



BOOK 37
Pages 334-336



AMHERST COUNTY
BOARD OF SUPERVISORS

Board of Supervisors

Jennifer R. Moore, Chair
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Tom Martin, Supervisor
District 1
L. J. Ayers III, Supervisor
District 3
Claudia D. Tucker, Supervisor
District 2

MINUTES

February 2, 2021

Meeting Convened - 5:00 PM

County Administrator
Dean C. Rodgers

County Attorney
Mark Popovich

I. Call to Order

Chair Moore called the meeting to order at 5:00 p.m.

II. Discussion - Supplemental Prioritization

County Administrator Rodgers led a discussion asking the Board to consider opening all convenience centers to 12 hours a day seven days a week. He said this item was not placed on the FY2022 Supplemental Budget Requests Worksheet and that the Board may want to consider adding this to the Supplemental Budget list.

Supervisor Martin requested more information regarding costs involved before making a decision.

A. Supplemental Prioritization

One Time Projects

Finance Director Stacey Wilkes led a discussion on the prioritization of projects listed on the FY2022 Supplemental Budget Requests Worksheet.

It was the Board's consensus to establish a Cut Line for those items listed below No. 7 on the scoring worksheet. (See Attachment 1)

Recurring Cost Projects

There was a Board discussion regarding Project No. 20 Grounds Crew member and the reoccurring costs. It was the Board's consensus to remove this item from the list because funding could be found in the existing Public Works budget.

By motion of Supervisor Ayers and with the following vote, the Board approved the additional hiring of a Grounds Crew member utilizing existing funds in the budget.

AYE: Ms. Moore, Mr. Pugh, Mr. Martin, Mr. Ayers and Mrs. Tucker

NAY: None

ABSENT: None

It was the Board's consensus to establish a prioritization of the Recurring Cost Projects list by moving Project No. 16 - Staff 4th ambulance to No. 1; Project No. 7 - EMS Certification Bonus Pay as No. 2; and Project No. 8 - EMS Education Incentive as No. 3. (See Attachment 1)

Ms. Wilkes advised she would bring back the changes to the Board at the next scheduled budget workshop.

III. Adjournment

By motion of Vice-Chair Pugh and with the following vote, the Board adjourned at 5:58 p.m.

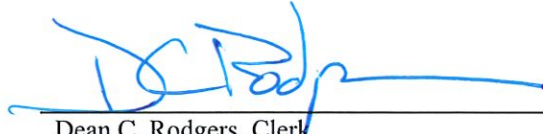
AYE: Ms. Moore, Mr. Pugh, Mr. Martin, Mr. Ayers and Mrs. Tucker

NAY: None

ABSENT: None



Jennifer R. Moore, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk

FY 2022 SUPPLEMENTAL BUDGET REQUESTS WORKSHEET

Board Member _____

ATTACHMENT 1

Project Number		Average	Recurring Costs	One-time Costs	Other Funding Sources	Total
	ONE TIME PROJECTS					\$ -
24	Courthouse Security Cameras	1		\$ 45,861		\$ 45,861
9	Fire Alarm Amherst Library	2		\$ 49,000		\$ 49,000
10	Fire Alarm Madison Heights Library	3		\$ 47,000		\$ 47,000
19	Security Coolwell	4		\$ 5,000		\$ 5,000
15	Monroe Community Center Roof	5		\$ 20,000		\$ 20,000
22	Scalehouse Software	6		\$ 18,000		\$ 18,000
18	Mill Creek Playground	7		\$ 50,000		\$ 50,000
1	Air Lock Administration Building	8		\$ 12,000		\$ 12,000
2	Coolwell Flooring	9		\$ 9,000		\$ 9,000
14	Monroe Community Center Flooring	10		\$ 11,000		\$ 11,000
23	Commissioner of Revenue Window	11		\$ 1,500		\$ 1,500
4	Museum Microfilm Digitization	12		\$ 1,530		\$ 1,530
5	Museum Interior Upgrades	12		\$ 15,010		\$ 15,010
25	Break Room Improvements	13		\$ 60,000		\$ 60,000
17	LOVE Sign	14		\$ 12,000		\$ 12,000
						\$ -
	RECURRING COST PROJECTS					\$ -
20	Grounds Crew member	1	\$ 38,280			\$ 38,280
8	EMS Education Incentive	2	\$ 20,000			\$ 20,000
7	EMS Certification Bonus Pay	3	\$ 38,500			\$ 38,500
21	Maintenance Mechanic	4	\$ 60,750	\$ 150,000		\$ 210,750
11	Fire Marshal	5	\$ 72,000			\$ 72,000
16	Staff 4th Ambulance	6	\$ 200,000			\$ 200,000
13	Public Works Driver or Technician	7	\$ 40,800			\$ 40,800
6	Emergency Management Coordinator	7	\$ 56,817			\$ 56,817
12	Cafeteria Plan	8	\$ 1,331,514			\$ 1,331,514
						\$ -
Total of Cost to the General Fund			\$ 1,858,661	\$ 506,901		
Total Other Funding Sources					\$ -	
Total Project costs						\$ 2,365,562

FY 2022 SUPPLEMENTAL BUDGET REQUESTS WORKSHEET

Board Member _____

Project Number		Average	Recurring Costs	One-time Costs	Other Funding Sources	Total
	ONE TIME PROJECTS					\$ -
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12	Cafeteria Plan	8	\$ 1,331,514			\$ 1,331,514
						\$ -
	Total of Cost to the General Fund		\$ 1,820,381	\$ 506,901		
	Total Other Funding Sources				\$ -	
	Total Project costs					\$ 2,327,282

\$ 234,861