

COMPENSATION BOARD DOCKET #10/04

October 21, 2009

EMPLOYEE RECOGNITION
NONE.

307-10-04: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
RIVERSIDE REGIONAL JAIL	SUPERINTENDENT	<p>9-30-09 Superintendent requests funding for the 135 new jail positions to staff the 806 bed expansion of the Riverside Regional Jail. Superintendent states that the facility will begin housing inmates on December 22, 2009.</p> <p>Superintendent requests early funding for positions effective December 1, 2009 in accordance with the provisions of the paragraph D, Item 69, Chapter 781, 2009 Acts of Assembly.</p> <p>Staff notes that positions are budgeted based upon a scheduled opening date of September 1, 2009.</p>	\$2,070,408	The Compensation Board approved funding effective December 1, 2009 for the 135 new positions in accordance with Paragraph D, Item 69, Chapter 781.
BLUE RIDGE REGIONAL JAIL	SUPERINTENDENT	<p>10-2-09 Superintendent requests funding for the 16 new jail positions to staff the expansion of the Halifax County Adult Detention Center. Superintendent states that the facility will begin housing inmates on November 16, 2009.</p> <p>Superintendent requests early funding for positions effective November 1, 2009 in accordance with the provisions of paragraph D, Item 69, Chapter 781, 2009 Acts of Assembly.</p> <p>Staff notes that positions are budgeted based upon a scheduled opening date of November 1, 2009.</p>	\$288,465	The Compensation Board approved funding effective November 1, 2009 for the 16 new positions in accordance with Paragraph D, Item 69, Chapter 781.

307-10-04: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NEW RIVER VALLEY REGIONAL JAIL	SUPERINTENDENT	<p>10-07-09 Superintendent requests funding for the 142 new positions to staff the 488 bed expansion of the New River Valley Regional Jail. Superintendent states the facility will begin housing inmates on December 28, 2009.</p> <p>Superintendent requests early funding for positions effective December 1, 2009 in accordance with the provisions of paragraph D, Item 69, Chapter 781, 2009 Acts of Assembly.</p> <p>Staff notes that positions are budgeted based upon a scheduled opening date of December 1, 2009</p>	\$2,253,528	The Compensation Board approved funding effective December 1, 2009 for the 142 new positions in accordance with Paragraph D. Item 69, Chapter 781.
CARROLL COUNTY	CERTIFICATION AUDIT COMMITTEE	<p>10-6-09 Staff presents the results of the Compensation Board Certification Audit for:</p> <ul style="list-style-type: none"> • Carroll County <p>With office being recommended for Certification by the Audit Committee, staff recommends that the Sheriff in Carroll County be authorized to request maintaining a 6.2% salary increase for FY11 when submitting the budget request in January 2010.</p> <p>The Compensation Board may wish to thank the Compensation Board Audit Team Members:</p> <ul style="list-style-type: none"> • Captain Tim O'Leary, Stafford County Sheriff's Office • Sergeant Shannon Williamson, Arlington County Sheriff's Office • Mr. Oliver Bradshaw, Compensation Board 	N/A	<p>Approved based upon the recommendations of the audit committee.</p> <p>The Compensation Board thanks each member of the Audit Team for their time and assistance in completing the Certification Audits.</p>

307-10-04: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
MASTER DEPUTY AUDIT PROGRAM	MASTER DEPUTY AUDIT COMMITTEE	<p>10-6-09 The Master Deputy Audit Committee reports the results of the Master Deputy Program audits.</p> <p>The following offices have met all necessary requirements and no further action is required:</p> <ul style="list-style-type: none"> • Wythe County Sheriff's Office • Arlington County Sheriff's Office • Highland County Sheriff's Office • Pittsylvania County Sheriff's Office • Henry County Sheriff's Office • Nottoway County Sheriff's Office • Albemarle County Sheriff's Office • Northwestern Regional Jail • Caroline County Sheriff's Office • Botetourt County Sheriff's Office • Wise County Sheriff's Office • Campbell County Sheriff's Office • Peumansend Creek Regional Jail • Scott County Sheriff's Office • Pamunkey Regional Jail • Winchester City Sheriff's Office <p>The following offices passed the audit, but with suggestions for improvement:</p> <ul style="list-style-type: none"> • King William Sheriff's Office • Accomack County Sheriff's Office • Prince William County Sheriff's Office • Bedford County Sheriff's Office • Alleghany County Sheriff's Office • James City County Sheriff's Office <p>The following offices did not meet the necessary requirements and recommend the deputies/jail officers be removed from the Master Deputy program immediately:</p> <ul style="list-style-type: none"> • Albemarle-Charlottesville Regional Jail 	N/A	<p>The Compensation Board approved the recommendations of the Master Deputy Audit Committee as submitted, to include the removal of the individual in the program in the Albemarle/Charlottesville Regional Jail.</p> <p>Staff is directed to provide follow-up information to offices with suggestions for improvement and not meeting necessary requirements.</p> <p>The Compensation Board wishes to thank the members of the audit committee for their time and assistance.</p>

717-10-04: DIRECTORS OF FINANCE
NONE.

772-10-04: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CAREER PROSECUTOR PROGRAM AUDIT	COMMONWEALTH'S ATTORNEY	<p>10-15-09 The Career Prosecutor Audit Committee reports the results of the Career Prosecutor Program audits.</p> <p>The following offices have met all necessary requirements and no further action is required:</p> <ul style="list-style-type: none"> • Alleghany County Commonwealth's Attorney's Office • Frederick County Commonwealth's Attorney's Office • Hanover County Commonwealth's Attorney's Office • James City County Commonwealth's Attorney's Office • York County Commonwealth's Attorney's Office • Alexandria City Commonwealth's Attorney's Office • Newport News City Commonwealth's Attorney's Office • Norfolk City Commonwealth's Attorney's Office • Virginia Beach City Commonwealth's Attorney's Office <p>The Career Prosecutor Audit Committee did not make any recommendations to amend the Career Prosecutor Program.</p>	N/A	Approved as recommended. The Compensation Board wishes to thank the members of the audit committee for their time and assistance.
PETERSBURG CITY	COMMONWEALTH'S ATTORNEY	10-15-09 Officer requests an exception to the \$500, 60-day reimbursement policy. The Substitute Prosecutor did not submit the CB22 forms to the Commonwealth's Attorney's office in a timely manner.	\$2,000	Approved as a one-time exception to policy, based upon the specific conditions stated by the officer.

<u>Prosecutor</u>	<u>Expenses From - To</u>	<u>Defendant</u>	<u>Total</u>
Nelson Fisher	05-27-2009 to 05-30-2009	Antoine D. Myler	\$500.00
Nelson Fisher	05-31-2009 to 06-01-2009	Antoine D. Myler	\$500.00
Nelson Fisher	06-11-2009 to 06-19-2009	Dantryl L. Ingram	\$500.00
Nelson Fisher	06-12-2009 to 06-17-2009	Timothy M. Williams	\$500.00
		<u>Total</u>	\$2,000.00

771-10-04: COMMISSIONERS OF THE REVENUE
NONE.

774-10-04: TREASURERS
NONE.

773-10-04: CIRCUIT COURT CLERKS

OLD BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>REGULAR DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FY10 TECHNOLOGY TRUST FUND (TTF) \$1 FUND BUDGETS	CIRCUIT COURT CLERKS	<p>In September, the Compensation Board approved \$7,245,392 in \$4 funds for 118 Circuit Court Clerks. Seventy-three Clerks also submitted \$1 Fund budgets totaling \$2,470,064 out of a possible \$1 Fund balance of \$1,664,557 for technology equipment and services. The Compensation Board deferred consideration of \$1 Fund requests to the October Board Meeting pending prioritization by staff of requests within available funding.</p> <p>On October 19, 2009, Compensation Board staff met with representatives of the TTF Committee of the Virginia Court Clerks Association to discuss staff funding priorities for the FY10 \$1 Fund available balance of \$1,664,557. \$1 Fund requests fell into one of five categories, prioritized in order:</p> <ul style="list-style-type: none"> • Priority 1: Maintenance of land records systems - \$534,738 • Priority 1: Maintenance of secure remote access - \$212,956 • Priority 1: Redaction of social security numbers - \$563,491 • Priority 2: Equipment, including both software and hardware - \$467,592 • Priority 3: Back scanning / conversion services - \$691,287 <p>Staff recommends that Priority 1 requests be funded in total for \$1,311,185. Priority 2 requests for software (\$120,955) be funded and hardware requests be capped at \$15,000 per request (\$223,916) for a total of \$344,871. Staff recommends that Priority 3 requests not be funded.</p> <p>Staff recommends total \$1 Fund approval of \$1,656,056 (leaving a \$1 Fund balance of \$8,501).</p>		\$1,656,056	<p>Approved per the below FY10 TTF Budget Table. Approval for the full funding is based upon the authority provided per 2009 Virginia Acts of the Assembly, Chapter 781, Item 74, paragraph M to budget funds within available cash balances.</p> <p>New for FY10 – 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>

FY10 TTF \$1 Fund Approvals, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$1 Fund Budget Request APPROVED				TOTAL \$1 Fund APPROVED	\$1 Fund Equipment NOT APPROVED	\$1 Fund Back Scan / Conversion NOT APPROVED
				Maintenance		Redaction of Social Security Numbers	Equipment: Hardware & Software			
				Land Records System	Secure Remote Access					
001	ACCOMACK	ILS	\$2,862	\$7,155	\$11,317	\$0	\$15,400	\$33,872	\$0	\$0
003	ALBEMARLE	SCV COTT	\$145,065	\$0	\$0	\$0	\$0	\$0	\$0	\$0
005	ALLEGHANY	SCV	\$2,498	\$8,698	\$0	\$1,777	\$0	\$10,475	\$0	\$0
007	AMELIA	ILS	\$8,320	\$0	\$3,497	\$0	\$9,070	\$12,567	\$0	\$2,975
009	AMHERST	NA	\$8,601	\$0	\$2,400	\$2,939	\$15,000	\$20,339	\$423	\$0
011	APPOMATTOX	ILS	\$16,610	\$840	\$0	\$0	\$10,987	\$11,827	\$0	\$2,975
013	ARLINGTON	IMAGE VISION	\$56,651	\$0	\$0	\$312,573	\$0	\$312,573	\$0	\$0
015	AUGUSTA	SCV	\$64,594	\$0	\$0	\$0	\$0	\$0	\$0	\$0
017	BATH	SCV	\$5,138	\$2,635	\$2,400	\$285	\$1,000	\$6,320	\$0	\$0
019	BEDFORD	SCV	\$115,721	\$0	\$0	\$0	\$0	\$0	\$0	\$0
021	BLAND	SCV	\$0	\$9,875	\$2,400	\$1,500	\$0	\$13,775	\$0	\$0
023	BOTETOURT	SCV	\$20,517	\$0	\$0	\$0	\$0	\$0	\$0	\$0
025	BRUNSWICK	SCV	\$16,101	\$0	\$0	\$0	\$0	\$0	\$0	\$0
027	BUCHANAN	SCV	\$0	\$6,200	\$2,400	\$5,575	\$0	\$14,175	\$0	\$3,926
029	BUCKINGHAM	ILS	\$7,636	\$0	\$0	\$0	\$10,475	\$10,475	\$0	\$3,300
031	CAMPBELL	SCV	\$7,883	\$4,442	\$9,800	\$2,620	\$0	\$16,862	\$0	\$0
033	CAROLINE	NA	\$1,017	\$0	\$6,000	\$863	\$0	\$6,863	\$0	\$0
035	CARROLL	LOGAN	\$30,577	\$9,398	\$0	\$1,280	\$4,200	\$14,878	\$0	\$11,718
036	CHARLES CITY COUNTY	SCV	\$18,806	\$0	\$0	\$2,000	\$2,872	\$4,872	\$0	\$31,520
037	CHARLOTTE	NA	\$7,461	\$0	\$0	\$0	\$0	\$0	\$0	\$0
041	CHESTERFIELD	LOGAN	\$152,952	\$0	\$0	\$0	\$0	\$0	\$0	\$0
043	CLARKE	NA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,700
045	CRAIG	SCV	\$39,189	\$0	\$0	\$0	\$0	\$0	\$0	\$0
047	CULPEPER	SCV	\$55,296	\$0	\$0	\$0	\$0	\$0	\$0	\$0
049	CUMBERLAND	ILS	\$16,165	\$750	\$0	\$0	\$800	\$1,550	\$0	\$2,125
051	DICKENSON	SCV	\$72,158	\$0	\$0	\$9,180	\$0	\$9,180	\$0	\$65,368
053	DINWIDDIE	SCV	\$42,706	\$9,892	\$2,400	\$0	\$0	\$12,292	\$0	\$0
057	ESSEX	SCV	\$0	\$6,000	\$2,400	\$769	\$0	\$9,169	\$0	\$0
059	FAIRFAX COUNTY	NA	\$568,824	\$0	\$0	\$0	\$0	\$0	\$0	\$0

FY10 TTF \$1 Fund Approvals, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$1 Fund Budget Request APPROVED				TOTAL \$1 Fund APPROVED	\$1 Fund Equipment NOT APPROVED	\$1 Fund Back Scan / Conversion NOT APPROVED
				Maintenance		Redaction of Social Security Numbers	Equipment: Hardware & Software			
				Land Records System	Secure Remote Access					
061	FAUQUIER	SCV	\$26,375	\$0	\$0	\$0	\$0	\$0	\$0	\$0
063	FLOYD	SCV	\$21,717	\$0	\$0	\$0	\$15,000	\$15,000	\$32,288	\$0
065	FLUVANNA	LOGAN	\$596	\$29,904	\$6,000	\$1,208	\$0	\$37,112	\$0	\$0
067	FRANKLIN COUNTY	SCV	\$91,615	\$0	\$0	\$0	\$0	\$0	\$0	\$0
069	FREDERICK	SCV	\$124,509	\$0	\$0	\$0	\$0	\$0	\$0	\$0
071	GILES	ILS	\$47,908	\$0	\$0	\$0	\$0	\$0	\$0	\$0
073	GLOUCESTER	SCV	\$62,709	\$0	\$0	\$0	\$0	\$0	\$0	\$0
075	GOOCHLAND	SCV	\$18,646	\$0	\$0	\$0	\$0	\$0	\$0	\$0
077	GRAYSON	SCV	\$1,739	\$4,603	\$2,400	\$1,014	\$15,000	\$23,017	\$3,260	\$0
079	GREENE	COTT	\$0	\$48,372	\$0	\$0	\$0	\$48,372	\$0	\$0
081	GREENSVILLE	SCV	\$4,132	\$7,609	\$2,400	\$0	\$1,500	\$11,509	\$0	\$30,800
083	HALIFAX	SCV	\$2,976	\$6,224	\$2,400	\$6,899	\$4,000	\$19,523	\$0	\$71,873
085	HANOVER	Sycom, Image Source, SCV, AmCad	\$112,699	\$0	\$0	\$0	\$0	\$0	\$0	\$0
087	HENRICO	ILS	\$534,655	\$0	\$0	\$0	\$0	\$0	\$0	\$0
089	HENRY	SCV	\$60,123	\$0	\$0	\$0	\$0	\$0	\$0	\$0
091	HIGHLAND	SCV	\$0	\$7,773	\$2,400	\$340	\$15,000	\$25,513	\$3,800	\$0
093	ISLE OF WIGHT	SCV	\$25,233	\$0	\$0	\$2,869	\$0	\$2,869	\$0	\$38,000
095	JAMES CITY COUNTY	SCV	\$113,967	\$0	\$0	\$0	\$0	\$0	\$0	\$0
097	KING AND QUEEN	SCV	\$15,415	\$0	\$0	\$0	\$0	\$0	\$0	\$0
099	KING GEORGE	NA	\$2,759	\$0	\$0	\$0	\$27,150	\$27,150	\$0	\$0
101	KING WILLIAM	SCV	\$20,887	\$0	\$0	\$0	\$0	\$0	\$0	\$0
103	LANCASTER	SCV	\$0	\$8,825	\$2,400	\$1,076	\$7,500	\$19,801	\$0	\$0
105	LEE	SCV	\$0	\$11,200	\$2,400	\$3,565	\$3,600	\$20,765	\$0	\$0
107	LOUDOUN	SCV, Jury Systems, DTS	\$1,670,628	\$0	\$0	\$0	\$0	\$0	\$0	\$0
109	LOUISA	SCV COTT	\$52,046	\$0	\$0	\$0	\$0	\$0	\$0	\$0
111	LUNENBURG	SCV	\$10,363	\$0	\$0	\$3,864	\$0	\$3,864	\$0	\$75,000
113	MADISON	SCV	\$1,490	\$8,711	\$910	\$684	\$0	\$10,305	\$0	\$0

FY10 TTF \$1 Fund Approvals, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$1 Fund Budget Request APPROVED				TOTAL \$1 Fund APPROVED	\$1 Fund Equipment NOT APPROVED	\$1 Fund Back Scan / Conversion NOT APPROVED
				Maintenance		Redaction of Social Security Numbers	Equipment: Hardware & Software			
				Land Records System	Secure Remote Access					
115	MATHEWS	SCV	\$12,139	\$0	\$0	\$0	\$261	\$261	\$0	\$0
117	MECKLENBURG	SCV	\$8,732	\$5,382	\$2,400	\$2,113	\$8,255	\$18,150	\$0	\$0
119	MIDDLESEX	SCV	\$23,682	\$0	\$0	\$0	\$0	\$0	\$0	\$0
121	MONTGOMERY	COUNTY	\$67,472	\$0	\$0	\$0	\$0	\$0	\$0	\$1,572
125	NELSON	SCV	\$13,641	\$0	\$0	\$3,761	\$15,000	\$18,761	\$2,842	\$12,340
127	NEW KENT	LOGAN	\$3,381	\$34,084	\$6,000	\$1,092	\$0	\$41,176	\$0	\$0
131	NORTHAMPTON	SCV	\$0	\$5,000	\$2,400	\$1,043	\$0	\$8,443	\$0	\$81,120
133	NORTHUMBERLAND	ILS	\$9,523	\$0	\$1,933	\$0	\$9,980	\$11,913	\$0	\$2,975
135	NOTTOWAY	ILS	\$36,821	\$0	\$0	\$0	\$6,700	\$6,700	\$0	\$0
137	ORANGE*	SCV	\$27,323	\$0	\$0	\$0	\$15,000	\$15,000	\$10,954	\$0
139	PAGE	ILS	\$5,168	\$8,014	\$0	\$0	\$10,500	\$18,514	\$0	\$2,450
141	PATRICK	SCV	\$0	\$10,200	\$2,400	\$1,054	\$4,600	\$18,254	\$0	\$9,000
143	PITTSYLVANIA	SCV	\$11,808	\$7,800	\$2,400	\$7,282	\$0	\$17,482	\$0	\$0
145	POWHATAN	ILS	\$91,613	\$0	\$0	\$0	\$0	\$0	\$0	\$0
147	PRINCE EDWARD	ILS	\$0	\$7,035	\$5,534	\$0	\$10,680	\$23,249	\$0	\$3,900
149	PRINCE GEORGE	SCV	\$59,422	\$0	\$0	\$0	\$0	\$0	\$0	\$0
153	PRINCE WILLIAM	NA	\$259,801	\$0	\$0	\$0	\$0	\$0	\$0	\$0
155	PULASKI	SCV	\$13,521	\$23,004	\$2,400	\$2,151	\$0	\$27,555	\$0	\$0
157	RAPPAHANNOCK	SCV	\$1,554	\$9,516	\$2,400	\$652	\$500	\$13,068	\$0	\$0
159	RICHMOND COUNTY	ILS	\$20,586	\$1,500	\$0	\$0	\$2,810	\$4,310	\$0	\$2,875
161	ROANOKE COUNTY	SCV	\$31,216	\$23,451	\$0	\$0	\$0	\$23,451	\$0	\$0
163	ROCKBRIDGE	SCV	\$1,290	\$6,510	\$2,400	\$1,732	\$2,500	\$13,142	\$0	\$0
165	ROCKINGHAM	NA	\$619,467	\$0	\$0	\$0	\$0	\$0	\$0	\$0
167	RUSSELL	SCV	\$0	\$7,250	\$0	\$2,244	\$3,500	\$12,994	\$0	\$0
169	SCOTT	BIS	\$0	\$5,000	\$0	\$821	\$18,000	\$23,821	\$0	\$60,000
171	SHENANDOAH	SCV	\$37,066	\$0	\$0	\$0	\$0	\$0	\$0	\$0

FY10 TTF \$1 Fund Approvals, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$1 Fund Budget Request APPROVED				TOTAL \$1 Fund APPROVED	\$1 Fund Equipment NOT APPROVED	\$1 Fund Back Scan / Conversion NOT APPROVED
				Maintenance		Redaction of Social Security Numbers	Equipment: Hardware & Software			
				Land Records System	Secure Remote Access					
173	SMYTH	SCV	\$993	\$11,207	\$2,400	\$4,336	\$15,000	\$32,943	\$12,793	\$7,838
175	SOUTHAMPTON	SCV	\$7,673	\$4,993	\$2,400	\$1,663	\$15,000	\$24,056	\$6,388	\$0
177	SPOTSYLVANIA	ILS	\$83,857	\$0	\$0	\$0	\$0	\$0	\$0	\$0
179	STAFFORD	NA	\$37,944	\$0	\$0	\$0	\$0	\$0	\$0	\$18,054
181	SURRY	NA	\$0	\$0	\$6,000	\$1,645	\$0	\$7,645	\$0	\$0
183	SUSSEX	LOGAN	\$0	\$0	\$6,000	\$7,907	\$0	\$13,907	\$0	\$0
185	TAZEWELL	SCV	\$0	\$14,686	\$4,800	\$2,955	\$0	\$22,441	\$0	\$0
187	WARREN	SCV	\$86,603	\$0	\$0	\$0	\$0	\$0	\$0	\$0
191	WASHINGTON	SCV	\$49,827	\$0	\$0	\$0	\$0	\$0	\$0	\$0
193	WESTMORELAND	NA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
195	WISE	SCV	\$2,664	\$7,536	\$2,400	\$0	\$0	\$9,936	\$0	\$71,033
197	WYTHE	SCV	\$50,388	\$14,856	\$2,400	\$5,839	\$0	\$23,095	\$0	\$0
199	YORK	UNITY	\$258,852	\$0	\$0	\$0	\$0	\$0	\$0	\$0
510	ALEXANDRIA	SCV	\$117,785	\$0	\$0	\$0	\$0	\$0	\$0	\$0
520	BRISTOL	SCV	\$0	\$8,800	\$2,400	\$865	\$11,607	\$23,672	\$0	\$0
530	BUENA VISTA	SCV	\$0	\$12,761	\$3,600	\$1,369	\$0	\$17,730	\$0	\$0
540	CHARLOTTESVILLE	ILS	\$46,301	\$0	\$0	\$0	\$0	\$0	\$0	\$0
550	CHESAPEAKE	SCV	\$86,090	\$0	\$0	\$0	\$0	\$0	\$0	\$0
570	COLONIAL HEIGHTS	AMCAD	\$0	\$20,837	\$18,000	\$1,980	\$0	\$40,817	\$0	\$0
590	DANVILLE	SCV	\$127,695	\$0	\$0	\$0	\$0	\$0	\$0	\$0
630	FREDERICKSBURG	SCV	\$0	\$13,405	\$2,400	\$3,303	\$9,824	\$28,932	\$0	\$0
650	HAMPTON	SCV	\$82,110	\$0	\$0	\$0	\$0	\$0	\$0	\$0
670	HOPEWELL	NA	\$234	\$0	\$0	\$0	\$0	\$0	\$0	\$0
680	LYNCHBURG	SCV	\$22,233	\$0	\$0	\$0	\$0	\$0	\$0	\$0
690	MARTINSVILLE	UNITY	\$0	\$3,800	\$6,840	\$600	\$0	\$11,240	\$0	\$0
700	NEWPORT NEWS	SCV	\$470,036	\$0	\$0	\$0	\$0	\$0	\$0	\$0

FY10 TTF \$1 Fund Approvals, continued

FIPS	Locality	Records System Vendor	\$4 Available Balance	\$1 Fund Budget Request APPROVED				TOTAL \$1 Fund APPROVED	\$1 Fund Equipment NOT APPROVED	\$1 Fund Back Scan / Conversion NOT APPROVED
				Maintenance		Redaction of Social Security Numbers	Equipment: Hardware & Software			
				Land Records System	Secure Remote Access					
710	NORFOLK	NA	\$2,640	\$0	\$0	\$100,025	\$0	\$100,025	\$0	\$0
730	PETERSBURG	ILS	\$56,443	\$0	\$1,000	\$0	\$0	\$1,000	\$0	\$5,100
740	PORTSMOUTH	NA	\$3,629	\$0	\$0	\$22,025	\$0	\$22,025	\$0	\$0
750	RADFORD	ILS	\$4,091	\$0	\$2,175	\$0	\$8,100	\$10,275	\$0	\$0
760	RICHMOND CITY	SCV, Lason	\$552,347	\$0	\$0	\$0	\$0	\$0	\$0	\$0
770	ROANOKE CITY	SCV	\$98,312	\$0	\$0	\$0	\$0	\$0	\$0	\$0
775	SALEM	SCV	\$31,709	\$0	\$0	\$0	\$0	\$0	\$0	\$0
790	STAUNTON	SCV	\$0	\$10,400	\$18,150	\$1,903	\$0	\$30,453	\$0	\$7,800
800	SUFFOLK	AMCAD	\$32,623	\$49,685	\$33,000	\$0	\$15,000	\$97,685	\$49,973	\$0
810	VIRGINIA BEACH	AMCAD	\$274,555	\$0	\$0	\$0	\$0	\$0	\$0	\$0
820	WAYNESBORO	SCV	\$55,093	\$0	\$0	\$0	\$0	\$0	\$0	\$50,000
840	WINCHESTER	SCV	\$0	\$8,920	\$2,400	\$20,251	\$3,500	\$35,071	\$0	\$4,950
			\$8,504,488	\$534,738	\$212,956	\$563,491	\$344,871	\$1,656,056	\$122,721	\$691,287

773-10-04: CIRCUIT COURT CLERKS

NEW BUSINESS:

REGULAR DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
FAIRFAX COUNTY	CIRCUIT COURT CLERK	10-7-09 Officer requests to transfer the annual salary from vacant positions to Temporary Funds. Due to Reallocation Policy, Officer must leave these positions vacant for FY10.	\$0	Approved per the Compensation Board's FY10 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
059	773	Fairfax County	10/07/09	pos. 00069	DCII	Temporary	32,704.00	24,528.00	24,528.00
059	773	Fairfax County	10/07/09	pos. 00095	DCI	Temporary	22,404.00	16,803.00	16,803.00

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.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #10/03.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Wednesday November 18, 2009 and December 16, 2009.	N/A	Approved.
3.	TECHNOLOGY TRUST FUND COLLECTIONS	COMPENSATION BOARD	<p>Collections: FY10 year-to-date collections through September, 2009 totaled \$2,237,915.44, which is a 7.32% increase compared to the same period in FY09.</p> <p>Expenditures: FY10 funding requests are included as a separate docket item for Compensation Board consideration. Expenditures of amounts budgeted in September, 2009 are not yet available.</p> <p>Projections: 1. Based on current collections, FY10 TTF collections would be approximately \$8.95 million, an increase of 10.17% over FY09 collections. 2. Based on a projected reduction in recordings of an additional 10% over the remainder of FY10, collections for FY10 would be \$8.28 million, an increase of 1.91% over FY09 collections.</p> <p>The 2009 Six Year Nongeneral Fund Revenue Estimate submitted to the Department of Planning and Budget includes FY10 projected collections of \$7.68 million.</p>	N/A	Noted.
4.	JAIL COST REPORT FINAL DRAFT	COMPENSATION BOARD	Staff presents the FY2008 Final Jail Cost Report. No comments were received regarding the Exposure Draft.	N/A	Approved.
5.	MENTAL HEALTH REPORT	COMPENSATION BOARD	Staff presents the 2009 Mental Health Report.	N/A	Approved.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
6.	MONTHLY ACTIVITY REPORTS-LIDS AUDITS AND JAIL COST REPORT REVIEWS	COMPENSATION BOARD	Staff presents monthly activity report for Local Inmate Data System (LIDS) Jail Audits and Jail Cost Report Reviews	N/A	Noted.
7.	NEW OFFICER TRAINING	COMPENSATION BOARD	Staff Provides Location Change for New Officer Training: Program will be held at the Holiday Inn Koger Southside on December 8-9, 2009.	N/A	Noted.
8.	FINES & FEES REPORT	COMPENSATION BOARD	Staff presents exposure draft of FY09 Fines & Fees Report.	N/A	Approved distribution of exposure draft, with comments and final report to be provided at the November meeting.

FOR YOUR INFORMATION NONE

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Public Body: Compensation Board
 Date: October 21, 2009
 Time: 11:00 a.m.
 Location: Compensation Board Conference Room
 Oliver Hill Building, 102 Governor Street
 Richmond, VA 23219
 Members: Frank Drew, Chairman (present)
 Walt Kucharski (present)
 Janie Bowen (absent)

CLOSED MEETING
COMPENSATION BOARD DOCKET #10/04
October 21, 2009

NO CLOSED MEETING

1) **MOTION FOR “CLOSED MEETING”** by _____. (_____ 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 _____: 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"/>
Janie E. Bowen, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY _____: 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"/>
Janie E. Bowen, 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.