfer base Office Expense Funds in the amount of \$4,052 to increase the annual salaries of position 00002 currently AAll at \$38,027 to be \$41,830 and position 00007 currently PA at \$27,417 to be \$30,159, effective September 1, 2015, within Compensation Board policy.</p>	\$0	The Compensation Board approved a transfer of \$4,052 from base Office Expense to effect the salary actions requested by the officer in accordance with the Compensation Board's pay and classification policy. These actions will result in a reduction in the officer's Office Expense budget in the current as well as subsequent fiscal years.

Available Turnover funds will also be used to fund the balance of the salary increases.

Officer also states, "I Roy F. Evans, Jr., acknowledge that due to budget reductions I currently have two unfunded authorized positions; I understand that taking action to move base 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".

FIPS	Office Code	Locality Name	Request Date	From Category	Class Code	To Category	Current Salary	New Salary	Amount Requested	Pro Rated
173	772	Smyth County	8/18/2015	Office Expense	AAll	pos. 00002	\$38,027	\$41,830	\$3,803	3,169
173	772	Smyth County	8/18/2015	Office Expense	PA	pos. 00007	\$27,417	\$30,159	\$249	208
		Total						\$71,988	\$4,052	3,376

PRINCE WILLIAM COUNTY	COMMONWEALTH'S ATTORNEY	<p>September 10, 2015 Officer requests an exception of the \$500 and 60-day Substitute Prosecutor reimbursement policy.</p>	\$570.24	Approved as an exception to policy, based upon the specific conditions stated by the officer.
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Due to travel expenditures, incurred in one trip, the most recent expenses have exceeded \$500.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
153	772	Prince William County	Samuel D. Flournoy	7/27/2015 to 7/27/2015 8/11/2015 to 8/13/2015	Kevin O'Hara	\$570.24
		Total				\$570.24

772-16-03: COMMONWEALTH'S ATTORNEY

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
POWHATAN COUNTY	COMMONWEALTH'S ATTORNEY	September 10, 2015 Officer requests to transfer the annual vacant salary of pos. 00003 to Temporary Funds. Officer states, I do not intend to fill any of these positions in FY16.	\$0	Approved per the Compensation Board's FY16 Budget Priorities and Policies. This is a one-time transfer, not in the base budget

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Amount Requested	Pro Rated Amount Approved
145	772	Powhatan County	9/10/2015	pos. 00003	JATTA	Temporary	\$22,764	\$22,764	\$18,970
		Total						\$22,764	\$18,970

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
HIGHLAND COUNTY	COMMONWEALTH'S ATTORNEY	September 21, 2015 Officer requests an exception to the Substitute Prosecutor \$500 60-day reimbursement policy, and hourly compensation policy. John C. Singleton, Bath County part-time Commonwealth's Attorney, performed as Substitute Prosecutor from June 4, 2015 to August 27, 2015. Officer requests reimbursement at an hourly rate of \$125 per hour for time incurred. Staff notes that Compensation Board policy allows for reimbursement of \$50 per hour in compensation for time spent by a part-time Commonwealth's Attorney acting in a substitute prosecutor capacity. Reimbursement per policy at \$50 per hour would result in a total cost of \$2,121.50.	\$5,027.75	Compensation Board approves an exception to the 60-Day Substitute Prosecutor reimbursement policy. Compensation Board will approve reimbursement at a rate of \$50 per hour, per policy.

FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
091	772	Highland County	John C. Singleton	06/04/2015 to 08/27/2015	Robert Eugene Sampson	\$5,027.75
		Total				\$5,027.75

771-16-03: COMMISSIONERS OF THE REVENUE
NONE.

774-16-03: TREASURERS

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CITY OF DANVILLE	TREASURER	<p>September 17, 2015 Acting Officer requests additional Temporary Funding in the amount of \$23,673. This is equivalent to position 00002 DIV, budgeted at \$30,848 from August 15, 2015 to May 3, 2016. The election will be held on May 3, 2016.</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 00002 DIV is not vacant during the period in which she is the Acting Treasurer, consequently funds cannot be transferred from this position.</p>	-0-	Approved at no additional cost to the Compensation Board.

773-16-03: CIRCUIT COURT CLERKS
NONE.

OTHER MATTERS

NEW BUSINESS:

CONSENT DOCKET

<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 #16/02	N/A	Approved
2. COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday, October 28, 2015 at 11:00 a.m. and Wednesday, November 18, 2015 at 11:00 a.m.	N/A	Confirmed
3. TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections: FY16 collections for July through August totaled \$1,283,026.95, an increase of 14.08% compared to the same period of collections in FY15.</p> <p>TTF Budgeting: The FY16 TTF budget request process ended August 31, 2015. Requests for funding are being considered on the docket this month.</p>	N/A	Noted

FOR YOUR INFORMATION
NONE.

**CLOSED MEETING
COMPENSATION BOARD DOCKET #16/03
September 30, 2015**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Susan Swecker. (_____ seconded the motion).**

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

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

MOTION BY CHAIRMAN SUSAN SWECKER: I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Susan Swecker, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN SUSAN SWECKER: I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Susan Swecker, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Martha Mavredes, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

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

HANDCARRY COMPENSATION BOARD DOCKET #16/03 September 30, 2015

773-16-03: CIRCUIT COURT CLERKS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY16 TECHNOLOGY TRUST FUND BUDGET REQUESTS	CIRCUIT COURT CLERKS	<p>Compensation Board staff presents FY16 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. In August 2015, 55 out of 120 Clerks submitted \$4 budget requests totaling \$3,784,950 out of a possible \$4 available funding of \$5,196,230 for technology equipment and services. Sixty-five (65) offices did not have any \$4 funds available.</p> <p>Ninety-six (96) Clerks submitted \$1 Fund budget requests totaling \$2,249,173 out of possible \$1 Fund available funding of \$1,159,918 for technology equipment and services. These Clerks' requests are recommended for approval at \$1,159,918. \$1 approvals are recommended based upon the following methodology:</p> <p>Funding of requests for offices with less than \$22,500 in \$4 TTF for LR Systems Maintenance and SRA Maintenance, where \$1 amounts approved equal the request or up to a maximum of the difference between \$22,500 and \$4 funds available. No funding is available at this time for requests for redaction of social security numbers, equipment or backscanning. No funding is available at this time for offices with more than \$22,500 in \$4 TTF. Staff recommends further review of unfunded \$1 TTF requests in February, 2016 in conjunction with updated FY16 fund collection projections.</p> <p>Sixty-seven (67) Clerks submitted \$4 and \$1 Fund requests for redaction of social security numbers totaling \$207,213. Eighteen (18) Clerks made Purpose Code N requests (for areas of the court not related to land records) from \$4</p>	\$4,944,868 NGF	<p>Approved per the below FY16 TTF Budget Request Table.</p> <p>Approval for full funding is based upon the authority provided per 2015 Virginia Acts of Assembly, Chapter 665, 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 \$3,784,950 in \$4 funding requests, and \$1,159,918 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 FY16 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>

available funding totaling \$1,223,397.

Thirty-one (31) Clerks submitted both \$4 and \$1 Fund budget requests. Total \$4 and \$1 Fund requests from 120 Clerks equal \$6,034,123. Total \$4 and \$1 Fund approval recommendations for 120 Clerks equal \$4,944,868.

Existing cash plus \$5M from the line of credit for the Clerks' Technology Trust Fund FY16 expenditures approved by the 2015 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 FY16.

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	2,039	2,039	-	-	-	-	-	2,039	-	2,039
003	Albemarle	33,424	33,424	-	-	-	-	-	33,424	-	33,424
005	Alleghany/Covington	-	-	-	-	-	-	-	-	-	-
007	Amelia	-	-	-	-	-	-	-	-	-	-
009	Amherst	-	-	-	-	-	-	-	-	-	-
011	Appomattox	-	-	-	-	-	-	-	-	-	-
013	Arlington/Falls Church	62,698	-	42,698	-	20,000	-	-	62,698	-	62,698
015	Augusta	22,971	22,971	-	-	-	-	-	22,971	-	22,971
017	Bath	-	-	-	-	-	-	-	-	-	-
019	Bedford/Bedford City	27,009	1,809	-	25,200	-	-	-	27,009	-	27,009
021	Bland	-	-	-	-	-	-	-	-	-	-
023	Botetourt	3,003	603	2,400	-	-	-	-	3,003	-	3,003
025	Brunswick	-	-	-	-	-	-	-	-	-	-
027	Buchanan	-	-	-	-	-	-	-	-	-	-

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							
029	Buckingham	-	-	-	-	-	-	-	-	-	
031	Campbell	7,341	1,921	1,920	3,500	-	-	-	7,341	-	7,341
033	Caroline	4,348	-	-	-	-	4,348	-	4,348	-	4,348
035	Carroll/Galax	-	-	-	-	-	-	-	-	-	-
036	Charles City	-	-	-	-	-	-	-	-	-	-
037	Charlotte	-	-	-	-	-	-	-	-	-	-
041	Chesterfield	476,975	30,200	-	168,720	11,392	1,000	200,200	61,392	350,120	411,512
043	Clarke	-	-	-	-	-	-	-	-	-	-
045	Craig	-	-	-	-	-	-	-	-	-	-
047	Culpeper	17,133	13,032	2,400	-	-	-	-	15,432	-	15,432
049	Cumberland	-	-	-	-	-	-	-	-	-	-
051	Dickenson	-	-	-	-	-	-	-	-	-	-
053	Dinwiddie	-	-	-	-	-	-	-	-	-	-
057	Essex	-	-	-	-	-	-	-	-	-	-
059	Fairfax/Fairfax City	494,425	-	-	494,000	-	-	-	494,000	-	494,000
061	Fauquier	19,633	19,633	-	-	-	-	-	19,633	-	19,633
063	Floyd	-	-	-	-	-	-	-	-	-	-
065	Fluvanna	325	325	-	-	-	-	-	325	-	325
067	Franklin	14,137	13,420	717	-	-	-	-	14,137	-	14,137
069	Frederick	48,830	12,729	7,200	-	-	28,901	-	48,830	-	48,830
071	Giles	-	-	-	-	-	-	-	-	-	-
073	Gloucester	7,418	2,618	4,800	-	-	-	-	7,418	-	7,418
075	Goochland	1,453	-	-	1,453	-	-	-	1,453	-	1,453
077	Grayson/Galax	-	-	-	-	-	-	-	-	-	-
079	Greene	792	792	-	-	-	-	-	792	-	792
081	Greensville/Emporia	-	-	-	-	-	-	-	-	-	-

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							
083	Halifax	-	-	-	-	-	-	-	-	-	
085	Hanover	49,845	4,810	-	6,170	6,954	20,585	11,326	47,976	1,869	49,845
087	Henrico	329,516	-	-	228,490	-	81,026	20,000	311,026	18,490	329,516
089	Henry	982	982	-	-	-	-	-	982	-	982
091	Highland	-	-	-	-	-	-	-	-	-	-
093	Isle of Wight	6,611	6,611	-	-	-	-	-	6,611	-	6,611
095	James City/Williamsburg	468,671	18,152	8,700	4,200	8,383	500	-	38,580	1,355	39,935
097	King and Queen	-	-	-	-	-	-	-	-	-	-
099	King George	3,037	-	-	3,037	-	-	-	3,037	-	3,037
101	King William	-	-	-	-	-	-	-	-	-	-
103	Lancaster	-	-	-	-	-	-	-	-	-	-
105	Lee	-	-	-	-	-	-	-	-	-	-
107	Loudoun	337,896	103,163	-	71,847	-	120,636	42,250	128,232	209,664	337,896
109	Louisa	95,800	26,332	-	-	-	-	-	22,332	4,000	26,332
111	Lunenburg	-	-	-	-	-	-	-	-	-	-
113	Madison	-	-	-	-	-	-	-	-	-	-
115	Mathews	-	-	-	-	-	-	-	-	-	-
117	Mecklenburg	-	-	-	-	-	-	-	-	-	-
119	Middlesex	-	-	-	-	-	-	-	-	-	-
121	Montgomery	18,737	18,737	-	-	-	-	-	18,737	-	18,737
125	Nelson	574	574	-	-	-	-	-	574	-	574
127	New Kent	2,464	2,464	-	-	-	-	-	2,464	-	2,464
131	Northampton	-	-	-	-	-	-	-	-	-	-
133	Northumberland	-	-	-	-	-	-	-	-	-	-
135	Nottoway	-	-	-	-	-	-	-	-	-	-
137	Orange	8,824	6,424	2,400	-	-	-	-	8,824	-	8,824

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							
139	Page	-	-	-	-	-	-	-	-	-	
141	Patrick	-	-	-	-	-	-	-	-	-	
143	Pittsylvania	4,608	-	2,400	-	-	2,208	-	4,608	-	4,608
145	Powhatan	6,509	6,000	-	509	-	-	-	6,509	-	6,509
147	Prince Edward	-	-	-	-	-	-	-	-	-	-
149	Prince George	-	-	-	-	-	-	-	-	-	-
153	Prince William/Man/Man Pk	368,263	187,814	-	37,475	-	-	50,000	187,853	87,436	275,289
155	Pulaski	-	-	-	-	-	-	-	-	-	-
157	Rappahannock	-	-	-	-	-	-	-	-	-	-
159	Richmond	-	-	-	-	-	-	-	-	-	-
161	Roanoke	23,827	9,177	4,150	-	10,500	-	-	23,827	-	23,827
163	Rockbridge/Lexington	-	-	-	-	-	-	-	-	-	-
165	Rockingham/Harrisonburg	281,603	-	-	207,300	-	74,303	-	281,603	-	281,603
167	Russell	-	-	-	-	-	-	-	-	-	-
169	Scott	-	-	-	-	-	-	-	-	-	-
171	Shenandoah	14,856	8,000	4,800	-	-	-	1,500	12,800	1,500	14,300
173	Smyth	-	-	-	-	-	-	-	-	-	-
175	Southampton/Franklin	-	-	-	-	-	-	-	-	-	-
177	Spotsylvania	76,340	10,430	1,500	4,200	6,160	54,050	-	60,210	16,130	76,340
179	Stafford	56,856	43,271	9,000	-	4,585	-	-	56,856	-	56,856
181	Surry	-	-	-	-	-	-	-	-	-	-
183	Sussex	-	-	-	-	-	-	-	-	-	-
185	Tazewell	-	-	-	-	-	-	-	-	-	-
187	Warren	15,565	8,815	2,400	4,350	-	-	-	13,065	2,500	15,565
191	Washington	5,447	-	3,900	-	1,547	-	-	5,447	-	5,447
193	Westmoreland	118	118	-	-	-	-	-	118	-	118

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							
195	Wise/Norton	-	-	-	-	-	-	-	-	-	
197	Wythe	-	-	-	-	-	-	-	-	-	
199	York/Poquoson	151,647	8,175	-	6,200	4,645	66,780	12,350	82,000	16,150	98,150
510	Alexandria	57,627	-	-	-	-	-	57,616	-	57,616	57,616
520	Bristol	-	-	-	-	-	-	-	-	-	-
530	Buena Vista	-	-	-	-	-	-	-	-	-	-
540	Charlottesville	3,097	-	3,097	-	-	-	-	3,097	-	3,097
550	Chesapeake	149,746	41,348	14,300	19,800	4,965	69,333	-	60,613	89,133	149,746
570	Colonial Heights	-	-	-	-	-	-	-	-	-	-
590	Danville	-	-	-	-	-	-	-	-	-	-
630	Fredericksburg	-	-	-	-	-	-	-	-	-	-
650	Hampton	23,080	-	-	12,040	-	11,040	-	5,040	18,040	23,080
670	Hopewell	-	-	-	-	-	-	-	-	-	-
680	Lynchburg	2,848	-	-	-	2,848	-	-	2,848	-	2,848
690	Martinsville	-	-	-	-	-	-	-	-	-	-
700	Newport News	349,705	67,701	11,100	2,600	-	-	-	78,090	3,311	81,401
710	Norfolk	41,527	-	-	-	-	41,527	-	41,527	-	41,527
730	Petersburg	-	-	-	-	-	-	-	-	-	-
740	Portsmouth	7,295	995	6,300	-	-	-	-	7,295	-	7,295
750	Radford	-	-	-	-	-	-	-	-	-	-
760	Richmond	614,683	30,000	23,100	101,450	14,766	15,750	3,360	82,332	106,094	188,426
770	Roanoke	85,114	-	-	-	-	85,114	-	85,114	-	85,114
775	Salem	-	-	-	-	-	-	-	-	-	-
790	Staunton	19,720	10,400	3,900	-	1,532	-	-	15,584	248	15,832
800	Suffolk	29,497	11,497	18,000	-	-	-	-	29,497	-	29,497

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								
810	Virginia Beach	239,741	22,060	-	171,614	-	46,067	-	-	239,741	239,741	
820	Waynesboro	-	-	-	-	-	-	-	-	-	-	
840	Winchester	-	-	-	-	-	-	-	-	-	-	
	Total \$4 Fund Requests	5,196,230	809,566	181,182	1,574,155	98,277	723,168	398,602	2,561,553	1,223,397	3,784,950	

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
001	Accomack	2,039	20,461	-	20,461	11,000		1,358			12,358
003	Albemarle	33,424	-	-	-	-		6,500			6,500
005	Alleghany/Covington	-	11,196	2,400	13,596	-	1,400	1,205			2,605
007	Amelia	-	2,750	1,500	4,250	-	1,400	588			1,988
009	Amherst	-	22,500	-	22,500	5,460					5,460
011	Appomattox	-	11,553	-	11,553	-	4,750				4,750
013	Arlington/Falls Church	62,698	-	-	-	-			159,726		159,726
015	Augusta	22,971	-	-	-	17,029					17,029
017	Bath	-	7,773	2,400	10,173	-		236			236
019	Bedford/Bedford City	27,009	-	-	-	18,590		3,089			21,679
021	Bland	-	9,375	2,400	11,775	-	1,050	853			1,903
023	Botetourt	3,003	8,815	-	8,815	-	9,620	1,960			11,580

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
025	Brunswick	-	9,200	2,400	11,600	-		622			622
027	Buchanan	-	6,200	2,400	8,600	-		1,336			1,336
029	Buckingham	-	-	7,000	7,000	-	2,750				2,750
031	Campbell	7,341	6,998	6,999	13,997	-	3,300	4,000	5,000		12,300
033	Caroline	4,348	-	-	-	-		1,406			1,406
035	Carroll/Galax	-	22,500	-	22,500	24,750		870			25,620
036	Charles City	-	9,100	2,400	11,500	-		332	15,000		15,332
037	Charlotte	-	7,300	2,400	9,700	-		506			506
041	Chesterfield	476,975	-	-	-	-					-
043	Clarke	-	10,700	-	10,700	-					-
045	Craig	-	10,188	2,400	12,588	-			10,000		10,000
047	Culpeper	17,133	-	-	-	-					-
049	Cumberland	-	9,100	-	9,100	-	1,900				1,900
051	Dickenson	-	8,000	3,900	11,900	-	11,720	1,073	18,347		31,140
053	Dinwiddie	-	11,140	3,900	15,040	-	42,527	2,180	35,000		79,707
057	Essex	-	6,000	2,400	8,400	-		469			469
059	Fairfax/Fairfax City	494,425	-	-	-	-					-
061	Fauquier	19,633	-	-	-	-					-
063	Floyd	-	10,350	2,400	12,750	-	11,240				11,240
065	Fluvanna	325	22,175	-	22,175	13,999		888			14,887

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
067	Franklin	14,137	-	1,683	1,683	-		2,824			2,824
069	Frederick	48,830	-	-	-	-					-
071	Giles	-	20,000	-	20,000	-	3,000				3,000
073	Gloucester	7,418	9,677	-	9,677	-		2,050			2,050
075	Goochland	1,453	10,625	2,400	13,025	-					-
077	Grayson/Galax	-	6,342	2,400	8,742	-	9,620	958			10,578
079	Greene	792	21,708	-	21,708	29,220					29,220
081	Greensville/Emporia	-	11,200	2,400	13,600	-		474			474
083	Halifax	-	10,200	9,900	20,100	-	2,800	1,770			4,570
085	Hanover	49,845	-	-	-	-					-
087	Henrico	329,516	-	-	-	-					-
089	Henry	982	9,343	2,400	11,743	-		4,952			4,952
091	Highland	-	7,773	2,400	10,173	-	9,620	114			9,734
093	Isle of Wight	6,611	8,388	6,000	14,388	-		1,347			1,347
095	James City/Williamsburg	468,671	-	-	-	-					-
097	King and Queen	-	6,800	2,400	9,200	-	4,420				4,420
099	King George	3,037	-	4,500	4,500	-		1,000	3,000		4,000
101	King William	-	7,773	2,400	10,173	-	1,750	826			2,576
103	Lancaster	-	9,825	-	9,825	-					-
105	Lee	-	11,200	2,400	13,600	-	3,200	928			4,128

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
107	Loudoun	337,896	-	-	-	-					-
109	Louisa	95,800	-	-	-	-					-
111	Lunenburg	-	8,000	-	8,000	-	10,000	5,000	40,000		55,000
113	Madison	-	11,011	2,400	13,411	-	1,400	627			2,027
115	Mathews	-	9,000	2,400	11,400	-					-
117	Mecklenburg	-	14,234	2,400	16,634	-	1,250				1,250
119	Middlesex	-	6,000	2,400	8,400	-					-
121	Montgomery	18,737	3,763	-	3,763	67,500					67,500
125	Nelson	574	10,170	2,400	12,570	-	8,900	896			9,796
127	New Kent	2,464	20,036	-	20,036	21,901		843			22,744
131	Northampton	-	7,000	3,900	10,900	-	3,150	862			4,012
133	Northumberland	-	3,000	1,250	4,250	-		1,255			1,255
135	Nottoway	-	7,000	1,600	8,600	-	14,500		3,000		17,500
137	Orange	8,824	-	-	-	-	1,250	2,315			3,565
139	Page	-	14,667	4,000	18,667	-					-
141	Patrick	-	10,920	2,400	13,320	-		740			740
143	Pittsylvania	4,608	8,100	-	8,100	-	1,250	2,688			3,938
145	Powhatan	6,509	-	1,500	1,500	-		1,840			1,840
147	Prince Edward	-	6,500	1,500	8,000	-			500		500
149	Prince George	-	13,640	2,400	16,040	-		1,543			1,543

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
153	Prince William/Man/Man Pk	368,263	-	-	-	-					-
155	Pulaski	-	11,500	11,000	22,500	6,544	3,370	4,702			14,616
157	Rappahannock	-	11,070	2,400	13,470	-		479			479
159	Richmond	-	11,335	11,165	22,500	785	1,710				2,495
161	Roanoke	23,827	-	-	-	23,318					23,318
163	Rockbridge/Lexington	-	7,800	2,400	10,200	-		1,209			1,209
165	Rockingham/Harrisonburg	281,603	-	-	-	-					-
167	Russell	-	4,850	2,400	7,250	-		5,140			5,140
169	Scott	-	9,000	13,500	22,500	3,500	15,000				18,500
171	Shenandoah	14,856	-	-	-	-					-
173	Smyth	-	12,200	3,900	16,100	-	9,620	2,520			12,140
175	Southampton/Franklin	-	12,666	3,900	16,566	-	5,017	2,592		2,529	10,138
177	Spotsylvania	76,340	-	-	-	-					-
179	Stafford	56,856	-	-	-	46,728					46,728
181	Surry	-	15,800	6,000	21,800	-					-
183	Sussex	-	13,800	6,000	19,800	-					-
185	Tazewell	-	16,186	6,300	22,486	-	3,370	6,262			9,632
187	Warren	15,565	-	-	-	-					-
191	Washington	5,447	17,053	-	17,053	738		463			1,201
193	Westmoreland	118	14,282	-	14,282	-					-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
195	Wise/Norton	-	22,500	-	22,500	9,900	9,000				18,900
197	Wythe	-	11,400	2,400	13,800	-	6,250				6,250
199	York/Poquoson	151,647	-	-	-	-					-
510	Alexandria	57,627	-	-	-	-					-
520	Bristol	-	8,800	3,900	12,700	-	5,470	6,738			12,208
530	Buena Vista	-	10,423	3,900	14,323	-		292			292
540	Charlottesville	3,097	-	18,503	18,503	-			38,651		38,651
550	Chesapeake	149,746	-	-	-	-					-
570	Colonial Heights	-	22,500	-	22,500	9,500					9,500
590	Danville	-	13,200	-	13,200	-		2,034			2,034
630	Fredericksburg	-	14,004	3,900	17,904	-					-
650	Hampton	23,080	-	-	-	-					-
670	Hopewell	-	12,175	2,400	14,575	-					-
680	Lynchburg	2,848	15,509	4,143	19,652	657	4,450	1,610	5,100	2,415	14,232
690	Martinsville	-	10,500	8,500	19,000	-	15,000				15,000
700	Newport News	349,705	-	-	-	-					-
710	Norfolk	41,527	-	-	-	-					-
730	Petersburg	-	11,664	4,387	16,051	-					-
740	Portsmouth	7,295	15,205	-	15,205	14,905					14,905
750	Radford	-	4,309	3,668	7,977	-					-

FIPS	Locality	\$4 Available Funding	\$1 Fund Budget Category								
			Maintenance		TOTAL \$1 Fund Approved	Maintenance	Equipment: Hardware & Software	Redaction of Social Security Numbers	Backscan/ Conversion of Images/ Indices	Other Not Approved from N	TOTAL \$1 Fund NOT Approved
			Records System (Purpose Code L)	Secure Remote Access		Balance Records/SRA (Purpose Code L)					
760	Richmond	614,683	-	-	-	-					-
770	Roanoke	85,114	-	-	-	-			10,000		10,000
775	Salem	-	8,400	2,400	10,800	-		1,688			1,688
790	Staunton	19,720	-	-	-	-					-
800	Suffolk	29,497	-	-	-	42,503					42,503
810	Virginia Beach	239,741	-	-	-	-					-
820	Waynesboro	-	11,200	3,900	15,100	-		5,668	17,500		23,168
840	Winchester	-	9,320	3,900	13,220	-		2,216			2,216
	Total \$1 Fund Requests	5,196,230	905,920	253,998	1,159,918	368,527	246,024	108,936	360,824	4,944	1,089,255

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1. FY17-18 BUDGET DEVELOPMENT PROCESS	COMPENSATION BOARD	Staff provides update of budget development process and biennial budget decision package submissions to DPB.	N/A	Noted

**FOR YOUR INFORMATION
NONE.**

Public Body: Compensation Board
Date: September 30, 2015
Time: 11:00 a.m.
Location: Compensation Board Conference Room
Oliver Hill Building, 102 Governor Street
Richmond, VA 23219
Members: Susan Swecker, Chairman (present)
Craig Burns, Ex Officio member (present)
Martha Mavredes, Ex Officio member (present)

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