



Franklin County

A Natural Setting for Opportunity

AGENDA

FRANKLIN COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 19, 2012

- 1:30 P.M. Call To Order, Chairman David Cundiff
- 1:31 Invocation, Supervisor Leland Mitchell
- 1:32 Pledge of Allegiance, Supervisor Charles Wagner
- 1:33 Charles Poindexter, House of Delegates
REF: 1. Presentation to W. Wayne Angell
- 1:36 James M. Tobin, Executive Director, Piedmont Community Services
REF: 1. Piedmont Community Services 40th Anniversary
- 1:39 Public Comment
- Al Flora
 - REF: 1. Creekfreak Events
 - 2. Antioch Community Park
- 1:41 CONSENT AGENDA (REQUIRES ACTION)
- REF: 1. Approval of Accounts Payable Listing, Appropriations, and Minutes for May 15, 2012
2. Award of Bid for Mandatory New Landfill Monitoring and Gas Wells **(See Attachment #8)**
3. Ratify Resolution for General Burt K. Thompson **(See Attachment #1)**
4. Request to Advertise for Public Hearing on St. Rt. 953 for Proposed Abandonment **(See Attachment #14)**
5. Dan River Alcohol Safety Action Program (ASAP) Articles of Agreement **(See Attachment #2)**
6. Authorize Staff to Advertise for Public Hearing - DUI Billing **(See Attachment #21)**
7. Request to Seek Bids for a 1¼ Ton Cleanup Truck for the Landfill **(See Attachment #9)**
8. Surplus Fire Apparatus Disposition **(See Attachment #13)**
9. Re-appointment of Tom Webster - Dan River ASAP (Term Expires 6/30/2012) **(See Attachment #4)**
10. EMS Revenue Billing Rates **(See Attachment #19)**
11. School Deappropriation - FY 11-12 **(See Attachment #18)**
12. Appropriation Resolution **(See Attachment #17)**

RICHARD E. HUFF II
COUNTY ADMINISTRATOR
1255 FRANKLIN STREET, SUITE 112
ROCKY MOUNT, VIRGINIA 24151
(540) 483-3030
www.franklincountyva.org

- 1:45 Dr. Jennifer Braaten, President, Ferrum College
Mrs. Kim Blair, Vice-President, Institutional Advancement
REF: 1. Ferrum College Economic Benefit Study (*See Black Folder in Back of Board Book*)
- 2:15 Dr. Sue Beatty, Chair, Aging Services Board
REF: 1. Annual Presentation
- 2:45 Lee Cheatham, Director of Business & Finance, School System
REF: 1. School Capital Project Funding Request (*See Attachment #11*)
2. Request to Increase 2012-013 Appropriation for Federal & State Grant Funds (*See Attachment #6*)
- 3:05 Peter Ahrens, Building Official
REF: 1. Plan Review Fees (*See Attachment #22*)
- 3:25 Neil Holthouser, Director of Planning & Community Development
REF: 1. Planning & Community Development Work Program for FY' 2012-13 (*See Attachment #16*)
2. 2012 Review of Franklin County Comprehensive Plan; Topics for Consideration by Planning Commission (*See Attachment #15*)
- 3:45 Christopher Whitlow, Assistant County Administrator
REF: 1. Health Participation Benefits Policies (*See Attachments #20 & #25*)
- 4:05 Richard E. Huff, II, County Administrator
REF: 1. Ferrum Industrial Building (*See Attachment #23*)
2. Possible Board Retreat Dates (*See Attachment #24*)
3. Other Items of Interest
- 4:15 Other Matters by Supervisors
APPOINTMENTS:
- Social Services Department/Boone District (Term Expires 6/30/2012) (*See Attachment #5*)
 - Library Board/Blackwater District (Unexpired Term 6/30/2014) (*See Attachment #10*)
- 4:25 Request for Closed Meeting in Accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition or Disposition of Land, and a-5 Discussion of a Prospective New Business or Industry, or of Expansion of an Existing One, of the Code of Virginia, as Amended.
- Certification of Closed Meeting in Accordance with 2.2-3712 (d), of the Code of Virginia, as Amended.***
- 5:00 Recess for Dinner
- 6:00 Call To Order, Chairman David Cundiff

6:01 Recess for Previously Advertised Public Hearings as Follows:

PETITION FOR REZONE - Petition of **Charles Trelease & Joshua Trelease**, Petitioners/Owners, requesting a rezone to amend previously-approved proffers for property consisting of +/- 1.839 acres, currently zoned B-2, Business District General. The subject property is located at 1260 Old Franklin Turnpike, in the Union Hall District and is identified in Franklin County Real Estate Tax Records as Tax Map # 54, Parcel # 376.06. (Case # REZO-3-12-9857)

PETITION FOR REZONE - Petition of **Edith R. McMinnis**, Petitioner/Owner, requesting a rezone for property consisting of +/- 2.17 acres currently zoned M-1, Light Industry with proffers to B-2, Business District General with proffers. The property is located at 14190 Booker T. Washington Highway, in the Gills Creek District and is identified in the Franklin County Real Estate Tax Records as Tax Map # 30, Parcel # 19. (Case # REZO-3-12-10002)

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, June 19, 2012**, in the Government Center, Board of Supervisors Meeting Room located at 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the following proposed amendment to **Section 20-3: Interest on Unpaid Taxes** of the Franklin County Code: (*See Attachment #12*)

ORDINANCE AMENDING SECTION 20-3 BY AMENDING INTEREST ON UNPAID TAXES

Any taxes due to Franklin County, whether such taxes be real property taxes or personal property taxes, which become delinquent on or after December 6, ~~2008 for the 2008 and subsequent tax years~~ shall accrue interest as set out in Section 20-3 of the Franklin County Code beginning ~~July 1st~~ **January 1st** of the year following the due date of the delinquent taxes.

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, June 19, 2012**, in the Government Center, Board of Supervisors Meeting Room located at 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the following proposed amendment to **Section 4-62.1** of the Franklin County Code: (*See Attachment #3*)

ORDINANCE AMENDING SECTION 4-62.1 BY AMENDING ADOPTION FEES

Sec. 4-62.1. - Adoption fees.

There shall be collected by the county an adoption fee of twenty-five ten dollars (\$25.00) (~~\$10.00~~) for any dog or cat adopted from the pound.

PUBLIC HEARING ON AMENDMENTS TO THE ADOPTED 2012-2013 BUDGET
(*See Attachment #7*)

*Call To Order and Action As Deemed Appropriate from Public Hearings &
Adjournment Thereafter*

RISE & SHINE GUESTS FOR JUNE ARE LELAND MITCHELL & RICK

RESOLUTION HONORING THE MILITARY SERVICE OF GENERAL BURT K. THOMPSON

WHEREAS, General Burt K. Thompson was educated in Franklin County, Virginia and is a 1980 graduate of Franklin County High School, and a 1982 graduate of Ferrum College, and

WHEREAS, General Thompson has served our Country gallantly as a member of the United States Army, and

WHEREAS, General Thompson has had a distinguished career serving in such roles as an Army Ranger participating in operations in Panama, and Iraq, as well as leading troops in Indonesia, Egypt, and throughout the Pacific Theater, and

WHEREAS, General Thompson has been promoted through a number of responsible positions in the Pentagon, Office of the Joint Chief of Staff, and various assignments related to the War on Terrorism, and

WHEREAS, General Thompson is the recipient of many military decorations including the Legion of Merit, Bronze Star, and Defense Meritorious Service Medal,

BE IT THEREFORE RESOLVED by the Franklin County Board of Supervisors to recognize Brigadier General Burt Thompson for his exemplary military service in defense of the United States of America, and

BE IT FURTHER RESOLVED to congratulate General Thompson as being the only Franklin County educated student to reach the rank of General since Jubal Early was so promoted after the Battle of First Manassas in 1861.

Richard E. Huff, II
County Administrator

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> Dan River Alcohol Safety Action Program (ASAP) Articles of Agreement	<u>AGENDA DATE:</u> June 19, 2012	<u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> Adopt by resolution the Dan River ASAP Articles of Agreement	<u>ACTION:</u>	<u>INFORMATION:</u>
<u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u>	<u>CONSENT AGENDA:</u> Yes <u>ACTION:</u>	<u>INFORMATION:</u>
<u>STAFF CONTACT(S):</u> Messrs. Huff,	<u>ATTACHMENTS:</u> Yes <u>REVIEWED BY:</u> RET	

BACKGROUND:

Attached are the Dan River ASAP Articles of Agreement that were amended at their quarterly meeting on September 26, 2011. The City of Martinsville agreed to serve as Fiscal Agent for the Dan River ASAP (Paragraph 3 of the Articles of Agreement).

DISCUSSION:

The Articles of Agreement are between the Dan River ASAP and the Cities of Danville and Martinsville and the Counties of Franklin, Henry, Patrick and Pittsylvania. Each political subdivision concurring with these Articles of Agreement and desiring representation on the Policy Board must indicate their approval by adoption of a resolution (attached).

RECOMMENDATION:

Staff recommends adoption by resolution of the Articles of Agreement concerning the Dan River Alcohol Safety Action Program.



Alcohol Safety Action Program

135 East Market Street
Martinsville, VA 24112
(276) 632-6303
(276) 632-6304 fax

May 9, 2012

County of Franklin
Richard E. Huff, II, County Administrator
1255 Franklin St., Suite 112
Rocky Mount, Virginia 24151



RE: Dan River ASAP Articles of Agreement

Dear Mr. Huff:

Attached are the Articles of Agreement concerning Dan River Alcohol Safety Action Program, also known as Dan River ASAP.

The City of Martinsville through letter of confirmation dated June 20, 2011 agreed to serve as Fiscal Agent for Dan River ASAP. The Dan River ASAP Policy Board members at their quarterly meeting on September 26, 2011 approved the amended Articles of Agreement to read such (third paragraph).

Each political subdivision concurring with these Articles of Agreement and desiring representation on the Policy Board of the Dan River ASAP, should indicate their approval of these Articles of Agreement by Adoption of a resolution, a copy of which should be signed by the appropriate subdivision and submitted to Dan River ASAP.

Thank you for your attention in this matter.

Sincerely,

A handwritten signature in black ink that reads "Tammy Goad".

Tammy Goad,
Executive Director

Attachment: (1)

ARTICLES OF AGREEMENT
Concerning
DAN RIVER ACLOHOL SAFETY ACTION PROGRAM

These proposed Articles of Agreement are between the City of Danville, City of Martinsville, County of Franklin, County of Henry, County of Patrick, County of Pittsylvania, and Dan River Alcohol Safety Action Program, or any combination of the above listed political subdivisions approving these Articles, along with Dan River Alcohol Safety Action Program, hereinafter referred to as Dan River ASAP.

WHEREAS, Dan River ASAP came into existence by resolution of the City Council of Danville, Virginia, under the provisions § 18.2-271.1, Code of Virginia 1950, as amended, and

WHEREAS, The City of Martinsville, Virginia, has agreed to be cash flow agency (fiscal agent) for Dan River ASAP, and

WHEREAS, Dan River ASAP provides services to the courts of the City of Danville and City of Martinsville, County of Franklin, County of Henry, County of Patrick, and County of Pittsylvania, and develops programming and alcohol service delivery mechanisms that will primarily serve to substantially reduce the number of highway hazards and accidents resulting from the consumption of alcohol and drugs.

WHEREAS, A Policy Board is established to govern and operate the Dan River ASAP, BE IT AGREED:

1. A Policy Board of the Dan River ASAP shall be established whose purpose shall be to develop and implement operational and personnel policies of the program in keeping with the needs of the Courts, as they relate to drinking drivers, first time drug offenders, and such other ancillary programs as may be approved by the Board and necessitated by statutory changes of the Code of Virginia. The Policy Board shall develop and adopt a set of by-laws for the Board to conduct the business of Dan River ASAP as it serves the 21st & 22nd Judicial Districts; and

Articles of Agreement

2. Appointees to serve as members of the Policy Board may be designated by each political subdivision approving these Articles of Agreement. Each political subdivision, after approving these Articles of Agreement, may appoint up to two (2) members to the Policy Board, each to serve a three year term, with each succeeding re-appointed member to serve a three year term; and
3. District Court Judges within the geographical area of the 21st and 22nd Judicial Districts may be members of the Policy Board; and
4. Ex-officio member of the Policy Board shall be the Dan River ASAP Director; and
5. The Policy Board of Dan River ASAP, shall be and is empowered to employ the Director of Dan River ASAP; implement personnel, and operational policies for Dan River ASAP in keeping with the provisions of the Commission on VASAP Policy and Procedure Manual; develop and submit annual operational budgets for the Dan River ASAP; solicit bids and execute contracts for services and in general tend to the physical, financial and actual operation of Dan River ASAP. The Policy Board shall be and is empowered to delegate such powers as it deems necessary and/or advisable to the Director of the Dan River ASAP; and
6. Dan River ASAP shall be self-supporting or draw funds from Federal or State grant funds in such manner as to insure there is, and will be, no financial liability to any participating political subdivision; and,
7. The Policy Board may also select members for the Policy Board from among professional groups such as law enforcement, educational, medical and/or civic groups concerned with highway safety; and,
8. These Articles of Agreement shall remain in force until specifically revoked or canceled by participating jurisdictions approving these Articles of Agreement.

Each political subdivision concurring with these Articles of Agreement and desiring to be represented on the Policy Board of the Dan River ASAP, should indicate their approval of these Articles of Agreement by adoption of a resolution, a copy of which should be signed by the appropriate subdivision and submitted to the regional office of Dan River ASAP.

Revisions approved by the Dan River ASAP Policy Board on
Monday, **September 26, 2011.**

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, June 19, 2012**, in the Government Center, Board of Supervisors Meeting Room located at 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the following proposed amendment to **Section 4-62.1** of the Franklin County Code:

**ORDINANCE AMENDING SECTION 4-62.1 BY AMENDING
ADOPTION FEES**

Sec. 4-62.1. - Adoption fees.

There shall be collected by the county an adoption fee of twenty-five ~~ten~~ dollars (\$25.00) (~~\$10.00~~) for any dog or cat adopted from the pound.

A complete copy of the proposed ordinance amendment is available in the Finance Office, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia 24151.

All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor, MMC, Clerk with at least a 48 hour notice.

All interested parties are encouraged to attend.

~~Deleted Language~~

Amended Language

**SHARON K. TUDOR, MMC, CLERK
FRANKLIN COUNTY BOARD OF SUPERVISORS**

FRANKLIN NEWS POST
PLEASE PUBLISH IN YOUR *FRIDAY, JUNE 1 & 8, 2012* EDITIONS.



135 East Market Street
Martinsville, VA 24112
(276) 632-6303
(276) 632-6304 fax

Alcohol Safety Action Program

May 16, 2012

County of Franklin
Mr. Richard E. Huff, III, County Administrator
1255 Franklin St., Suite 112
Rocky Mount, Virginia 24151

RE: Appointment to Dan River ASAP Policy Board

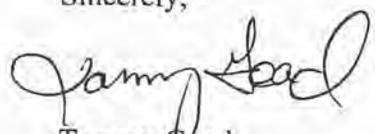
Dear Mr. Huff:

The Franklin County Board of Supervisors appointment Tom Webster to the Dan River ASAP Policy Board will expire on Saturday, June 30, 2012.

We would appreciate you bringing this to the attention of the County Board of Supervisors at their next meeting for the purpose of re-appointing Tom Webster or appointing another representative.

Your cooperation and prompt attention to this matter will be greatly appreciated.

Sincerely,


Tammy Goad,
Executive Director

Cc: Tom Webster

**SOCIAL SERVICES BOARD MEMBERS
AS OF 6-19-2012
4 YEAR TERMS**

5

The Franklin County Department of Social Services provides both financial and social work services that are administered according to State and Federal regulations. The purpose of the Department is to provide assistance to meet basic needs, promote self reliance, strengthen families, and provide protection for County residents through community based services.

The Franklin County Board of Social Services is made up of seven members with one member from each magisterial district in the county, usually including one representative from the County Board of Supervisors. Members are appointed by the Board of Supervisors for a term of four years unless they are filling an unexpired term created by a vacancy on the Board. A member may serve no more that two full terms consecutively.

The Board is required by Virginia Code to meet at least bimonthly, and generally meets monthly on the fourth Tuesday of the month at 3:30 p.m.

Board member are expected to

- >Faithfully attend board and committee meetings.
- >Familiarize themselves with the programs, goals, and objectives of the local department.
- >Develop local personnel or other policies where needed if no State or Federal policies exist.
- >Take an active interest in issues of social services.
- >Avoid the hint of conflict of interest and clarify and enhance the public image of the Department.

Wendie W. Dungan 217 Dudley Road Union Hall, Virginia 24176	UNION HALL DISTRICT	6/14
---	---------------------	------

Danny Agee 545 Hempfield Road Callaway, Virginia 24067	BLACKWATER DISTRICT	6/13
--	---------------------	------

Charles Wagner 330 Riverview Street Rocky Mount, VA 24151	ROCKY MOUNT DISTRICT BOARD REPRESENTATIVE	6/16
---	--	------

Pat Strike 5044 Alean Road Boones Mill, VA 24065	BOONE DISTRICT	6/12
--	----------------	------

Howard Ferguson 161 Mount Carmel Road Rocky Mount, VA 24151	SNOW CREEK DISTRICT	6/16
---	---------------------	------

Benson Beck 520 Waverly Lane Moneta, Virginia 24121	GILLS CREEK DISTRICT	6/14
---	----------------------	------

Martha H. Bowling 9249 Franklin Street Ferrum, Virginia 24088	BLUE RIDGE DISTRICT	6/13
---	---------------------	------

social services board/commission



FRANKLIN COUNTY PUBLIC SCHOOLS

Office of Superintendent

25 Bernard Road • Rocky Mount, VA 24151-6614
(540) 483-5138 • FAX (540) 483-5806

June 5, 2012

Mr. Vincent K. Copenhaver
County Finance Director
1255 Franklin Street, Suite 111
Rocky Mount, VA 24151

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisors consider approving an increase in our 2012-13 appropriation for Federal and State grant funds as follows for the Adult Education Regional Program as follows:

Revenues:

State Regional Adult Education - GAE Grant (A)	\$60,485
State Regional Adult Education - Race to GED Grant (A)	75,000
State Regional Adult Education Program - Manager & Special Grant (A)	125,000
State Regional Adult Education Program - ABE Corrections & Institutions Grant (A)	5,946
State Regional Adult Education Program - ABE Grant (A)	<u>523,958</u>
Total Revenues	<u><u>\$790,389</u></u>

Note: A. Franklin County Public Schools is the fiscal agent for the State Regional Adult Education Program for Franklin County, Henry County, Pittsylvania County, Martinsville City, and Patrick County Public Schools so funds are received and are passed through to these school divisions. This total is estimated to be \$790,389.

Expenditures:

Instruction - Adult Education Regional Program (A)	<u><u>\$790,389</u></u>
--	-------------------------

We respectfully request that the Franklin County Board of Supervisors give its approval for the appropriation and expenditure of these State and Federal grant funds at their next meeting to be held on June 19, 2012. Please note that additional local funding is not being requested and that any grant funds can only be used for the purpose outlined in the various State and Federal grant agreements for the Adult Education Regional Program.

Thank you for your consideration.

Sincerely,



Lee E. Cheatham
Director of Business and Finance
Clerk of the Franklin County School Board

cc: Dr. Charles H. Lackey, Division Superintendent
Mrs. Suzanne M. Rogers, Assistant Superintendent
Mr. Phillip L. Poff, Director of Human Resources
Mrs. Sharon L. Tuttle, Assistant Director of Business and Finance
Mr. Richard E. Huff, II, County Administrator

7

**PUBLIC NOTICE
FRANKLIN COUNTY, VIRGINIA
A HEARING ON AMENDMENTS TO THE ADOPTED 2012-2013 BUDGET**

In Accordance with Sections 15.2-2507 of the Code of Virginia, as amended, on **Tuesday, June 19, 2012, at approximately 6:00 P.M.** or soon thereafter, the Franklin County Board of Supervisors will conduct a public hearing on amending the adopted FY' 2012-2013 County budget in the Board of Supervisors Meeting Room, located in the Franklin County Government Center, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia.

**SUMMARY OF THE ADOPTED BUDGET FOR FISCAL YEAR 2012-2013 AND
PROPOSED BUDGET AMENDMENTS**

<u>Expenditure Function</u>	<u>Adopted Expenditures</u>	<u>Amended Expenditures</u>
General and Financial Administration	\$3,966,843	\$3,966,843
Judicial System	2,363,269	2,363,269
Public Safety	13,124,785	13,124,785
Public Works	3,032,871	3,032,871
Health and Welfare	11,441,769	11,441,769
Schools	77,302,303	79,000,931
Recreation and Cultural	1,769,727	1,769,727
Community Development	2,136,877	2,136,877
Debt Service	1,932,833	1,932,833
Non-Departmental	213,557	213,557
Capital Outlay	3,235,501	3,235,501
Utilities	456,696	456,696
Sub-Total	<u>\$120,977,031</u>	<u>\$122,675,659</u>
Transfers Between Funds	36,997,189	38,695,817
Total	<u>\$157,974,220</u>	<u>\$161,371,476</u>

<u>Revenue Function</u>	<u>Adopted Revenues</u>	<u>Amended Revenues</u>
General Property Taxes/Other Local Taxes	\$54,162,768	\$54,162,768
State Funds – County	15,253,048	15,253,048
State School Funds	36,640,914	36,640,914
Federal School Funds	7,135,098	7,135,098
Local School Funds	3,171,400	3,171,400
Other County Funds	4,613,803	4,613,803
Fund Balance	0	1,698,628
Sub-Total	<u>\$120,977,031</u>	<u>\$122,675,659</u>
Transfers Between Funds	36,997,189	38,695,817
Total	<u>\$157,974,220</u>	<u>\$161,371,476</u>

The only proposed amendment to the adopted budget is to budget an additional \$1,698,628 in carryover funds for the Schools.

Sharon K. Tudor, MMC, Clerk
Franklin County Board of Supervisors

PUBLISH: FRIDAY, JUNE 1 & 8, 2012 editions



Franklin County

A Rural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Additional School Budget Request 2012-13	AGENDA DATE: May 15, 2012 ACTION: Yes	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST School Board Request for the County to budget carryover funds from 2011-12 to 2012-13.	INFORMATION:	
STRATEGIC PLAN FOCUS AREA: Goal # Action Strategy:	CONSENT AGENDA: ACTION:	INFORMATION:
STAFF CONTACT(S): Messrs. Huff, Copenhaver	ATTACHMENTS: Yes REVIEWED BY: <i>REH</i>	

BACKGROUND:

During the 2012-13 budget discussions, the schools requested that 2011-12 carryover funds be allowed to be used ongoing expenses in the 2012-13 Budget to ease the impact of the loss of federal revenue in the same year that significant additional VRS and other expenses had to be absorbed. The attachment is an updated request from the School Board whereby they have voted to voluntarily reduce their 2011-12 School Budget by the amount that they are requesting in carryover funds in order to provide assurance to the Board of Supervisors that those funds are in fact available and will be available at June 30, 2012. Additionally, they are requesting \$281,073 of the \$418,128 Energy Reserve fund that the County is holding. The proposal attached would use the carryover funds in order not to eliminate seven non-classroom professional positions, seven resource teacher positions and eleven classroom professional positions.

DISCUSSION:

During the 2012-13 budget discussions this item was tabled until such time as the carryover could be assured. The voluntary reduction of the budget by the School Board with concurrence of the Board of Supervisors does, in fact, assure that those funds will be available. The second issue to be considered remains as to whether one-time funds should be used for ongoing expenses. The schools have indicated that they want the next twelve months to further look at their operations to determine efficiencies and savings to cover these positions and if they cannot identify the monies they understand that these funds do not repeat and will not be available in the 2013-14 Budget.

Section 15.2-2507 of the State Code says that any amendment of the budget which exceeds 1% of the total expenditure in the currently adopted budget must be accomplished by publishing a notice of a meeting and a public hearing to be held. If the Board is inclined to grant the School's request, a public hearing will need to be held. Given that Schools want to advise these employees one way or the other as to their job status, the Board can give its indication whether it intends to honor the request or not, but such indication is only legally binding following a vote after public hearing. The public hearing could be held at the Board's June 19, 2012 meeting.

RECOMMENDATION:

Staff seeks the Board's direction on the School's request.

Franklin County Public Schools
 Budget Reductions Already Made in the
 Proposed 2012-13 School Budget Request
 March 27, 2012

<u>Description of Reductions</u>	<u>Amount</u>
Personnel & Benefits Estimates	\$ 750,000
Personnel & Benefits Estimates	251,322
Staff Development – Technology	25,620
Cosmetology	22,930
Travel (\$1,622 + \$3,466)	5,088
Science & English Writing Textbooks	1,590,107
Updated Science Resource Materials & Equipment	274,000
Early Retirement Savings	342,645
Division Staff Development	9,984
Teacher Training	12,710
Maintenance Plan	40,551
Cut 1 Teaching Position	50,000
Piedmont Regional Tech Prep Consortium	9,000
Professional Dues	10,945
Purchased Services – IA	15,516
Custodial Supplies	21,683
7 Bus Driver Positions	117,664
2 FCHS to CATCE/Public Safety Bus Routes	11,596
Sp Ed Purchased Services	23,300
5% Reduction of School Formula Budgets	89,901
School Board Travel	1,713
Cut District Position	77,299
Cut District Support Position (Retirement)	48,767
Cut 3 Secondary Elective Positions (Retirements)	148,456
Cut 2 Elementary Positions (Retirements)	98,382
Additional 5% Reduction of School Formula Budgets	89,901
Personnel & Benefits Estimates	<u>200,000</u>
 Total	 <u>\$4,339,080</u>

Franklin County Public Schools
2012-13 Additional School Budget Request
May 9, 2012

The Franklin County School Board voted unanimously 6-0 on Wednesday, May 2, 2012 to voluntarily reduce the 2011-12 School Budget by \$1,417,555 provided that the FC BOS will approve the usage of \$281,073 in Energy Reserve Funds, already in hand, and this deappropriated \$1,417,555 in its 2012-13 School Budget, along the lines requested below. This motion was made in order to provide more assurance as to the status of the \$1,417,555. We are currently waiting to issue contracts and to withdraw some of the possible job loss letters until this item is voted upon. The School Board realizes that an equivalent amount of reductions will have to be made in the future proposed 2013-14 School Budget, since these funds that are proposed for usage in 2012-13 are from one-time sources.

Our Additional School Budget Request is as follows:

Proposed Revenues:

1. Energy Fund Reserve (EFR) (Already Reserved - \$418,128) (\$79,090 + \$121,505 + \$80,478 = \$281,073) (Note: This would leave EFR funds of \$137,055 + any additional carryover from 2011-12 for unused heating fuel services.)	\$ 281,073
2. Carryover Funds from 2011-12 (Deappropriated from 2011-12)	<u>1,417,555</u>
Total Proposed Revenues	<u>\$1,698,628</u>

Proposed Expenditures:

1. Transportation Fuel	\$ 79,090
2. Electrical Services	121,505
3. Heating Fuel Services	80,478
4. 7 Non-Classroom Professional Positions	419,767
5. 7 Resource Teacher Positions	453,085
6. 11 Classroom Professional Positions – Elementary & Secondary	<u>544,703</u>
Total Proposed Expenditures	<u>\$1,698,628</u>

Please see the information on page 2 to see that the School Board and School Administration have already made cuts totalling \$4,339,080 to accommodate some of the revenue losses, expenditure increases and State-mandated expenditure increases.

Please support us in maintaining the quality of Franklin County Public Schools. Additional cuts at this time will create severe difficulties in providing needed and required services to students. We feel that we need to use all available appropriate financial tools in order to maintain as much educational quality as we can.

Thank you for your consideration of this request.

Also, thank you for already maintaining level County funding of the School Budget for 2012-13.

§ 15.2-2507. Amendment of budget.

Any locality may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year as shown in the currently adopted budget as prescribed by § [15.2-2504](#). However, any such amendment which exceeds one percent of the total expenditures shown in the currently adopted budget must be accomplished by publishing a notice of a meeting and a public hearing once in a newspaper having general circulation in that locality at least seven days prior to the meeting date. The notice shall state the governing body's intent to amend the budget and include a brief synopsis of the proposed budget amendment. Any local governing body may adopt such amendment at the advertised meeting, after first providing a public hearing during such meeting on the proposed budget amendments.

B. Pursuant to the requirements of §§ [15.2-1609.1](#), [15.2-1609.7](#), [15.2-1636.8](#), and [15.2-1636.13](#) through [15.2-1636.17](#) every county and city shall appropriate as part of its annual budget or in amendments thereto amounts for salaries, expenses and other allowances for its constitutional officers that are not less than those established for such offices in the locality by the Compensation Board pursuant to applicable law or, in the event of an appeal pursuant to § [15.2-1636.9](#), by the circuit court in accordance with the provisions of that section.

(1983, c. 319, § 15.1-162.1; 1984, c. 523; 1997, cc. [587](#), [602](#); 2007, c. [297](#).)

Company	Bid Amount
Bedford Well Drilling	\$34,486.00
Richard Simmons Drilling	\$31,904.00

The exact date to be scheduled for completion of this work is to be determined as it is dependent on the new land construction work. It is anticipated to be completed between late June and early August 2012. This flexible schedule agreeable to the low bidder Richard Simmons Drilling who has met all requirements of the bid and qualifications package.

RECOMMENDATION:

It is recommended by staff that the Board of Supervisors authorize the County Administrator to award the well drilling to Richard Simmons Drilling for \$31,904.00 for installation of the monitoring wells and gas probes. Funds are available the new landfill CIP budget for payment thereof. Contract shall be subject to review by legal counsel prior to execution thereof.

ADVERTISEMENT

Franklin County is soliciting proposals for installation of monitoring wells and landfill gas probes associated with construction of a new landfill located at 9340 Virgil H. Goode Highway (US-220) in Rocky Mount, Virginia. The scope of work is to drill and construct 6 new monitoring wells and 4 new gas probes. The wells will be constructed of 2-inch PVC and the probes will be constructed of 1-inch PVC. Three of the gas probes will include multiple probes within a single boring. In addition, one existing monitoring well will require surface completion including installation of an above-ground well cover and a concrete pad.

Please contact Van Burbach at Joyce Engineering (see below) for a complete Request for Proposals (RFP) package. A pre-bid site meeting is tentatively scheduled for Monday, April 2nd, 2012 at 1:00 pm; however, please contact Van Burbach prior to the meeting to confirm the schedule. Please address all technical questions regarding this RFP to Van Burbach no later than Thursday, April 5th, 2012.

Van Burbach, PhD, PG
Joyce Engineering
Phone: (336) 323-0092
Email: vburbach@joyceengineering.com

All bids must be received by the County no later than **Wednesday, April 11th, 2012 at 4:30 pm** prevailing local time, at which time all received packages will be opened and read. No electronic bids (faxes, e-mails, etc.) will be accepted. The Bid Package should be delivered to:

Sharon Tudor, MMC, Procurement Specialist
County of Franklin
1255 Franklin Street, Suite 111
Rocky Mount, VA 24151
Phone: (540) 483-3032

Joyce Engineering, the County's consultant, will review the received proposals for technical merit, qualifications, and completeness. Minority-owned and female-owned firms are encouraged to respond.

FRANKLIN COUNTY IS AN EQUAL-OPPORTUNITY EMPLOYER.

Sharon K. Tudor, MMC
Clerk



Franklin County

BID SHEET FORM FOR

Landfill Cells Gas Poles

DATE/TIME OF BID OPENING: Tue., April 11, 2012 @ 4:30

VENDOR RESPONDING	CONTACT PERSON	TELEPHONE NUMBER	AMOUNT OF QUOTE	MEETS SPECS YES/NO
<u>Richard Simmons Quilling</u>			<u>\$31,904.00</u>	
<u>Bedford Hill Quilling</u>			<u>\$34,486.⁰⁰</u>	

I hereby certify that the above responses to the bid or services request were received in a timely fashion and opened in public on 4, 11, 2012

Signature *[Signature]*

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Request to seek bids for a 1 and a quarter ton cleanup truck for the Landfill</p> <p>SUBJECT/PROPOSAL/REQUEST: Authorize the County Administrator to seek bids for a Solid waste 1and a quarter ton cleanup truck</p> <p>STRATEGIC PLAN FOCUS AREA: County Government Service</p> <p>QAL #: Customer Service</p> <p>ACTION STRATEGY: Define and implement alternative methods for delivering County Services to expand citizens options.</p> <p>STAFF CONTACT(S): Messrs. Huff, Moore, Sink</p>	<p>AGENDA DATE ITEM NUMBER: June 19, 2012</p> <p>ACTION:</p> <p>CONSENT AGENDA: Yes</p> <p>INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>RET</i></p>
--	--

BACKGROUND:

The County Landfill has a 2008 Ford F-450 with recorded mileage of 149,293 miles. The truck is used to clean up around green box sites throughout the County. In December 2011 we started having problems with the engine. The engine light came on and the engine lost power. Staff took the truck to Duncan Ford and they checked the truck out and said it needed a converter. They replaced the converter and that didn't help the truck. Then they advised staff that it needed a turbo because the turbo was pumping oil out and that is what stopped up the converter. Staff told Duncan Ford to replace the turbo at a cost of \$7,600 which didn't help the truck. They then advised that the truck needed a new engine. The cost for a turbo engine and converter would be over \$26,000.00. Staff advised them not to put a new engine in and to take the new converter, and turbo off the engine and put the old turbo and old converter back on and we picked the truck up. The truck ran good for about 3 months and then it started doing the same thing. Staff took the truck back to Duncan Ford and they looked at it and said there was nothing they could do for it but replace the engine. Staff picked up the truck again and took it to Doughton's Auto for a second opinion and they advised it needed a new engine at a cost of approximately \$18,000-\$20,000.

DISCUSSION:

After discussions with Ford dealers and other mechanics in the area the 6.0 and 6.4 liter engines have had problems : Ford Motor Company will not help because the engine warranty has expired.

Colonial Ford of Richmond has the Virginia State Contract. A new Ford F-450 1 1/4 ton with a 6.7 liter engine w automatic transmission, anti- slip and delivered to the landfill for a cost of \$33,171.00. The new 6.7 liter engine is supposed to be a better engine and have been out for about 2 years.

RECOMMENDATION:

It is respectfully requested that the Board of Supervisors authorize the County Administrator to enter into a contract pursuant to Virginia procurement to purchase the new truck from Colonial Ford Truck Sales in Richmond for \$33,171.00. Delivery is to occur in 12 to 16 weeks. Funds are available in the Landfill Capital Improvement Fund.



19999 Virgil H. Goode Hwy. , Rt. 220 N.
ROCKY MOUNT, VA 24151
Phone: 540 483-0253 Fax: 540 483-4677

Franklin County Land fill

08 Ford F450

Turbo	\$	3185 ⁰⁰
DPF & converter	\$	3800 ⁰⁰
Air filter	\$	80 ⁰⁰
Engine	\$	15325 ⁰⁰
Misc. parts	\$	760 ⁰⁰
Tow	\$	125 ⁰⁰
Fuel	\$	50 ⁰⁰
Miscellaneous	\$	500 ⁰⁰
		<hr/>
	\$	23825 ⁰⁰

10

**LIBRARY BOARD MEMBERS
AS OF 12-20-2011
4 YEAR TERMS**

The Library Board is comprised of one member from each magisterial district. The appointment is for a four year term, and the member may be re-appointed for an additional term. The Library Board normally meets on the Thursday before the second Monday of each month at 7:00 PM in the Library.

GENERAL DUTIES OF THE LIBRARY BOARD

- A. To hire a capable, trained librarian subject to approval by the governing body.
- B. To determine Library policies.
- C. To approve expenditures of Library funds.
- D. To receive gifts to the Library.
- E. To work actively for the improvement of all libraries by supporting library legislation in the state and nation.
- F. To become familiar with the State and Federal aid program and with state and national library standards.
- G. To attend Board meetings regularly.
- H. To become familiar with what constitutes good library service by reading, attending library meetings and visiting other libraries.
- I. To support the Library's service program in daily contacts with the public at large.

Ms. Kim Roe (Unexpired Term of David Wiseman)

99 Penick Place

Hardy, VA 24101

540-890-9193 (home)

540 520-3234 (C)

keroe@carilionclinic.org

BOONE DISTRICT

6/2013

Mrs. Felicia Woods

13200 Franklin Street

Ferrum, Virginia 24088

BLUE RIDGE DISTRICT

6/2015

Mr. Jim Morrison

117 Clipper Drive

Moneta, Virginia 24121

GILLS CREEK DISTRICT

6/2015

Ms. Molly A. Bratton-Jones

831 Coles Creek Road

Rocky Mount, Virginia 24151

BLACKWATER DISTRICT

6/2014

Jean Waltrip

110 Old Fort Road

Rocky Mount, Virginia 24151

ROCKY MOUNT DISTRICT

6/2013

William Mitchell

6061 Sontag Road

Rocky Mount, VA 24151

483-7000

SNOW CREEK DISTRICT

6/2013

Rebecca Mushko

8 Listening Hill Road

Penhook, VA 24137

576-3339

UNION HALL DISTRICT

6/2013

Tudor, Sharon

From: Bass, David
Sent: Monday, June 04, 2012 12:19 PM
To: Huff, Rick; Moore, Larry; Tudor, Sharon; William Mitchell
Subject: FW: resignation

Greetings,

As you can see, we will need a replacement on the Library Board for Molly Bratton-Jones.

David

From: mollyatcornell@aol.com [mailto:mollyatcornell@aol.com]
Sent: Monday, June 04, 2012 12:03 PM
To: Bass, David; wm@williammitchellstudios.com
Subject: resignation

Dave-

Sadly, I am notifying you of my immediate resignation. I did talk to Bill recently and also called Cline Brubaker with a suggestion for a new rep from our District. I will be in Michigan-mostly-for the next four months and then for long stretches over holidays and that will mean alot of missed meetings. Trust I contributed a bit and hope you will revisit charging patrons for out of network loans!

Molly



FRANKLIN COUNTY PUBLIC SCHOOLS

Office of Superintendent

25 Bernard Road • Rocky Mount, VA 24151-6614
(540) 483-5138 • FAX (540) 483-5806

June 5, 2012

Mr. Vincent K. Copenhaver
County Finance Director
1255 Franklin Street, Suite 111
Rocky Mount, VA 24151

Dear Vincent:

I am writing to respectfully request that the Franklin County Board of Supervisors consider approving the following school capital project funding request for the 2012-13 fiscal year:

	<u>Original Appropriation</u>	<u>Expenditures in 2011-12</u>	<u>Carryover Appropriations into 2012-13</u>
School Food Service Funds Equipment	\$ <u>237,900</u>	\$ <u>86,160</u>	\$ <u>151,740</u>
Capital Projects Revenues:			
County School Capital Projects Funds for 2012-13	648,151	107,282	540,869
Carryover of Unspent County School Capital Projects Funds from 2011-12	<u>36,802</u>	<u>36,802</u>	<u>0</u>
Total School Capital Projects Revenues	<u>684,953</u>	<u>144,084</u>	<u>540,869</u>
Total Revenues	\$ <u>922,853</u>	\$ <u>230,244</u>	\$ <u>692,609</u>
Proposed Capital Projects Expenditures:			
1. FCHS Ramsey Hall Kitchen Project – Replacement Kitchen Equipment	\$ <u>237,900</u>	\$ <u>86,160</u>	\$ <u>151,740</u>
2. FCHS Ramsey Hall Kitchen Project:			
a. A/E Fees & Expenses	87,600	65,700	21,900
b. Asbestos Removal Consultant & Testing	16,000	13,140	2,860
c. Asbestos Removal Bid	26,000	26,000	0
d. Demolition / Construction Bid	410,089	34,886	375,203
e. Town or Rocky Mount – Sewer Line Work	18,000	0	18,000
f. Caldwell White Associates – Field Surveys – Extension of Sanitary Sewer	2,264	2,264	0
e. Contingency	<u>125,000</u>	<u>2,094</u>	<u>122,906</u>
Total School Capital Projects	<u>684,953</u>	<u>144,084</u>	<u>540,869</u>
Total Expenditures	\$ <u>922,853</u>	\$ <u>230,244</u>	\$ <u>692,609</u>

We respectfully request that the Franklin County Board of Supervisors give its approval for these carryover appropriation requests at their next meeting on June 19, 2012.

Thanks for your consideration.

Sincerely,



Lee E. Cheatham
Director of Business & Finance

Enclosures (2)

cc: Dr. Charles H. Lackey, Division Superintendent
Mrs. Suzanne M. Rogers, Assistant Superintendent
Mr. Phillip L. Poff, Director of Human Resources
Mrs. Sharon L. Tuttle, Assistant Director of Business & Finance
Mr. Steve C. Oakes, Director of Facilities & Transportation
Mr. Darryl K. Spencer, Supervisor of Buildings & Grounds
Mr. Richard E. Huff, II, County Administrator

FRANKLIN COUNTY
Board of Supervisors

12



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<u>AGENDA TITLE:</u> <i>ELIMINATION OF REAL ESTATE & PERSONAL PROPERTY AMNESTY INTEREST</i>	<u>AGENDA DATE:</u> <i>JUNE 19, 2012</i> <u>ITEM NUMBER:</u>
<u>SUBJECT/PROPOSAL/REQUEST</u> <i>AUTHORIZATION TO AMEND SECTION 20-3 OF THE COUNTY CODE AFTER PUBLIC HEARING IS HELD</i>	<u>ACTION:</u> <i>INFORMATION:</i> <u>CONSENT AGENDA:</u> <i>YES</i> <u>ACTION:</u> <i>INFORMATION:</i>
<u>STRATEGIC PLAN FOCUS AREA:</u> <u>Goal #</u> <u>Action Strategy:</u>	<u>ATTACHMENTS:</u> <i>YES</i>
<u>STAFF CONTACT(S):</u> <i>Messrs. Huff & Copenhaver & Mrs. Messenger & Mrs. Tudor</i>	<u>REVIEWED BY:</u> <i>RET</i>

BACKGROUND:

During the Tuesday, January 5, 2009, Board meeting, the Board of Supervisors held a public hearing regarding a grace period for interest on delinquent taxes paid on or after December 6, 2008 for 2008 and subsequent tax years.

No one spoke for or against the proposed amendment to the Code.

DISCUSSION:

On Tuesday, April 24, 2012, the Board of Supervisors adopted the County's proposed FY' 2012-2013 budget which in part included revenue contingent upon the amendment to County Code Section 20-3 as follows:

Any taxes due to Franklin County, whether such taxes be real property taxes or personal property taxes, which become delinquent on or after December 6, ~~2008 for the 2008 and subsequent tax years~~ shall accrue interest as set out in Section 20-3 of the Franklin County Code beginning ~~July 1st~~ January 1st of the year following the due date of the delinquent taxes.

Deleted Language

Amended Language

RECOMMENDATION:

Staff requests the Board to adopt the aforementioned amendment to County Code Section 20-3, as advertised.

PUBLIC NOTICE

The Franklin County Board of Supervisors will hold a public hearing at approximately **6:00 P.M.**, on **Tuesday, June 19, 2012**, in the Government Center, Board of Supervisors Meeting Room located at 1255 Franklin Street, Suite 104, Rocky Mount, Virginia to consider the following proposed amendment to **Section 20-3: Interest on Unpaid Taxes** of the Franklin County Code:

ORDINANCE AMENDING SECTION 20-3 BY AMENDING INTEREST ON UNPAID TAXES

Any taxes due to Franklin County, whether such taxes be real property taxes or personal property taxes, which become delinquent on or after December 6, ~~2008~~ for the ~~2008~~ and subsequent tax years shall accrue interest as set out in Section 20-3 of the Franklin County Code beginning ~~July 1st~~ **January 1st** of the year following the due date of the delinquent taxes.

A complete copy of the proposed ordinance amendment is available in the Finance Office, 1255 Franklin Street, Suite 104, Rocky Mount, Virginia 24151.

All requests for reasonable accommodations due to a disability should be made to Sharon K. Tudor, MMC, Clerk with at least a 48 hour notice.

All interested parties are encouraged to attend.

~~Deleted Language~~

Amended Language

SHARON K. TUDOR, MMC, CLERK
FRANKLIN COUNTY BOARD OF SUPERVISORS

FRANKLIN NEWS POST

PLEASE PUBLISH IN YOUR **FRIDAY, JUNE 1 & 8, 2012** EDITIONS.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Surplus fire apparatus disposition</p> <p>SUBJECT/PROPOSAL/REQUEST Surplus former tanker truck/authorize return to fire dept for sale</p> <p>STRATEGIC PLAN FOCUS AREA: Goal # 4.3 Action Strategy: Develop responses based on best practices.</p> <p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Hatcher</p>	<p>AGENDA DATE: June 19, 2012 ITEM NUMBER:</p> <p>ACTION: INFORMATION:</p> <p>CONSENT AGENDA: Yes ACTION: INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: REX</p>
---	---

BACKGROUND:

In March this year, an urban interface vehicle was placed into service at the Fork Mountain Fire Department. The purchase will allow the retirement from service of a 1982 Chevrolet tanker that has met its serviceable lifespan.

DISCUSSION:

On March 20 2012 a 2006 GMC 4x4 urban interface was purchased and has been placed into service at the Fork Mountain Fire Department. This vehicle replaces a 1982 Chevrolet tanker that was originally purchased with funds raised by members of the Fork Mountain Fire Department in 1983. No county funds were used to purchase this vehicle. The vehicle was titled to the County of Franklin after the purchase in order to provide vehicle insurance on the apparatus. The vehicle to be retired from service is a 1982 Chevrolet tanker apparatus bearing VIN/1GM7D1EOCV129494. The Fork Mountain Fire Department is requesting permission to surplus the vehicle using sealed bids. In order to accommodate the request, the Board of Supervisors must agree to release its interest in the vehicle by signing the title and returning it to the fire department. Proceeds from the transaction will remain with the Fork Mountain Volunteer Fire Department.

RECOMMENDATION:

Staff respectfully recommends the Board of Supervisors release its interest in the vehicle and return the signed title to the Fork Mountain Volunteer Fire Department.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Abandonment of the remaining Route 953 (Ellerbee Road)-Gills Creek Magisterial District</p> <p>SUBJECT/PROPOSAL/REQUEST: The remaining portion of Route 953 (Ellerbee Road) to be abandoned from VDOT's secondary street</p> <p>STRATEGIC PLAN FOCUS AREA: Action Strategy: N/A</p> <p>STAFF CONTACT(S): Lisa Cooper, VDOT-Lisa Gibson and Jay Knight</p>	<p>AGENDA DATE: June 19, 2012</p> <p>ITEM NUMBER:</p> <p>ACTION: Yes INFORMATION:</p> <p>CONSENT AGENDA: ACTION: INFORMATION:</p> <p>ATTACHMENTS: Yes</p> <p>REVIEWED BY: REX</p>
--	--

BACKGROUND:

In March of 2000, the Board of Supervisors abandoned a portion of Route 953 (Ellerbee Road). As part of the abandonment, Mr. Thomas Newbill was allowed to place a locked gate at the portion of the road that was abandoned. The heirs and descendants of those interred in the Anderson/Sharon cemetery located on the portion of the road that was abandoned were issued keys to the gate to have access to the family cemetery. In 2000, the entire road was not abandoned due to the fact that one of the property owners, L. G. Richards, was not in favor of the abandonment.

In April 2012, Mr. Newbill called Planning staff requesting the remaining portion of Route 953 (Ellerbee Road) be abandoned. Mr. Newbill has since purchased the property that was formerly owned by L. G. Richards. Mr. Daniel Gish also owns property on the corner of Edwardsville Road and Ellerbee Road and he does not have objections and is in favor of the abandonment. (See Mr. Gish's letter attached.) The Newbill and Gish families are the only homes on this road and the only property owners. Both families have trouble with individuals constantly using this road as a source of illegal hunting, four-wheelers and trespassers. Newbill and Mr. Gish have no problem with the heirs and descendants of the Anderson/Sharon cemetery to still have access to the family cemetery.

DISCUSSION:

Mr. Thomas Newbill and Mr. Daniel Gish would like the Board of Supervisor to consider having a public hearing to abandon the remainder of the Route 953 (Ellerbee Road). The portion to be abandoned would be Secondary Route 95 (Ellerbee Road), from Route 678 (Edwardsville Road) to 0.40 miles south of Route 678 (Edwardsville Road) for a distance of 0.40 miles, which serves no public necessity and is no longer necessary as part of the Secondary System of State Highways.

Section 33.1-151 of the Code of Virginia requires the Board of Supervisors to provide the prescribed Notice of Intent to Abandon road by:

- Posting Notice at the Courthouse or 3 places along the road to be abandoned, and

- Publishing Notice in two (2) issues of a local newspaper, and
- Notifying the CTB/Commissioner of the proposed abandonment, and
- Hold a public hearing if requested by a citizen that uses the road, or the Commonwealth Transportation Board.

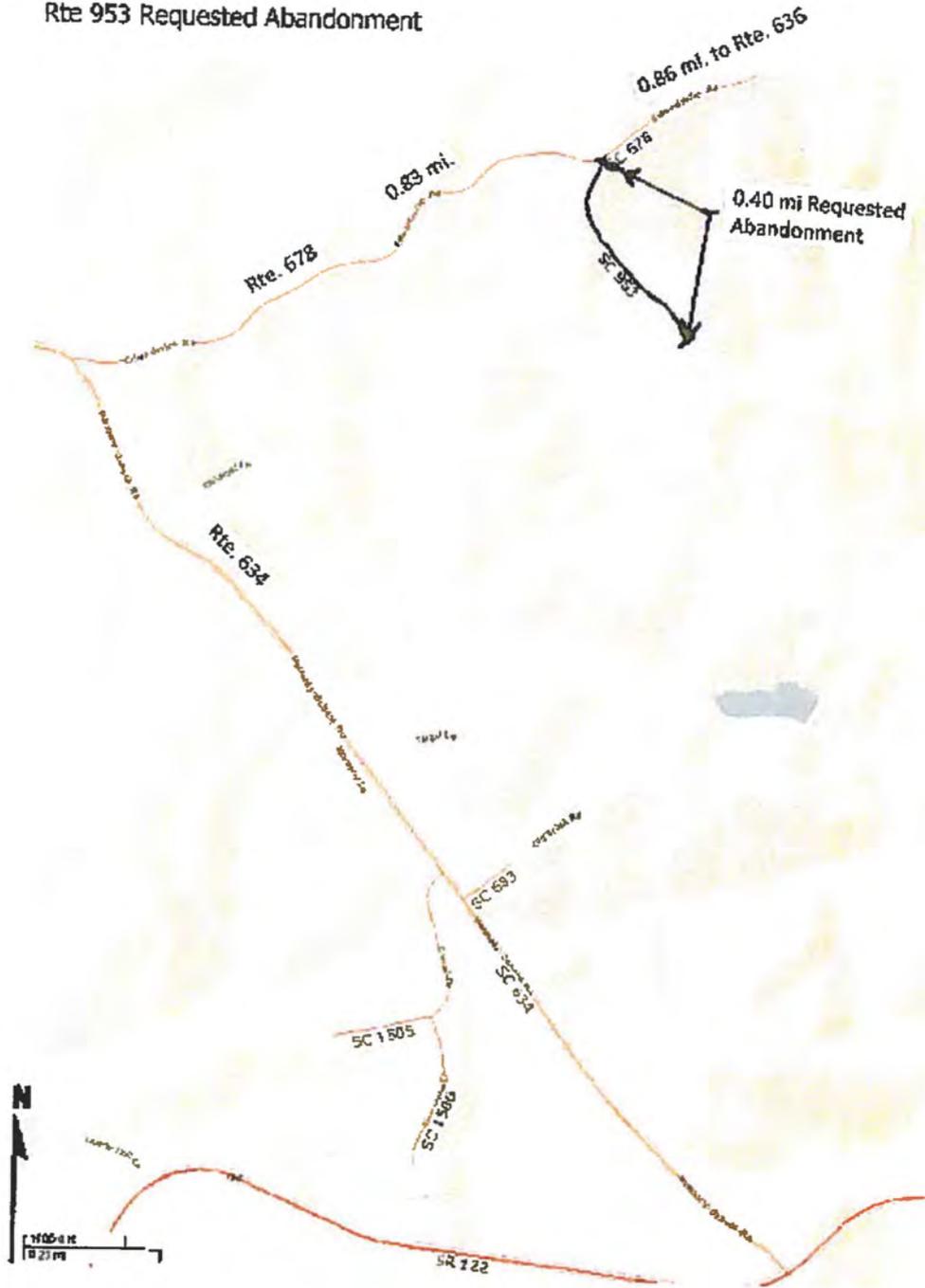
Section 33.151 of the Code of Virginia states the Board of Supervisors based on the available information can determine abandonment of the road warranted by:

- No public necessity is served, or
- Current safety and welfare of the public is best served.

RECOMMENDATION:

Staff respectfully requests, in accordance with abandonment of a road from the secondary system of State Highways under 33.1-151, of the Code of Virginia, to hold a public hearing in July, 2012, and enter into a resolution to post the prescribed notices of intent to abandon the remainder portion of Route 953 (Ellerbee Road) as shown on the attached VDOT drawing. In addition, staff respectfully requests that the Board of Supervisors enter an order of abandonment in its minutes at the July, 2012 public hearing.

Rte 953 Requested Abandonment



RECEIVED MAY - 2 2012

Daniel Gish
803 Edwardsville Road
Hardy, VA 24101

April 30, 2012

Lisa Cooper
Franklin County Planning and Development
120 East Court Street
Rocky Mount, VA 24151

RE: request to abandon Ellerbee Road (RT 953) off Edwardsville Road (RT 678)

Dear Ms. Cooper:

My family and I live at 803 Edwardsville Road. My property also fronts on Route 953 for approximately 500 feet. Route 953 is not maintained by the county, but is shown on road maps as a public road; and as such, is used by citizens as any other road. Route 953, however, terminates approximately one-half mile from Edwardsville Road, and the only adjoining property owners are myself and Mr. Thomas Newbill (Montmorenci LP). There are no homes or buildings on this road.

The old roadway is a constant source of illegal hunting, four-wheelers, trespassers, and the like. Sometimes there will be cars coming and going at all times of the day and night. It is a neighborhood headache. The road serves no citizens except Mr. Newbill and me. It should be abandoned by the county, so that I can take the same steps to protect my family and property that are available to other landowners.

Please contact me if you require additional information. Your consideration is appreciated.
Thank you.

Sincerely yours,



Daniel Gish

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Commitment to Service for the Community

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Preview of 2012 Comprehensive Plan Update</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Franklin County is scheduled to update its Comprehensive Plan, beginning in 2012. Planning Staff seeks input from the Board as to issues that need to be addressed as part of the Comprehensive Plan update.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Action Strategy:</u> N/A</p> <p><u>STAFF CONTACT(S):</u> Neil Holthouser, Director of Planning Lisa Cooper, Senior Planner</p>	<p><u>AGENDA DATE:</u> June 19, 2012</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u> <u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u> <u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> <i>RAK</i></p>
---	---

BACKGROUND:

Virginia law requires each locality to adopt and maintain a Comprehensive Plan to guide land use and development in the community. By law, the locality must review its adopted Plan every five years.

Franklin County's Plan was last reviewed and updated in 2007; a review is scheduled again for 2012. The Franklin County Planning Commission is charged with maintaining the Comprehensive Plan and recommending any amendments thereto; the Board of Supervisors ultimately adopts the Plan, taking into consideration the Planning Commission's recommendations.

The Planning Commission began the process of reviewing (i.e. familiarizing itself with the current plan) in early 2012. A work session is scheduled for the July 2012 Planning Commission meeting to formally consider a scope of review, identifying critical areas of the Plan that need refinement, revision, or clarification.

In advance of the Planning Commission's scoping session in July, Planning staff is seeking any ideas, issues, or policy direction from the Board of Supervisors.

ANALYSIS:

The Planning Commission began 2012 by reviewing the existing Comprehensive Plan, which was adopted in 2007. The Planning Commission has generally agreed that the framework of the adopted Plan should be retained. Rather than an "overhaul," the Planning Commission is instead preparing for a process of clarification, refinement, and expansion of the existing Plan.

Planning staff has identified the following topics to guide the Planning Commission's scoping session on July 10th:

- **Incorporation of new demographic information.** The Comprehensive Plan uses demographic information to tell the story of Franklin County's growth over time, and to project future growth based on past trends. The Plan needs to be updated to reflect newly-available demographic information resulting from the 2010 U.S. Census.
- **Incorporation of Residential Demand/Capacity Analysis.** As part of the effort to update Franklin County's zoning and subdivision ordinances, Planning staff has conducted a great deal of research and analysis related to future residential demand and the availability of land to satisfy future housing needs. This analysis, known as "Residential Demand/Capacity Analysis," has been thoroughly reviewed by the Planning Commission and Board of Supervisors, with significant input from the Board-appointed Technical Advisory Committee and the public at large. Planning staff recommends that this analysis - including data, methodology, and conclusions - be incorporated into the Comprehensive Plan as a new chapter. Staff furthermore recommends that the analysis be repeated in future Comprehensive Plan Update years as new demographic data and projections become available.
- **Revise Future Land Use Map.** The Residential Demand/Capacity Analysis resulted in a new way of thinking about land use in Franklin County, based on the probability that any given area of the county will develop or change over time. Some parts of the County are expected to remain rural, with little new development pressure. Other parts of the County are rural now, but may transition to more suburban uses in the future as development pressure mounts. Some parts of the County are already suburbanized. This spectrum - from "most rural" to "rural, transitioning" to "suburban" - should be reflected in the Comprehensive Plan's Future Land Use Map. This concept will be used to guide the development and implementation of new regulatory controls (zoning, subdivision, etc.), with regulations calibrated to coincide with the likelihood of change in any given area of the County.
- **Update Future Land Use text.** Chapter 12 of the Comprehensive Plan sets forth policies for various classifications of Future Land Use. This section will need to be rewritten to correspond to the new Future Land Use Map.
- **Update goals, objectives, strategies.** Chapter 11 of the Comprehensive Plan lists goals, objectives and strategies to accomplish specific results, over a finite period of time. Staff recommends that this chapter be reviewed to recognize specific accomplishments, revise strategies, and incorporate new goals and objectives, as necessary.
- **Village, Corridor, and Area Plans.** The Comprehensive Plan currently recommends the development and adoption of small area plans to provide more specific detail for identified Villages, Town Centers, and Corridors. Planning staff recommends that the updated Comprehensive Plan contain a more formalized approach to small area planning. The Plan should prioritize the schedule for small area plans, based on the level of "opportunity and threat" identified by the Residential Demand/Capacity Analysis. The Comprehensive Plan should provide a preliminary scope and template for small area plans to follow.
- **Water & Sewer Utility Plan.** Since the adoption of the Comprehensive Plan in 2007, the County has expanded its partnership with the Western Virginia Water Authority to advance public utilities along the Rt. 220 corridor, in the Westlake community, and along the Scruggs peninsula. The Comprehensive Plan should be revised to take recent progress into account, and to provide direction for future growth of public water and sewer utilities.
- **Westlake Overlay zoning.** The current Comprehensive Plan recommends the expansion of the Westlake Overlay zoning district to incorporate the LakeWatch Plantation and LakeWatch Spa & Resort properties along Rt. 122. Staff recommends that this concept be revisited.

- **Telecommunications facilities.** As a result of several recent development requests to construct telecommunication towers in the Ferrum and Henry areas of the County, the Planning Commission has agreed to reassess its policies related to the location and impacts of towers throughout the County. Recent technological advances in wireless communications have placed an emphasis on data, as opposed to voice communication. This technology requires greater signal strength and "volume," which could lead to a proliferation of tower requests in the near future as vendors compete for market share.
- **Incorporation of other plans.** The Comprehensive Plan serves as an umbrella for other plans related to specific operations or programs, such as Public Safety or Parks & Recreation. Staff recommends a comprehensive inventory of existing program plan, incorporating such plans into the Comprehensive Plan by reference.

NEXT STEPS:

Planning Staff respectfully requests that the Board of Supervisors consider the topics for Comprehensive Plan update, above, and provide guidance and prioritization as necessary.

The Planning Commission is scheduled to hold a scoping session to consider these topics, and others as identified by the Board, at its July 10, 2012, meeting.

FRANKLIN COUNTY
Board of Supervisors

16



Franklin County
A Natural Setting For Opportunity

EXECUTIVE SUMMARY

<p><u>AGENDA TITLE:</u> Planning & Community Development Work Program for FY2012-13</p> <p><u>SUBJECT/PROPOSAL/REQUEST:</u> Overview of the major initiatives the Department of Planning & Community Development will be undertaking over the course of the next year, and beyond.</p> <p><u>STRATEGIC PLAN FOCUS AREA:</u></p> <p><u>Action Strategy:</u> N/A</p> <p><u>STAFF CONTACT(S):</u> Neil Holthouser, Director of Planning Lisa Cooper, Senior Planner</p>	<p><u>AGENDA DATE:</u> June 19, 2012</p> <p><u>ITEM NUMBER:</u></p> <p><u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>CONSENT AGENDA:</u></p> <p><u>ACTION:</u></p> <p><u>INFORMATION:</u></p> <p><u>ATTACHMENTS:</u></p> <p><u>REVIEWED BY:</u> RCH</p>
---	--

BACKGROUND:

As we approach the end of FY 2011-2012, Planning staff has prepared an overview of major planning initiatives scheduled for FY 2012-13 and beyond. The purpose of this Executive Summary is to make the Board of Supervisors aware of these initiatives, and to seek guidance from the Board in terms of prioritization and policy direction.

The items listed below generally fall under the category of "Long Range Planning." The listed initiatives do not include the daily work of the Planning Department in the form of permit review and issuance; zoning inquiries; plan review; site inspections; enforcement; or applications for discretionary review (i.e. rezoning, special use permit, variance, etc.) Such routine tasks typically fall under the category of "Current Planning."

The Long Range Planning initiatives covered in this Executive Summary include:

- Transportation Planning
- Stormwater Management
- Housing Rehabilitation
- Land Development Ordinance Update
- Comprehensive Plan Update

TRANSPORTATION PLANNING

Secondary Six-Year Plan. VDOT maintains a 6-year plan for new transportation projects and improvements to existing transportation facilities. The Plan is updated annually, with input from citizens and official recommendations by the Franklin County Board of Supervisors. Planning staff assists VDOT in reviewing progress on projects already identified in the Plan, and in brainstorming new projects to add to the Plan. Planning staff is intensely involved with updated the Six-Year Plan from March through May of each year, culminating in public hearing before the Board of Supervisors in May.

Revenue Sharing. VDOT maintains a cost-share program for local improvements, by which VDOT and the local government each contribute 50% toward the project cost. The Franklin County Board of Supervisors nominates a slate of projects, which VDOT reviews on a state-wide competitive basis for funding. In Franklin County, the local matching funds are typically contributed by citizens and private property owners who stand to benefit from the project; the County acts as a pass-through for these funds to VDOT. Planning staff is involved in identifying local projects; advertising and soliciting project requests from the public; preparing the roster of projects for Board review; coordinating Board public hearing; coordinating the Board's recommendations to VDOT; and assisting in project management/scheduling once projects are successfully funded. Planning staff is intensely involved in the Revenue Sharing program from August through November each year, culminating in public hearing before the Board of Supervisors each November.

Rural Addition. VDOT maintains a program of accepting rural private roads into the state (public) system of maintenance, based on recommendations by the Board of Supervisors. Planning staff serves as staff to a local Road Viewers committee, which makes recommendations on candidate projects to the Board of Supervisors. Rural addition projects may also be linked to Revenue Sharing. Planning staff is intensely involved from October through December of each year.

TRANSPORTATION	2012						2013											
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Secondary 6-Year Plan																		
Revenue Sharing program																		
Rural Addition program																		

STORMWATER MANAGEMENT

Stormwater Management Ordinance. The state of Virginia recently enacted law requiring localities to adopt and administer a Stormwater Management ordinance, by July 1, 2014, to control for water quantity and quality. Franklin County already controls for water quantity (i.e. runoff volume and velocity) through its Erosion & Sediment Control ordinance. The County will now need to develop an ordinance to address by quantity and quality. The state expects to have model ordinance language available for local review by mid-2012. Assuming this is available, Planning staff anticipates that it will be developing localized ordinance language throughout calendar year 2013.

Stormwater Management Program. Franklin County will need to develop a local stormwater management program, identifying appropriate staffing levels, training, and certification requirements. Planning staff anticipates making additional staffing requests, if necessary, as part of the FY 2013-14 budget. Training and certification of staff will need to take place in the latter half of 2013 and into early 2014.

STORMWATER MANAGEMENT	2012						2013											
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Analysis of budget implications; budget request																		
Development of draft stormwater ordinance																		
Public comment on draft stormwater ordinance																		
Adoption of stormwater ordinance																		

Note: new Virginia stormwater regulations take effect July 1, 2014.

HOUSING REHABILITATION

Management Plan. Franklin County's Housing Rehabilitation Board oversees the distribution of state funds within the County for rehabilitation of housing for qualifying low-income residents, associated with the Indoor Plumbing Rehabilitation Program. (Franklin County is not currently approved as an IPR program community, but is actively pursuing such status.) Under state program guidelines, the County must adopt and annually update a local Management Plan. Planning staff is intensely involved in reviewing and recommending updates to the Management Plan from March through June of each year, culminating in a June submittal to the Virginia Department of Housing & Community Development.

Administration of local rehabilitation projects. On an on-going basis, Planning staff administers the dispersal of program funds for approved housing rehabilitation projects, and coordinates the receipt of pay-back funds from previous program recipients. Planning staff's administrative duties are a function of the volume of projects approved each year by the Housing Rehabilitation Board. Should the County be successful in regaining IPR program status, staff anticipates a project workload of two to three home construction projects per year.

HOUSING	2012						2013												
	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
Obtain state certification for IPR program																			
Develop and submit annual IPR management report																			

LAND DEVELOPMENT ORDINANCE UPDATE

Master list of Zoning Categories. The project to update the County's zoning, subdivision, and other ordinances related to land development has focused on the maxim that "One size does not fit all." Based on the results of the Residential Demand/Capacity Analysis, the Board of Supervisors and Planning Commission have agreed that existing codes related to land development do not offer sufficient options to address specific, localized needs in various parts of the County. The project is now focused on the development of an expanded set of zoning categories, reflecting agricultural, residential, business, industrial, civic, and mixed uses across a full spectrum of "rural" to "suburban" to "corridor" place types. The Planning Commission has held a number of work sessions over the past year to conceptually develop an expanded list of zoning categories. A work session is scheduled for the June 2012 meeting, to decide which categories are in most immediate need of deployment. Planning staff anticipates that the period of July through December 2012 will be spent writing code language for new zoning categories and bringing code language forward to the Planning Commission for consideration and public hearing.

Master list of Uses, defined. Planning staff and the Planning Commission are working on a revised master list of uses found in the Zoning Ordinance, providing definitions for each use and ensuring consistency across all zoning categories. Once complete, the master list of uses will be accompanied by a matrix, assigning uses as "permitted," "provisional," or "special" across all zoning categories. This will need to be accomplished and adopted into the code prior to or simultaneous with the adoption of any new zoning category. Planning staff anticipates having a master list of uses, defined, ready for Planning Commission consideration by October 2012. Public hearing process and adoption to follow, based on Planning Commission and Board direction.

Comprehensive Rezoning. Once an expanded set of zoning categories has been adopted, the Board of Supervisors may choose to implement certain new zoning categories through the process of Comprehensive Rezoning. This is a process by which the County acts as the "applicant" in a mass rezoning of properties in a given area to rectify or correct discrepancies or conflicts in the existing zoning pattern. Although, by law, comprehensive rezoning follows the same public hearing process as any other rezoning request, local governments typically engage in a public education and input process prior to initiating a comprehensive rezoning. Staff believes that the Board should set its priorities for comprehensive rezoning through the Comprehensive Plan (see below).

INDEX OF PLANNING INITIATIVES

TRANSPORTATION		2012						2013											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Secondary 6-Year Plan	Lisa Cooper																		
Revenue Sharing program	Lisa Cooper																		
Rural Addition program	Lisa Cooper																		
STORMWATER MANAGEMENT		2012						2013											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Analysis of budget implications; budget request	Neil Holthouser, Bonnie Shively																		
Development of draft stormwater ordinance	Neil Holthouser																		
Public comment on draft stormwater ordinance	Neil Holthouser, Lisa Cooper																		
Adoption of stormwater ordinance	BOS																		
HOUSING		2012						2013											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Obtain state certification for IPR program	Lisa Cooper, Bonnie Shively																		
Develop and submit annual IPR management report	Lisa Cooper, Bonnie Shively																		
LAND DEVELOPMENT ORDINANCE		2012						2013											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Develop code language to better define all "uses;" create master matrix of uses & zoning categories	Neil Holthouser, Lisa Cooper																		
Develop code language for expanded set of zoning categories	Neil Holthouser, Lisa Cooper																		
Insert master list of uses, use matrix, and new zoning categories into code; adopt	Neil Holthouser, Lisa Cooper																		
Identify potential areas for comprehensive rezoning (through Comprehensive Plan update)	Neil Holthouser, Lisa Cooper																		
COMPREHENSIVE PLAN		2012						2013											
		Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Identification of issues to be addressed in Update	Lisa Cooper																		
Develop new chapter re: Demand/Capacity Analysis	Neil Holthouser, Lisa Cooper																		
Develop specific policy revisions (text)	Lisa Cooper																		
Develop revised Future Land Use Map	Neil Holthouser, Lisa Cooper, Thomas Furcron																		
Additional mapping in support of specific policies	Lisa Cooper, Thomas Furcron																		
Public input & comment	Neil Holthouser, Lisa Cooper																		
Begin process for adoption	Lisa Cooper, PC, BOS																		

Note: Schedules and timing are subject to change, based on Planning Commission workload, deliberations, and public input.

17

**ANNUAL RESOLUTION OF APPROPRIATION OF THE COUNTY OF
FRANKLIN FOR THE FISCAL YEAR ENDING JUNE 30, 2013**

A resolution to appropriate designated funds and accounts from specified estimated revenues for FY 12-13 for the operating budget and the Capital Improvements Program for the County of Franklin and to authorize and empower County officers to expend funds and manage cash assets; and to establish policies under which funds will be expended and managed.

The Franklin County Board of Supervisors does hereby resolve on this 19th day of June, 2012 that, for the fiscal year beginning on July 1, 2012, and ending on June 30, 2013, the following sections are hereby adopted.

- Section 1. The cost centers shown on the attached table labeled Appropriations Resolution, Exhibit A, are hereby appropriated from the designated estimated revenues as shown on the attached table labeled Appropriations Resolution, Exhibit B.
- Section 2. Appropriations, in addition to those contained in this general Appropriations Resolution, may be made by the Board of Supervisors only if deemed appropriate and there is available in the fund unencumbered or unappropriated sums sufficient to meet such appropriations.
- Section 3. The School Board and the Social Services Board are separately granted authority for implementation of the appropriated funds for their respective operations. By this resolution the School Board and the Social Services Board are authorized to approve the transfer of any unencumbered balance or portion thereof from one classification of expenditure to another within their respective funds in any amount.
- Section 4. The County Administrator is expressly authorized to approve transfers of any unencumbered balance or portion thereof from one classification of expenditure to another within the same cost center for the efficient operation of government.

- Section 5. All outstanding encumbrances, both operating and capital, at June 30, 2012 shall be reappropriated to the FY 2012-2013 fiscal year to the same cost center and account for which they are encumbered in the previous year.
- Section 6. At the close of the fiscal year, all unencumbered appropriations lapse for budget items other than those involving ongoing operational projects, or programs supported by grants or County funds, which must be preapproved by the County Administrator or his designee. Such funds must be applied to the purpose for which they were originally approved.
- Section 7. Appropriations previously designated for capital projects will not lapse at the end of the fiscal year but shall remain appropriated until the completion of the project if funding is available from all planned sources, or until the Board of Supervisors, by appropriate ordinance or resolution, changes or eliminates the appropriation. Upon completion of a capital project, the County Administrator is hereby authorized to close out the project and return to the funding source any remaining balances. This section applies to all existing appropriations for capital projects at June 30, 2012 and appropriations as they are made in the FY12-13 Budget. The County Administrator is hereby authorized to approve construction change orders to contracts up to an increase not to exceed the budgeted project contingency and approve all change orders for reduction of contracts.
- Section 8. The approval of the Board of Supervisors of any grant of funds to the County shall constitute the appropriation of both the revenue to be received from the grant and the County's expenditure required by the terms of the grant, if any. The appropriation of grant funds will not lapse at the end of the fiscal year but shall remain appropriated until completion of the project or until the Board of Supervisors, by appropriate resolution, changes or eliminates the appropriation. The County Administrator may increase or reduce any grant appropriation to the level approved by the granting agency during the fiscal year. The County Administrator may approve necessary accounting transfers between cost centers and funds to enable the grant to be accounted for in the correct manner. Upon completion of a grant project, the County Administrator is authorized to close out the grant and return to the funding source any remaining balance. This section applies to appropriations for grants outstanding at June 30, 2012 and appropriations in the FY 12-13 Budget.

- Section 9. The County Administrator may reduce revenue and expenditure appropriations related to programs funded all or in part by the Commonwealth of Virginia and/or the Federal Government to the level approved by the responsible state or federal agency.
- Section 10. The County Administrator is authorized to make transfers to the various funds for which there are transfers budgeted. The County Administrator shall transfer funds only as needed up to amounts budgeted or in accordance with any existing bond resolutions that specify the matter in which transfers are to be made.
- Section 11. Appropriations are hereby authorized for the Courthouse Maintenance Fund, the Forfeited Assets Program Fund, the Law Library Fund, the E911 Fund, Debt Service Fund and the Utility Fund equal to the total cash balance on hand at July 1, 2012, plus the total amount of receipts for the fiscal year 2012-2013.
- Section 12. The Treasurer may advance monies to and from the various funds of the County to allow maximum cash flow efficiency. The advances must not violate County bond covenants or other legal restrictions that would prohibit an advance.
- Section 13. All procurement activities with funds appropriated herein shall be made in accordance with the County purchasing ordinance and applicable state statutes.
- Section 14. It is the intent of this resolution that funds be expended for the purpose indicated in the budget; therefore, budgeted funds may not be transferred from operating expenditures to capital projects or from capital projects to operating expenses without the prior approval from the Board of Supervisors. Also, funds may not be transferred from one capital project to another without the prior approval of the Board of Supervisors.
- Section 15. The County Administrator is authorized, pursuant to State statute, to issue orders and checks for payments where funds have been budgeted, appropriated, and where sufficient funds are available. A listing of vendor payments shall be presented to the Board of Supervisors not less frequently than monthly.
- Section 16. Subject to the qualifications in this resolution contained, all appropriations are declared to be maximum, conditional and proportionate appropriations – the purpose being to make the appropriations payable in full in the amount named herein if necessary and then only in the event the aggregate revenues collected and available during the fiscal year for which the

appropriations are made are sufficient to pay all the appropriations in full. Otherwise, the said appropriations shall be deemed to be payable in such proportions as the total sum of all realized revenue of the respective funds is to the total amount of revenue estimated to be available in the said fiscal year by the Board of Supervisors.

- Section 17. All revenues received by an agency under the control of the Board of Supervisors or by the School Board or by the Social Services Board not included in its estimate of revenue for the financing of the fund budget as submitted to the Board of Supervisors may not be expended by said agency under the control of the Board of Supervisors or by the School Board or by the Social Services Board without the consent of the Board of Supervisors being first obtained, and those sums appropriated to the budget. Any grant approved by the Board for application shall not be expended until the grant is approved by the funding agency for drawdown. Nor may any of these agencies or boards make expenditures which will exceed a specific item of an appropriation.
- Section 18. Allowances out of any of the appropriations made in this resolution by any or all County departments, commissions, bureaus, or agencies under the control of the Board of Supervisors to any of their officers and employees for expense on account of the use of such officers and employees of their personal automobiles in the discharge of their official duties shall be paid at the same rate as that established by the State of Virginia for its employees and shall be subject to change from time to time to maintain like rates.
- Section 19. All previous appropriation ordinances or resolutions to the extent that they are inconsistent with the provisions of this resolution shall be and the same are hereby repealed.
- Section 20. This resolution shall become effective on July 1, 2012.



Franklin County
A Natural Setting for Opportunity

County of Franklin
Adopted Expenditures (Excluding Capital Outlay)
Fiscal Year 2012-2013

General Government Administration			
Board of Supervisors	\$ 310,422	Family Resource Center	\$ 182,443
		Aging Services	362,533
			<u>11,441,769</u>
General and Financial Administration			
County Administrator	403,466	Parks, Recreation and Cultural	
Commissioner of Revenue	555,031	Parks and Recreation	879,576
Reassessment	150,000	Library Administration	890,151
Treasurer	509,917		<u>1,769,727</u>
Finance	293,555	Community Development	
Risk Management	351,210	Planning Agencies	551,909
Human Resources	120,757	Planning & Community Development	568,528
Information Technology	1,019,992	Economic Development	471,833
Registrar	252,493	GIS and Mapping	162,796
	<u>3,966,843</u>	Franklin Center	193,507
		Tourism Development	95,000
		Virginia Cooperative Extension	93,304
			<u>2,136,877</u>
Judicial Administration			
Circuit Court	99,713	Nondepartmental	
General District Court	8,074		213,557
Magistrate	1,675	Transfers to Other Funds	
Juvenile and Domestic Rel Court	16,650	Schools - Operations	27,629,908
Clerk of the Circuit Court	616,998	Schools - Debt Service	2,691,997
Sheriff - Courts	464,807	Schools - Canneries	32,986
Juvenile Court Services	381,267	County Capital: School CIP	1,220,000
Commonwealth Attorney	762,085	Utilities	449,696
	<u>2,351,269</u>	Debt Service	1,932,833
		County Capital: County CIP	2,015,501
Public Safety		E911	1,024,268
Sheriff - Law Enforcement	3,421,157	Subtotal	<u>36,997,189</u>
Correction and Detention	4,717,576		
Building Inspections	435,127	Total General Fund	
Animal Control	260,829		<u>73,917,806</u>
Public Safety	3,185,015		
	<u>12,019,704</u>		
Public Works			
Road Viewers	450	Other Funds:	
Public Works	240,297	E911	1,080,081
Solid Waste and Recycling	1,633,656	Debt Service	1,932,833
General Buildings and Grounds	1,146,468	Law Library	12,000
	<u>3,020,871</u>	Courthouse Maintenance	12,000
		Utilities	456,696
Health and Welfare		Forfeited Assets	25,000
Health Department	330,000	Schools	77,302,303
Community Services	168,895		
Social Services	5,944,576		
CSA	4,453,322		
			<u>\$ 154,738,719</u>

County of Franklin
 Adopted Revenues
 Fiscal Year 2012 - 2013

Real Estate	\$ 33,769,423	Shared Expenses Sheriff	\$ 2,903,246
Public Service Corp	780,000	Shared Expenses Comm of Revenue	147,392
Personal Property	7,983,367	Shared Expenses Treasurer	147,213
Machinery and Tools	611,942	Shared Expenses Registrar	45,000
Merchants Capital	660,056	Shared Expenses Clerk of Court	350,383
Penalties and Interest	602,180	Shared Expenses Jail Costs	140,000
		Public Assistance Grants	4,521,612
Sales Tax	3,550,000	VJCCA Grant	20,040
Communications Tax	2,300,000	Family Resources Grants	148,944
Consumer Utility Taxes	969,800	Comprehensive Services Grant	2,954,328
County Business License	4,000	Selective Enforcement Grant	0
Franchise License Tax	230,000	Franklin Center Grants	67,000
Motor Vehicle Decals	1,182,000		
Bank Stock Taxes	123,000		
Tax on Deeds	455,000	Personal Property Tax Relief	2,626,618
Hotel/Motel Trans Occupancy Tax 2%	38,000		
Hotel/Motel Trans Occupancy Tax 3%	57,000	Library Grants	149,134
Meals Tax	847,000	Recordation Taxes - State	210,000
		Aging Services Grants	242,406
Licenses and Fees	369,000	Grantor Tax on Deeds	114,000
		Drug Enforcement Grants	17,000
Court Fines and Costs	13,600	Park Land - Pymt in Lieu of Tax	17,000
Interest on Bank Deposits	900,000		
		Fund Balance	<u>0</u>
Rent, Miscellaneous	300,000		
		Total General Fund	<u>73,917,806</u>
Clerk of Court Fees	125,000		
Commonwealth Attorney Fees	3,000	Capital Fund	3,235,501
Off Duty Pay for Sheriff Deputies	36,800	Asset Forfeiture Fund	25,000
Care of Prisoners	9,000	E911 Fund	1,080,081
Animal Control Fees	11,903	Law Library	12,000
Landfill Fees	765,000	Debt Service Fund	1,932,833
Aging Services Local Revenue	24,000	Utilities	456,696
Family Resource Center Donations	27,500	Courthouse Maintenance Fund	<u>12,000</u>
Recreation Fees	120,000	Total - Other Funds	<u>6,754,111</u>
EMS Billing Revenue	1,000,000		
Fire/EMS DUI Response Fee	40,000		
Library Fines and Fees	59,500		
Franklin Center Fees	15,340	Schools: Local	3,152,844
Sale of Maps and Code	5,000	State	36,640,914
		Federal	7,135,098
Recovered Costs	415,390	County	30,321,905
		Canneries	<u>51,542</u>
Motor Vehicle Carriers Tax	35,350	Total School Funds	<u>77,302,303</u>
Mobile Home Titling Tax	86,000		
Motor Vehicle Rental Tax	32,000		
Shared Expenses Comm Attorney	540,339		
			\$ <u>157,974,220</u>

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: EMS Revenue Recovery rate adjustment.</p> <p>SUBJECT/PROPOSAL/REQUEST EMS Revenue Recovery/update current recovery rates</p> <p>STRATEGIC PLAN FOCUS AREA: Goal # 4.3 Action Strategy: Develop response criteria based on best practices; evaluate cost implications.</p> <p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Hatcher</p>	<p>AGENDA DATE: June 19, 2012 ITEM NUMBER:</p> <p>ACTION: X INFORMATION:</p> <p>CONSENT AGENDA: Yes ACTION: INFORMATION:</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: <i>REH</i></p>
---	---

BACKGROUND:

The Board of Supervisors last amended the fee schedule for EMS revenue recovery on August 18, 2009. Adjustments to the rates need to be periodically made to insure that revenue recovery rates are in alignment with federal Medicare/Medicaid reimbursement guidelines.

For review, federal guidelines allow for a municipally operated EMS system to use a patient's annual property tax payment as the required copayment for expenses not covered by insurance. This interpretation paves the way to adopt a policy of "insurance only billing" for Franklin County residents for EMS transports thus eliminating a bill being sent to a County resident for any copayment situation. Plainly said, County residents with insurance (including Medicare or Medicaid) will not be sent a bill provided the insurance carrier approves the charges. In situations where the insurance company denies the claim, the resident receives a bill but in most of those cases additional information is usually needed to allow the claim to be resubmitted. Typically, the claim is approved upon resubmission. County residents that do not own property that have insurance will receive a bill for the copayment as required by federal regulation, however, the billing agent does not pursue any form of collections for the copayment amount. This practice is called "soft billing". Out of County residents will receive a "soft bill" for either their copayment or entire bill depending on whether they have insurance or not. In calendar year 2011, Franklin County received \$1,228,627.59 in EMS revenue recovery.

DISCUSSION:

In establishing fees for an EMS revenue recovery, Franklin County must follow the Medicare Ambulance Fee Schedule guidelines. The Medicare allowable is the base line for Franklin County to determine the rates it should charge for an ambulance transport. Periodically Medicare will increase the payment allowed for an Ambulance transport and Medicare approved an increase as of January 1, 2012. There are 4 rates that have to be evaluated, Advanced Life Support 2 (ALS 2), Advanced Life Support 1 (ALS1), Basic Life Support (BLS) and loaded mileage. The difference in allowable charges each rate is based on the level of care EMS providers deliver to the patient. Mileage is only reimbursable for the miles incurred transporting the patient to the hospital and not for mileage incurred responding to the incident.

In establishing the appropriate fees for Franklin County, the county needs to have rates that are 25 to 30% above the

and loaded mileage. The difference in allowable charges for each rate is based on the level of care EM providers deliver to the patient. Mileage is only reimbursable for the miles incurred transporting the patient to the hospital and not for mileage incurred responding to the incident.

In establishing the appropriate fees for Franklin County, the county needs to have rates that are 25 to 30% above the Medicare Allowable. The reason for this is; Medicare is not supposed to be the highest payer for these services. The commercial insurance companies are supposed to be paying at 80 to 100% of the fee charged. If an agency is charging at or near the Medicare Allowable, and the commercial insurance company is paying at 80 to 100% of the charge, this would put the commercial insurance payments below the Medicare Allowable. For example, if the BLS Charge and the Medicare Allowable is \$300, Medicare would allow \$300 to be paid; whereas a commercial insurance may only pay 80%, which is \$240. This is well below the Medicare allowable. Medicare would then audit Franklin County to evaluate for compliance. Setting the revenue recovery fees at least 25% above the Medicare allowable reduces the likelihood of an audit. The guideline for establishing revenue recovery rates were established by Medicare and are the recognized standard for revenue recovery statewide.

The current revenue recovery rates for Franklin County are listed in the table below along with the recommended rate if approved.

Franklin County			
Current rates	Description	Medicare Allowable (1//1/2012)	Recommended Rate
\$ 9.00	Loaded mileage	\$ 7.28	\$ 13.00
\$ 425.00	BLS Emergency	\$ 347.96	\$ 450.00
\$ 525.00	ALS 1 Emergency	\$ 413.20	\$ 550.00
\$ 750.00	ALS 2 Emergency	\$ 598.04	\$ 800.00

Projected revenue from the proposed change is reflected in the chart below. Currently, Franklin County collects on approximately 60% of patient transports. The projected revenue is based on a 60% recovery rate.

	Current Rate	Suggested Rate	2011 Calls	Projected Revenue based on suggested rate
BLS	\$425.00	\$450.00	1750	\$787,500.00
ALS 1	\$525.00	\$550.00	1930	\$1,061,500.00
ALS 2	\$750.00	\$800.00	60	\$48,000.00
Mileage	\$9.00/mile	\$13.00/mile	48,620 miles	\$632,060.00

Billed amount (Total Base Mileage)	+	\$2,529,060.00
60% Projected Collection		\$1,517,436.00

In preparation for this summary, staff prepared a comparison of the EMS revenue recovery rates for various counties and individual departments in the south central Virginia regions. The data collected is listed in the following chart:

<i>Regional EMS Agencies</i>	<i>County</i>	<i>Date rates established</i>	<i>BLS Current Rate</i>	<i>ALS 1 Current Rate</i>	<i>ALS 2 Current Rate</i>	<i>Current Mileage</i>
Brosville Vol.	Pittsylvania	1/1/2011	\$350.00	\$450.00	\$600.00	\$9.00
Carroll Co.		7/1/2006	\$350.00	\$450.00	\$550.00	\$8.50
Chatham Rescue	Pittsylvania	1/1/2009	\$350.00	\$450.00	\$550.00	\$8.75
Grenta Vol.	Pittsylvania	7/1/2008	\$350.00	\$450.00	\$600.00	\$8.75
Patrick Co.EMS		11/1/2009	\$350.00	\$450.00	\$550.00	\$10.00
New Garden Vol.	Russell	10/1/2010	\$395.00	\$470.00	\$700.00	\$10.00
Prince Edward Vol	Prince Edward	9/1/2010	\$395.00	\$470.00	\$700.00	\$9.00
Fieldale-Collinsville	Henry	5/1/2011	\$395.00	\$550.00	\$750.00	\$9.00
Mt Hermon	Pittsylvania	11/1/2010	\$400.00	\$550.00	\$700.00	\$10.00
North Halifax	Halifax	12/1/2011	\$400.00	\$550.00	\$700.00	\$8.25
Ringgold Volunteer	Pittsylvania	11/1/2011	\$400.00	\$550.00	\$700.00	\$10.00
Tunstall Volunteer	Pittsylvania	1/1/2011	\$400.00	\$550.00	\$700.00	\$10.00
Halifax County		4/1/2009	\$430.00	\$525.00	\$750.00	\$12.00
Franklin County	Current	9/1/2009	\$425.00	\$525.00	\$750.00	\$9.00
Franklin County	Proposed	7/1/2012	\$450.00	\$550.00	\$800.00	\$13.00
Bassett Rescue	Henry	5/1/2011	\$450.00	\$550.00	\$750.00	\$13.00
Blue Ridge	Bedford	10/1/2011	\$450.00	\$550.00	\$800.00	\$13.00
Castlewood	Russell	10/1/2011	\$450.00	\$550.00	\$800.00	\$13.00
Henry County		5/1/2011	\$450.00	\$550.00	\$750.00	\$13.00
Ridgeway	Henry	5/1/2011	\$450.00	\$550.00	\$750.00	\$13.00
Mecklenburg Co.		9/1/2011	\$475.00	\$525.00	\$598.04	\$13.00

The proposed increased revenue recovery rate is comparable to rates found regionally among other EMS agencies. Raising the EMS revenue recovery rates to \$450.00 for basic life support transports, \$550.00 for advanced life support level 1 transports, \$800.00 for advanced life support level 2 transports, and \$13.00 per loaded mile from their current levels will allow Public Safety to continue to deliver the best possible patient care to citizens when needed.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors approve the recommended EMS revenue recovery rates as outlined in this summary.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

AGENDA TITLE: Monthly financial benefit for non-participation in County Health Insurance.	AGENDA DATE: June 19, 2012	ITEM NUMBER:
SUBJECT/PROPOSAL/REQUEST Policy Revision - Phase Out Alternative.	ACTION:	INFORMATION:
STAFF CONTACT(S): Messrs. Huff, Whitlow, Copenhaver, Scott, Barnes	CONSENT AGENDA: INFORMATION:	
	ATTACHMENTS: YES	
	REVIEWED BY: RCH	

BACKGROUND:

At the May 15, 2012 Board of Supervisor's meeting, the Board discussed revising two practices that would affect employees: 1) monthly benefit to employees who opt out of County health insurance and 2) monthly coverage for married couples working for the County. This executive summary addresses the monthly benefit to employees who opt out of County health insurance. Another summary will address the married couple benefit coverage.

Staff researched the history of when the County began the practice of providing a monthly allowance to those employees who do not participate in the health insurance plan. Such practice began over two decades ago and initially provided \$30 a month allowance used to purchase other benefits (i.e. disability insurance, life insurance, etc.). Each year, this number has grown commensurate with any percentage increases for health insurance premiums picked up by the employer (County). As this practice continued, the 2011-2012 monthly allowance rose to the current amount of \$164.91/month. If the County does not revise this policy benefit and continue this practice for 2012 -2013, the new non-participation monthly allowance will increase to approximately \$176.39 monthly or \$2,116.65 annually per person.

Last month, staff proposed grandfathering existing employees currently receiving a monthly benefit, whereby such employees that do not participate in County health insurance will continue to receive a \$164.91 monthly allowance used to purchase other benefits (i.e. disability insurance, life insurance, etc.). This amount would be frozen with no future increases. Staff further proposed this monthly allowance for employees not participating in the County health insurance plan would no longer be available to any employees not grandfathered effective July 1, 2012.

DISCUSSION:

Following discussion during last month's Board meeting, staff surveyed seventeen surrounding and regional localities regarding a non-participation health insurance benefit, whereby only two localities provide such a benefit allowance for employees not participating in their health insurance plans. One locality currently provides \$100/month and the other \$32/month.

As continuing the monthly benefit to employees who opt out of County health insurance may no longer be sustainable in its current configuration, staff notes the following possible options:

Option #1: Grandfather existing employees currently receiving the monthly benefit, whereby such employees that do not participate in County health insurance would continue to receive a \$164.91 monthly allowance used to purchase other benefits (i.e. disability insurance, life insurance, etc.). This amount would be frozen with no future increases. The monthly allowance for employees not participating in the County health insurance plan would no longer be available to any employees not grandfathered effective July 1, 2012.

Option #2: Phase out the monthly benefit beginning in FY '12-'13, whereby such existing employees that do not participate in County health insurance would receive a declining monthly allowance used to purchase other benefits (reduce monthly amount over a five year period). Such a reduction schedule would be follows:

FY '11-'12	FY '12-'13	FY '13-14	FY '14-'15	FY '15-'16	FY '16-'17
\$ 164.91	\$ 131.93	\$ 98.95	\$ 65.96	\$ 32.98	\$ -

The monthly allowance for employees not participating in the County health insurance plan would no longer be available to any employees not grandfathered effective July 1, 2012.

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to consider the options as noted above, thereby revising the current monthly benefit to employees who opt out of County health insurance.

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Reimbursement of expenses incurred in responding to DUI and related incidents.</p> <p>SUBJECT/PROPOSAL/REQUEST Recovery of Fire, EMS, Police response expenses related to certain offenses/ Ordinance allowing revenue recovery/Schedule Public Hearing for consideration to adopt ordinance</p> <p>STRATEGIC PLAN FOCUS AREA: Goal # 4.3 Action Strategy: Establish service criteria based on the county comprehensive plan.</p> <p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Hatcher</p>	<p>AGENDA DATE: June 19, 2012 ITEM NUMBER:</p> <p>ACTION: Yes INFORMATION:</p> <p>CONSENT AGENDA: ACTION: INFORMATION</p> <p>ATTACHMENTS:</p> <p>REVIEWED BY: REX</p>
---	---

BACKGROUND: Emergency services responds to numerous accidents in Franklin County every year that are caused by persons being impaired while operating a motor vehicle or watercraft. These incidents tragically result in numerous injuries to other citizens due to the reckless and careless acts of a single individual. The revenue funds to provide for emergency services response to these incidents are generated through county tax assessments and from EMS revenue recovery fees.

DISCUSSION: The Code of Virginia allows localities to attempt to recover expenses associated with responses to incidents in which the operator of a motor vehicle, watercraft, or commercial vehicle is found to be impaired, operating recklessly, or without a license. In calendar year 2009, emergency services responded to 48 DUI related motor vehicle accidents in the county. § 15.2-1716 enables localities to draft an ordinance that allows judges to assess additional court costs at the time of sentencing upon the conviction of certain offenses. The locality may bill a flat fee of \$350. A copy of the State Code enabling legislation (§ 15.2-1716) is included with this summary for review.

RECOMMENDATION: Staff respectfully requests the Board of Supervisors to schedule a public hearing for consideration of adopting an ordinance pursuant to § 15.2-1716 of the Code of Virginia as previously supported in the adopted FY '12-'13 Budget.

§ 15.2-1716. Reimbursement of expenses incurred in responding to DUI and related incidents.

A. Any locality may provide by ordinance that a person convicted of violating any of the following provisions shall, at the time of sentencing or in a separate civil action, be liable to the locality or to any responding volunteer fire or rescue squad, or both, for restitution of reasonable expenses incurred by the locality for responding law enforcement, firefighting, rescue and emergency services, including those incurred by the sheriff's office of such locality, or by any volunteer fire or rescue squad, or by any combination of the foregoing, when providing an appropriate emergency response to any accident or incident related to such violation. The ordinance may further provide that a person convicted of violating any of the following provisions shall, at the time of sentencing or in a separate civil action, be liable to the locality or to any responding volunteer fire or rescue squad, or both, for restitution of reasonable expenses incurred by the locality when issuing any related arrest warrant or summons, including the expenses incurred by the sheriff's office of such locality, or by any volunteer fire or rescue squad, or by any combination of the foregoing:

1. The provisions of § [18.2-36.1](#), [18.2-51.4](#), [18.2-266](#), [18.2-266.1](#), [29.1-738](#), [29.1-738.02](#), or [46.2-341.24](#), or a similar ordinance, when such operation of a motor vehicle, engine, train or watercraft while so impaired is the proximate cause of the accident or incident;
2. The provisions of Article 7 (§ [46.2-852](#) et seq.) of Chapter 8 of Title 46.2 relating to reckless driving, when such reckless driving is the proximate cause of the accident or incident;
3. The provisions of Article 1 (§ [46.2-300](#) et seq.) of Chapter 3 of Title 46.2 relating to driving without a license or driving with a suspended or revoked license; and
4. The provisions of § [46.2-894](#) relating to improperly leaving the scene of an accident.

B. Personal liability under this section for reasonable expenses of an appropriate emergency response pursuant to subsection A shall not exceed \$1,000 in the aggregate for a particular accident, arrest, or incident occurring in such locality. In determining the "reasonable expenses," a locality may bill a flat fee of \$350 or a minute-by-minute accounting of the actual costs incurred. As used in this section, "appropriate emergency response" includes all costs of providing law-enforcement, fire-fighting, rescue, and emergency medical services. The court may order as restitution the reasonable expenses incurred by the locality for responding law enforcement, fire-fighting, rescue and emergency medical services. The provisions of this section shall not preempt or limit any remedy available to the Commonwealth, to the locality or to any volunteer rescue squad to recover the reasonable expenses of an emergency response to an accident or incident not involving impaired driving, operation of a vehicle or other conduct as set forth herein.

(1994, c. [617](#), § 15.1-132.1; 1995, cc. [683](#), [685](#), [830](#); 1997, cc. [587](#), [691](#); 2001, c. [505](#); 2003, c. [796](#); 2004, c. [273](#); 2005, cc. [148](#), [366](#); 2006, c. [679](#); 2009, c. [245](#); 2010, c. [343](#).)

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Building Inspections Department – Residential Plan Review Fees</p>	<p>AGENDA DATE June 19, 2012</p>
<p>SUBJECT/PROPOSAL/REQUEST: Residential Plan Review Fees</p>	<p>ACTION: CONSENT AGENDA:</p>
<p>STRATEGIC PLAN FOCUS AREA:</p>	<p>ATTACHMENTS: Yes</p> <ul style="list-style-type: none"> • Analysis as of 02/21/12 • Franklin County Code 5-27(v)
<p>ORDAL #: ACTION STRATEGY:</p>	<p>REVIEWED BY: <i>REH</i></p>
<p>STAFF CONTACT(S): Messrs. Huff, Moore</p>	

BACKGROUND:

At the May 15, 2012 Board meeting, staff was asked to look at a policy that would return the plan review fee (10% the cost of the permit) to an applicant if they successfully completed the project for which the fee was paid. Those who applied, but never got their Certificate of Occupancy would not have the fee returned to them. This, in essence would charge the review fee only to those who did not complete their construction project.

By way of background, as a result of 2006 USBC 109.1 revisions, Franklin County Building Inspections staff began requiring the submission of residential building plans. Training was provided and notices were provided to all builder developers and supply houses. On January 15, 2008, the Franklin County Board of Supervisors discussed proposed changes to Franklin County Code 5-27. Minutes from this meeting identify "the proposed changes will bring the Building Inspections Department a step closer to being self supporting." Residential building plans were not reviewed for USBC compliance at this time and therefore not subject to the plan review fee. The discussion from the Board at that time was that the Building Department should be supported largely by user fees as opposed to general taxes. It continues as the bulk of the benefit of that service went directly to the applicant, be it residential or commercial.

On March, 25, 2008 the Franklin County Board of Supervisors approved, amending and increasing all permit fees including the implementation of a plan review fee (Franklin County Code Section 5-27 (v)) in order to "bring the Building Inspections Department a step closer to be self funded".

In May 2009, the Building Inspections department started reviewing residential building plans for USBC compliance and in July 2009 the department revised the residential building plan review policy by limiting reviews to only footing and wall bracing for USBC compliance. These limitations were selected due to a lack of understanding by builders and developers as well as a staff transition and inability to keep up with plan reviews. At this time, a full time plan reviewer was dedicated to reviewing plans in an attempt to catch code related problems at the design/permit stage rather than in the field after something had been constructed incorrectly and a request to tear out the work had to be made.

By September 2011, the Building Inspections department started a more comprehensive review of residential building plans for USBC. On February 24, 2012, a memorandum was provided to the Board of Supervisors outlining Franklin County Code Section 5-27(v), indicating impending implementation as written and approved.

DISCUSSION:

USBC 109.4 requires all construction documents to be examined prior to issuance of the building permit. The Building Inspections department revisited the residential building plan review policy and included the entire structure based on feedback from the contracting community, code requirements and Franklin County's commitment to providing excellent service. Customer feedback indicated an inconsistency between inspectors during field inspections. Consistent building plan reviews facilitated consistent field inspections, and consistent rules for construction in Franklin County.

Building plan reviews (residential and non-residential) allow a full time employee to coordinate with customers to work out critical construction details with a full battery of resources available. These resources include all USBC code access to colleagues via telephone or e-mail, internet access to research new technologies, and time to process complex situations. Building plan reviews identify code violations and potentially costly modifications required prior to construction.

Financially, subsidies (monies not generated from building permit fees) from Franklin County tax payers to the Building Inspections department are currently at \$179,000 this fiscal year. (YTD period ending May 31, 2012) These subsidies directly benefit the building community (local and out of town builders) as well as their clients by lowering the overhead costs of construction and increase the tax burden on the residents of Franklin County not in development construction.

Residential plan review fees for YTD period ending May 31, 2012 would have generated approximately \$14,220. Please note that this fee represents only a small part of the educational, technical requirements and time necessary to review plans. Staff is fully trained and maintain all required certifications.

In comparison, Bedford County, with a similar permit fee structure (including a plan review fee), subsidized the Building Department to the tune of 45% during fiscal year 2011 while Franklin County subsidized only 36% of the Building Inspections department during that same period.

RECOMMENDATION:

Staff respectfully seeks Board direction related to plan review fees associated with residential building plans.

Franklin County
Analysis of Building Permit Fees and Expenditures
February 21, 2012

	<u>Actual</u> <u>01-02</u>	<u>Actual</u> <u>02-03</u>	<u>Actual</u> <u>03-04</u>	<u>Actual</u> <u>04-05</u>	<u>Actual</u> <u>05-06</u>	<u>Actual</u> <u>06-07</u>	<u>Actual</u> <u>07-08</u>	<u>Actual</u> <u>08-09</u>	<u>Actual</u> <u>09-10</u>	<u>Actual</u> <u>10-11</u>	<u>Budget</u> <u>11-12</u>
<u>Revenue</u>											
Building Permit Fees	254,971	372,892	381,793	439,204	475,012	364,764	298,860	257,568	238,035	254,951	233,000
<u>Expenditures</u>											
Building Inspections Department	228,320	238,613	259,087	299,266	330,145	364,287	454,088	438,433	396,573	396,928	398,954
Capital: Vehicle Replacement	11,969	11,657	0	7,393	0	22,418	10,567	0	0	0	31,595
Total Expenditures	240,289	250,270	259,087	306,659	330,145	386,705	464,655	438,433	396,573	396,928	430,549
Difference in Revenues and Expenditures	14,682	122,622	122,706	132,545	144,867	(21,941)	(165,795)	(180,865)	(158,538)	(141,977)	(197,549)
Indirect Costs Allocation	20,197	85,835	97,307	63,572	66,728	87,150	71,260	58,385	137,947	Not Available	
Difference After Indirect Cost Allocation	(5,515)	36,787	25,399	68,973	78,139	(109,091)	(237,055)	(239,250)	(296,485)	(141,977)	(197,549)

Sec. 5-27. - Permit fees.

For all buildings, structures, alterations, and/or renovations requiring building permits, the following fees shall be paid:

- (a) *Residential construction (Use groups R-1, R-2, R-3, R-4, R-5):* The fee shall be fifteen cents (\$0.15) flat fee per square foot of gross floor area including attached decks and covered areas.
Minimum fee—\$65.00
- (b) *Nonresidential construction (Use groups A, B, E, F, H, I, M, S, U):* The fee shall be fifteen cents (\$0.15) flat fee per square foot.
Minimum fee—\$65.00
- (c) *Additions (All use groups):* When square footage is added to an existing building or structure the fee shall be established as the same rate for the use group of the structure involved, and in no case less than the minimum fee for the use group.
- (d) *Alterations, renovations, and/or related repairs (All use groups):* The fee shall be ten dollars (\$10.00) per thousand dollars (\$1,000.00) of value.
Minimum fee—\$65.00
- (e) *Manufactured housing units (Single, doublewide, and triple-wide manufactured homes, mobile office units, etc., with approved factory labels):*
 - (1) Singlewide manufactured home, flat fee\$150.00
 - (2) Doublewide manufactured homes, flat fee\$200.00
 - (3) Triplewide manufactured homes, flat fee\$250.00

Basement fees shall be established at the same rate as for the use group of the structure involved, and in no case less than the minimum fee for that use group.
- (f) *Moving building or structures (All use groups):* Relocation—\$100.00
Basement fees shall be established at the same rate as for the use group of the structure involved, and in no case less than the minimum fee for that use group.
- (g) *Demolition of buildings and structures:* A demolition permit will be required with a sixty-five dollar (\$65.00) fee for commercial structures; structures demolished by a commercial demolisher; or demolitions which require an inspection by the building official.
- (h) *Towers, antennas, and similar regulated structures:*
Structural fee—\$100.00
- (i) *Swimming pools or similar regulated structures:*
Flat fee—\$65.00
- (j) *Docks (Residential and nonresidential):* The fee shall be fifteen cents (\$0.15) flat fee per square foot of dock area.
Minimum Fee—\$65.00
- (k) *Miscellaneous building and/or structures (All use groups):* Buildings and structures not specifically covered by this schedule shall be classified by the Building Official with fees to be determined by that classification.
- (l) *Tent and membrane structure over 900 sq. ft.—\$65.00*
- (m) *Electrical:*
The permit fee for installation of new electrical systems based on service size shall be

as follows:

0—400 amps\$65.00

401 amps and up, \$65.00 plus \$10.00 per additional 100 amps or portion thereof

Electrical permits—No service involved:

For all electrical permits in which no service is involved a base fee of sixty-five dollars (\$65.00).

(n) *Plumbing:*

(1) The fee for kitchen and/or bathroom alterations, renovations, and/or regulated repairs shall be \$10.00 per \$1,000.00 of value.

Minimum fee\$65.00

(2) A base fee of sixty-five dollars (\$65.00) for installation or replacement of fixtures or any plumbing device listed by definition or as determined by the building official to be a fixture and shall include commercial as well as domestic equipment.

(o) *Mechanical:* The permit fee for installation of new mechanical equipment is based on equipment cost:

\$0.00—\$15,000.00\$65.00

\$15,001.00—up, \$65.00 plus \$10.00 per additional \$1,000.00 or part thereof.

(p) *Distribution terminal and bulk plant facility license:*

License fee per year—\$150.00

(q) *Re-inspection fees:* A re-inspection fee of forty-five dollars (\$45.00) shall be charged for each additional inspection when any of the following reasons are the cause but not limited to:

(1) Wrong address.

(2) Repairs or corrections not made when re-inspection requested.

(3) Work not ready when inspection requested.

(4) Premises locked or inaccessible.

(r) *[Renewal of permits prior to expiration:]* Renewal of permits prior to expiration shall be sixty-five dollars (\$65.00). The permit is valid for a period of twelve (12) months after issuance. The first renewal of the permit will be made at no charge to the applicant. Additional renewals are subject to this fee. (After expiration, a new permit shall be issued).

(s) *[Refunds for uncompleted work:]* In the case of a revocation of a permit or abandonment or discontinuance of a building project, refunds for the portion of the work that was not completed will be made after written application to the building official. An inspection of the site may be required to determine the status of the work. Calculations for the percentage of work complete and amount of refund will be made by the building official. A minimum fee of sixty-five dollars (\$65.00) will be retained by the county from each permit to cover the administrative costs for issuance and cancellation of the permit and inspection of the site.

(t) *[Board of building code appeals:]* Board of building code appeals, application from a decision of the building official is two hundred fifty dollars (\$250.00). In the event that an applicant desires to use the board of building code appeals process, this fee applies. The fee is designed to defray the cost of the notification of affected parties, public notice, and the public hearing.

(u) *[Commences work prior to obtaining permit:]* Any person who commences any work for which a permit is required, prior to obtaining the permit, shall pay a sum equal to twice the normal permit fee up to a maximum of two thousand five hundred dollars (\$2,500.00)

and payment thereof shall not relieve such person from prosecution as described in Title 36, Chapter 6, Section 106 of the Code of Virginia for violating the building code by commencing work without a permit (emergency repairs excluded if guidelines in the USBC are followed).

- (v) *Plan review:* When the details of the proposed construction requires a plan to be submitted to the building official, a plan review fee shall be paid to the building inspections department at the time of submission of the plans and specifications for review. The plan review fee shall be equal to ten (10) percent of the building permit fee as shown in this schedule. The plan review fee may be revised during the technical review process and the plan review fee is in addition to the permit fee.
- (w) *Amusement device permits:* This fee shall be a flat fee of sixty-five dollars (\$65.00).
- (x) *Elevators:* This fee shall be a flat fee of sixty-five dollars (\$65.00).
- (y) *Storage tanks:*
 - 100—10,000 gallons\$65.00
 - 10,001—25,000 gallons\$90.00
 - 25,001— + gallons\$140.00
- (z) *Signs:* This shall be a flat fee of sixty-five dollars (\$65.00).

NOTE: Flat fee covers all electrical, plumbing, mechanical and structural work. All fees must be paid before certificate of occupancy will be issued.

Description	Existing Fees	Proposed Fees
Additions	When square footage is added to an existing building or structure, the fee shall be established as the same rate for the use group of the structure involved, and in no case less than the minimum fee for the use group.	
Plan Review Fee	n/a	10% of building permit fee
All Use Groups Other than Residential	\$0.11/sq ft.* \$50.00* minimum	\$0.15/sq ft.* \$65.00* minimum
Alterations	\$5.00/\$1,000.00* \$50.00* minimum	\$10.00/\$1,000.00* \$65.00* minimum
Amusement Device	n/a	\$65.00*
Board of Building Code Appeals	n/a	\$250.00*
Boat Docks	\$0.11/sq ft.* \$50.00* minimum	\$0.15/sq ft.* \$65.00* minimum
Business Institutional Building Industrial Building & Assembly Building	\$0.11/sq ft.* \$50.00* minimum	\$0.15/sq ft.* \$65.00* minimum
Commencing Work Without a Permit Fee	n/a	A sum equal to twice the normal permit fee up to a maximum of \$2,500.00
Demolition	\$50.00*	\$65.00*
Distribution Terminal and Bulk	\$150.00*	\$150.00*

Plant Facility License		
Electrical - Change in Service		
0-400 amps	\$50.00*	\$65.00*
401 amps & over	\$75.00* + \$10.00/100 amps*	\$65.00* + \$10.00/100 amps*
Elevators	n/a	\$65.00*
Manufactured Homes		
Single-wide	\$100.00*	\$150.00*
Double-wide	\$150.00*	\$200.00*
Triple-wide	\$150.00*	\$250.00*
Mechanical		
0-\$15,000.00	\$50.00*	\$65.00*
\$15,001.00-up	\$50.00* + \$5.00*/\$1,000	\$65.00* + \$10.00*/\$1,000.00
Moving/Relocation	\$100.00*	\$100.00*
Permit Cancellation Fee (prior to commencement of inspection)	80% of original fee refunded	Refund of 100% fee less the administrative fee of \$65.00
Permit Renewal	\$50.00*	\$65.00 1) Permit may be issued for 12 months per USBC 2) First permit issued before renewal - no charge 3) Future permit renewal fee applies
Plumbing	\$0.05 flat fee/sq ft.* \$40.00* minimum	\$10.00/\$1,000.00 \$65.00* minimum
Refunds for Unexpired Permits	80% of Permit Fee	In the case of revocation, abandonment or discontinuance; refunds for the portion of the work that was not completed will be made after written application to the Building Official. A minimum of \$65.00 retained.
Re-inspection Fee	\$25.00*	\$45.00*
Residential Buildings and Additions	\$0.11/sq ft.* \$50.00* minimum	\$0.15/sq ft.* \$65.00* minimum
Signs (with or without electricity)	\$50.00	\$65.00* flat fee
Storage Tanks		
100-10,000 gallons	\$50.00*	\$65.00*
10,001-25,000 gallons	\$75.00*	\$90.00*
25,001 and over	\$125.00*	\$140.00*
Swimming Pool	\$50.00*	\$65.00*
Tent & Membrane Structures over	n/a	\$65.00*

900 sq. ft. Towers & Antennas	\$100.00*	\$100.00*
*State surcharge required by § 36-139 of the Code of Virginia (1.75% currently) (Fee is rounded to the next dollar)		

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Purchase of Former Serenity Cabinets Building</p>	<p>AGENDA DATE: June 19, 2012</p>
<p>SUBJECT/PROPOSAL/REQUEST: Ratify Purchase of Former Serenity Cabinet Building in Ferrum, VA.</p>	<p>ITEM NUMBER:</p>
	<p>ACTION: Yes</p>
	<p>CONSENT AGENDA:</p>
	<p>ATTACHMENTS: Yes</p>
<p>STAFF CONTACT(S): Messrs. Huff,</p>	<p>REVIEWED BY: <i>[Signature]</i></p>

BACKGROUND:

On Thursday, May 31, 2012 , the Serenity Cabinet Building in Ferrum was sold at auction with Franklin County becoming the winning bid at a price of \$250,000. The property contains 7.01 acres and 30,576 square feet of industrial building along with a County greenbox site that presently contains eight (8) greenboxes, five (5) recycling boxes and is also in the rotation schedule for the roll-off boxes.

DISCUSSION:

RECOMMENDATION:

Staff recommends that the Board ratify the purchase of the former Serenity Cabinets Building at a price of \$250,000 plus associated expenses to close.



Parcels:
PIN: 0800009402

Pictometry Map Auto
1/3
N E S W

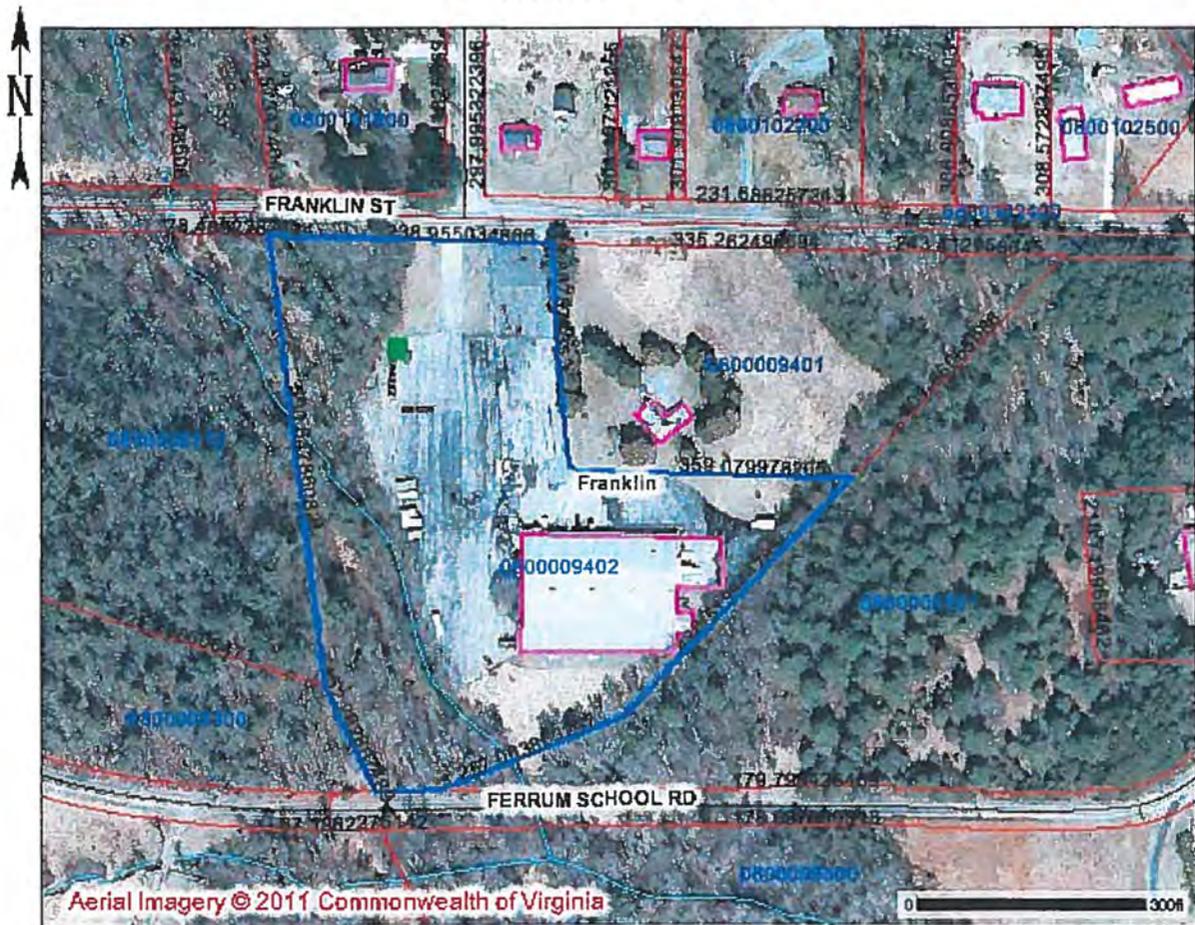
Franklin St



© AND © 2012 Microsoft
Contribution Terms of Use

Pictometry © 2000-2012

Franklin Co., VA



Parcels

Parcel ID: 080009402

Map: 08000

Parcel: 09402

Zoning: NZ

Owner:

MARWIL LLC

P O BOX 388

FERRUM, VA 24088

Description 1: RT 40W

Description 2: LOT 2

Acres: 7.01

Land Value: \$75,000

Bldg Value: \$346,600

Land Use Value: \$0

Deed Book: 943

Deed Page: 964

Instrument Type:

Instrument Year: 0

Instrument Number: 0

District: BR

Sale Price: \$0

Sale Date: 7/31/2008

Grantor: SERENITY HOUSE CABINETS

Plat Book: 943

Plat Page: 962

DISCLAIMER: The information contained on this page is NOT to be construed or used as a "legal description". Map information is believed to be accurate but accuracy is not guaranteed.

<http://www.webgis.net> Anderson & Associates, Inc. <http://www.andassoc.com>

Franklin Co. Property Information**Tax Map# 0800009402**

Owner: Marwil Lic
Owners Address: P O Box 388
 Ferrum, Va 24088
Property Address: 10895 FRANKLIN ST
Legal Desc.: Rt 40w
 Lot 2
Magisterial District: Blue Ridge
Zoning: NZ
Class Code: COMMERCIAL/INDUSTRIAL

Assessment Values:
Building: \$346,600
Land: \$75,000
Total: \$421,600
Total Acres: 7.010
Land Use Value: \$0

DISCLAIMER: While every effort has been made to ensure the accuracy of the information presented, Franklin County is not responsible for the accuracy of the content contained herein and will not be liable for its mis-use or any decisions based on this report's contents.

Zoning

Zoning Classifications	Approved Special Use Cases	Approved Variance Cases
NZ		
Rezone Case #'s:	Approved	

Transfer History

	Legal Documentation	Date	Price	Grantor
Most Recent	Deed Bk: 943 Pg: 964	7/31/2008		SERENITY HOUSE CABINETS
Previous 1	Deed Bk: 916 Pg: 374	7/6/2007	\$468,000	
Previous 2	Deed Bk: 654 Pg: 626	7/7/1999	\$220,000	
Previous 3	Deed Bk: 368 Pg: 324			

Land Value Details

Size in Acres	Lump Sum or		Unit Value	Adj. %	Utility Value	Acreage Value	Total Acreage Value
	Per Acre	Per Acre					
2.00	Per Acre	30,000	0.00	0	60,000	60,000	
5.01	Per Acre	3,000	0.00	0	15,030	15,030	
Total Value:						\$75,000	

*rounded to the nearest 100

Other Improvement Details

Description	Dimensions (l x w)(ft)	Size (sq.ft.)	Imp. Value
DRIVEWAY-ASPHALT	---	---	\$29,952
Total Value:			\$29,952

Building 1 Details

Building 1 Value: \$316,648

Exterior

Year Built: 1978 **Foundation:** Cinderblock **Garage:** None

Occupancy Type: Industrial Property
Condition: Average

Ext. Walls: Metal Siding
Roofing: Metal
Roof Type: Gable

No. of Cars: 0
Carport: None
No. of Cars: 0

Interior

Story Height: 1.00
No. of Rooms: 1
No. of Bedrooms:
Full Baths:
Half Baths: 9

Heating: Heat Pump
A/C: Yes
Fireplaces:
Flues:

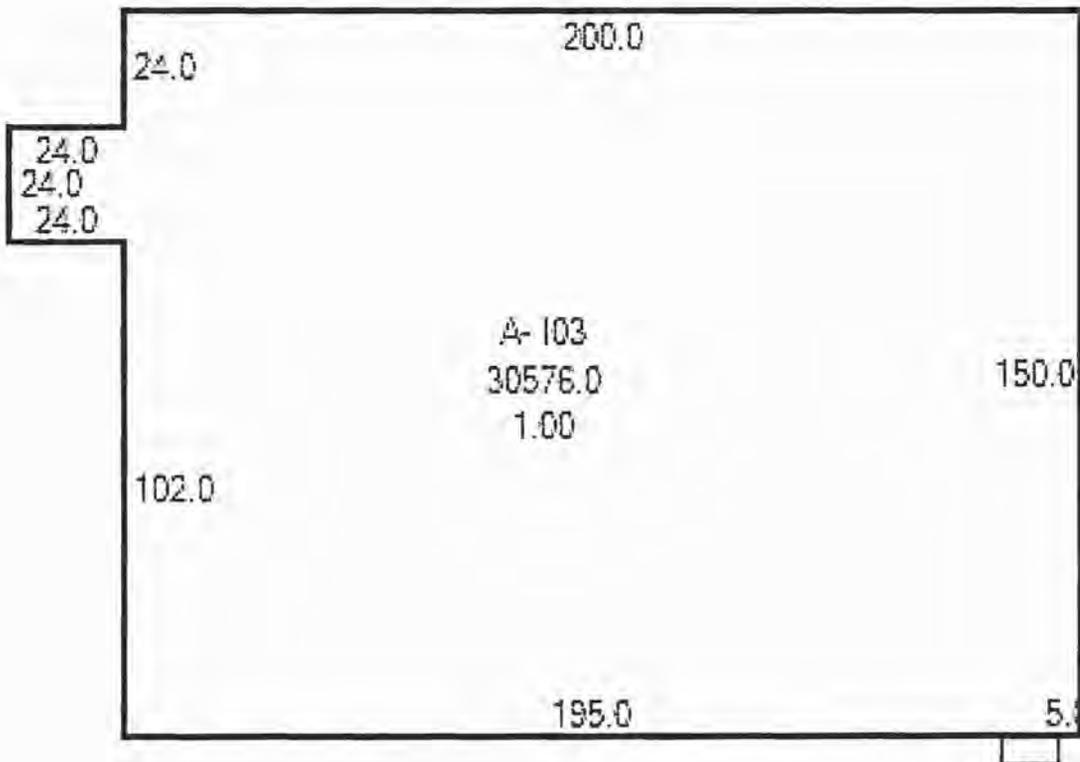
Finished Sq Ft: 30,576
Finished Bsmt Sq Ft:
Total Bsmt Sq Ft:
Base Living Sq Ft:
Unfinished Bsmt Sq Ft: 0
Interior Walls: Metal
Floors: Concrete

Site Information

Right of Way: Public

Terrain Char: Rolling/sloping
Easements: Paved

Water: Well
Sewer: Septic
Electric: Yes
Gas: No





Franklin County

Memorandum

To: Franklin County Board of Supervisors
From: Rick Huff **REH**
Date: June 13, 2012
Re: Board Retreat

Now that the budget is behind us, there are a number of big picture issues that the Board may want to spend some time discussing. I'd like to propose a Board Retreat, to be held in room B75 of the Government Center. Two proposed dates are Tuesday, July 31 (5th Tuesday) or Friday, August 3, 2012. If we can get a date when everyone is assured they can attend, staff will begin a draft agenda for the Board's approval ahead of time.

Knowing that the agenda of other retreats has often been too full, the following are topics for Board consideration as possible agenda topics in addition to topics the Board might wish to discuss.

1. Westlake Fire Station Options/Direction
2. Presentation of Economic Development Advisory Committee status report/preliminary recommendations
3. Career EMS crews – Justification and plans for adding additional crews
4. Renovation of Virgil Goode Building for Sheriff's Department use
5. Update on Courthouse Security Capital Improvements
6. Emergency Medical Dispatch
7. Aging Services Direction
8. Future Utilities Expansions
9. Parameters of Joint Operations Studies with School Division
10. Other?

Again, once a date is selected, staff can poll the Board on desired length and content of agenda. If there are other topics, staff would welcome those suggestions.

21

FRANKLIN COUNTY
Board of Supervisors



Franklin County
A Natural Setting for Opportunity

EXECUTIVE SUMMARY

<p>AGENDA TITLE: Married Working Couples Health Benefit</p>	<p>AGENDA DATE: <u>ITEM</u> NUMBER: June 19, 2012</p>
<p>SUBJECT/PROPOSAL/REQUEST Employer Health Contribution to married County employees</p>	<p>ACTION: YES INFORMATION:</p>
<p>STAFF CONTACT(S): Messrs. Huff, Whitlow, Copenhaver, Scott, Barnes</p>	<p>CONSENT AGENDA: ACTION: INFORMATION:</p>
	<p>ATTACHMENTS: YES</p>
	<p>REVIEWED BY: <i>REH</i></p>

BACKGROUND:

At the May 15, 2012 Board of Supervisor's meeting, the Board discussed revising two practices that would affect employees: 1) monthly benefit to employees who opt out of County health insurance and 2) monthly coverage for married couples working for the County. This executive summary addresses the monthly coverage for married couples working for the County. Another summary will address the monthly benefit to employees who opt out of County health insurance.

Last month's summary regarding the benefit for married working couples proposed to grandfather the existing married couples receiving the health benefit at no cost and to discontinue the September 1991 Board approved policy whereby "the employer contribution for health coverage for legally married County employees shall be the amount equal to the lesser of the cost of a family plan (full family health premium) or the total of a family and single contribution" (employer contributions). The Board requested staff to further research this item and report back findings accordingly. The Board also requested an example of how the County would phase out this practice for current employees over a five year period.

DISCUSSION:

The 1991 policy supports the County in providing a health benefit to each participating, individual employee in the same manner as vacation or sick leave. Each County employee participating in the County health insurance plan (whether married or not) receives an insurance contribution benefit. The current policy takes into consideration the County's (Employer) Family premium cost and the County's (Employer) contribution amount for the Family and Individual tiers. This allows the County to annually compare such costs and make available the lower amount to apply as its contribution for health coverage for married County employees.

Staff found the practice of recognizing married couples as individual employees with respective individual benefits (i.e. vacation, sick, health participation benefit, etc.) is philosophically shared among most local governments. When surveying seventeen surrounding and regional localities, staff learned the majority treat

married couples as two individuals with each receiving a health insurance contribution just as each would receive their respective annual or sick leave day benefits.

When applying such individual benefits theory to a married couple, the County is hypothetically saving costs when such couple is covered under one family plan (same household) with the current County contribution as compared to two individual employees who could potentially incur two family plans (separate households) and two County contributions. Please note the following example utilizing the FY '12-'13 Key Care 25/500 plan rates:

- A married couple with one family plan will cost the County \$1347.48 (employer contribution). If this married couple had not worked for the County and their positions were filled by two individual employees with two separate family plans, then such employer contributions would have totaled \$2021.22 (2 x \$1010.61).

Key Care 25/500

	Total Monthly Premium	Employer Contribution	Employee Contribution
Individual	\$481.24	\$389.80	\$91.44
Employee & Child	\$736.29	\$552.22	\$184.07
Employee/Spouse	\$1010.61	\$757.96	\$252.65
Family	\$1347.48	\$1010.61	\$336.87

While most area localities (including Franklin County) have had a practice of covering married couples as outlined in this summary, the County should examine a couple of possible options to assure the practice is financially sustainable moving forward. A few options are listed as follows:

Option # 1: Continue to follow the existing policy for married working couples with a few additions:

- Each year, the married couple rates will be computed according to the 1991 policy. This computation will take into consideration the increase in health premiums and employees will pay any costs that fall outside the computation for the 1991 policy (i.e. at such time as the family and single contribution is below the cost of a family plan).
- Married employees can choose which plan they would prefer to participate in together, but the County will do the computations on the lowest cost tier to the County. The employee will pay any additional costs associated with the more expensive plan / tier.

Option #2: Terminate the 1991 policy effective 7/1/2012 for current and future employees.

- No longer allows each employee being considered an individual for coverage, thereby eliminating the insurance contribution benefit for one of the spouses.
- Phase in the monthly employee contribution cost over 5 years. Such a monthly cost schedule (based on current employee contribution rates) would look as follows, yet subject to change as amounts may change due to future premium and / or employer contribution percentage fluctuations:

	FY '12-'13	FY '13-'14	FY '14-'15	FY '15-'16	FY '16-17
Individual	\$18.28	\$36.57	\$54.86	\$73.15	\$91.44
Employee & Child	\$36.84	\$73.64	\$110.45	\$147.26	\$184.07
Employee/Spouse	\$50.53	\$101.06	\$151.59	\$202.12	\$252.65
Family	\$67.37	\$134.75	\$202.12	\$269.49	\$336.87

RECOMMENDATION:

Staff respectfully requests the Board of Supervisors to consider the options as noted above, thereby revising the monthly coverage for married couples working for the County.