

MEETING #22 – May 20

At a Workshop Meeting of the Madison County Board of Supervisors on Monday, May 20, 2013 at 2:00 p.m. in the Madison County Fire hall located at 1223 N. Main Street Road:

PRESENT: J. Dave Allen, Chairman
Doris G. Lackey, Vice-Chair
Pete J. Elliott, Member
Jonathon Weakley, Member
Ernie Hoch, County Administrator
V. R. Shackelford, III, County Attorney
Phillip Tartaglia, Finance Director

ABSENT: Jerry J. Butler, Member
Jacqueline S. Frye, Clerk of the Board

1. Workshop Meeting Agenda:

Chairman Allen called the meeting to order and noted that Supervisor Butler will be absent from today's session; all other members are present and a quorum was established.

2. Pledge of Allegiance & Moment of Silence

The Board of Supervisors commenced their meeting with the Pledge of Allegiance and a moment of silence.

3. Adopt Agenda:

Chairman Allen advised as per the County Administrator, information isn't available for discussion pertaining to Item c pertaining to the Topping Committee Request (signage/trailer); Item 4-g will need to be added to discuss the Fox Ridge Subdivision; there is also an item for discussion in a closed session at about 3:30 p.m. today. Chairman Allen called for further additions, deletions or corrections to today's Agenda.

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board adopted the Agenda as amended, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Absent
Pete J. Elliott	Aye
Jonathon Weakley	Aye



4. Agenda Items:

a. Financial Review:

Chairman Allen advised these reports were placed in all mailboxes; he asked that any questions be directed to the Finance Director or County Administrator for information and advisement.

- i. Certificate of Claims [General Operations (April 2013 – FY2013)]
- ii. Certificate of Claims [Debt Service (April 2013 – FY2013)]
- iii. Certificate of Claims [Tourism Enhancement (April 2013 – FY2013)]
- iv. Supplemental Requests – General Operations (if any)

b. Minutes

- i. **#15 through #17**
- ii. **#18 through #21**

Chairman Allen asked if there were any questions pertaining to the above sets of minutes – any corrections should be copied to all members and forwarded to the Clerk.

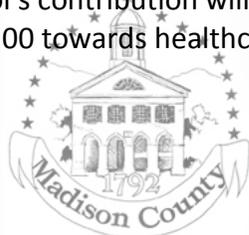
****Item 4-c (Topping Committee Request) was removed from today's Agenda****

d. The Local Choice Health Insurance – Plan and Funding

The County Administrator provided an update on the healthcare plan and funding; the school system has decided not to continue with Coventry Healthcare and to move forward with Local Choice Healthcare; numbers have been received from Local Choice Healthcare and will not expire for several months. The County's current healthcare plan will not expire until October 2013. Pricing between both carriers is comparable; there are more options available with Local Choice Healthcare - there was a question as to whether the County should sign on separate from the school system; available options were provided for review (i.e. tier concept) and level of participation (at least seventy-five [75%] percent), plan type [single versus family], deductible rates, employee costs); the plan being offered by Local Choice Healthcare will also offer a dental and vision plan, which isn't currently offered to County employees through Coventry Healthcare.

Concerns were verbalized by the Board regarding potential costs (in the event there are extensive changes in plan enrollment and the possible effects if there isn't a seventy-five percent [75%] participation level.

Dr. Eberhardt, Superintendent, was present and provided information pertaining to the school's existing healthcare plans, deductibles and co-pay amounts, and the amount of funding the school system allocates to school employees that participate in the healthcare plan; although there are plans to increase the school's contribution from \$425.00 to \$480.00 per participating employee (regardless of plan type), he anticipates the school's contribution will be around \$430.00 which will call for employees to pay at least \$90.00 towards healthcare. In closing, the school board members have reviewed



the information and will discuss this issue further during the upcoming June work session.

After discussion, it was advised the 'tier' approach will be more costly for the County in the long run; there was also a question as to whether the school system would cut the healthcare benefit during the next budget year in the event there is an increase in healthcare enrollment as a result of a significant change in plan costs; will the County be locked into the 'tier' approach should the County continue with the school's healthcare option.

The County Administrator advised the application will need to contain representation; the County will be forced to follow the same option as the school system unless both entities are represented separately; it was also advised the main goal is for both entities to take appropriate steps that will be a benefit to both groups of employees.

After discussion, it was the consensus of the Board to seek to attain a seventy-five percent participation level.

e. Budget Adjustment (FY2014 Budget)

The County Administrator advised the budget adjustment involves the Madison County Treasurer; she has completed some advanced courses; the State pays an additional stipend for the Constitutional Officer's salary totaling \$7,000.00, and will fund all except \$1,500.00 (VRS and FICA) - this will not be official until July 1, 2013 - revenue will be received and a budget adjustment will be needed at that time.

After discussion, it was the consensus of the Board to appropriate budgeted funding categorically at the June Regular Meeting.

f. Term Limits (for Appointments to Boards/Commissions/Committees)

Supervisor Lackey advised she feels the purpose of the County establishing a Board, Commission and/or Committee is to allow citizens an opportunity to serve; she feels that by establishing a policy to call for terms to run for two (2) years will allow more citizens a chance to serve if they so desire.

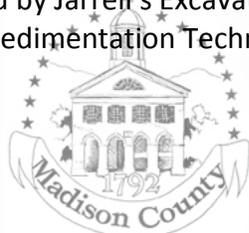
Chairman Allen advised the Board can adopt a policy or include language in the By-laws; however, any changes will encumber a future Board, which isn't allowed.

After discussion, it was the consensus to leave this option up to the Board in place at the annual Organizational Meeting.

g. Fox Ridge Subdivision (Bids)

The County Administrator advised that all bids received for the project were opened on Friday.

Wes Smith, Building Official, was present and advised that five (5) contractors were present; three (3) bids were received for the project with the lowest bid being presented by Jarrell's Excavating, Inc. In closing, he advised that Brian Daniel, Erosion/Sedimentation Technician, compiled numbers for the project and the bid came



in under the preliminary figures he compiled. Additionally, Anthony Hurlock, VDOT representative, walked the site during the pre-bid process and added a few additional items. It was also clarified the bond covers all work associated with the project for a period of one (1) year.

After discussion, it was the consensus of the Board to authorize the County Administrator to offer the proposed work associated with the project.

5. Closed Session:

a. Closed Session:

On motion of Supervisor Lackey, second by Supervisor Weakley, the Board convened in a closed session, pursuant to Virginia code Section 2.2-3711(A)(1) pertaining to a personnel issue, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Absent
Pete J. Elliott	Aye
Jonathon Weakley	Aye

b. Return to Open Session:

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board moved to reconvene in open session, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Absent
Pete J. Elliott	Aye
Jonathon Weakley	Aye

c. Motion to Certify:

On motion of Supervisor Lackey, seconded by Supervisor Weakley, the Board moved to certify by roll call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Absent
Pete J. Elliott	Aye
Jonathon Weakley	Aye

No action was taken as a result of closed session



6. Information & Correspondence (if any)

Transfer Station

The County Administrator advised he is collecting proposals for:

- *Chipping the wood at the rear of the facility (bids being sought); and
- * Resealing the asphalt (i.e. cracks and road);

In the past, citizens were allowed to take the chips; however, Waste Management, Inc., has advised they will load the chip at no cost; if citizens are allowed to take the mulch, he suggested they only be allowed to take a certain amount with an attached fee if they'd like more than the suggested amount.

After discussion, it was the consensus of the Board to allow anyone who'd like the chips to be allowed to come haul it away.

The County Administrator advised he's looking to extend the wall at the recycling station out a bid and install an extended concrete pad - a drawing should be available next week and an estimate hasn't yet been compiled.

Concerns were verbalized regarding the problems with repaving, as there may be water underneath the surface.

Park Update

The County Administrator advised a plan is in the works to schedule a meeting the Superintendent the first week in June; further information will be provided as plans unfold and become finalized.

Madison Park & Recreation Authority

Supervisor Lackey advised the PRA plans to come to the June meeting; she has concerns that no preparations are in place effective July 1, 2013, as per the existing agreement between the PRA and the County; there has also been no measures to hire a part-time clerical to assume the tasks currently being done by Ms. Perryman.

The County Administrator advised he has met with Mr. Dean; the plan is to have an individual line item within the budget for every line item; it was also noted the PRA is looking at the upcoming budget year as being a 'transition period.'

Supervisor Lackey advised the aforementioned suggestion hasn't been reviewed by all PRA members; there is also concern about a requirement to place \$10.00 from every fee received into a line item for Hoover Ridge, and who authorized the recent placement of \$20,000.00 into the Camp Crockett line item.



The County Administrator advised the existing MOU expires effective July 1, 2013; Mr. Dean advised he will assist with drafting a new MOU. In closing, he advised that Paige Kelliher has agreed to donate her time to perform clerical duties in the interim until a part-time clerical person can be hired in time for the August 2013 sports season.

The Finance Director advised he has also been asked to assist with training Mr. Carpenter on the existing software package before Ms. Perryman leaves at the end of June 2013.

There was also recent discussion about PRA's goals and the implementation of a well for irrigation purposes (tagging onto the school's water system); there were also concerns about the future plans for a building.

The County Administrator advised that plans call for a meeting with Wes Smith, Building Official, to determine if the farmhouse at Hoover Ridge can be made handicap accessible; discussions have also been held to assess whether a YMCA can be developed at Hoover Ridge (developed through a partnership with an existing franchise).

Bleachers

The County Administrator advised the new bleachers are almost complete; the handicap ramp is being installed; the press box will be put into place shortly; bids will be opened on the restroom renovations next week.

Courthouse Project

The County Attorney advised a signed agreement was received by Hanover Bond Insurance, Company; a final draft should be completed by next week to correct some errors.

Sheriff's Department

Supervisor Elliott advised he questioned the hours involved because of concerns that the individual took more time than needed; there is still old paint in place that was painted over instead of being scraped away.

7. Adjournment:

With no further action being required, on motion of Supervisor Lackey, seconded by Supervisor Weakley, Chairman Allen adjourned the meeting, with the following vote recorded:

J. Dave Allen	Aye
Doris G. Lackey	Aye
Jerry J. Butler	Absent
Pete J. Elliott	Aye
Jonathon Weakley	Aye



J. Dave Allen, Chairman
Madison County Board of Supervisors

Jacqueline S. Frye, Clerk to the Board
Adopted on: July 9, 2013

Copies: J. Dave Allen, Doris G. Lackey, Jerry J. Butler, Pete J. Elliott, Jonathon Weakley,
V. R. Shackelford, III & Constitutional Officers



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