

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING
September 27, 2011

The Henrico County Board of Supervisors convened a regular meeting on Tuesday, September 27, 2011 at 7:00 p.m. in the Board Room, Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico County, Virginia.

Members of the Board Present:

Frank J. Thornton, Chairman, Fairfield District
Richard W. Glover, Vice Chairman, Brookland District
James B. Donati, Jr., Varina District
David A. Kaechele, Three Chopt District
Patricia S. O'Bannon, Tuckahoe District

Other Officials Present:

Virgil R. Hazelett, P.E., County Manager
J. Thomas Tokarz, Deputy County Attorney
Michael L. Wade, Sheriff
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board
George T. Drumwright, Jr., Deputy County Manager for Community Services
Leon T. Johnson, Ph.D., Deputy County Manager for Administration
Robert K. Pinkerton, P.E., Deputy County Manager for Community Operations

Mr. Thornton called the meeting to order at 7:06 p.m.

Mr. Thornton led recitation of the Pledge of Allegiance.

George T. Drumwright, Jr., Deputy County Manager for Community Services, delivered the invocation.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, the Board approved the minutes of the September 13, 2011 Regular and Special Meetings.

The vote of the Board was as follows:

Yes: Thornton, Glover, Donati, Kaechele, O'Bannon

No: None

MANAGER'S COMMENTS

As the former President of the Virginia Association of Local Tax Auditors (VALTA), Department of Finance Vehicle Section Manager Deborah Oxenreider has received the prestigious Master Deputy Commissioner of the Revenue designation from the University of Virginia's Weldon Cooper Center for Public Service. VALTA traces its roots to 1931 and as part of its mission seeks to train community leaders as well as state and local officials. In attaining this achievement, Ms. Oxenreider completed over 450 hours of in-depth coursework and successfully passed several exams. She is only the fourth person in the history of the County to earn this designation.

On September 11, 2011, the Henrico Crisis Intervention Team (CIT) Steering Committee was awarded the National Alliance on Mental Illness (NAMI-Va) Joseph S. Collins CIT Support Award at the combined Virginia and International CIT Conference in Virginia Beach. The award was given for "displaying exemplary service and commitment through strong support and advocacy for the development and expansion of CIT in Virginia." Henrico County's CIT program is distinctive in the nation due to the inclusion of the Division of Fire/Emergency Medical Services as equal partners with law enforcement. The program coordinates a 40-hour training class for first responders, a train the trainer class for selected CIT first responders to join the CIT instructor program, a Mobile Response Team that pairs mental health clinicians with CIT trained police officers to respond to citizens in the community, and other programs to improve responses to those in psychiatric crisis. The members of the CIT Steering Committee include Assistant Chief Steve Alloway, Lt. Cindy Wood, and Val Jackson from the Henrico Division of Police; Richard Edelman and Nicki Moon from Henrico Area Mental Health and Developmental Services; Battalion Chief Lloyd Runnett from the Henrico Division of Fire; and Lt. Col. Carlos Talley and Capt. Earl Williams from the Henrico Sheriff's Office. During the International Conference, the following CIT representatives presented the Henrico CIT model: George Drumwright, Deputy County Manager for Community Services, Battalion Chief Runnett and Lt. Brent Boshier from the Division of Fire; Lt. Cindy Wood, Officer Dustin Eddington, and Val Jackson from the Division of Police; Capts. Earl Williams and Richard Garrison from the Sheriff's Office; Richard Edelman and Mary McCahill from Mental Health and Developmental Services; Bonnie Neighbor from the Virginia Organization of Consumers Asserting Leadership; and Cathy Harkey from the National Alliance on Mental Illness.

BOARD OF SUPERVISORS' COMMENTS

Mrs. O'Bannon announced two County-sponsored public events scheduled for October 8, 2011, the dedication of the newly renovated Fire Station #8 and the grand opening of the Eastern Henrico Recreation Center.

RECOGNITION OF NEWS MEDIA

No media representatives were present.

PRESENTATIONS

Mr. Donati presented a proclamation recognizing October 2 – 8, 2011 as Natural Resources Stewardship Week. Accepting the proclamation was Barbara McGarry, Conservation Specialist and District Manager for Henricopolis Soil and Water Conservation District. Joining her from the District were Robert A. Brewster, II, Chair and Director; Gatewood H. Stoneman, Director; Donald O. (Spec) Campen Jr., Associate Director; and Lindy Durham, Office Administrator and Education Program Technician.

Mr. Kaechele presented a proclamation recognizing October 3 – 7, 2011 as Customer Service Week. Accepting the proclamation was Sheryn R. Hollinsworth, Employee Development and Training Manager for the Department of Human Resources. Joining her was Paula G. Reid, Director of Human Resources.

Mr. Thornton presented a proclamation recognizing October 2011 as Domestic Violence Awareness Month. Accepting the proclamation were Beth C. Bonniwell, Domestic Violence Coordinator for the Division of Police, and Angela Verdery, Public Information Manager for Safe Harbor. Joining them from the Division of Police were James B. Fitzgerald, Assistant Chief for Investigative Operations; Capt. Jan W. Stem, Commanding Officer for the Criminal Investigations Section; Lt. Thomas L. Slayton, Jr., Commander of Special Investigations, and Sgt. Tripp Wise from the Special Victims Unit. Also participating was Lauren Leggett, Safe Harbor 2010 Volunteer of the Year.

Mr. Glover presented a proclamation recognizing October 2011 as Henrico History Month. Accepting the proclamation was Sarah W. Pace, President of the Henrico Historical Society.

PUBLIC HEARINGS ITEMS

215-11 Resolution – Amendments to the FY 2011-12 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2010-11, and (2) Appropriate Funds for Certain New Programs.

Gene Walter, Management and Budget Division Director, responded to questions from Mrs. O'Bannon.

Mr. Thornton read a prepared statement declaring his personal interest in a transaction involving this agenda item and the provision of funds by the County to the Three Fountains North Civic Association for Lake Overton. Although he was advised by Mr. Rapisarda that he did not have a conflict of interest in this matter, Mr. Thornton removed himself from participation in the discussions and abstained from voting. Mr. Glover temporarily conducted the meeting during the Board's deliberation on this item.

No one from the public spoke in opposition to this resolution.

On motion of Mrs. O'Bannon, seconded by Mr. Donati, with Mr. Thornton abstaining, the Board approved this item – see attached resolution.

216-11 Ordinance – Vacation of Building Line – Lot 11 in Block B of Glen Manor - Fairfield District.

Jon Tracy, Director of Real Property, responded to a question from Mrs. O'Bannon.

No one from the public spoke in opposition to this ordinance.

On motion of Mr. Glover, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached ordinance.

217-11 Ordinance - Vacation of Building Line - Lot 2 in Block L of Ridgecrest, Section 2 - Tuckahoe District.

Mr. Tracy responded to questions from Mrs. O'Bannon and Mr. Kaechele.

No one from the public spoke in opposition to this ordinance.

On motion of Mrs. O'Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached ordinance.

218-11 Resolution – Adoption of Henrico County Water Supply Plan.

Art Petrini, Director of Public Utilities, recognized Sheryl Stephens, Senior Community Resource Specialist for Draper Aden. She was representing Draper Aden, which assisted the County in the development of this plan. Mr. Petrini then narrated a slide presentation on the plan, which addressed water supply planning in Virginia, key components of the Henrico plan, water sources and water uses, environmental resources and conditions, the County's projected future water demands, statement of need, alternatives for future regional supply, Cobbs Creek as a local and regional solution, the drought plan and drought response, and the plan's submittal to the Virginia Department of Environmental Quality. He and Mr. Hazelett responded to a number of questions from the Board.

No one from the public spoke in opposition to this resolution.

On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.

PUBLIC COMMENTS

William Spencer, a resident of the Three Chopt District, complimented the County and the Board and reiterated his thanks to the Board for funding the Eastern Henrico Recreation Center.

William Henderson, a resident of the Brookland District and former County employee, addressed the Board regarding a letter of recommendation written by Mr. Thornton on his behalf and an Equal Employment Opportunity Commission (EEOC) discrimination charge he has filed against the County. In responding to Mr. Henderson, Mr. Hazelett clarified that a letter of recommendation does not indicate an applicant is going to be hired, that Mr. Henderson is free to apply for any job with the County or to file a suit against the County, and that the Board is not involved in the County's personnel actions.

GENERAL AGENDA

- 219-11 Resolution – End of Declared Emergency.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.
- 220-11 Resolution – Award of Construction Contract – Jail East Recreation Yard Walls Structural Repairs Buildings 3, 4, 5, 6, 7 and 8.
- Chris Winstead, Director of General Services, and Mr. Hazelett responded to questions from the Board.
- On motion of Mr. Kaechele, seconded by Mrs. O'Bannon, and by unanimous vote, the Board approved this item – see attached resolution.
- 221-11 Resolution – Award of Construction Contract – Tuckahoe Library Retrofit, Library Headquarters.
- Mr. Winstead and Mr. Hazelett responded to questions from Mrs. O'Bannon.
- On motion of Mrs. O'Bannon, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.
- 222-11 Resolution – Signatory Authority – Lease – Division of Police – Laurel Park Shopping Center – Brookland District.
- On motion of Mr. Glover, seconded by Mr. Donati, and by unanimous vote, the Board approved this item – see attached resolution.

223-11 Resolution – Acceptance of Gift from Western Youth Football Association, Incorporated.

Neil Luther, Acting Director of Recreation and Parks, and Mr. Hazelett responded to questions from Mr. Kaechele and Mrs. O’Bannon.

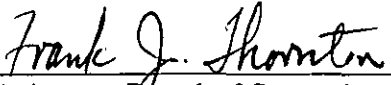
On motion of Mrs. O’Bannon, seconded by Mr. Kaechele, and by unanimous vote, the Board approved this item – see attached resolution.

John Vithoukaskas, Director of Finance, responded to a question from Mrs. O’Bannon pertaining to the Western Youth Football Association.

224-11 Resolution - Acceptance of Roads.

On motion of Mr. Donati, seconded by Mr. Glover, and by unanimous vote, the Board approved this item – see attached resolution.

There being no further business, the meeting was adjourned at 8:36 p.m.



Chairman, Board of Supervisors
Henrico County, Virginia

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

NATURAL RESOURCES STEWARDSHIP WEEK

October 2 – 8, 2011

WHEREAS, the United Nations has designated 2011 as the International Year of Forests; and

WHEREAS, our forests provide wildlife habitat, improve air quality, and help protect the quality of our drinking water; and

WHEREAS, maintaining healthy forests is essential to the natural and economic health of the Commonwealth; and

WHEREAS, unplementation of strong conservation policies and practices is necessary to protect this natural resource for future generations; and

WHEREAS, Henrico County provides strong leadership in the protection and conservation of its natural resources for the benefit of all its citizens; and

WHEREAS, the Henricopolis Soil and Water Conservation District recognizes and promotes Natural Resources Stewardship Week as a means to increase awareness about the vulnerability of our resources.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2 – 8, 2011 as Natural Resources Stewardship Week; applauds the positive actions taken by individuals, private organizations, and government at all levels to improve our environment; and encourages Henrico citizens to show a personal commitment to protecting our forests for the future.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 27, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

CUSTOMER SERVICE WEEK

October 3 - 7, 2011

WHEREAS, customer service is an ever-changing process that is a critical part of the success of any organization, especially local government; and

WHEREAS, the County of Henrico is continually attempting to ensure that customer service remains an integral part of our employees' daily lives; and

WHEREAS, the County's customer service initiatives focus on communication, education, training, and recognition; and

WHEREAS, the County continues to be recognized locally, nationally, and internationally for the quality of service it provides to all its customers; and

WHEREAS, each County employee and County agency needs to continue to promote excellence in customer service.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes the week of October 3 - 7, 2011 as Customer Service Week and salutes and thanks each and every County employee for the quality of service so willingly given to both the internal and external customers of the County.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 27, 2011

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

DOMESTIC VIOLENCE AWARENESS MONTH

October 2011

WHEREAS, domestic violence is a pervasive social issue affecting people of all ages, races, religions, cultures, and economic backgrounds; and

WHEREAS, the crime of domestic violence violates an individual's privacy, safety, and dignity and has a serious physical, emotional, social, sexual, psychological, and economic impact on victims, families, neighborhoods, workplaces, and communities; and

WHEREAS, children who are subjected to domestic violence often grow up to inflict violence on others, creating a cycle that must be stopped through prevention and early education and by developing positive opportunities; and

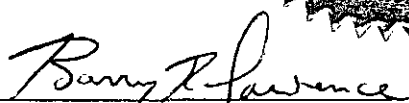
WHEREAS, the local economy endures losses due to the effect of domestic violence on businesses in the form of absenteeism, reduced efficiency, lost wages, sick leave, security costs, and health care; and

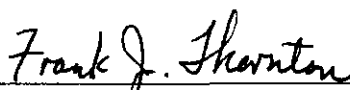
WHEREAS, the County of Henrico is committed to prioritizing the problem of domestic violence in our community by increasing public awareness and providing education to our citizens; and

WHEREAS, Henrico citizens can make a difference in the lives of families experiencing domestic and sexual violence and can play an important role in preventing and eradicating this violence.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2011 as Domestic Violence Awareness Month and acknowledges the ongoing and coordinated efforts of local domestic violence service providers and the community in addressing the problem of domestic violence.




Barry R. Lawrence, Clerk
September 27, 2011


Frank J. Thornton, Chairman
Board of Supervisors

Proclamation



OF THE BOARD OF SUPERVISORS OF HENRICO COUNTY, VIRGINIA

HENRICO HISTORY MONTH

October 2011

WHEREAS, this year is the 400th anniversary of the founding of the County of Henrico, which has a significant history, including English exploration and settlement, Native American heritage and culture, Revolutionary War activity, and Civil War battles; and

WHEREAS, there are many houses, buildings, and sites of historic, archaeological, and architectural value that are an important part of the cultural heritage of the County; and

WHEREAS, historic preservation has relevance for the entire County, both urban and rural areas, and for Henrico citizens of all ages, all walks of life, and all ethnic backgrounds; and

WHEREAS, the education of current and future generations will continue to be enhanced through the identification, interpretation, and preservation of the County's history and historic resources; and

WHEREAS, the Henrico County Historical Society promotes the study of Henrico's history while working to discover and collect materials that illustrate the County's past; and

WHEREAS, the Board of Supervisors supports the Society's ongoing efforts to promote the County's history and heritage.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of Henrico County, Virginia hereby recognizes October 2011 as Henrico History Month and calls upon the citizens of the County to acknowledge and participate in this special observance.



Frank J. Thornton
Frank J. Thornton, Chairman
Board of Supervisors

Barry R. Lawrence
Barry R. Lawrence, Clerk
September 27, 2011

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Title **RESOLUTION - Amendments to the FY 2011-12 Annual Fiscal Plan to (1) Reappropriate Funds for (a) Continuing Grant Programs and (b) Certain Unencumbered Balances from FY 2010-11, and (2) Appropriate Funds for Certain New Programs**

<p>For Clerk's Use Only:</p> <p>Date SEP 27 2011</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES NO OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center">✓ ___</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓ ___</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓ ___</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓ ___</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">___ <i>absent</i></td> </tr> </table>		YES NO OTHER	Donati, J.	✓ ___	Glover, R.	✓ ___	Kaechele, D.	✓ ___	O'Bannon, P.	✓ ___	Thornton, F.	___ <i>absent</i>
	YES NO OTHER													
Donati, J.	✓ ___													
Glover, R.	✓ ___													
Kaechele, D.	✓ ___													
O'Bannon, P.	✓ ___													
Thornton, F.	___ <i>absent</i>													

WHEREAS, the Board of Supervisors of the County of Henrico, Virginia, did hold an advertised public hearing at 7:00 p.m., on September 27, 2011, to consider proposed amendments to the Annual Fiscal Plan for fiscal year 2011-12; and,

WHEREAS, those citizens who appeared and wished to speak, were heard.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the Annual Fiscal Plan for fiscal year 2011-12, should be and hereby is amended and that such funds hereby are:

(1a.) Reappropriated for expenditure in the amounts and for the purposes indicated, for grant programs and certain trust funds which are to be accounted for in the Special Revenue Fund in fiscal year 2011-12: Such funds having already been appropriated for expenditure in the previous fiscal year (2010-11) for grant programs and trust obligations, funded from other agencies and County contributed funds, where applicable, with ending dates after June 30, 2011. Unexpended balances representing revenue received or anticipated, are now to be reappropriated in fiscal year 2011-12, to provide funds for the completion of those grant programs and trust obligations; and,

(1b.) Reappropriated for expenditures in the amounts and for the purposes indicated for continuing programs: Such funds having already been appropriated for expenditure in the previous fiscal year (2010-11) for those same approved purposes, but for some justifiable reason could not be expended or encumbered prior to June 30, 2011. Those unencumbered balances are now to be reappropriated in fiscal year 2011-12, to provide funding to meet those same continuing needs; and,

(2.) Appropriated for expenditure for certain new requests for programs in the amounts and for the purposes indicated.


<p>By Agency Head <u>[Signature]</u></p> <p>Routing:</p> <p>Yellow to: _____</p> <p>Copy to: _____</p>	<p>By County Manger <u>[Signature]</u></p> <p>Certified: _____</p> <p>A Copy Teste: _____</p> <p align="center">Clerk, Board of Supervisors</p> <p>Date: _____</p>
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**DECLARATION OF PERSONAL INTEREST
IN TRANSACTION CONSIDERED BY
THE BOARD OF SUPERVISORS**

Pursuant to the requirements of §§2.2-3112(A)(2) and 2.2-3115(E) of the Code of Virginia, 1950, as amended, I hereby declare my personal interest in a transaction, agenda item number 215-11, considered by the Board of Supervisors of Henrico County, Virginia on September 27, 2011 as follows:

- (1) The transaction involved is to provide funding to the Three Fountains North Civic Association for Lake Overton. Funds are to come from the General Fund via an interfund transfer to the Capital Projects Fund. The amount of funds involved is \$30,000.
- (2) My personal interest consists of property I own located at 7919 Capistrano Drive, Henrico, Virginia 23227, in the Three Fountains North subdivision. My property may benefit from the transaction given its close proximity to Lake Overton.
- (3) I am a member of a group of people affected by the transaction, namely, those persons who live in my neighborhood, Three Fountains North, near Lake Overton.

The County Attorney has advised me that I do not have a conflict of interest that prevents me from voting on this matter. However, I would like the Clerk to record that I am neither participating nor voting on this transaction.



Frank J. Thornton, Chairman
Board of Supervisors of Henrico
County, Virginia

Dated: September 27, 2011

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No.
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SUMMARY

1.a.	Reappropriation for Grant Programs (ivory):	
	Special Revenue Fund	
	General Government	\$ 13,790,735
	Education	25,452,631
	Total Reappropriations for Grants	<u>\$ 39,243,366</u>
1.b.	Reappropriation for Continuing Programs (blue):	
	General Fund	\$ 7,221,750
	Total Reappropriations for Continuing Programs	<u>\$ 7,221,750</u>
	Total Reappropriations	\$ 46,465,116
2.	New Amendments/Appropriations (pink):	
	General Fund	\$ 5,300,369
	Special Revenue Fund	7,919,282
	Trust and Agency Fund	695,000
	Total Operating Funds	<u>\$ 13,914,651</u>
	Capital Projects Fund	\$ 3,722,267
	Water and Sewer Construction Fund	136,272
	Total Capital Funds	<u>\$ 3,858,539</u>
	Total New Amendments/Appropriations	<u>\$ 17,773,190</u>
	 GRAND TOTAL AMENDMENTS/REAPPROPRIATIONS/ APPROPRIATIONS	 <u><u>\$ 64,238,306</u></u>

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

1.a. REAPPROPRIATIONS FOR GRANTS AND TRUST FUNDS

The following amendment requests are for reappropriation of funds budgeted in fiscal year 2010-11, for: grants from other agencies and County contributed funds, where applicable, which have been budgeted in the Special Revenue Fund and have an ending date later than the County's June 30, 2011, closing date; and budgeted, but not expended as of June 30, 2011. Unexpended balances representing revenue received or anticipated, will be reappropriated for expenditure in fiscal year 2011-12, into those same accounts for the approved purposes:

OPERATING FUNDS

FUND 1102 – SPECIAL REVENUE FUND - State and Federal Grants - County

Department 05 – Commonwealth's Attorney

05001 – Commonwealth's Attorney

0000 05380 – Virginia Domestic Violence Victim Fund \$ 10,290

This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12. These funds will be used for office supplies and travel expenses to support the program.

05002 – Victim/Witness Program

0000 05365 – Victim Witness 630

The Victim Witness program budget includes contributions from the private sector, appropriated but not expended as of June 30, 2011. Funds are to be reappropriated in fiscal year 2011-12 to continue services in this area.

Total Commonwealth's Attorney \$ 10,920

Department 07 - Juvenile/Domestic Relations District Court

07002 – Juvenile Probation

0000 05378 – CY2011 Juvenile Accountability Block Grant \$ 39,238

This Federal, State, and County funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue providing the Multisystemic Therapy (MST) services for serious and/or chronic youthful offenders, provided by existing staff at Henrico Mental Health facilities.

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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07003	- Juvenile Detention Home	
0000 05009	- <u>U.S.D.A. Grant Detention Home</u>	16,409
	<p>This Federal funded program allows reimbursement of expenditures beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue support of the Henrico County Juvenile Detention Home. This grant program is funded for an additional \$27,500, in fiscal year 2011-12.</p>	
	Total Juvenile/Domestic Relations District Court	\$ 55,647
Department 12 - Police		
12013	- Communications	
0000 00849	- <u>Wireless E-911</u>	\$ 216,143
	<p>This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12. The <u>Wireless E-911</u> effort is funded for an additional \$962,180 in fiscal year 2011-12. This funding will be used for operating and capital costs such as upgrading of equipment, furnishings, and software systems at the communications center.</p>	
12035	- Metro Aviation	
1823 00000	- <u>Metro Aviation Special Operating and Capital</u>	34,519
	<p>This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this program to purchase items needed for the Metro Aviation Unit.</p>	
12800	- Grants	
1825 00000	- <u>Dog Food Donations</u>	12
	<p>This donation funded program extends beyond fiscal year 2010-11. This amount represents corporate and private citizen donations received and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to purchase dog food for the Animal Shelter.</p>	
0000 00063	- <u>Police Grant Reserve</u>	3,071
	<p>During the past thirteen fiscal years, unused County matching funds from completed State and Federal grants have been moved to this reserve account. Funds in this account are to be used to cover anticipated County match requirements for future grants. The unused balance in this account as of June 30, 2011, is to be reappropriated in fiscal year 2011-12, to be used for that same purpose.</p>	

**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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- 0000 00110 - P.E.A.K. Program 4,473
This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue the Parents, Educators, and Kids (P.E.A.K.) Program (formally know as D.A.R.E).
- 0000 00173 - Bulletproof Vest 388
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program.
- 0000 05113 - Domestic Violence Cell Phone Recycling 1,693
This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue initiatives to combat domestic violence.
- 0000 05221 - Milk Bone/Corporate Donation 5,000
This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from corporations received and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to purchase items to enhance the Division of Police's Canine Unit.
- 0000 05326 - SHSGP10A Protective Suits 1,021
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used towards the purchase of chemical protective suits.
- 0000 05357 - DMV11 32,548
This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used for equipment to perform check points and saturation patrols.

COUNTY OF HENRICO, VIRGINIA
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0000 06622	- <u>Justice Assistance Grant 11</u>	8,263
	<p>This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used to purchase equipment for the Division's SWAT team, Civil Disturbance team, Organized Crime section, motor unit, and K-9 unit.</p>	
	Total Police	<hr/> \$ 307,131
Department 13 - Fire		
13113	- Emergency Planning & Safety	
0000 05134	- <u>Radiological Preparedness and Response Program</u>	\$ 70
	<p>To reappropriate funding received for the Radiological Preparedness and Response Program administered through the Virginia Department of Emergency Management on behalf of Dominion Virginia Power. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this program.</p>	
0000 05219	- <u>FY2008 - UASI (Shelter and Evacuations)</u>	13,915
	<p>This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used for evacuation, shelter planning, training, and coordination of efforts across twenty area localities.</p>	
0000 05248	- <u>2008 Homeland Security</u>	3,293
	<p>This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used to design, develop, and conduct a multi-team response exercise to evaluate the capabilities of a hazardous materials response in Henrico County.</p>	
0000 05323	- <u>CBRNE Equipment Project</u>	3,999
	<p>This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used to purchase equipment for response to a chemical, biological, radiological, nuclear, or explosive incident.</p>	

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- 0000 05334 - FY2008 CERT 5,140
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program.
- 0000 05335 - 2009 EMG: Alternative EOC 1,514
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. Funds will be used towards establishing an alternate emergency operations center.
- 0000 05336 - FY2009 CERT 9,115
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. Funds will be used for classroom instruction, CERT personnel training, program training materials and equipment, and advertisement of the program.
- 0000 05337 - FY2009 Homeland Security Grant 50,000
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. Funds will be used for equipment and training for the Division's Haz-Mat Team.
- 0000 05382 - EOC Communications 1,495
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used to upgrade the audio capability from the primary Emergency Operations Center to auxiliary use rooms.
- 0000 05386 - MMRS-Prime Mover Tow Vehicle 28,500
This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds will be used for the acquisition of a Prime Mover tow vehicle.

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13116	- Fire Marshal's Office		
0000 00833	- <u>Fire Prevention Donations</u>		4,131
	<p>This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue to be used for supplies and materials needed by the Fire Marshal's Office for Community Outreach programs.</p>		
13150	- Field Operations		
0000 05092	- <u>Eyes for Fire</u>		5,376
	<p>This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to be used toward the purchase of thermal imaging cameras.</p>		
	Total Fire		\$ 126,548
Department 16 - General Services			
16002	- Communications		
0000 05163	- <u>PSIC-Public Safety Interoperable Communications</u>		\$ 32,915
	<p>This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used for voice and data connectivity in the Emergency Communications Centers (EOC/911) in each of the jurisdictions within the Richmond Regional Planning District Commission.</p>		
0000 05311	- <u>RAMIS Phase II</u>		124,005
	<p>This Federal funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this grant funded program. These funds are to be used for the purchase and installation of equipment to create an eastern microwave ring, which would connect the counties of New Kent, Charles City, and the Henrico Jail East into the newly created RAMIS network.</p>		
	Total General Services		\$ 156,920

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Department 22 - Social Services

22104 - CSA - Mandated Services

1302 05302 - FY2010-11 CSA

\$ 3,599,847

This State and County funded program allows reimbursement of expenditures beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue these Comprehensive Services Act (CSA) programs. This program is funded for an additional \$8,796,782 in fiscal year 2011-12.

22508 - Title IV E - Revenue Maximization

1302 00029 - Title IV E - Revenue Maximization

31,716

This County funded program allows reimbursement of expenditures beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue support for Human Services programs.

Total Social Services

\$ 3,631,563

Department 23 - Recreation & Parks

23101 - Director

0473 00000 - Kiosk

\$ 727

This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to construct a computer kiosk so the public can better access information on County recreation facilities and review County recreation facilities for rental options.

Department 36 - Community Corrections Program

36001 - Community Corrections Program

0000 01037 - CCP-County

\$ 6,704

County funds and fees appropriated, but not expended as of June 30, 2011, are to be reappropriated in fiscal year 2011-12. The County portion of this program is funded for an additional \$137,023, in fiscal year 2011-12.

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36004	- Community Corrections Program - Drug Court		
0000 05298	- <u>FY2010-11 Drug Court</u>		20,830
	The Drug Court program is supported by State funds, fees, and local funds. This funding was appropriated but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The Drug Court Program is funded in fiscal year 2011-12 for an additional \$411,748, from State and local sources.		
	Total Community Corrections Program	\$	27,534

Department 38 - Community Revitalization			
38003	- CDBG		
0000 05162	- <u>FY2007-08 CDBG - Meadowview Park</u>	\$	34
0000 05175	- <u>FY2008-09 CDBG Administration</u>		430
0000 05184	- <u>FY2008-09 CDBG Homeowner's Enhancement Guide</u>		4,034
0000 05186	- <u>FY2008-09 CDBG Connect</u>		73
0000 05197	- <u>FY2008-09 CDBG Sandston Public Improvement/Streetscape</u>		739
0000 05250	- <u>FY2009-10 CDBG Commercial Assistance Administration</u>		5,092
0000 05251	- <u>FY2009-10 CDBG CONNECT Program</u>		43,807
0000 05252	- <u>FY2009-10 CDBG Design Assistance</u>		41,308
0000 05254	- <u>FY2009-10 CDBG Façade Grants</u>		154,031
0000 05255	- <u>FY2009-10 CDBG Habitat for Humanity Maintenance</u>		28,812
0000 05256	- <u>FY2008-09 CDBG HOME Inc. Downpayment</u>		2,750
0000 05257	- <u>FY2009-10 CDBG RAMPS</u>		15,470
0000 05258	- <u>FY2009-10 CDBG Southside CDC Homeownership Assistance</u>		36,000
0000 05267	- <u>FY2009-10 CDBG Administration</u>		11,272
0000 05315	- <u>09-10 Offsite EZ Improvement Grants</u>		30,000
0000 05316	- <u>09-10 CONNECT Program Computer Replacement</u>		9
0000 05340	- <u>FY2010-11 CDBG Commercial Assistance Administration</u>		65,216
0000 05341	- <u>FY2010-11 CDBG CONNECT Program</u>		66,958
0000 05342	- <u>FY2010-11 CDBG Administration</u>		77,690
0000 05344	- <u>FY2010-11 CDBG ElderHomes Rehabilitation</u>		26,910
0000 05346	- <u>FY2010-11 CDBG ElderHomes Emergency and Minor Repairs</u>		114,024
0000 05347	- <u>FY2010-11 CDBG HOME Inc. Downpayment Assistance</u>		19,750
0000 05349	- <u>FY2010-11 CDBG Southside CDC Downpayment Assistance</u>		23,550
0000 05354	- <u>FY2010-11 CDBG A Grace Place</u>		295,000
0000 05355	- <u>FY2010-11 CDBG RAMPS</u>		36,491
	Sub-Total CDBG	\$	1,099,450

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38004	- HOME		
0000 05187	- <u>FY2008-09 HOME Administration</u>		1,606
0000 05260	- <u>FY2009-10 HOME Administration</u>		104
0000 05265	- <u>FY2009-10 HOME Virginia Supportive Housing SRO</u>		21,997
0000 05343	- <u>FY2010-11 HOME Administration</u>		36,008
0000 05345	- <u>FY2010-11 HOME ElderHomes Rehabilitation</u>		183,401
0000 05348	- <u>FY2010-11 HOME HOME, Inc. Downpayment Assistance</u>		70,000
0000 05350	- <u>FY2010-11 HOME Southside CDC Downpayment Assistance</u>		127,000
0000 05383	- <u>2010-2011 Southside Community Development Corp CHDO</u>		300,000
0000 05393	- <u>FY2010-2011 Elderhomes Corporation Downpayment Assistance</u>		83,742
	Sub-Total HOME	\$	823,858

These Federal funded programs extend beyond fiscal year 2010-11. These amounts represent funds appropriated but not expended as of June 30, 2011, and are to be reappropriated in fiscal year 2011-12, to continue these Housing and Urban Development (HUD) programs. HUD is funding CDBG and HOME programs/projects in fiscal year 2011-12 for an additional \$1,074,270, found elsewhere in this document. Funding for the CDBG and HOME program is allocated on a federal fiscal year basis which is different than the local fiscal year.

Total CDBG and HOME \$ 1,923,308

38005	- Local Business Assistance		
0000 05158	- <u>Local Business Assistance</u>	\$	204,455

This program extends beyond fiscal year 2010-11. This amount represents funding appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12 to fund assistance for local businesses in the Henrico Enterprise Zone Program.

Total Community Revitalization \$ 2,127,763
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County \$ 6,444,753

FUND 1108 - SPECIAL REVENUE FUND - Capital Region Workforce Consortium

Department 27 - Capital Region Workforce Consortium

27004	- Workforce Partnership		
0000 05208	- <u>WIA Youth 2009 Out of School</u>		578,749
0000 05211	- <u>WIA Administrative 2009</u>		64,299
0000 05212	- <u>Non Federal 2009-10</u>		34,971
0000 05303	- <u>WIA Youth 2010 In School</u>		594,926
0000 05304	- <u>WIA Youth 2010 Out of School</u>		731,823
0000 05305	- <u>WIA Aduk 2010</u>		164,599
0000 05306	- <u>WIA DW 2010</u>		419,878
0000 05307	- <u>WIA Administration 2010</u>		279,270

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0000 05308 - <u>Non Federal 2010-11</u>	251,841
0000 05363 - <u>Statewide Rapid Response 2010-11</u>	111,759

These Federal and otherwise funded programs extend beyond fiscal year 2010-11. These amounts represent: (a) Federal funds received; (b) Henrico County contributions; (c) locally generated revenue; (d) contributions from other localities in the consortium; and (e) revenue received from other sources, that have been appropriated in fiscal year 2010-11, but not expended as of June 30, 2011, and are to be reappropriated in fiscal year 2011-12, to continue these programs. Funding for the Capital Region Workforce Consortium (CRWC) program is allocated on a federal fiscal year basis which is different than the local fiscal year. The CRWC is funded for an additional \$4,959,921, in fiscal year 2011-12.

Total Fund 1108 - Special Revenue Fund - CRWC	\$ 3,232,115
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**FUND 1110 - SPECIAL REVENUE FUND - Mental Health and Developmental Services
Department 26 - Mental Health and Developmental Services**

26102 - LTMI Services	
1510 00000 - <u>Mental Health Law Reform</u>	\$ 66,625
26110 - Brief Adult Services	
1512 00000 - <u>Mental Health Law Reform</u>	17,628

This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue the Mental Health Law Reform Program. These funds will be used to provide case management for individuals in need of mental health treatment and to provide mandatory outpatient treatment and attendance at involuntary commitment hearings per recent mental health law reforms.

26102 - LTMI Services	
1533 00000 - <u>Jail Diversion</u>	42,439

This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue the Mental Health Jail Diversion Program. These funds will be used to divert individuals with mental illness from jails or provide aftercare programs for individuals with mental illness who have been released from jail.

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- 26103 - Youth and Family
- 1513 00000 - Mental Health Child and Adolescent Services Funds 12,344
This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue the Mental Health Child and Adolescent Services Program. These funds will be used to provide outpatient clinician services to children with mental health needs.
- 1562 00000 - Detention 1,008
This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12. These funds will be used to provide medical supplies to Juvenile Detention.
- 26105 - Providence Forge Outpatient Center
- 1587 05328 - FY11 FAST Prevention Henrico 827
- 1587 05329 - FY11 FAST Prevention CC/NK 2,395
Federal grant funding appropriated in fiscal year 2010-11, the grant program extends beyond June 30, 2011. These unexpended funds are to be reappropriated in fiscal year 2011-12, to continue the Families and Schools Together (FAST) project, which is designed to increase self-esteem and improve school performance through supporting the family unit for at-risk children in New Kent and Charles City Counties and at Laburnum Elementary School.
- 26106 - Emergency Services
- 1503 00000 - SMI Federal Block Grant ESP Peer Counselor 19,736
Federal grant funding appropriated in fiscal year 2010-11, the grant program extends beyond June 30, 2011. These unexpended funds are to be reappropriated in fiscal year 2011-12, to provide a peer counselor in the Emergency Services Program.
- 1594 00000 - Acute Care Project 305,087
This State funded program, the funds are distributed by the Richmond Behavioral Health Authority, allows reimbursement of expenditures beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12 to cover costs incurred in the fourth quarter of fiscal year 2010-11, for inpatient acute care for consumers with mental illness.

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- 1595 00000 - State Crisis Intervention Funds 48,448
This State funded program, operated with funds are distributed by the Richmond Behavioral Health Authority, extends beyond June 30, 2011. These unexpended funds are to be reappropriated in fiscal year 2011-12, to continue the crisis stabilization program. These funds will provide non-hospital alternatives for persons experiencing mental health crises.
- 26107 - Substance Abuse
1600 00000 - Purchase of Services 55,503
Federal grant funding appropriated in fiscal year 2010-11, the grant program extends beyond June 30, 2011. These funds, appropriated but not expended, are to be reappropriated in fiscal year 2011-12, to continue the Substance Abuse Federal Block Grant for Residential Purchase of Services and the Substance Abuse Community Treatment Program and the State Substance Abuse Grant for Residential Purchase of Services.
- 26108 - Medical Services
1506 00000 - State Pharmacy Funds 569,961
State grant funding appropriated in fiscal year 2010-11, the grant program extends beyond June 30, 2011. These funds, appropriated but not expended, are to be reappropriated in fiscal year 2011-12, to purchase medications for eligible consumers with mental illness and provide services in support of consumers obtaining medications due to the closing of the state community resource pharmacy as part of state budget reductions. The allocation replaced the disbursement of medication by the State operated community resource pharmacy that is now allocated directly to MH/DS for medications for consumers.
- 26110 - Short Term Outpatient Services
1688 00000 - Virginia Healthcare Foundation 57,372
State grant funding appropriated in fiscal year 2010-11, the grant program extends beyond June 30, 2011. These funds, appropriated but not expended, are to be reappropriated in fiscal year 2011-12, to continue to provide a full-time clinician position, psychiatric services, and medication at the Crossover Clinic. This will improve access for uninsured clients to mental health services and access to primary medical care for persons with a mental illness.
- 26201 - Community Support Services Director
0000 00000 - Community Support Services Director 766
Henrico Area Mental Health and Developmental Services Board has received one-time State Guardianship funds to pay legal fees associated with appointing guardians for consumers. These unexpended funds are to be reappropriated in fiscal year 2011-12 to continue this program.

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26202	- Children/Adolescent Services	
1622 05330	- <u>Parent Infant Program - FY2011 Part C Grant</u>	293,371
	A State grant for the Early Intervention Part C program, extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue the early intervention program.	
26204	- Community and Residential Resources Team	
1633 05331	- <u>FY2011 OBRA Grant</u>	16,658
	This State funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue the Omnibus Budget Reconciliation Act (OBRA) Nursing Home Program.	
26205	- Day Support	
1665 00000	- <u>Sheltered Employment Venture Capital</u>	224,084
	This operation serving persons with intellectual disabilities is organized to be self-supporting, being funded from contract revenue. Revenue appropriated in fiscal year 2010-11, exceeded requirements as of June 30, 2011. This balance is to be reappropriated in fiscal year 2011-12, to continue operations and represents a life-to-date balance.	
26303	- Program Support	
1698 00000	- <u>Residential Properties</u>	56,167
	Local funds from group homes rent collections were appropriated in fiscal year 2010-11 for repairs to Henrico County group homes. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to be used for that same purpose.	
26305	- Information Services	
1680 00000	- <u>Service Coordination</u>	50,373
	Henrico Area Mental Health and Developmental Services Board has received one-time State ID Waiver Start Up funds to be used to create a data bridge between the software for client records and the new electronic ID Waiver System. These unexpended funds are requested to be re-appropriated in fiscal year 2011-12 to be used for the same purpose.	

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26307	- Financial Management		
1685 00000	- <u>Retained Earnings</u>		231,760
	<p>Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. These funds, not expended as of June 30, 2011, are to be reappropriated in fiscal year 2011-12, to be used for one-time expenditures. These funds will be used for computer hardware and software programs.</p>		
1686 00000	- <u>Board Contributions</u>		18,013
	<p>This donation funded program extends beyond fiscal year 2010-11. This amount represents donations received from the private sector and appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue uses as determined by the Henrico Area & Developmental Services Board (CSB) and/or the donors.</p>		
	Total Fund 1110 Special Revenue Fund - MHDS Services	\$	2,090,565
FUND 1113 - SPECIAL REVENUE FUND - Forfeitures - Commonwealth's Attorney - State Department 05 - Commonwealth's Attorney			
05001	- Commonwealth's Attorney		
0000 00000	- <u>Forfeitures - Commonwealth's Attorney - State</u>	\$	371,792
	<p>This State "special funds" funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to be used for law enforcement projects as determined and approved by the County Manager or his designee.</p>		
	Total Fund 1113 Special Revenue Fund - Forfeitures - Attorney	\$	371,792
FUND 1114 - SPECIAL REVENUE FUND - Forfeitures - Police - State Department 12 - Police			
12850	- Asset Forfeimre		
0000 00000	- <u>Forfeitures - Police - State</u>	\$	767,796
	<p>This State "special funds" funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to be used for law enforcement projects as determined and approved by the County Manager or his designee.</p>		
	Total Fund 1114 Special Revenue Fund - Forfeitures-Police-State	\$	767,796

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Fund 1116 - SPECIAL REVENUE FUND - Forfeitures - Police - Treasury - Federal
 Department 12 - Police
 12850 - Asset Forfeimre
 0000 00000 - Forfeitures - Police - Treasury - Federal \$ 105,572
 This Federal "special funds" funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to be used for law enforcement projects as determined and approved by the County Manager or his designee.
 Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Treasury \$ 105,572

Fund 1117 - SPECIAL REVENUE FUND - Forfeitures - Police - Justice - Federal
 Department 12 - Police
 12850 - Asset Forfeiture
 0000 00000 - Forfeitures - Police - Justice - Federal \$ 729,004
 This Federal "special funds" funded program extends beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to be used for law enforcement projects as determined and approved by the County Manager or his designee.
 Total Fund 1117 Special Revenue Fund-Forfeitures Police-Justice \$ 729,004

FUND 1119 - SPECIAL REVENUE FUND - ARRA - County Special Revenue Fund
 Department 12 - Police
 12800 - Grants
 0000 05276 - ARRA - JAG10 - Police \$ 23,661
 Federal ARRA funds for the Justice Assistance Grant (JAG), extend beyond fiscal year 2010-11. This amount represents revenue appropriated but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to purchase various types of equipment for the Division of Police.

Department 27 - CRWC
 27004 - Workforce Partnership
 0000 05223 - Stimulus WIA Youth 2009 (Out of School) \$ 6,295
 Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to the Capital Region Workforce Consortium for job search services for adults, youth, and dislocated workers.

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Department 38 – Community Revitalization

38006	– ARRA - Community Revitalization	
0000 05229	– <u>ARRA - Homelessness - Social Services Emergency Financial Services</u>	\$ 1,297
0000 05232	– <u>ARRA - Homelessness - St. Joseph's Villa/Hilliard House</u>	17,885
Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to the Department of Community Revitalization for CDBG programs. This funding was provided by the American Recovery and Reinvestment Act.		
Total Community Revitalization		\$ 19,182
Total Fund 1119 - ARRA - County Special Revenue Fund		\$ 49,138
Total Special Revenue Fund - General Government		\$ 13,790,735

FUND 1101 – SPECIAL REVENUE FUND - School Cafeteria

Department 50 - Education

50341	– National School Lunch Program	\$ 800,000
0000 00000	This Federal School program, extends beyond fiscal year 2010-11. This amount represent revenue appropriated, but not expended as of June 30, 2011, and is to be reappropriated in fiscal year 2011-12, to continue this same program.	
Total Fund 1101 Special Revenue Fund-School Cafeteria		\$ 800,000

FUND 1109 – SPECIAL REVENUE FUND - State & Federal Grants - Schools

Department 50 - Education

50101	– Elementary School Education	
0000 01208	– <u>EarlyReading Intervention</u>	\$ 88,909
0000 01233	– <u>Virginia Preschool Initiative</u>	14,174
0000 01338	– <u>Federal Class Size/Title II 2009/10</u>	16,682
0000 01339	– <u>Federal Class Size/Title II 2010/11</u>	576,754
0000 01372	– <u>Head Start Program Yr 17 (2010/11)</u>	882,460
0000 01548	– <u>Title I-D 2009/10</u>	1,594
0000 01610	– <u>Title I-A 2009/10</u>	194,989
0000 01611	– <u>Title I-A 2010/11</u>	5,728,514
0000 01667	– <u>Title III (ESL) 2009-10</u>	253
0000 01668	– <u>Title III (ESL) 2010-11</u>	26,013
0000 02013	– <u>Carol M. White Physical Education Program - PEP Grant</u>	59,193
0000 02015	– <u>Misc Federal Grant - Adams ES - 21st Century Comm. Center - FY2010</u>	17,979
0000 02021	– <u>Misc Federal Grant - Title I Distinguished School for 2008-2009</u>	6,443
0000 02022	– <u>School Improve 1003 (a) Adams/Highland Springs 2011</u>	102,887
0000 02025	– <u>Misc Federal Grant - Adams ES - 21st Cennry Comm. Center - FY2011</u>	126,691
0000 02719	– <u>Misc Federal Grant - Fatherhood Initiative</u>	15
0000 03549	– <u>Misc Federal Grant - Tuckahoe Elementary Touring</u>	300

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50102	- Middle School Education	
0000 01231	- <u>SOL Algebra Readiness Grant</u>	405,148
0000 02016	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center - FY2010</u>	497
0000 02024	- <u>Misc Federal Grant - Wilder MS - 21st Century Comm. Center - FY2011</u>	42,171
50121	- High School Education	
0000 01207	- <u>Drivers' Education Program</u>	202,178
0000 01668	- <u>Title III (ESL) 2010-11</u>	415
0000 02019	- <u>Misc Federal Grant - Foreign Language Assistance</u>	87,041
50131	- Career and Technical Education	
0000 01221	- <u>Pell Grants</u>	41,999
0000 01459	- <u>Perkins Act III 2010-11</u>	17,722
0000 02000	- <u>Misc School Grants - Federal</u>	100,000
50133	- General Adult Education	
0071 01211	- <u>General Adult Education</u>	97,331
0000 02008	- <u>Misc Federal Grant - English Literacy/Civics Ed</u>	67,298
0000 02716	- <u>Misc Local Grant - Jail East and Jail West Education</u>	35,125
0000 03544	- <u>GED Waiting List/Expanded GED</u>	1,366
50134	- Alternative Education	
0000 01216	- <u>Individual Student Alternative Education Plan</u>	9,173
0000 01308	- <u>Safe & Drug Free S/C Act 2009-10</u>	305
0000 02017	- <u>Misc Federal Grant - Mt. Vernon/New Bridge</u>	134,631
50140	- Exceptional Education	
0000 01209	- Educational Interpreters Grant	31,641
0000 01489	- Pre-School 2010/11	35,947
0000 01519	- Juvenile Detention Home 2010-11	16,302
0000 01729	- <u>Title VI-B 2009/10</u>	61,192
0000 01730	- <u>Title VI-B 2010/11</u>	5,069,677
50151	- Technology	
0280 01577	- <u>Technology State 2008-09</u>	23,953
0000 01579	- <u>Technology State 2010-11</u>	1,006,848
0000 01637	- <u>Title 2D Technology 2009-10</u>	20,344
0000 01638	- <u>Title 2D Technology 2010-11</u>	57,357
50153	- Staff Development	
0000 01220	- <u>Mentor Teachers Program</u>	147,539
0000 01786	- <u>Teacher Incentive Fund FY2011</u>	782,910
0000 03510	- <u>VCU Teacher Development Grant</u>	374,353

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50154	- Summer School	
0000 01236	- <u>Summer School</u>	423,832
50155	- Juvenile Detention Home	
0000 01279	- <u>Juvenile Detention Home Title I-D 2004/05</u>	28,420
0000 01519	- <u>Juvenile Detention Home 2010/11</u>	59,527
50222	- Student Health Services	
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	1,702
0000 03550	- <u>Misc State Grant - Project Connect</u>	50,305
50232	- Television Services	
0000 01210	- <u>Electronic Classroom</u>	75,142
50401	- Assistant Superintendent for Finance	
0000 01204	- <u>Computer Insurance Coverage</u>	274,927
0000 01212	- <u>Grants Administration</u>	1,319,450
0000 01213	- <u>Henrico Education Foundation</u>	167,872
0000 02000	- <u>Miscellaneous School Grants - Federal</u>	89,858
0000 02001	- <u>Miscellaneous Federal - CTE Resource Center Contract - Mod I</u>	10,375
0000 02002	- <u>Misc Federal Grant - Reading Initiative Program - Wilder Middle</u>	6,000
0000 02003	- <u>Misc Federal Grant - CTE Resource Center Mod-2</u>	14
0000 02004	- <u>Misc Federal Grant - Staff Dev - Intensive Assistance</u>	2,000
0000 02700	- <u>Miscellaneous School Grants - Local</u>	6,892
0000 02702	- <u>Miscellaneous Local - Career and Tech Education</u>	564
0000 02703	- <u>Miscellaneous Local - Great Expectations HSHS</u>	608
0000 02704	- <u>Miscellaneous State - HSTC-CAPER</u>	3,213
0000 02705	- <u>Miscellaneous Local - Laburnum Elementary School</u>	1,750
0000 02706	- <u>Misc Local Grant - Staff Development</u>	16,890
0000 02707	- <u>Misc Local Grant - VRSEC - McKesson Grant</u>	52
0000 02708	- <u>Misc Local Grant - Creslview ES - Head Start</u>	575
0000 02709	- <u>Misc Local Grant - Pocahontas MS Fishing Grant</u>	1,000
0000 02711	- <u>Misc Local Grant-Tuckahoe MS - Wal-Mart</u>	118
0000 02712	- <u>Misc State Grant CTE Center AR Handbooks</u>	493
0000 02713	- <u>Misc Local Grant-Johnson ES - Genworth</u>	4,000
0000 02714	- <u>Misc Local Grant - Lakeside ES After School All Star Program</u>	4,143
0000 02718	- <u>Misc Local Grant - VAAS - AP Training & Incentive Program</u>	3,431
0000 02720	- <u>Misc Local Grant - Champions for Healthy Kids</u>	668
0000 02722	- <u>Misc Local Grant - Target Field Trip Grant</u>	715
0000 02723	- <u>Partners in the Arts Grant</u>	1,168
0000 02725	- <u>Henrico Education Foundation Grants</u>	1,800
0000 03500	- <u>Miscellaneous School Grants - State</u>	12,893
0000 03501	- <u>Miscellaneous State - Project Graduation 2005</u>	194,986
0000 03502	- <u>Miscellaneous Federal - CTE Center</u>	555
0000 03503	- <u>Miscellaneous State - HSHS CAPER</u>	4,901
0000 03504	- <u>Miscellaneous State - CTE Center</u>	370,000
0000 03507	- <u>Miscellaneous State - Jobs for VA Graduates</u>	11,656
0000 03514	- <u>Miscellaneous State Grant - Henrico HS-CAPER</u>	425
0000 03515	- <u>Miscellaneous State Grant - Deep Run-CAPER</u>	750

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0000 03517	- <u>Miscellaneous State Grant - Godwin-CAPER</u>	1,560
0000 03518	- <u>Miscellaneous State Grant - Career & Tech Education - Caper</u>	98,269
0000 03523	- <u>Miscellaneous State Grant - Advanced Placement - AP Testing</u>	19,330
0000 03524	- <u>DMAS Health Services Program</u>	239,985
0000 03526	- <u>Misc State Grant - HCPS Commission for the Arts</u>	10,489
0000 03530	- <u>Misc State - Twin Hickory ES - Bullying Prevention Grant</u>	1,800
0000 03533	- <u>Bike Smart - Helmet Safety Grant</u>	1,039
0000 03534	- <u>Misc State Grant - National Board Certification</u>	432,289
0000 03536	- <u>Misc State Grant - Career Switcher Mentor</u>	1,800
0000 03537	- <u>Misc State Grant - Staff Dev. MS Online Reading Program</u>	4,800
0000 03538	- <u>Misc State Grant - JMU Autism Priority Project</u>	2,264
0000 03539	- <u>Misc State Grant - CTE Center School By School Model</u>	433
0000 03540	- <u>Misc State Grant - Pocahontas MS VEE Classroom</u>	750
0000 03541	- <u>Misc State Grant - Godwin HS Art-in-Residence</u>	1,816
0000 03545	- <u>Misc State Grant - MS Teacher Corps - Fairfield and Wilder</u>	90,013
0000 05043	- <u>Student Transcript Grant</u>	1,618
0000 05125	- <u>CTE Resource Center Program Account</u>	64,355

These Federal, State, and otherwise funded School programs/grants, extend beyond fiscal year 2010-11. These amounts represent revenue appropriated, but not expended as of June 30, 2011, and are to be reappropriated in fiscal year 2011-12, to continue these same programs. School grants are funded for an additional \$42,857,611, in fiscal year 2011-12.

Total Fund 1109 - Special Revenue Fund-State/Fed Grants-Schools	\$ 20,840,593
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FUND 1121 – SPECIAL REVENUE FUND - ARRA - Schools Special Revenue Fund

Department 50 - Education

50101 – Elementary School Education

0000 05283 – ARRA - Title I, Part A 2009-2010 \$ 1,015,441

Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for the Title I, Part A, Improving Basic Programs grant. This allocation provides funding for continued division-wide support of improvement in Title I Reading and Math in twenty schools.

0000 05284 – ARRA - Title I, Part D 2009-2010 2,485

Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for the Title I, Part D, Neglected, Delinquent, and At-Risk grant. This allocation provides funding for promising education reform programs to further decrease the drop out rate with support systems to ensure continued education, and meeting State academic standards.

0000 05290 – ARRA - Homeless Assistance 2009-2010 20,326

Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for the McKinney-Vento Education for Homeless Children and Youth grant. This allocation provides funding to support a homeless children's advocate position in collaboration with Saint Joseph's Villa.

50121 – High School Education

0000 05359 – ARRA School Improvement Funds 22,972

Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for School Improvement Funds. This allocation provides funding for a transitional education program for students with various types of behavior issues and also provides training for teachers to facilitate this education program.

50140 – Exceptional Education

0000 05287 – ARRA - Section 619 Preschool 2009-2010 57,452

Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for the Title VI, Part B, Section 619 (Preschool Special Education). This allocation provides funding for division-wide professional development for special education.

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0000 05288	- <u>ARRA - Section 611 Flow-Through 2009-2010</u> Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for the Section 611 grant. This allocation provides funding for special education teachers to improve teaching and learning and state of the art assistive technology devices and training in their use.	2,661,749
50151	- Technology	
0000 05285	- <u>ARRA - Title II, Part D 2009-2010</u> Federal ARRA funding appropriated, but not expended as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. The funding was awarded to Henrico County Public Schools for the Title II, Part D, Technology grant. This allocation provides funding in support of division-wide initiatives to improve student achievement through the use of technology.	31,613
	Total Fund 1121 - ARRA - Schools Special Revenue Fund	<u>\$ 3,812,038</u>
	Total Special Revenue Fund - Schools	<u>\$ 25,452,631</u>
	TOTAL REAPPROPRIATIONS FOR GRANTS	\$ 39,243,366

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**1.b. REAPPROPRIATIONS OF UNENCUMBERED BALANCES
FOR CONTINUING PROGRAMS**

The following amendment requests are for reappropriation of unencumbered balances budgeted in fiscal year 2010-11, for specific approved purposes. These funds, if approved for reappropriation in fiscal year 2011-12, will be used for those same purposes as budgeted for in the prior fiscal year's budget, since, for some acceptable reason they could not be expended or encumbered as of June 30, 2011:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 252,234

0000 00000 - Funds were received in fiscal year 2010-11 from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. An unencumbered balance of \$252,234 as of June 30, 2011, is to be reappropriated in fiscal year 2011-12. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office.

Department 19 - Information Technology

19001 - Information Technology \$ 250,000

0000 00000 County funds are required annually to purchase and repair communications equipment for all County agencies as needed throughout the fiscal year. This unencumbered balance as of June 30, 2011, is to be reappropriated in fiscal year 2011-12, to fund these purchases.

Department 28 - Public Works

28002 - Road Maintenance

0000 00499 - Road Construction \$ 3,759,424

28004 - Construction 2,789,492

0000 00000 Certain Public Works functions were funded in fiscal year 2010-11 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2011, are requested to be reappropriated in fiscal year 2011-12 (\$6,548,916) for those same designated purposes. Of this total General Fund reappropriation, \$2,289,492 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$189,492, and \$2,000,000 for General Road Construction.

Total Public Works

\$ 6,548,916

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Department 32 - Non-Departmental		
32006	- <u>2011 Celebration</u>	\$ 170,600
0000 00000	County funds were added during fiscal year 2009-10 for the marketing and programming efforts associated with the 2011 Commemoration. The unencumbered balance of those funds as of June 30, 2011, is requested to be reappropriated in fiscal year 2011-12, to continue this project.	
	Total Fund 0101 - General Fund - General Operating Fund	\$ 7,221,750
	TOTAL REAPPROPRIATION FOR CONTINUING PROGRAMS	\$ 7,221,750
	TOTAL REAPPROPRIATIONS	\$ 46,465,116

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2. NEW AMENDMENT REQUESTS

The following amendment requests represent new amendments/appropriations as represented by documentation presented to the County Manager, stating justification for the request and identifying the funding source:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 04 - Circuit Court

04001 - Circuit Court Clerk \$ 115,428

0000 00000 - To appropriate funding received from the Commonwealth of Virginia Compensation Board for the Clerk's Technology Trust Fund. These funds are being used for remote access to land records; to continue making enhancements and improvements to the current imaging system for indexes and land records; and improving access to court records in order to provide better service to the public in the records room. These funds result from fees collected by the Clerk on documents recorded in the Clerk's Office. In addition, \$252,234 of funding previously appropriated for these purposes but unspent as of June 30, 2011 are included in the reappropriation section of this document.

Department - 12 - Police

12023 - Training \$ 114,789

0000 00000 Appropriate funds collected for Criminal Justice Training Academies, pursuant to the Code of Virginia, Section 9.1-106, during fiscal year 2010-11 greater than the amount budgeted. The County has been collecting these funds since FY2003-04. These funds will be used for costs associated with training within the Division of Police.

Department - 13 - Fire

13115 - Logistics \$ 1,000,000

0000 00000 - To appropriate funding needed for the purchase of a ladder truck and associated equipment for the Division of Fire. This amendment will increase the Division of Fire's Apparatus Replacement Plan funding to \$2,500,000 for FY2011-12. The current plan includes the replacement of two engines and one ambulance. Funding will come from the fund balance of the General Fund.

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13122	- <u>Operations - EMS</u>		60,744
0000 00000		The Four-For-Life funding from the Commonwealth of Virginia, Department of Health, Office of Emergency Medical Services was received in fiscal year 2010-11 but not appropriated. This funding is allotted for the training of volunteer or salaried emergency medical service personnel as well as equipment and supplies needed for the Volunteer Rescue Squads.	
		Total Fire	\$ 1,060,744
Department - 22 - Social Services			
22031	- TANF Hard to Serve		
1301 00000	- <u>Administration</u>		\$ 118,554
1302 00000	- <u>Purchase of Services</u>		674,456
		The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, \$793,010, in additional Federal funding for fiscal year 2011-12, to continue providing employment services for the Hard-to-Serve Temporary Assistance for Needy Families (TANF) recipients. Of this total, \$118,554 has been designated for administration and \$674,456 is allotted for the purchase of services. No County matching funds are required.	
22061	- Eligibility Administration		
1301 00000	- <u>Administration</u>		23,626
		The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$8,283 of State (35.1%) and \$11,681 of Federal (49.4%) funds for the FUEL/Crisis Program in fiscal year 2011-12. This amendment provides funding for temporary labor for this program. The required 15.5% County match, \$3,662, will come from the fund balance in the General Fund, and is included in this \$23,626 amount. The total appropriation for this program in fiscal year 2011-12, will be \$78,156, after this addition.	
22202	- VIEW Day Care		
1302 00000	- <u>Purchase of Services</u>		725,000
		The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$290,000 of State and \$362,500 of Federal funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2011-12. The required County match, \$72,500, will come from the fund balance in the General Fund, and is included in this \$725,000 amount.	

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- 22301 - VIEW Program
1302 00000 - Purchase of Services 810,197
The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$279,518 of State (34.5%) and \$405,099 of Federal (50%) funds for the Virginia Initiative for Employment not Welfare (VIEW) Program in fiscal year 2011-12. The required 15.5% County match (\$125,580) will come from the fund balance in the General Fund, and is included in this \$810,197 amount. The total appropriation for this program in fiscal year 2011-12 will be \$1,529,495 after this addition.
- 22503 - Adoption Subsidy
1302 00000 - Purchase of Services 408,395
To increase the County allocation to the estimated level of need for state and federally mandated Title IV-E Adoption Program expenditures. This program is funded with \$204,197 of State and \$204,198 of Federal funds. The total appropriation for this program in fiscal year 2011-12 will be \$627,921 after this addition. No County matching funds are required.
- 22504 - Special Needs Adoption
1302 00000 - Purchase of Services 709,157
The Commonwealth of Virginia, Department of Social Services, will reimburse the County of Henrico, an additional \$709,157, of State funds for the mandated Special Needs Adoption Program expenditures. The total appropriation for this program in fiscal year 2011-12, will be \$830,672, after this addition. The Special Needs Adoption Program is funded with 100% State funds and no local matching funds are required.
- 22507 - Preventative Foster Care
1302 00000 - Purchase of Services 12,384
The Commonwealth of Virginia, Department of Social Services, will provide the County of Henrico, an additional \$62 of State and \$10,403 of Federal funds for the Family Preservation Program in fiscal year 2011-12. The required County match of \$1,919 will come from the fund balance in the General Fund, and is included in this \$12,384 amount.

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22604	- Auxiliary Grants Aged	
1302 00000	- <u>Purchase of Services</u>	91,824
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$73,459, in State funding for fiscal year 2011-12, to fund State and Federal mandated auxiliary grant expenditures for the aged. The County's required 20% match, \$18,365, will come from the fund balance in the General Fund and is included in the \$91,824 total.</p>	
22605	- Auxiliary Grants Blind	
1302 00000	- <u>Purchase of Services</u>	27,960
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$22,368, in State funding for fiscal year 2011-12, to fund State and Federal mandated auxiliary grant expenditures for the blind. The County's required 20% match, \$5,592, will come from the fund balance in the General Fund and is included in the \$27,960 total.</p>	
22606	- Auxiliary Grants Disabled	
1302 00000	- <u>Purchase of Services</u>	182,977
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico, an additional \$146,382, in State funding for fiscal year 2011-12, to fund State and Federal mandated auxiliary grant expenditures for the disabled. The County's required 20% match, \$36,595, will come from the fund balance in the General Fund and is included in the \$182,977 total.</p>	
22609	- Refugee Program	
1302 00000	- <u>Purchase of Services</u>	43,500
	<p>The Commonwealth of Virginia, Department of Social Services, has awarded the County of Henrico an additional \$43,500, in Federal funding for fiscal year 2011-12, to fund State and Federal mandated Refugee Program expenditures. No local match is required.</p>	
	Total Social Services	\$ 3,828,030
	Total Fund 0101 - General Fund - General Operating Fund	\$ 5,118,991

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FUND 0107 - GENERAL FUND - ARRA - County General Fund

Department - 22 - Social Services

22061 - Eligibility Administration

1301 05271 - ARRA - Eligibility Administration \$ 181,378

To amend the Department of Social Services budget to incorporate additional American Recovery and Reinvestment Act funding for the Supplemental Nutrition Assistance Program (SNAP). These funds are to be used to fund temporary help services to assist Henrico County residents who are applying for assistance.

Total Fund 0107 - ARRA - County General Fund \$ 181,378

Total GENERAL FUND \$ 5,300,369

FUND 1102 - SPECIAL REVENUE FUND - State and Federal Grants - County

Department 02 - Public Library

02001 - Public Services

0000 05165 - Library Donations \$ 4,635

To appropriate donations that have been received from various patrons to purchase library books and other materials.

Department 05 - Commonwealth's Attorney

05002 - Victim Witness

0000 05365 - FY2011-12 Victim Witness Program \$ 7,119

To appropriate additional Federal revenue based on actual grant funding awarded to the Victim Witness Program for FY2011-12.

Department 07 - Juvenile/Domestic Relations District Court

07004 - VJCCCA - Probation \$ 25,066

2406 05377

07005 - VJCCCA - Detention 5,000

2451 05377 - FY2011-12 - VJCCCA

To appropriate additional State revenue received from the Virginia Department of Juvenile Justice for the VJCCCA Probation and Detention programs.

Total Juvenile/Domestic Relations District Court \$ 30,066

Department 12 - Police

12035 - Metro Aviation

1823 00000 - Special Operating and Capital \$ 16,479

The Commonwealth of Virginia reimburses Henrico County's Metro Aviation Unit for State extraditions using the unit's airplane. Additional revenue received from the State in fiscal year 2010-11, but not appropriated for expenditure, will be used for operating and capital needs of the Metro Aviation Unit. In addition, \$34,519 of funding previously appropriated for these purposes but unspent as of June 30, 2011 are included in the reappropriation section of this document.

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- 12800 - Grants
- 0000 00173 - Bulletproof Vest \$ 9,232
- Additional funds have been approved for reimbursement to the County of Henrico from the United States Department of Justice, Office of Justice Programs, under the Bulletproof Vest Partnership Program, in the amount of \$9,232. No County matching funds are required. In addition, \$388 of funding previously appropriated for these purposes but unspent as of June 30, 2011 are included in the reappropriation section of this document.
- 0000 05113 - Domestic Violence Cell Phone Recycling 200
- Donations received from the private sector in fiscal year 2010-11 but not appropriated will be used to continue initiatives to combat domestic violence. An addition, \$1,693 of these funds previously appropriated but unspent as of June 30, 2011 are included in the reappropriation section of this document.
- 0000 05198 - Spay and Neuter Foundation 1,265
- The Commonwealth of Virginia, Department of Taxation, has awarded the County of Henrico, \$1,265, which was designated by Henrico citizens who voluntarily donated funds to the Spay and Neuter Foundation on their Virginia tax return. Once these funds are appropriated, the Division of Police will donate these funds to the local SPCA to support sterilization programs of dogs and cats.
- 0000 05397 - BZPP12 190,000
- To appropriate funding received from the Virginia Department of Emergency Management. These federal funds are pass through from the Department of Homeland Security, Office of Preparedness Assistance, Buffer Zone Protection Plan Grant Program, and are being administered by the Commonwealth. Funds will be used to purchase a high-resolution camera system at the Richmond International Raceway. No County matching funds are required.
- 0000 05413 - PSAP12 Education Program 2,000
- To appropriate funding received from the Virginia Wireless E-911 Services Board for the Public Safety Answering Point (PSAP) Education Program to enhance training for Emergency Communications Center staff. No County matching funds are required.

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0000 05418	<p>- <u>Justice Assistance Grant 12</u> To appropriate funding received from the Department of Justice, Bureau of Justice Assistance. These federal funds will be used to purchase i2 software for the Crime Analysis and Strategic Evaluation (CASE) unit. No County matching funds are required.</p>	83,277
0000 05419	<p>- <u>DMV-12</u> To appropriate funding from the Virginia Department of Motor Vehicles for overtime and equipment related to DUI, red light running, and speed enforcement. These federal funds are pass-through from the National Highway Traffic Administration and are being administered by the Commonwealth. The County's funding for the FICA associated with the overtime, \$11,016, will come from the fund balance in the General Fund and is included in the \$184,984 total.</p>	184,984
	Total Police	\$ 487,437
Department 13 - Fire		
13113	<p>- Emergency Planning and Safety</p>	
0000 05384	<p>- <u>2010 UASI - Evacuation and Sheltering</u> This amendment will appropriate funding received from the Virginia Department of Emergency Management under the FY2009-10 Central Virginia Urban Area Security Initiative grant. These federal funds are pass-through from the Department of Homeland Security, National Preparedness Directorate (NPD) and are being administered by the Commonwealth. Funds will be used to support training initiatives to enhance local emergency shelter capability. No County matching funds are required.</p>	\$ 5,000
0000 05385	<p>- <u>2010 UASI Evacuation and Sheltering - Pet Trailers</u> This amendment will appropriate funding received from the Virginia Department of Emergency Management under the FY2009-10 Central Virginia Urban Area Security Initiative grant. These federal funds are pass-through from the Department of Homeland Security, National Preparedness Directorate (NPD) and are being administered by the Commonwealth. Funds will be used to purchase equipment and trailers to enhance pet sheltering during emergencies. No County matching funds are required.</p>	72,000

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0000 05386	- <u>MMRS - Prime Mover Tow Vehicle</u>	5,500
	To appropriate funding of \$5,500 from the City of Richmond Office of Emergency Management under the FY2007-08 Homeland Security Grant Program. These federal funds are pass-through from the National Preparedness Directorate (NPD) of the United States Department of Homeland Security and are being administered by the City of Richmond. This amount when added to the previous appropriation of \$28,500 will be used toward the acquisition of a Prime Mover tow vehicle. No local match is required.	
0000 05415	- <u>2009 UASI - Training</u>	10,000
	To appropriate funding received from the Virginia Department of Emergency Management under the FY2008-09 Central Virginia Urban Area Security Initiative Grant. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to support training initiatives to enhance local emergency shelter capability. No County matching funds are required.	
0000 05416	- <u>2009 State Homeland Security - Pet Trailers</u>	49,950
	To appropriate funding received from the Virginia Department of Emergency Management under the FY2008-09 State Homeland Security Program. These federal funds are pass through from the Department of Homeland Security and are being administered by the Commonwealth. Funds will be used to purchase equipment and trailers to enhance pet sheltering during emergencies. No County matching funds are required.	
13116	- Fire Marshall's Office	
0000 00833	- <u>Fire Prevention - Donations</u>	3,630
	Donations have been received from the private sector for use by the Division of Fire. These funds are to be used for the maintenance of the Division's Kids Safety House as well as smoke detectors, and additional training materials for Fire Prevention Services.	
13150	- Field Operations	
0000 05092	- <u>Eyes for Fire Program</u>	3,514
	To appropriate donations received by the Division of Fire for the division's work in the community. The donations are for the Eyes for Fire program and the funds will be used towards the purchase of a thermal imaging camera and supplies for the thermal imaging camera specialty shop repair operation. The thermal imaging cameras assist greatly in locating victims in fire situations and also enhance the safety of firefighters.	
	Total Fire	\$ 149,594

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Department 16 - General Services

16201 - Administration

0000 05417 - Energy Audits - Mental Health Group Homes \$ 4,500

To appropriate grant funding from the Virginia Department of Mines, Minerals and Energy under the State Energy Program. Funds are to be used to provide technical energy audits for ten Mental Health and Developmental Services Group Homes.

Department 23 - Recreation and Parks

23101 - Director

0000 05154 - Recreation Donations \$ 300

0472 05154 - Recreation Donations - Youth, Arts, and Humanities 3,000

0479 05154 - Recreation Donations - Henrico Pops Chorus 3,500

To appropriate donations received from the private sector for various Recreation and Parks programs.

Total Recreation and Parks \$ 6,800

Department 28 - Public Works

28004 - Construction

0000 06653 - Dept. of Conservation and Recreation - Dam Repair Grant \$ 11,940

To appropriate State funding received from the Dam Safety, Flood Prevention, and Protection Assistance Fund. Funding will be used toward creating dam break inundation zone maps and engineering specifications for repairs for the Wellesley dam located near Lauderdale Drive and Park Terrace Drive. The remaining funding of \$27,140 will be provided from existing funding with the Department of Public Works.

COUNTY OF HENRICO, VIRGINIA
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Department 38 - Community Revitalization

38003	- CDBG		
0000 05399	- <u>FY2011-12 CDBG Commercial Assistance Program</u>	\$	47,828
0000 05400	- <u>FY2011-12 CDBG CONNECT Program</u>		56,000
0000 05401	- <u>FY2011-12 CDBG Administration</u>		18,287
0000 05403	- <u>FY2011-12 CDBG ElderHomes Rehabilitation</u>		65,480
0000 05405	- <u>FY2011-12 CDBG ElderHomes Emergency and Minor Repairs</u>		108,330
0000 05406	- <u>FY2011-12 CDBG HOME Inc. Downpayment Assistance</u>		15,341
0000 05408	- <u>FY2011-12 CDBG RAMPS</u>		16,500
0000 05410	- <u>FY2011-12 CDRG Highland Springs Community Center</u>		100,000
0000 05412	- <u>FY2011-12 CDBG St. Joseph's Villa - Culinary Arts Training Center</u>		69,000
	Sub-Total, CDBG	\$	496,766

The United States Department of Housing and Urban Development (HUD), Community Development Block Grant (CDBG), as authorized by Title I of the Housing and Community Development Act of 1974, as amended, has awarded the County of Henrico, fiscal year 2011-12 grant funds in the amount of \$667,621, of which \$496,766 is for these nine programs/purposes. See Capital Projects Fund, elsewhere in this document, for one capital project also funded by this CDBG grant, for \$170,855.

38004	- HOME		
0000 05402	- <u>FY2011-12 HOME Administration</u>		25,000
0000 05404	- <u>FY2011-12 HOME ElderHomes Rehabilitation</u>		206,649
0000 05407	- <u>FY2011-12 HOME HOME, Inc. Downpayment Assistance</u>		75,000
0000 05409	- <u>FY2011-12 HOME CHDO Activities</u>		100,000
	Sub-Total, HOME	\$	406,649

The United States Department of Housing and Urban Development (HUD), HOME Investment Partnership Act, has awarded the County of Henrico, fiscal year 2011-12 grant funds in the amount of \$406,649, for these four programs/purposes.

Total Community Revitalization (HUD)	\$	903,415
Total Fund 1102 - Special Revenue Fund-State/Fed Grants-County	\$	1,605,506

COUNTY OF HENRICO, VIRGINIA
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FUND 1110 – SPECIAL REVENUE FUND - Mental Health and Developmental Services		
Department 26 - Mental Health and Developmental Services		
26102	- Adult Recovery Services	
1521 00000	- <u>Residential Services - MH Supportive Housing</u>	\$ 23,950
1522 00000	- <u>Residential Services - MH Group Homes</u>	5,175
26204	- Community & Residential Resources Team	
1634 00000	- <u>Residential Services</u>	20,385
26303	- Program Support	
0000 00000	- <u>Program Support</u>	51,449
	To appropriate surplus fee revenue received in fiscal year 2006-07 to be used for one-time purposes including: maintenance and appliances at various group homes, furnishings at the Lakeside Center, maintenance and furniture at Mental Health's East Center, and maintenance, furniture and equipment at Mental Health's Woodman Road facility.	
26103	- Youth and Family	
1517 00000	- <u>Virginia Independent Clinical Assessment Program (VICAP)</u>	213,612
26303	- Program Support	
1518 00000	- <u>Virginia Independent Clinical Assessment Program (VICAP) Support</u>	46,004
	To appropriate fee revenue from the Virginia Independent Clinical Assessment Program (VICAP) to cover the cost of three clinicians and one office assistant IV. VICAP is a new General Assembly requirement for community services boards to provide clinical assessments of youth referred for certain Medicaid funded services.	
26205	- Day Support	
1665 00000	- <u>Venture Capital</u>	39,113
	The Sheltered Employment workshop operation is organized to be self-supporting. Revenues in FY2009-10 and FY2010-11 have exceeded the amounts budgeted and appropriated, and are requested to be appropriated in FY2011-12 for continuing operations. This amendment would bring the total appropriation for this program for FY2011-12 to \$383,513.	
26307	- Financial Management	
1685 00000	- <u>Retained Earnings</u>	365,830
	Beginning in fiscal year 1993-94, the State began to allow localities to retain any unspent on-going State funds, as of the end of the previous fiscal year. Amounts for fiscal year 2009-10 received but not obligated as of June 30, 2010 were \$365,830. These funds are to be used for one-time expenditures such as computer hardware and software programs.	

COUNTY OF HENRICO, VIRGINIA
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1686 00000 - Board Contributions 6,630
 This amount represents donations received from the private sector during fiscal year 2010-11. These funds are to be used as determined by the Henrico Area Community Services Board (CSB) and/or the donors.
 Total Fund 1110 Special Revenue Fund - MH and DS \$ 772,148

FUND 1112 - SPECIAL REVENUE FUND - White Oak - CDA
 Department 30 - Economic Development
 30003 - White Oak - CDA
 0000 00000 - White Oak - CDA \$ 3,834,000
 To enable Henrico County to meet its obligations established under the Memorandum of Understanding between the County and The Shops at White Oak Village Community Development Authority (CDA), dated September 1, 2007. Under this agreement, revenues generated at the Shops at White Oak Village are projected to meet and/or exceed debt service and administrative requirements. Real Estate, Personal Property, Local Sales, and Business and Professional License revenue received as a result of improvements at the Shops at White Oak Village site are to continue to be deposited in Special Revenue Fund accounts and disbursed to the Economic Development Authority, as per the Memorandum of Understanding referenced above.
 Total Fund 1112 Special Revenue Fund - White Oak - CDA \$ 3,834,000

FUND 1114 - SPECIAL REVENUE FUND - Forfeitures Police State
 Department 12 - Police
 12850 - Asset Forfeiture
 0000 00000 - Forfeitures - Police - State \$ 76,269
 Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.
 Total Fund 1114 Special Revenue Fund - Forfeitures - Police State \$ 76,269

FUND 1116 - SPECIAL REVENUE FUND - Forfeitures Police Treasury Federal
 Department 12 - Police
 12850 - Asset Forfeiture
 0000 00000 - Forfeitures - Police - Treasury - Federal \$ 22,155
 Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.
 Total Fund 1116 Special Revenue Fund-Forfeitures-Police-Federal \$ 22,155

COUNTY OF HENRICO, VIRGINIA
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FUND 1117 – SPECIAL REVENUE FUND - Forfeitures Police Justice Federal		
Department 12 – Police		
12850	- Asset Forfeiture	
0000 00000	- <u>Forfeitures - Police - Justice - Federal</u>	\$ 19,204
	Law enforcement special funds which have been received by the County of Henrico, and heretofore not appropriated for expenditure, are to be used by Police for law enforcement projects as determined and approved by the County Manager or his designee.	
	Total Fund 1117 Special Revenue Fund-Forfeitures-Police-Federal	\$ 19,204
FUND 1120 – Reynolds Crossing CDA		
Department 30 - Economic Development		
30004	- Reynolds Crossing CDA	
0000 00000	- This funding is necessary to enable Henrico County to meet the obligations established under the Memorandum of Understanding between the County and Reynolds Crossing, November 1, 2006 (as amended September 1, 2007). Under this agreement special assessments generated will be used to meet debt service requirements of the Community Development Authority (CDA). Revenue received will meet the debt service and administrative requirements that arise, and will be deposited in a Special Revenue Fund and disbursed to the CDA, as per the Memorandum of Understanding referenced above.	\$ 1,590,000
	Total Fund 1120 - Reynolds Crossing CDA	\$ 1,590,000
	Total SPECIAL REVENUE FUND	\$ 7,919,282
FUND 8103 – TRUST AND AGENCY FUND - Long-Term Disability Benefit (existing)		
Department 11 - Human Resources		
11010	- <u>Long-Term Disability</u>	\$ 695,000
0000 00000	To establish a budget account in fiscal year 2010-11, for long-term disability claims, in the Trust and Agency Fund. This action, first initiated in fiscal year 2002-03, is in response to auditing comments regarding the accounting treatment of long-term disability claims and payments. Funds are to come from: (a) employee contributions, \$45,000; (b) County contributions, \$500,000; and (c) long-term disabilities reserve (LTD), \$150,000.	
	Total Fund 8103 - Trust and Agency Fund - LTD	\$ 695,000
	Total OPERATING FUNDS	\$ 13,914,651

COUNTY OF HENRICO, VIRGINIA
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CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 16 - General Services

16002 - Communications

0000 06460 - County Radio Communication System Replacement \$ 582,181

To appropriate funds received from Sprint/Nextel for consulting services to support the replacement of the County's regional 800 MHz radio system. A total of \$1,163,763 is anticipated to be received for this project.

Department 28 - Public Works

28004 - Construction

0000 06657 - Technology Blvd - Bank of America Access Rd \$ 2,136,121

To appropriate funding to construct a road to serve the new Bank of America Processing Center and other parcels located in White Oak Technology Park. Funding for this project is to be provided by the Bank of America (\$1,336,121) and the Commonwealth of Virginia (\$650,000). The required County match of \$150,000 will come from the fund balance in the General Fund, and is included in this \$2,136,121 amount.

Department 38 - Community Revitalization

38003 - CDBG

0000 05411 - FY2011-12 CDBG Belmont Improvements \$ 170,855

This will provide funding for improvements to the former trailer park property on Brook Road as included in the 2011-2012 Annual Consolidated Plan which includes CDBG and HOME funding. Funds are to come from the United States Department of Housing and Urban Development (HUD) through a Community Development Block Grant (CDBG).

Total Fund 2101 - General Capital Projects \$ 2,889,157

FUND 2111 - CAPITAL PROJECTS FUND - Capital Initiatives Fund

Department 23 - Recreation and Parks

23101 - Director

0260 06472 - Byrd Middle School - Press Box \$ 56,350

This amendment will provide funding for the design and construction of a press box for the football field at Byrd Middle School. Funding of \$41,350 is to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund. Additionally, funding of \$15,000 has been donated for this project by the Western Wildcats Youth Football Association.

COUNTY OF HENRICO, VIRGINIA
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Department 26 - Mental Health and Mental Retardation

26301 - Executive Director

0000 06508 - CONNECT Program - Summer Youth Employment \$ 32,000

To provide funds for summer 2012 youth employment services performed by the CONNECT program. This program partners with local businesses to give Henrico youth opportunities to learn fundamental job skills. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 28 - Public Works

28004 - Construction

0000 06664 - Shady Grove Sidewalks \$ 100,000

To appropriate funding needed for the construction of sidewalks on Shady Grove Road beginning on Twin Hickory Road and ending on Old Nuckols Road. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

Department 29 - Real Property

29001 - Real Property

0000 06654 - Old Washington Highway \$ 432,260

Provides funding for the purchase of 4.27 acres located at 10785-10791 Old Washington Highway. The request includes \$381,000 for the property purchase as well as estimated closing costs of \$51,260. This purchase will make this land available for future Recreation and Parks uses. Funds are to come from the fund balance in the General Fund through an interfund transfer to the Capital Projects Fund.

Department 32 - Non-Departmental

32001 - Non-Departmental

0000 06593 - Richmond Dragway \$ 7,500

This amendment will provide funding to allow for sponsorship of the 2011 International Hot Rod Association's Sportsman Nationals event at the Richmond Dragway to promote economic activity in the area. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

0000 00000 - Three Fountains North Civic Association 30,000

This amendment will provide funding towards the project to clean and dredge Lake Overton. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.

**COUNTY OF HENRICO, VIRGINIA
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0000 00000	- <u>Chickahominy YMCA</u>	50,000
	This amendment will provide funding towards the master planning process of the Chickahominy YMCA. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Non-Departmental	\$ 87,500
Department 50 - Education		
50331	- Construction and Maintenance	
0000 06656	- <u>HSHS Softball Field Enhancements</u>	\$ 15,000
	To provide funding for softball field enhancements at Highland Springs High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 01001	- <u>Glen Allen HS - Athletic Field Improvements</u>	65,000
	To provide funding for athletic field improvements at Glen Allen High School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
0000 01002	- <u>John Rolfe MS - Score Boards</u>	45,000
	This amendment will provide funding for score boards for the football, basketball, and softball facilities at John Rolfe Middle School. Funds are to come from the fund balance in the General Fund via an interfund transfer to the Capital Projects Fund.	
	Total Schools	\$ 125,000
	Total Fund 2111 - Capital Initiatives Fund	\$ 833,110
	Total CAPITAL PROJECTS FUND	\$ 3,722,267
FUND 5102 - Water and Sewer Construction Fund		
Department 31 - Public Utilities		
31201	- Accounting	
1001 00735	- <u>Water Reclamation Facility</u>	\$ 136,272
	The Virginia Department of Environmental Quality (DEQ) under the Water Quality Improvement Program has awarded a grant equal to thirty-five percent of the cost of design and installation of Nutrient Removal Technology at the Water Reclamation Facility. This amendment reflects the seventh reimbursement from the DEQ and brings the total reimbursement to \$7,944,651. The total estimated value of the grant is \$8,584,821.	
	Total Fund 5102 - Water and Sewer Construction Fund	\$ 136,272
	TOTAL CAPITAL FUNDS	\$ 3,858,539
	Total New Amendments/Appropriations	\$ 17,773,190
	GRAND TOTAL AMENDMENTS/ REAPPROPRIATIONS/APPROPRIATIONS	\$ 64,238,306

COUNTY OF HENRICO, VIRGINIA
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BE IT FURTHER RESOLVED by the Board of Supervisors of the County of Henrico, Virginia, that the following appropriation for transfer between Operating funds and Capital funds accounts from the existing account listed below, to the account shown, be approved for the purpose indicated.

FROM:

OPERATING FUNDS

FUND 0101 - GENERAL FUND - General Operating Fund

Department 28 - Public Works

28004 - Construction

0000 00000

\$ (2,289,492)

TO:

CAPITAL FUNDS

FUND 2100 - CAPITAL PROJECTS FUND

Department 28 - Public Works

28004 - Construction

0000 00479 Traffic Signals

0000 00499 General Road Construction

0000 00845 Bridge Rehabilitation

\$ 100,000

2,000,000

189,492

Certain Public Works functions were funded in fiscal year 2010-11 from State Transportation Maintenance Allocation funds; designated local revenue; and General Fund revenue. The unencumbered balance of those funds as of June 30, 2011, are requested to be reappropriated in fiscal year 2010-11 (\$6,548,916) for those same designated purposes. Of this total General Fund reappropriation, \$2,289,492 is to be transferred to the Capital Projects Fund via an interfund transfer from the General Fund for three ongoing projects, which include the continuation of the Traffic Signals project, \$100,000, the Bridge Rehabilitation project, \$189,492, and \$2,000,000 for General Road Construction.

**COUNTY OF HENRICO, VIRGINIA
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For informational purposes only:

FROM:

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 14 - Finance

14999 - Finance Capital Projects

0000 06552 - Land Purchase Reserve \$ (6,421,400)

TO:

CAPITAL FUNDS

FUND 2101 - CAPITAL PROJECTS FUND - General Capital Projects

Department 29 - Real Property

29001 - Real Property

0000 06649 - Best Plaza \$ 6,421,400

Provides funding for the purchase of the former Best Products facility located at 1400 Best Plaza Drive and multiple parcels that surround the facility. This purchase will allow several County agencies to relocate from leased facilities. This facility is centrally located, easily accessible from major roadways, and is expected to be an efficient way to address future capital needs.

COMMENTS: The Director of Finance recommends approval of this Board paper and the County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
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Agenda Item No. 216-11

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Agenda Title

ORDINANCE - Vacation of Building Line - Lot II in Block B of Glen Manor - Fairfield District

<p>For Clerk's Use Only:</p> <p>Date SEP 27 2011</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to</p>	<p align="center">BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Doati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Doati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	YES	NO	OTHER																							
Doati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Calvin W. Clarke, Sr. has requested that the building line be vacated on the plat of Lot 11 in Block B of Glen Manor; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 26, Page 49; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on September 27, 2011; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

- (1) the building line on the plat for Lot 11 in Block B of Glen Manor, as shown on the attached Exhibit "A," is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this ordinance shall become effective 30 days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia is authorized, upon receipt of payment, to record a certified copy of this ordinance in the Clerk's Office 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
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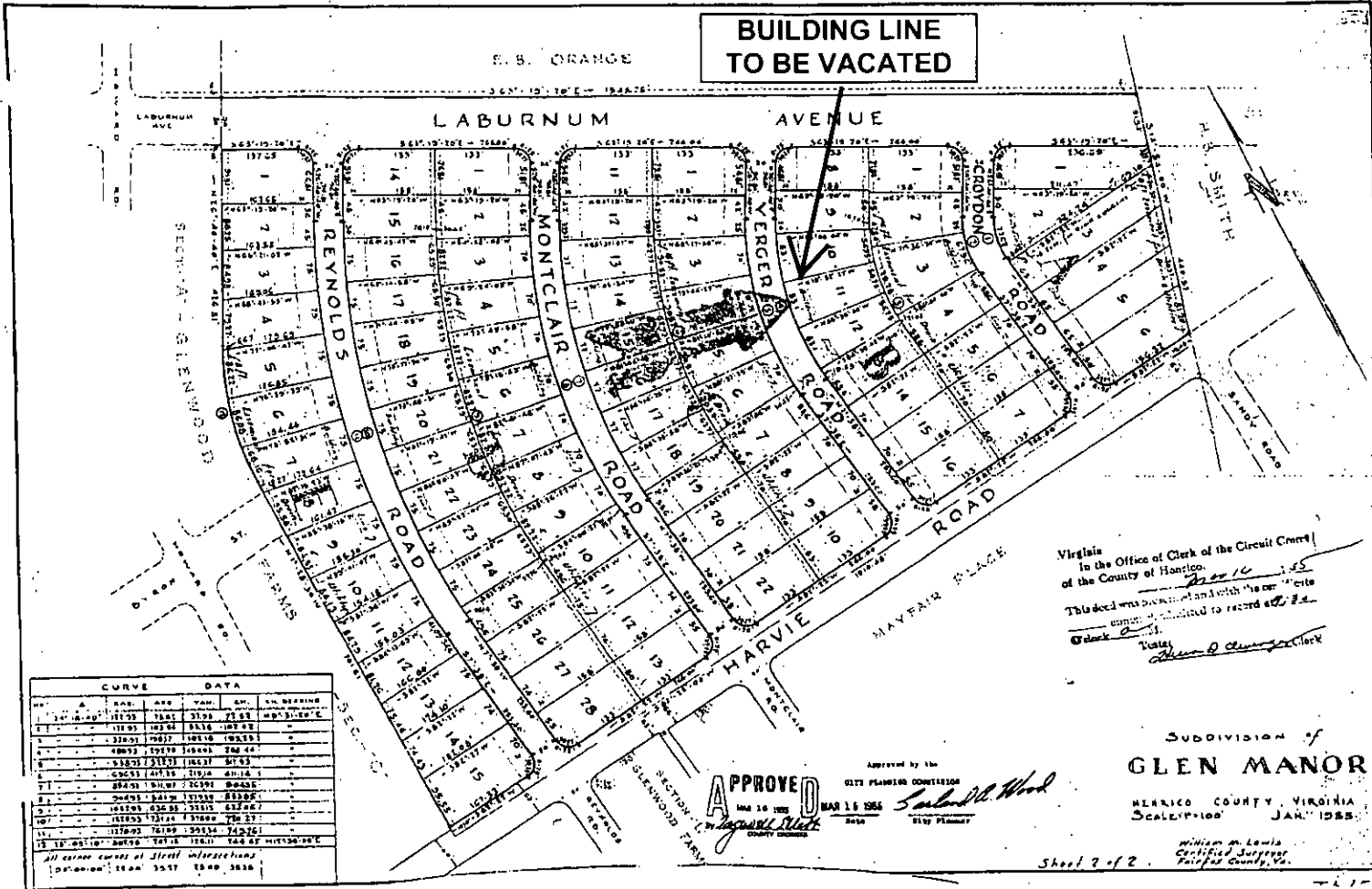
Agenda Item No. 216-11
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Agenda Title **ORDINANCE - Vacation of Building Line - Lot 11 in Block B of Glen
Manor - Fairfield District**

- (4) the Clerk is further authorized to index the ordinance on the grantor and grantee sides of the general index to deeds in the name of Calvin W. Clarke, Sr., or his successors or assigns; and,
- (5) the Clerk shall note this vacation on the plat as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection; the County Manager concurs.

REEL 26



**BUILDING LINE
TO BE VACATED**

E. B. ORANGE

LABURNUM AVENUE

REYNOLDS ROAD

MONTCLAIR ROAD

VERGER ROAD

HARVIE ROAD

CURVE DATA						
NO.	A	R.A.S.	ANG.	TAN.	CH.	CH. BEARING
1	117.00	117.00	180	0	0	180° 00' 00"
2	117.00	117.00	180	0	0	180° 00' 00"
3	117.00	117.00	180	0	0	180° 00' 00"
4	117.00	117.00	180	0	0	180° 00' 00"
5	117.00	117.00	180	0	0	180° 00' 00"
6	117.00	117.00	180	0	0	180° 00' 00"
7	117.00	117.00	180	0	0	180° 00' 00"
8	117.00	117.00	180	0	0	180° 00' 00"
9	117.00	117.00	180	0	0	180° 00' 00"
10	117.00	117.00	180	0	0	180° 00' 00"
11	117.00	117.00	180	0	0	180° 00' 00"
12	117.00	117.00	180	0	0	180° 00' 00"
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17	117.00	117.00	180	0	0	180° 00' 00"
18	117.00	117.00	180	0	0	180° 00' 00"
19	117.00	117.00	180	0	0	180° 00' 00"
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22	117.00	117.00	180	0	0	180° 00' 00"
23	117.00	117.00	180	0	0	180° 00' 00"
24	117.00	117.00	180	0	0	180° 00' 00"
25	117.00	117.00	180	0	0	180° 00' 00"
26	117.00	117.00	180	0	0	180° 00' 00"
27	117.00	117.00	180	0	0	180° 00' 00"
28	117.00	117.00	180	0	0	180° 00' 00"
29	117.00	117.00	180	0	0	180° 00' 00"
30	117.00	117.00	180	0	0	180° 00' 00"
31	117.00	117.00	180	0	0	180° 00' 00"
32	117.00	117.00	180	0	0	180° 00' 00"
33	117.00	117.00	180	0	0	180° 00' 00"
34	117.00	117.00	180	0	0	180° 00' 00"
35	117.00	117.00	180	0	0	180° 00' 00"
36	117.00	117.00	180	0	0	180° 00' 00"
37	117.00	117.00	180	0	0	180° 00' 00"
38	117.00	117.00	180	0	0	180° 00' 00"
39	117.00	117.00	180	0	0	180° 00' 00"
40	117.00	117.00	180	0	0	180° 00' 00"
41	117.00	117.00	180	0	0	180° 00' 00"
42	117.00	117.00	180	0	0	180° 00' 00"
43	117.00	117.00	180	0	0	180° 00' 00"
44	117.00	117.00	180	0	0	180° 00' 00"
45	117.00	117.00	180	0	0	180° 00' 00"
46	117.00	117.00	180	0	0	180° 00' 00"
47	117.00	117.00	180	0	0	180° 00' 00"
48	117.00	117.00	180	0	0	180° 00' 00"
49	117.00	117.00	180	0	0	180° 00' 00"
50	117.00	117.00	180	0	0	180° 00' 00"
51	117.00	117.00	180	0	0	180° 00' 00"
52	117.00	117.00	180	0	0	180° 00' 00"
53	117.00	117.00	180	0	0	180° 00' 00"
54	117.00	117.00	180	0	0	180° 00' 00"
55	117.00	117.00	180	0	0	180° 00' 00"
56	117.00	117.00	180	0	0	180° 00' 00"
57	117.00	117.00	180	0	0	180° 00' 00"
58	117.00	117.00	180	0	0	180° 00' 00"
59	117.00	117.00	180	0	0	180° 00' 00"
60	117.00	117.00	180	0	0	180° 00' 00"
61	117.00	117.00	180	0	0	180° 00' 00"
62	117.00	117.00	180	0	0	180° 00' 00"
63	117.00	117.00	180	0	0	180° 00' 00"
64	117.00	117.00	180	0	0	180° 00' 00"
65	117.00	117.00	180	0	0	180° 00' 00"
66	117.00	117.00	180	0	0	180° 00' 00"
67	117.00	117.00	180	0	0	180° 00' 00"
68	117.00	117.00	180	0	0	180° 00' 00"
69	117.00	117.00	180	0	0	180° 00' 00"
70	117.00	117.00	180	0	0	180° 00' 00"
71	117.00	117.00	180	0	0	180° 00' 00"
72	117.00	117.00	180	0	0	180° 00' 00"
73	117.00	117.00	180	0	0	180° 00' 00"
74	117.00	117.00	180	0	0	180° 00' 00"
75	117.00	117.00	180	0	0	180° 00' 00"
76	117.00	117.00	180	0	0	180° 00' 00"
77	117.00	117.00	180	0	0	180° 00' 00"
78	117.00	117.00	180	0	0	180° 00' 00"
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80	117.00	117.00	180	0	0	180° 00' 00"
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97	117.00	117.00	180	0	0	180° 00' 00"
98	117.00	117.00	180	0	0	180° 00' 00"
99	117.00	117.00	180	0	0	180° 00' 00"
100	117.00	117.00	180	0	0	180° 00' 00"

Virginia
In the Office of Clerk of the Circuit Court
of the County of Henrico.
This deed was duly read and with the proper
signature of the Clerk of the Court
Clerk of the Court
Witness
Clerk of the Court

APPROVED
MAR 16 1955
MAR 16 1955
City Planner

SUBDIVISION OF
GLEN MANOR
HENRICO COUNTY, VIRGINIA
SCALE 1"=100' JAN. 1955

Sheet 2 of 2
William M. Lewis
Certified Surveyor
Fairfax County, Va.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 217-11

Page No.

1 of 2

Agenda Title

ORDINANCE - Vacation of Building Line - Lot 2 in Block L of Ridgecrest, Section 2 - Tuckahoe District

<p>For Clerk's Use Only:</p> <p>SEP 27 2011</p> <p>Date _____</p> <p><input checked="" type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Doati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Doati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							
Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, Paul Kalimerakis has requested that the building line be vacated on the plat of Lot 2 in Block L of Ridgecrest, Section 2; and,

WHEREAS, the plat is recorded in the Clerk's Office of the Circuit Court of Henrico County in Plat Book 26, Page 1; and,

WHEREAS, this ordinance was advertised pursuant to Va. Code § 15.2-2204, and the Board held a public hearing on September 27, 2011; and,

WHEREAS, it appears to the Board that no owner of any lot shown on the plat will be irreparably damaged by this vacation.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors that:

- (1) the building line on the plat for Lot 2 in Block L of Ridgecrest, Section 2, as shown on the attached Exhibit "A," is vacated in accordance with Va. Code § 15.2-2272(2);
- (2) this ordinance shall become effective 30 days after passage as provided by law;
- (3) the Clerk of the Circuit Court of the County of Henrico, Virginia is authorized, upon receipt of payment, to record a certified copy of this ordinance in the Clerk's Office after 30 days from its passage, provided no appeal has been taken to the Circuit Court;

By Agency Head [Signature]

By County Manager [Signature]

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors
Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 217-11
Page No. 2 of 2

Agenda Title **ORDINANCE - Vacation of Building Line – Lot 2 in Block L of Ridgecrest,
Section 2 – Tuckahoe District**

(4) the Clerk is further authorized to index the ordinance on the grantor and grantee sides of the general index to deeds in the name of Paul Kalimerakis, or his successors or assigns; and,

(5) the Clerk shall note this vacation on the plat as provided in Va. Code § 15.2-2276.

Comments: The Real Property Department has processed this requested vacation through the Departments of Planning, Public Utilities, and Public Works without objection, and the County Manager concurs.

REEL 26

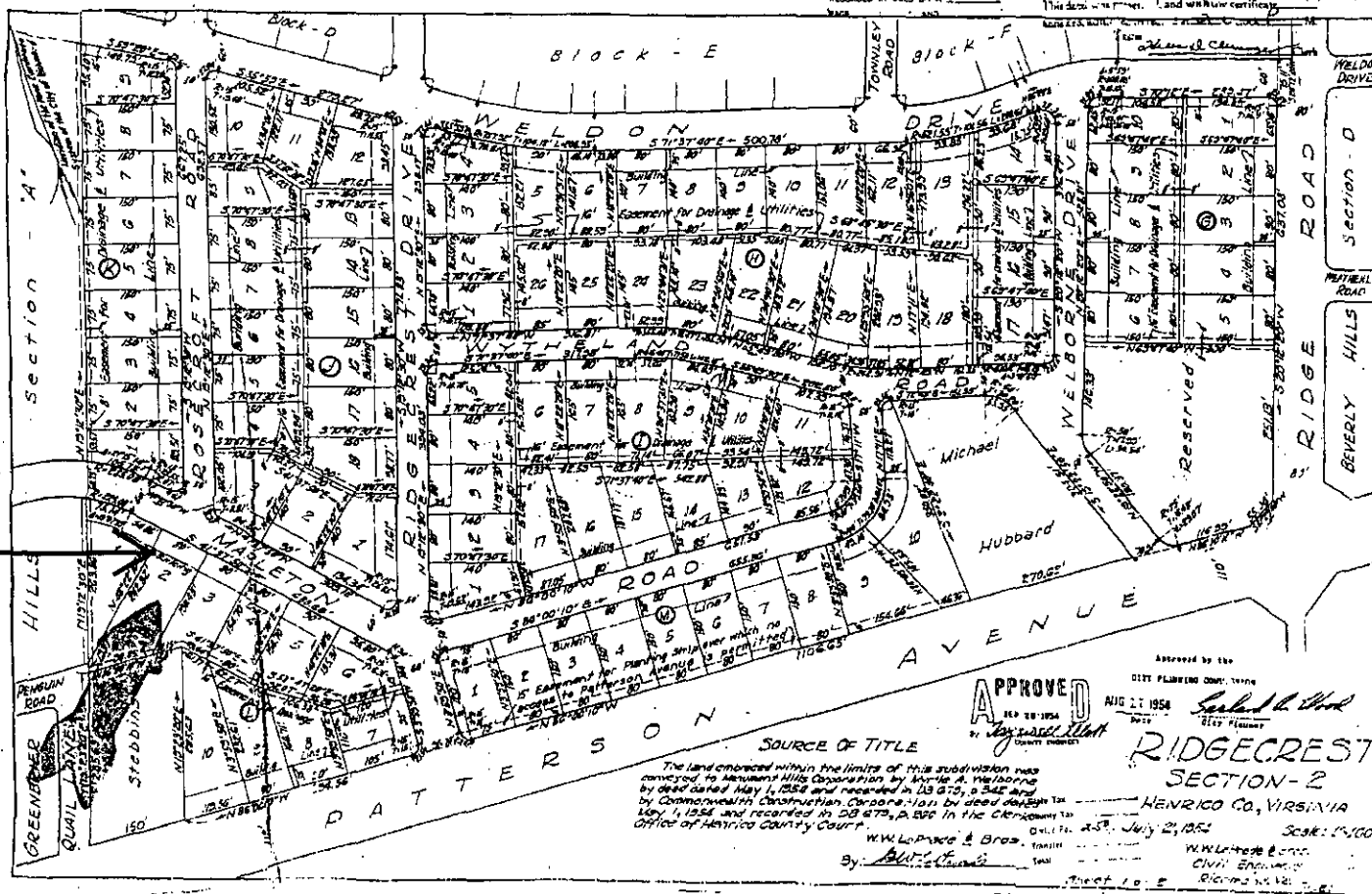
12.

11.

PRESENTED IN OFFICE AND APPROVED
CERTIFICATE ADMITTED TO RECORD
AT 2:00 P.M. JULY 28 1958
RECORDED IN BULL DOG V.
PAGE 1 AND

Witness:
In the Office of Clerk of the Circuit Court of the
County of Henrico
JUL 28 1958
This deed was prepared, read and verified before me
NOTARY PUBLIC

EXHIBIT "A"



BUILDING LINE TO BE VACATED

APPROVED
AUG 21 1958
City Planning Commission

RIDGECREST SECTION-2

HENRICO CO, VIRGINIA

The land embraced within the limits of this subdivision was conveyed to Newmarket Hills Cooperative by Marie A. Theobald by deed dated May 1, 1958 and recorded in US 870, p 342 and by Commonwealth Construction Corporation by deed dated May 1, 1958 and recorded in US 879, p. 296 in the Clerk's Office of Henrico County Court.

By: W.W. Lupton & Co. Inc. Civil Engineers

Scale: 1"=50'
Richmond, Va.



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 218-11
Page No. 1 of 1

Agenda Title: RESOLUTION — Adoption of Henrico County Water Supply Plan

For Clerk's Use Only:

Date: **SEP 27 2011**

- Approved
- Denied
- Amended
- Deferred to:

BOARD OF SUPERVISORS ACTION

Moved by (1) Kaechele Secoded by (1) O'Bannon
(2) _____ (2) _____

REMARKS: **APPROVED**

YES NO OTHER

Donati, J.	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glover, R.	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kaechele, D.	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
O'Bannon, P.	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Thornton, F.	<input checked="checked" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Virginia General Assembly has mandated the development of local and regional water supply plans throughout the Commonwealth and the State Water Control Board has developed regulations in 9 VAC 25-780 to implement the planning process; and,

WHEREAS, local governments with populations in excess of 35,000 that elect to submit a regional water supply plan are required to complete a water supply plan by November 2, 2011; and,

WHEREAS, it is desirable for Cumberland, Goochland, Henrico, and Powhatan Counties to coordinate and collaborate in the development of a regional water supply plan; and,

WHEREAS, regional water supply planning is prudent because watershed boundaries do not follow political boundaries.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves adoption of the Henrico County Water Supply Plan that is part of a regional water supply plan.

Comment: The Director of Public Utilities recommends approval, and the County Manager concurs.

By Agency Head

Arthur O. Petrucci

By County Manager

[Signature]

Routing:

Yellow to: _____

Copy to: _____

Certified:

A Copy Teste: _____

Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **219-11**

Page No. 1 of 1

Agenda Title: **RESOLUTION – End of Declared Emergency**

<p>For Clerk's Use Only: Date: SEP 27 2011</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u><i>Glover</i></u> Seconded by (1) <u><i>Donati</i></u> (2) _____ (2) _____</p> <p>REMARKS: <u>APPROVED</u></p>	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, on September 2, 2011, the Board of Supervisors approved a resolution consenting to the County Manager's declaration on August 26, 2011 of an emergency relating to Hurricane Irene; and,

WHEREAS, such declaration was made and consent given pursuant to Section 44-146.21(a) of the Code of Virginia, 1950, as amended; and,

WHEREAS, that slate statute also requires the Board to "take appropriate action to end the declared emergency" when, in the Board's judgment, "all emergency actions have been taken;" and,

WHEREAS, the County Manager, in consultation with the Chief of Fire, has advised that all emergency actions relating to Hurricane Irene have been taken.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that it finds the declared emergency occasioned by Hurricane Irene has ended.

Comments: The Chief of Fire recommends approval of this Board paper, and the County Manager concurs.

By Agency Head *Johnson H. Smith* By County Manager *David R. Reynolds*

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____



COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. **220-11**
Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Jail East Recreation Yard Walls Structural Repairs Buildings 3, 4, 5, 6, 7 and 8

For Clerk's Use Only: SEP 27 2011 Date: _____ <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to: _____	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Kaechele</u> Seconded by (1) <u>O'Bannon</u> (2) _____ (2) _____ REMARKS: <p style="font-size: 4em; letter-spacing: 2em;">A P P R O V E D</p>	<table style="margin-left: auto; margin-right: auto;"> <tr> <th colspan="3">YES NO OTHER</th> </tr> <tr> <td>Donat, J.</td> <td align="center">✓</td> <td>_____</td> </tr> <tr> <td>Glover, R.</td> <td align="center">✓</td> <td>_____</td> </tr> <tr> <td>Kaechele, D.</td> <td align="center">✓</td> <td>_____</td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center">✓</td> <td>_____</td> </tr> <tr> <td>Thornton, F.</td> <td align="center">✓</td> <td>_____</td> </tr> </table>	YES NO OTHER			Donat, J.	✓	_____	Glover, R.	✓	_____	Kaechele, D.	✓	_____	O'Bannon, P.	✓	_____	Thornton, F.	✓	_____
YES NO OTHER																				
Donat, J.	✓	_____																		
Glover, R.	✓	_____																		
Kaechele, D.	✓	_____																		
O'Bannon, P.	✓	_____																		
Thornton, F.	✓	_____																		

WHEREAS, the County received five bids on September 7, 2011 in response to Bid Request No. 11-9109-7JK, inclusive of Addendum 1, for the Jail East Recreation Yard Walls Structural Repairs Buildings 3, 4, 5, 6, 7 and 8, as follows:

<u>Bidder</u>	<u>Bid</u>
Edward L. Muller Construction Co., Inc.	\$104,669
Eastern Waterproofing & Restoration of Virginia, LLC	\$117,658
J. Sanders Construction Company, Inc.	\$127,947
Contracting Specialists Inc. - DC	\$129,709
United Unlimited Construction, Inc.	\$270,817

WHEREAS, after review and evaluation of all bids received, it was determined that **Edward L. Muller Construction Co., Inc.** is the lowest responsive and responsible bidder with a bid in the amount of \$104,669.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Jail East Recreation Yard Walls Structural Repairs Buildings 3, 4, 5, 6, 7 and 8, is awarded to **Edward L. Muller Construction Co., Inc.**, the lowest responsive and responsible bidder, in the amount of \$104,669, pursuant to Bid Request No. 11-9109-7JK, inclusive of Addendum 1, and the bid submitted by **Edward L. Muller Construction Co., Inc.**

By Agency Head *[Signature]* By County Manager *[Signature]*

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 220-11

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Jail East Recreation Yard Walls
Structural Repairs Buildings 3, 4, 5, 6, 7 and 8**

2. The County Manager is authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Director of General Services and the Sheriff recommend approval of this Board paper. The County Manager concurs.

Resolution – Award of Construction Contract – Jail East Recreation Yard Walls Structural Repairs Buildings 3, 4, 5, 6, 7 and 8.

This resolution awards a construction contract to **Edward L. Muller Construction Co., Inc.** The work consists of repairs of cracks in concrete masonry block recreation yard walls and bracing of the walls to meet wind load requirements of the Virginia Uniform Statewide Building Codes. The existing buildings house inmates at the Jail East Regional Facility in New Kent County. Work is anticipated to begin October 2011 and scheduled to be completed 75 days from the Notice to Proceed.

The County received five bids on September 7, 2011 as follows:

<u>Bidder</u>	<u>Bid</u>
Edward L. Muller Construction Co., Inc.	\$104,669
Eastern Waterproofing & Restoration of Virginia,	\$117,658
J. Sanders Construction Company, Inc.	\$127,947
Contracting Specialists Inc. - DC	\$129,709
United Unlimited Construction, Inc.	\$270,817

Funding to support the contract is available within the project budget. The Director of General Services and the Sheriff recommend that the Board award the contract to **Edward L. Muller Construction Co., Inc.**, as the lowest responsive and responsible bidder, in the amount of **\$104,669.00**. The Director of General Services and the Sheriff further recommend that the Board authorize the Director of General Services as the County Manager's designee to execute change orders not to exceed 15% of the original contract amount. The County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 2-21-11

Page No. 1 of 2

Agenda Title: Resolution – Award of Construction Contract – Tuckahoe Library Retrofit, Library Headquarters

For Clerk's Use Only: SEP 27 2011 <input type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Glover</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Dnnati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kacchele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Dnnati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kacchele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>																							

WHEREAS, the County received eight bids on August 9, 2011 in response to Bid Request No. 11-9080-6JK, inclusive of Addenda 1, 2, & 3, for the Phase II construction of the Tuckahoe Library Retrofit, Library Headquarters and associated off-site drainage improvements, as follows:

<u>Bidder</u>	<u>Bid</u>
Conquest, Moncure & Dunn, Inc.	\$2,398,465.50
Evans Construction, Inc.	\$2,453,938
Kenbridge Construction Company, Inc.	\$2,477,011
Virtexco Corporation	\$2,485,011
Haley Builders, inc.	\$2,529,636
J. W. Enochs, Inc.	\$2,604,385
SRC, Inc.	\$2,626,761
Daniel & Company, Inc.	\$2,679,011

WHEREAS, after review and evaluation of all bids received, it was determined that Conquest, Moncure & Dunn, Inc. is the lowest responsive and responsible bidder with a bid in the amount of \$2,398,465.50.

By Agency Head *A. W. J.* By County Manager *D. P. [Signature]*

Routing:
 Yellow to: _____
 Copy to: _____
 Certified: _____
 A Copy Teste: _____ Clerk, Board of Supervisors
 Date: _____

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE

Agenda Item No. 22 I-11

Page No. 2 of 2

Agenda Title: **Resolution – Award of Construction Contract – Tuckahoe Library Retrofit, Library Headquarters**

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. A contract to furnish all labor, materials, supplies, equipment, and services necessary for the Phase II construction of Tuckahoe Library Retrofit, Library Headquarters and associated off-site drainage improvements is awarded to **Conquest, Moncure & Dunn, Inc.**, the lowest responsive and responsible bidder, in the amount of **\$2,398,465.50**, pursuant to Bid Request No. 11-9080-6JK, inclusive of Addenda 1, 2, & 3, and the bid submitted by **Conquest, Moncure & Dunn, Inc.**
2. The County Manager and Clerk are authorized to execute the contract in a form approved by the County Attorney.
3. The County Manager, or the Director of General Services as his designee, is further authorized to execute all necessary change orders within the scope of the project budget not to exceed 15% of the original contract amount.

Comments: Funding to support the contract is available within the project budget. The Director of General Services and the Library Director recommend approval of this Board paper. The County Manager concurs.



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 222-11

Page No. 1 of 1

Agenda Title **RESOLUTION - Signatory Authority - Lease - Division of Police - Laurel Park Shopping Center - Brookland District**

<p>For Clerk's Use Only:</p> <p>SEP 27 2011</p> <p>Date _____</p> <p><input type="checkbox"/> Approved</p> <p><input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Amended</p> <p><input type="checkbox"/> Deferred to _____</p>	<p>BOARD OF SUPERVISORS ACTION</p> <p>Moved by (1) <u>Glover</u> Seconded by (1) <u>Donati</u></p> <p>(2) _____ (2) _____</p> <p>REMARKS: APPROVED</p>	<table border="0"> <tr> <td></td> <td align="center">YES</td> <td align="center">NO</td> <td align="center">OTHER</td> </tr> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Division of Police desires to lease approximately 1,000 sq. ft. of office space in the Laurel Park Shopping Center at 9528 Woodman Road for a field office; and,

WHEREAS, to enhance security in the area, the owner is willing to lease the space at an annual rental rate of \$1.00.

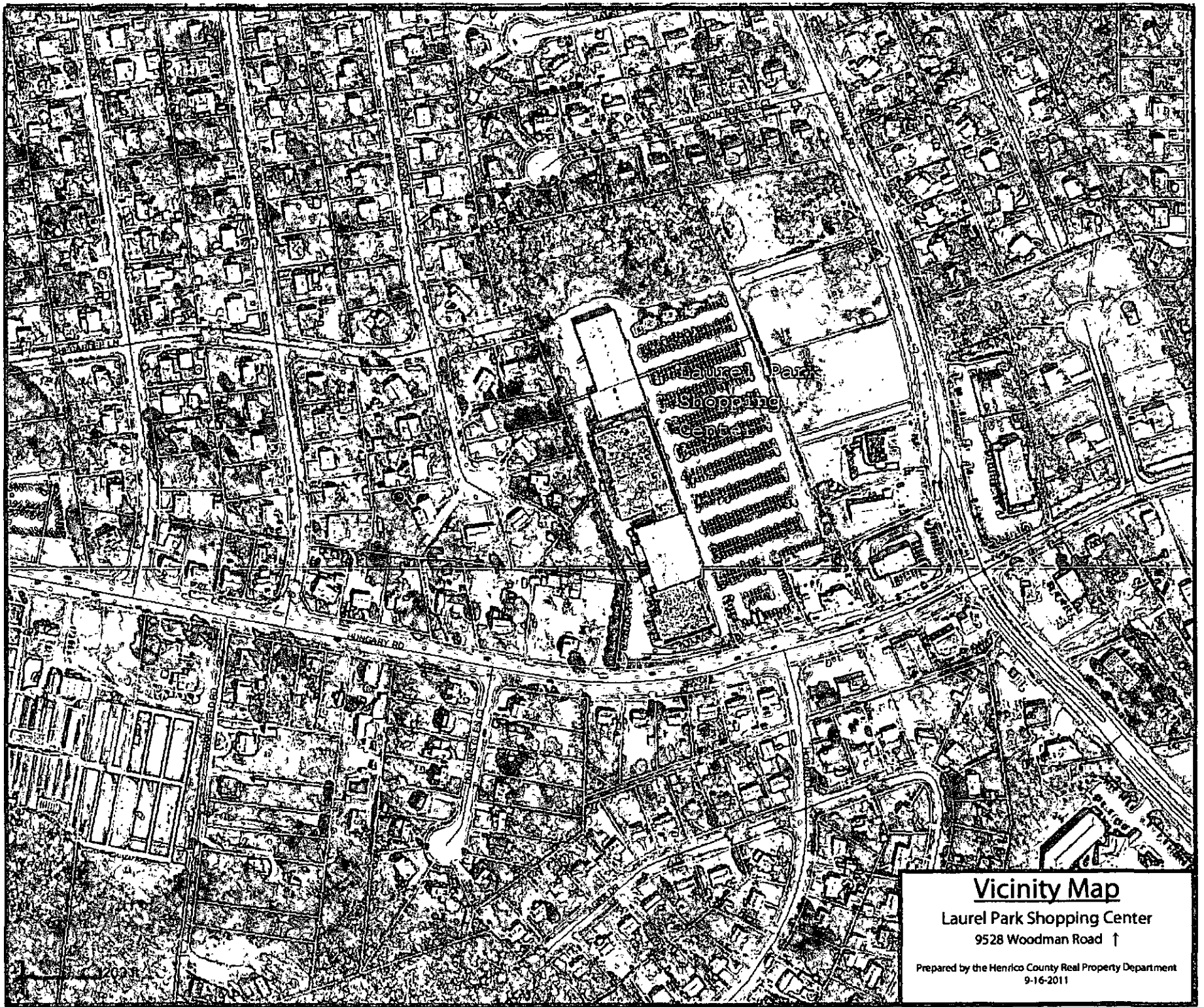
NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that the County Manager is hereby authorized to execute an agreement, in a form approved by the County Attorney with J.D. Properties, L.P., for the County to lease approximately 1,000 sq. ft. of office space in Laurel Park Shopping Center for a one-year term commencing October 1, 2011 at an annual rental rate of \$1.00.

Comments: The lease may automatically renew annually at the annual rental rate of \$1.00, subject to the terms and conditions specified in the lease agreement. The Chief of Police and the Director of Real Property recommend approval of this paper; the County Manager concurs.

By Agency Head [Signature] By County Manager [Signature]

Routing:
Yellow to: Real Property
Copy to: _____

Certified:
A Copy Tests: _____
Clerk, Board of Supervisors
Date: _____



Laurel Park
Shopping
Center

Vicinity Map

Laurel Park Shopping Center
9528 Woodman Road ↑

Prepared by the Henrico County Real Property Department
9-16-2011



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. 223-11

Page No. 1 of 1

Agenda Title: **RESOLUTION - Acceptance of Gift from Western Youth Football Association, Incorporated**

For Clerk's Use Only: Date: SEP 27 2011 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>O'Bannon</u> Seconded by (1) <u>Kaechele</u> (2) _____ (2) _____ REMARKS: <div style="font-size: 2em; font-family: serif; letter-spacing: 0.5em;">A P P R O V E D</div>	<table border="0"> <tr> <td></td> <td>YES</td> <td>NO</td> <td>OTHER</td> </tr> <tr> <td>Donati, J.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> <tr> <td>Thurnton, P.</td> <td><input checked="" type="checkbox"/></td> <td><input type="checkbox"/></td> <td><input type="checkbox"/></td> </tr> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thurnton, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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WHEREAS, the Western Youth Football Association, Inc. ("Western") provides support for positive and enjoyable learning opportunities for Henrico County youth to experience the benefits of youth football and cheerleading; and

WHEREAS, to enhance the facilities for these sports, Western has donated \$15,000 to Henrico County to construct an announcer's booth at Byrd Middle School; and

WHEREAS, the Division of Recreation and Parks will use this donation to construct an announcer's booth at Byrd Middle School that will match the architectural form of the existing concession building.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes the County Manager to accept this generous gift from Western and commends Western for both its generosity and commitment to the youth of Henrico County.

COMMENTS: The Acting Director of Recreation and Parks recommends approval of this Board paper; the County Manager concurs.

By Agency Head *Colin Hunter* By County Manager *Steph L. Hyatt*

Routing:
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 Copy to: _____

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 Clerk, Board of Supervisors

Date: _____



**COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
MINUTE**

Agenda Item No. **224-11**
Page No. 1 of 1

Agenda Title: **RESOLUTION - ACCEPTANCE OF ROADS**

For Clerk's Use Only: Date: SEP 27 2011 <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied <input type="checkbox"/> Amended <input type="checkbox"/> Deferred to:	BOARD OF SUPERVISORS ACTION Moved by (1) <u>Donati</u> Seconded by (1) <u>Oliver</u> (2) _____ (2) _____ REMARKS: APPROVED	<table border="1"> <thead> <tr> <th></th> <th>YES</th> <th>NO</th> <th>OTHER</th> </tr> </thead> <tbody> <tr> <td>Donati, J.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Glover, R.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Kaechele, D.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>O'Bannon, P.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> <tr> <td>Thornton, F.</td> <td align="center"><input checked="" type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> <td align="center"><input type="checkbox"/></td> </tr> </tbody> </table>		YES	NO	OTHER	Donati, J.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Glover, R.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Kaechele, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	O'Bannon, P.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Thornton, F.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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BE IT RESOLVED by the Board of Supervisors of the County of Henrico that the following named and described sections of roads are accepted into the County road system for maintenance.

Fisher's Woods - Varina District

DI's Way from Hughes Road to 0.24 Mi. N. of Hughes Road	0.24 Mi.
DI's Court from DI's Way to DI's Circle	0.10 Mi.
DI's Circle from 0.07 Mi. S. of DI's Court to 0.10 Mi. N. of DI's Court	<u>0.17 Mi.</u>
Total Miles	0.51 Mi.

By Agency Head By County Manager

Routing:
Yellow to: _____
Copy to: _____

Certified:
A Copy Teste: _____
Clerk, Board of Supervisors

Date: _____

FISHER'S WOODS

