

X.B.

**Representatives to External
Boards, Commissions, Councils and Committees**

Attachment 1

Representative Report

Organization: Local Government Council

Meeting Date/Time: Sep 21, 2017 / 5pm

Meeting Location: LGC office, 12th Floor, River James Bldg, Lynchburg

Agenda/Discussion Topics of Interest to Amherst County:

- #6. there was no support for an increase of dues (no justification was presented)
- #7. Legislative priorities submitted by Amherst County

Representations Made:

Instructions, Goals, Objectives received from Supervisors or Administrator:

Guidance needed from Board of Supervisors:

Upcoming Matters:

Report By:

Dean Rogers

Date:

9/28/17

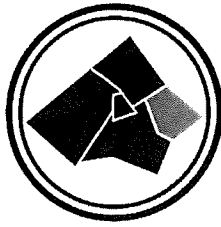


Local Government Council
828 Main Street, 12th Floor
Lynchburg, Virginia 24504

Large Conference Room
September 21, 2017
5:00 p.m.

Agenda

1. **Welcome and Moment of Silence** Mayor Foster, Chair
2. **Approval of Minutes of May 18, 2017** Mayor Foster, Chair
3. **Resolution of Appreciation for Mr. John Sharp for his Service as Chair during FY 17**
..... Mayor Foster, Chair
4. **Resolution of Appreciation to Mr. Jack Hobbs for his Service to the Council from 1992 to 2017**
..... Mayor Foster, Chair
5. **Financial Report.** Rosalie Majerus
6. **Consideration of a Dues Increase for FY 18** *Presently 57.5¢ per capita* Gary Christie
No support for an increase w/o justification.
7. **Legislative Priorities for 2018 General Assembly** Gary Christie
8. **Rural Long Range Transportation Plan 2040** Gary Christie
9. **Staff Reports** Kelly Hitchcock
10. **Consideration of designating Gary Christie as the Local Government Council's Official FOIA Contact** Gary Christie
11. **Consideration of a special recognition for Bill Shelton, Director of the Virginia Department of Housing and Community Development for 20 years of service as Department Director**
..... Gary Christie
12. **Other Business**
13. **Next Meeting: October 19, Lynchburg Holiday Inn**



**Virginia's Region 2000
Local Government Council Meeting
September 21, 2017
5:00 p.m.**

Executive Summary

- 1. Welcome | Moment of Silence and Introduction of New Members Mayor Foster**
 - i. Bart Warner, Town Manager, Bedford
 - ii. Gary Shanaberger, Town Manager, Appomattox
 - iii. Peter Huber, Interim Town Manager, Amherst
- 2. Approval of Minutes of May 18, 2017..... Mayor Foster**
(Attachment)
- 3. Resolution of Appreciation for Mr. John Sharp for his Service as Chair during FY 17 ...**
..... Mayor Foster
(Attachment)
- 4. Resolution of Appreciation to Mr. Jack Hobbs for his Service to the Council from 1992 to 2017**
..... Mayor Foster and Gary Christie
(Attachment)
- 5. Financial Report Rosalie Majerus**
 - i. FY 17 Financial Report *(Attachment)*
 - ii. FY 18 Financial Update for August *(Attachment)*
 - iii. VACo Insurance Resolution *(Attachment)*
 - iv. Discussion on Financial Reporting Requirements
- 6. Consideration of a Dues Increase for FY 18..... Gary Christie**
- 7. Legislative Priorities for 2018 General Assembly..... Gary Christie**

LGC members are encouraged to bring forward any items of interest that the Council should endorse for the upcoming General Assembly session. We will approve the list in October or November and typically we keep our list concise.

The following suggestions were submitted by Amherst County:

- i. Protect localities ability to regulate cell and broad band towers.
- ii. Fund the VRA Broadband Infrastructure Revolving Fund (See Va. Code secs. 15.2-2419 et seq.) adequately for rural broadband infrastructure projects to be able to obtain financing.
- iii. FOIA
 1. Oppose making failure to comply a criminal offense or presumptively willful

2. Oppose proposals that would lessen the scope of the personnel exemption under Va. Code sec. 2.2-3705.1(1)
- iv. Examine whether the Proffer Reform Bill of 2016 is making residential development much difficult.

8. Rural Long Range Transportation Plan 2040Philipp Gabathuler
The plan is available at http://www.localgovernmentcouncil.org/images/Region-2000-LGC-RLRTP2040-Draft_9_21_2017.PDF.

Working with VDOT and using 80-20 match funding from VDOT staff has worked with local government planners to develop a five year update to the Rural Long Range Transportation Plan.

This plan covers the non-MPO area of our region and ranks projects following a format very similar to the Smart Scale process so that jurisdictions can see how well a project may rank when considered under the Smart Scale process.

Senior Planner Philipp Gabathuler will review how the plan was developed and how it can help localities determine priority projects.

Recommended Action: Adoption of the 2040 Rural Long Range Transportation Plan

9. Staff Reports Kelly Hitchcock
i. Regional Plan Review
ii. CEDS Implementation
iii. Safety Training

10. Consideration of designating Gary Christie as the Local Government Council's Official FOIA ContactGary Christie

11. Consideration of a special recognition for Bill Shelton, Director of the Virginia Department of Housing and Community Development for 20 years of service as Department Director. Gary Christie

Mr. Bill Shelton has served the Commonwealth in the Virginia Department of Housing and Community Development since 1982 and as its Director since 1998. As DHCD Director he served five Governors of both parties. Bill has been especially helpful to this region and Regional Commissions throughout the Commonwealth on Community Development Block Grant projects, state building codes and funding for Planning District Commissions.

Recommendation: Staff recommends that we recognize Bill at our October dinner meeting and thank him for his service to the Commonwealth.

12. Other Business

13. Next Meeting: October 19, Lynchburg Holiday Inn

- i. 4:00 – MPO
- ii. 5:00 - LGC
- iii. 6:00 – Reception
- iv. 6:45 – Dinner and Speaker
Speaker: Catherine C. McGhee, P.E., Director, Virginia Transportation Research Council
Topic: Connected and Automated Vehicles in Virginia

Agenda Item 5: Consideration of a Local Government Council Dues Increase

Background:

- Current dues: \$0.575 per capita for Counties and Lynchburg
\$1,045 fee for Towns
- FY 18 Revenues from dues: \$154,668
- One penny or one percent generates - \$1,544.

Dues rate history:

2002	\$ 0.400	2008	\$ 0.650		
2003	\$ 0.450	2009	\$ 0.650	2014	\$ 0.575
2004	\$ 0.500	2010	\$ 0.650	2015	\$ 0.575
2005	\$ 0.500	2011	\$ 0.575	2016	\$ 0.575
2006	\$ 0.500	2012	\$ 0.575	2017	\$ 0.575
2007	\$ 0.550	2013	\$ 0.575	2018	\$ 0.575

Chart of Dues charged by other PDCs

Region 2000	\$0.575
Central Shenandoah	\$0.70
Crater/Petersburg	\$0.81 rural/\$0.65 urban
George Washington/Fredericksburg	\$0.6433
Mount Rodgers/Wytheville/Bristol/Galax	\$0.824
New River Valley	\$1.27
Rappahannock/Rapidan/Culpeper/Madison	\$0.69
Roanoke/Alleghany	\$0.85
Southside/Mecklenburg/Brunswick/Halifax	\$1.25
Thomas Jefferson/Charlottesville	\$0.62

Where dues currently go:

	Budget	Grant Funding	Local Funding (Dues)
VDOT - PL	\$200,575.00	\$180,517.50	\$20,057.50

Rural	\$72,500.00	\$58,000.00	\$14,500.00
DRPT	\$114,841.00	\$103,357.00	\$11,484.00
RideSolutions	\$55,754.00	\$44,603.00	\$13,297.00
CEDS	\$12,546.00	\$6,273.00	\$6,273.00
			-
	\$456,216.00	\$392,750.50	\$65,611.50

Agenda Item 6: Legislative Program:

LGC members are encouraged to bring forward any items of interest that the Council should endorse for the upcoming General Assembly session. We will approve the list in October or November and typically we keep our list concise.

Agenda Item 7: 2040 Rural Long Range Transportation Plan

The plan is available at http://www.localgovernmentcouncil.org/images/Region-2000-LGC-RLRTP2040-Draft_9_21_2017.pdf.

Working with VDOT and using 80-20 match funding from VDOT staff has worked with local government planners to develop a five year update to the Rural Long Range Transportation Plan.

This plan covers the non-MPO area of our region and ranks projects following a format very similar to the Smart Scale process so that jurisdictions can see how well a project may rank when considered under the Smart Scale process.

Senior Planner Philipp Gabathuler will review how the plan was developed and how it can help localities determine priority projects.

Recommended Action: Adoption of the 2040 Rural Long Range Transportation Plan

Agenda Item 9: FOIA Contact:

It is recommended that Gary Christie be designated as the FOIA Contact.

Written Update:

Hazard Mitigation Planning

Virginia Tech Center for Geospatial Information Technology will lead the project with a budget of \$100,000. We expect to receive a 75% grant from the Virginia Department of Emergency Management for \$82,500 with the balance coming from a \$2,500 share from the participating local governments.

Shared Safety Training

A survey is being circulated to local governments and public agencies to assist in identifying essential employee training courses and program services that will be essential in forming an employee training program. The survey went out the first week in September and is due back September 25th. Area representatives will meet (will have date next week after Doodle Poll) to review the survey findings and determine whether and how to move forward.

Update on Workforce Development

HumanKind now is the contractor for the Adult and Dislocated worker program replacing Goodwill Industries. It's a one year contract that's renewable if both parties are satisfied.

The Workforce Board has decide to operate the Youth program directly. Three Youth related employees have been hired as Local Government Council employees who will work from the Jubilee Center where Youth activities are headquartered. A Workforce Communications staff member has been hired, Savannah Cook, (most recently with Lynchburg College), who will work from our downtown offices with Ben Bowman and Lori Cumbo.

Office Space

Conversations and discussions are beginning related to the rental of office space from the Alliance in their new building on Court Street. An ad hoc committee of Dean Rodgers, Frank Rogers, Bonnie Svrcek and Waverly Coggsdale will review the recommendations and report back to the Council in the future. Other Council members interested in serving on this ad hoc committee are welcome.

Currently we lease month-to-month 6,063 square foot of space at \$13.60 per square foot at about \$82,456 per year, not including some parking costs. 87.28% of the space is used by the LGC (\$71,968), 12.72% by the Workforce Board (10,488).



**Virginia's Region 2000
Local Government Council**
828 Main Street, 12th Floor
Lynchburg, VA 24504

**May 18, 2017
5:00 pm**

DRAFT – Minutes

Members Present:

Carl Boggess, Bedford County Administrator, Treasurer of Council
Del. Ben Cline, Virginia House of Delegates
Waverly Coggsdale, Altavista Town Manager
Joan Foster, Lynchburg City Council
Jack Hobbs, Amherst Town Manager
Bruce Johannessen, Town of Bedford
Bryan Moody, Appomattox County Board of Supervisors
Sen. Mark Peake, Virginia Senate
Dean Rodgers, Amherst County Administrator
John Sharp, Bedford County Board of Supervisors, Chair of Council
Bonnie Svrcek, Lynchburg City Manager

Members Absent:

Susan Adams, Appomattox County Administrator
Kenneth Campbell, Amherst County Board of Supervisors
Mayor Phyllis Campbell, Town of Brookneal
Mayor Paul Harvey, Town of Appomattox
Megan Lucas, Lynchburg Regional Economic Alliance
Mayor Mike Mattox, Town of Altavista
Frank Rogers, Campbell County Administrator
Michael Rousseau, Campbell County Board of Supervisors
Russell Thurston, Brookneal Town Manager
Mayor Dwayne Tuggle, Town of Amherst

Others Present:

Ben Bowman, Local Government Council
Gary Christie, Local Government Council, *Executive Director*
Susan Cook, Local Government Council
Kelly Hitchcock
Rosalie Majerus, Local Government Council, *Deputy Director of Finance*

1. Welcome and Moment of Silence

John Sharp, Chair, welcomed everyone and thanked Del. Ben Cline for coming. He then opened the meeting at 5:00 p.m. with a moment of silence.

2. Approval of Minutes from March 16, 2017

Upon a motion by Bonnie Svrcek, and seconded by Jack Hobbs, the minutes of the March 16th meeting were approved as presented.

3. Financial Update

Rosalie Majerus reviewed the financial report as of April 2017, included in the meeting packet. She explained that she expected to be close to budget for the end of FY17. Gary Christie added that some of the CEDS funds will be carried over to FY18.

4. Local Government Council FY 17-18 Budget

Rosalie reported that for the revenue side of the budget, there are fewer grants and local contracts this year. New items are the Brookneal Comp Plant, and the Hazard Mitigation Plan, which is federally funded.

Gary Christie added that alternatives for office space will continue to be considered, and he reminded the Council that the LGC charter states that Council administrative offices remain in the City of Lynchburg.

The motion to approve the FY17-18 budget was made by Joan Foster, and seconded by Dean Rodgers. The motion was unanimously approved.

5. Consideration of the FY 17-18 Work Plan

Gary Christie advised that new items in the work plan include:

- 1) Graves Mill Corridor Study
- 2) CEDS Document Implementation
- 3) Safety Training Program with Public Works Departments
- 4) Updating the Agriculture Strategic Plan
- 5) Brookneal Comp Plan and Transportation Part
- 6) Bedford County Com Plan Transportation Part

The motion was made by Jack Hobbs, with a second by Joan Foster, to approve the FY 17-18 Work Plan. The motion was unanimously approved.

6. Report on CEDS Implementation

Kelly Hitchcock gave a quick background of the development of the CEDS. She then explained that there are eleven Alliance lead key initiatives, and the Local Government Council has three primary initiatives. A letter has been sent out to re-establish the CEDS core committee and a kickoff meeting will be held in July.

Gary Christie added that one of their priorities will be to make sure that are good metrics for each of the eleven categories in the CEDS, in order to be able to tell if progress is being made on them.

7. Update on GO Virginia

Gary Christie reported that Roanoke, New River Valley, and Lynchburg have been identified as Region 2, and the Board is meeting on Monday, May 22 at Liberty. He and Megan Lucas

will be giving a presentation on what is unique and different about the Lynchburg area and how it fits in the Roanoke and the New River Valley.

GO Virginia is looking for people to serve on four different committees: Workforce related, target industry clusters, support for sites and buildings, and facilitating access to capital and potential grant money.

8. Other Business from Staff or Items from Council Members

There was none.

9. Election of Officers for 2017-2018

Upon a motion by Jack Hobbs, seconded by Carl Boggess, the following slate of officers were approved and elected for the coming year:

- a) Mayor Joan Foster, Chair
- b) Mayor Mike Mattox, Vice Chair
- c) Gary Christie, Secretary
- d) Bonnie Svrcek, Treasurer

10. Appreciation to John Sharp as Chair and Carl Boggess as Treasurer for their service during 2016-2017.

A motion was made by Joan Foster, and seconded by Bryan Moody, for a presentation of appreciation to John Sharp and Carl Boggess for their service to be made at a future meeting. The motion was unanimously approved.

There being no further business, the meeting adjourned at 5:45 P.M.

The next meeting of the Local Government Council will be on July 27, 2017.

Gary asked if members would be interested in attending the Hillcats game at this time, in place of a business meeting. This suggestion was met with approval, and the next business meeting of the Local Government Council will be on September 21st.

RESOLUTION OF APPRECIATION

Mr. John Sharp

~ September 21, 2017 ~

WHEREAS, John Sharp served the Local Government Council as Chair during 2016-2017 *and the Workforce Development Council as Chair during 2015-2016, and,*

WHEREAS, Chairman Sharp provided valuable assistance during the presentation of the 2016 Update to the Comprehensive Economic Development Strategy. It was during Mr. Sharp's Chairmanship in 2011-2012 that the LGC began our first CEDS, and,

WHEREAS, this year staff helped secure grants for \$576,000 to continue trail development in Appomattox County and Town that built on work which was initiated during Mr. Sharp's tenure as Chair in 2007-2008, and,

WHEREAS, this year the Region 2000 Radio Board completed the \$15 million Radio System upgrade which was begun during Mr. Sharp's tenure as Chair in 2011-2012 when the Radio Board was created. This year the Radio Board added Liberty University and the Central Virginia Community College to increase interoperability with Lynchburg, Bedford and Amherst County public safety communications, and,

WHEREAS, the Region 2000 Services Authority constructed a new landfill cell at a cost of over \$7 million to use when the cell which was developed during Mr. Sharp's tenure as Chair in 2011-2012 is filled in eighteen months. It was during Mr. Sharp's Chairmanship in 2007-2008 that the Services Authority was created, and,

WHEREAS, the Local Government Council fund balance has increased by \$82,000 over the past 10 years with the financial policies that were put in place during Mr. Sharp's Chairmanship in 2007-2008, and,

WHEREAS, while Mr. Sharp was Chair of the Workforce Development Council, staff successfully made the transition to programs operated under the Workforce Innovation and Opportunity Act, developed a comprehensive one stop center and also provided workforce services with stakeholders in every locality within Region 2000, and,

WHEREAS, the Local Government Council received the Robert W. Baker Award for excellence in regional planning and regional cooperation during Mr. Sharp's Chairmanship in 2007-2008 and continues to be the only PDC to have received that award from the Virginia Association of Planning District Commissions, and

WHEREAS, Mr. Sharp has provided solid leadership for the work of the Local Government Council and continues to offer good counsel and valuable insight to staff and fellow Council members.

NOW, THEREFORE BE IT RESOLVED THAT, the Local Government Council recognizes John Sharp for his service as Chair of the organization during 2016-2017 and offers our appreciation for his valuable leadership over the past 11 years.

Joan Foster, Chair
Region 2000 Local Government Council

Gary Christie, Executive Director
Region 2000 Local Government Council

**Resolution in Recognition &
Profound Appreciation of Jack Hobbs**

Whereas Jack Hobbs has served the Town of Amherst and the Virginia's Region 2000 Local Government Council since November 1992, and

Whereas Jack has provided invaluable leadership and insight on many regional projects and has been a dedicated Council member participating in countless meetings and committees, and

Whereas Jack has been a faithful supporter of Region 2000 services hiring the Council to assist with grants management and administration, planning and GIS services, and

Whereas Jack has shown innovation, common sense, and a can-do attitude on Town and Regional initiatives, and

Whereas Jack could always be counted on during meetings for motions and actions that would move an issue forward or off the table, and

Whereas Jack will be missed by the regional community, the Region 2000 Local Government Council and its staff for his guidance, his laughter, and his Virginia Tech neckties.

Now therefore be it resolved that the Virginia's Region 2000 Local Government Council does offer its sincere best wishes as Jack moves to the next phase of his career and its deepest appreciation for the good work and solid advice that Jack has offered throughout his years of service with the Local Government Council and to Region 2000.

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL

Budget to Actual for FY17 and Budget for FY18

as of June 30, 2017

	<u>FY17 Adjusted Budget</u>	<u>Actual as of 6/30/17</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>	<u>FY18 Budget</u>
<u>OPERATIONS FUND (EXPENDITURES)</u>					
<u>SALARY</u>					
ADMINISTRATION	193,290	195,003	(1,713)	100.89%	200,150
FINANCE	133,479	133,479	0	100.00%	136,149
OPERATIONS	171,771	147,547	24,224	85.90%	168,604
WIA	135,916	138,808	(2,892)	102.13%	142,500
	634,456	614,837	19,619	96.91%	647,403
PART TIME HELP	43,280	15,721	27,559	36.32%	10,000
Total Salaries & Wages	677,736	630,558	47,178	93.04%	657,403
EMPLOYER COST FICA	51,847	45,716	6,131	88.17%	50,291
EMPLOYER COST V R S	41,176	39,903	1,273	96.91%	42,016
EMPLOYER COST HEALTH INS	93,890	90,948	2,942	96.87%	98,811
EMPLOYER COST LIFE INS	8,311	8,055	256	96.92%	8,481
WORKERS COMP	700	418	282	59.71%	700
Total Fringe Benefits	195,924	185,040	10,884	94.44%	200,299
<u>OFFICE EXPENSES</u>					
AUDITING SERVICES	5,100	5,050	50	99.02%	5,250
PAYROLL ACCOUNTING SERVICES	8,400	7,906	494	94.12%	8,500
LEGAL SERVICES	3,000	1,560	1,440	52.00%	3,000
LIABILITY INSURANCE	1,200	1,427	(227)	118.92%	1,450
CONTRACTUAL SERVICES	21,000	15,774	5,226	75.11%	17,000
ADVERTISING	1,000	1,016	(16)	101.60%	1,000
POSTAGE	1,500	837	663	55.80%	1,000
TELEPHONE	5,000	6,400	(1,400)	128.00%	5,000
INTERNET SERVICES	700	706	(6)	100.86%	700
OFFICE SUPPLIES	6,000	5,045	955	84.08%	6,000
PRINTING & BINDING	2,500	99	2,401	3.96%	1,500
TRAVEL	7,500	3,761	3,739	50.15%	7,500
SPECIAL MEETINGS	9,500	6,888	2,612	72.51%	7,000
EDUCATION & TRAINING	6,000	3,979	2,021	66.32%	6,000
DUES, SUBSCRIPTIONS	10,800	8,745	2,055	80.97%	10,800
PUBLICATIONS	700	459	241	65.57%	700
MISCELLANEOUS EXPENSES	1,000	738	262	73.80%	1,000
FURNITURE & FIXTURES	1,000	555	445	55.50%	1,000
RENTAL OFFICE EQUIPMENT	4,500	3,311	1,189	73.58%	4,000
OFFICE RENT	61,797	62,454	(657)	101.06%	67,493
PARKING	4,200	3,865	335	92.02%	4,200
COMPUTER EQUIP/SOFTWARE	10,000	12,014	(2,014)	120.14%	10,000
Total Office Expenses	172,397	152,589	19,808	88.51%	170,093
Total Operations Expenses	1,046,057	968,187	77,870	92.56%	1,027,795

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL					
Budget to Actual for FY17 and Budget for FY18					
as of June 30, 2017					
	<u>FY17 Adjusted Budget</u>	<u>Actual as of 6/30/17</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>	<u>FY18 Draft Budget</u>
Total Operations Expenses (from Page 1)	1,046,057	968,187	77,870	92.56%	1,027,795
Direct Project Expenses					
Amherst CDBG - Old Town Madison Heights	1,000	99	901	9.90%	0
Amherst Training Center	20,000	20,000	0	100.00%	0
Appomattox County Comp Plan	250	0	250	0.00%	0
Appomattox CDBG - Meadowlark	8,500	5,571	2,929	65.54%	5,000
Appomattox CDBG - Planning	750	420	330	56.00%	0
Appomattox Trail Project	0	0	0	0.00%	500
Appomattox Recovery Planning Grant	20,000	15,686	4,314	78.43%	3,000
Brookneal Comp Plan		0			755
Brookneal Streetscape	0	43	(43)	#DIV/0!	0
Campbell County Route 29 Corridor Planning (V	57,500	82,951	(25,451)	144.26%	0
DHCD	2,500	713	1,787	28.52%	2,500
DRPT / FTA	2,500	4,722	(2,222)	188.88%	2,500
EDA CEDS - LGC	64,966	68,438	(3,472)	105.34%	9,000
Hazard Mitigation				0.00%	103,213
Pamplin CDBG	0	255	(255)	#DIV/0!	0
Pamplin VDH Water	4,000	1,593	2,407	39.83%	0
Regional Radio Board	2,000	516	1,484	25.80%	1,000
RideSolutions	22,414	28,628	(6,214)	127.72%	22,414
TMDL Redevelopment	250	3,000	(2,750)	1200.00%	0
Town of Amherst Main Street Waterline	800	247	553	30.88%	0
VDOT - PL	17,000	13,567	3,433	79.81%	15,400
VDOT - Rural	2,500	7,258	(4,758)	290.32%	2,500
WIOA Career Center	5,000	0	5,000	0.00%	0
WIOA	198,000	61,791	136,209	31.21%	203,207
Total Direct Project Expenses	429,930	315,498	114,432	73.38%	370,989
TOTAL OPERATING & DIRECT PROJECT EXPENSES	\$1,475,987	\$1,283,685	\$192,302	86.97%	\$1,398,784
Pass Thru Expenses					
Regional Radio Board	1,249,988	1,046,408	203,580	83.71%	1,249,988
VDOT - PL	85,500	44,952	40,548	52.58%	48,600
WIOA	950,000	886,574	63,426	93.32%	950,000
Total Pass Thru Expenses	\$2,285,488	\$1,977,934	\$307,554	86.54%	\$2,248,588
Total Expenses	\$3,761,475	\$3,261,619	\$499,856	86.71%	\$3,647,372

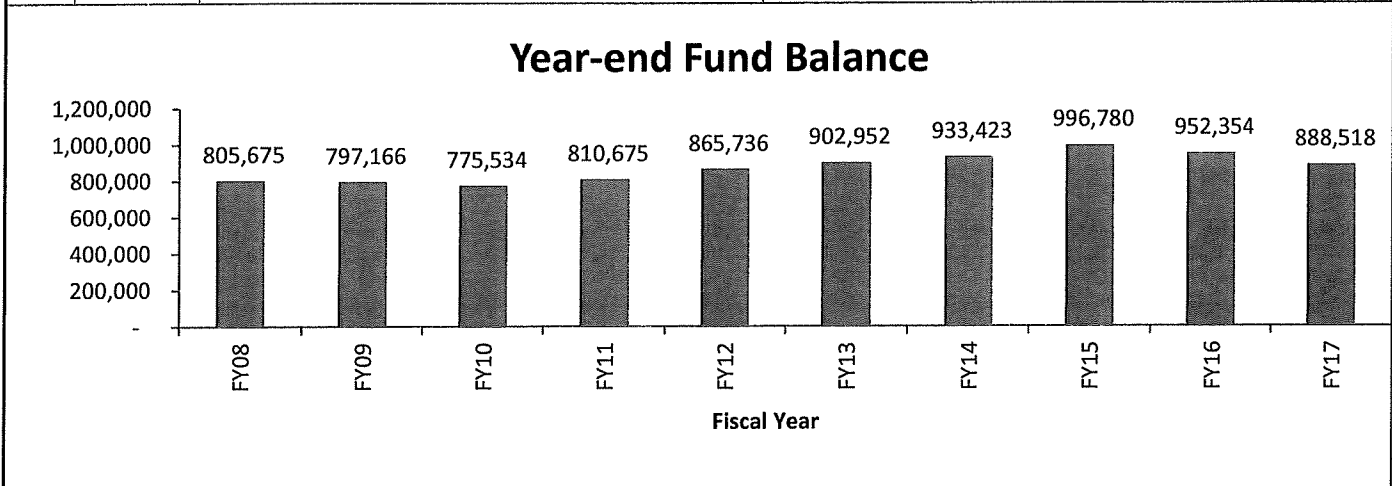
VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL

Budget to Actual for FY17 and Budget for FY18

as of June 30, 2017

	<u>FY17 Adjusted Budget</u>	<u>Actual as of 6/30/17</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Received</u>	<u>FY18 Draft Budget</u>
Revenues					
OPERATIONS FUND (REVENUE)					
Dues	154,428	154,429	(1)	100.00%	154,668
Miscellaneous Revenue	12,000	12,296	(296)	102.47%	12,000
Total Operations Revenue	166,428	166,725	(297)	100.18%	166,668
Direct Project Revenues					
Amherst County - Old Town Madison Heights	9,000	15,900	(6,900)	176.67%	0
Appomattox County Comp Plan	2,000	0	2,000	0.00%	0
Appomattox CDBG - Meadow Lark	40,000	11,700	28,300	29.25%	22,700
Appomattox CDBG - Planning	6,000	8,500	(2,500)	141.67%	0
Appomattox Trail Project					2,500
Appomattox Recovery Planning Grant	30,000	28,093	1,907	93.64%	20,000
Campbell County Route 29 Corridor Planning (V	62,500	86,510	(24,010)	138.42%	0
Brookneal Comp Plan					8,152
DHCD	72,471	75,971	(3,500)	104.83%	72,471
DRPT / FTA	104,468	92,865	11,603	88.89%	103,357
EDA/CEDS - LGC	50,000	40,862	9,138	81.72%	6,273
Hazard Mitigation					102,500
Pamplin VDH Water	15,000	9,020	5,980	60.13%	5,907
Regional Radio Board	25,000	34,598	(9,598)	138.39%	30,000
Region 2000 Services Authority	169,985	164,330	5,655	96.67%	164,204
RideSolutions	44,214	46,805	(2,591)	105.86%	44,214
TMDL Redevelopment	3,000	4,000	(1,000)	133.33%	0
Town of Amherst Main Street Waterline	7,000	5,056	1,944	72.23%	0
VDOT-PL	111,936	111,989	(53)	100.05%	131,918
VDOT-Rural	58,000	58,000	0	100.00%	58,000
WIOA	434,399	294,170	140,229	67.72%	453,234
Total Direct Project Revenues	1,244,973	1,088,369	156,604	87.42%	1,225,430
Interest	750	3,712	(2,962)	494.93%	2,000
TOTAL OPERATIONS & DIRECT PROJECT REVENUES	1,412,151	1,258,806	153,345	89.14%	1,394,098
Surplus/(Use of Fund) Balance	(63,836)	(24,879)	(38,957)		(4,686)
Funding from Fund Balance for EDA CEDS	65,027	36,883	28,144	56.72%	6,273
Funding from Fund Balance for Amherst Training	20,000	20,000	0		
Funding from Fund Balance for Career Center L	5,000		5,000		
Funding from Fund Balance	90,027	56,883	33,144	63.18%	6,273
	\$26,191	\$32,004	(\$5,813)		\$1,587
Pass Thru Revenue					
Regional Radio Board	1,249,988	1,269,068	(19,080)	101.53%	1,249,988
VDOT - PL	85,500	44,952	40,548	52.58%	48,600
WIOA	950,000	887,911	62,089	93.46%	950,000
Total Pass Thru Revenues	\$2,285,488	\$2,201,931	\$83,557	96.34%	\$2,248,588
Total Revenue	3,787,666	3,517,620	270,046		3,648,959
Net Surplus/(Use of Fund) Balance	26,191	256,001			1,587

LOCAL GOVERNMENT COUNCIL					
Budget to Actual for FY17					
as of June 2017, 2017					
CASH ON HAND					
Sun Trust Checking					
	LGC Funds		252,212		
	WIA Trainit Funds		4,429		
Local Govt Invest Pool				475,298	
Petty Cash				155	
Cash on Hand				\$ 732,094	
CALCULATION OF ESTIMATED YEAR-END FUND BALANCE					
Estimated Year-end Fund Balance				\$ 888,518	



VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY18				
as of August 31, 2017				
	<u>FY18 Budget</u>	<u>Actual as of 8/31/17</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>
OPERATIONS FUND (EXPENDITURES)				
<u>SALARY</u>				
ADMINISTRATION	200,150	33,248	166,902	16.61%
FINANCE	136,149	22,691	113,458	16.67%
OPERATIONS	168,604	29,049	139,555	17.23%
WIA	142,500	23,650	118,850	16.60%
	647,403	108,639	538,764	16.78%
PART TIME HELP	10,000	216	9,784	2.16%
Total Salaries & Wages	657,403	108,855	548,548	16.56%
EMPLOYER COST FICA	50,291	7,937	42,354	15.78%
EMPLOYER COST V R S	42,016	7,051	34,965	16.78%
EMPLOYER COST HEALTH INS	98,811	17,257	81,554	17.46%
EMPLOYER COST LIFE INS	8,481	1,423	7,058	16.78%
WORKERS COMP	700	526	174	75.14%
Total Fringe Benefits	200,299	34,194	166,106	17.07%
<u>OFFICE EXPENSES</u>				
AUDITING SERVICES	5,250		5,250	0.00%
PAYROLL ACCOUNTING SERVICES	8,500	1,811	6,689	21.31%
LEGAL SERVICES	3,000		3,000	0.00%
LIABILITY INSURANCE	1,450	910	540	62.76%
CONTRACTUAL SERVICES	17,000	6,009	10,991	35.35%
ADVERTISING	1,000	0	1,000	0.00%
POSTAGE	1,000	(91)	1,091	-9.10%
TELEPHONE	5,000	1,256	3,744	25.12%
INTERNET SERVICES	700	(70)	770	-10.00%
OFFICE SUPPLIES	6,000	485	5,515	8.08%
PRINTING & BINDING	1,500		1,500	0.00%
TRAVEL	7,500	338	7,162	4.51%
SPECIAL MEETINGS	7,000	380	6,620	5.43%
EDUCATION & TRAINING	6,000	864	5,136	14.40%
DUES, SUBSCRIPTIONS	10,800	4,098	6,702	37.94%
PUBLICATIONS	700	56	644	8.00%
MISCELLANEOUS EXPENSES	1,000	59	941	5.90%
FURNITURE & FIXTURES	1,000		1,000	0.00%
RENTAL OFFICE EQUIPMENT	4,000	494	3,506	12.35%
OFFICE RENT	67,493	11,820	55,673	17.51%
PARKING	4,200	535	3,665	12.74%
COMPUTER EQUIP/SOFTWARE	10,000	1,856	8,144	18.56%
Total Office Expenses	170,093	30,810	139,282	18.11%
Total Operations Expenses	1,027,795	173,859	853,936	16.92%

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY18				
as of August 31, 2017				
	<u>FY18 Budget</u>	<u>Actual as of 8/31/17</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Used</u>
Total Operations Expenses (from Page 1)	1,027,795	173,859	853,936	16.92%
Direct Project Expenses				
Appomattox CDBG - Meadowlark	5,000	975	4,025	19.50%
Appomattox Trail Project	500		500	0.00%
Appomattox Recovery Planning Grant	3,000	83	2,917	2.77%
Brookneal Comp Plan	755	34	721	4.50%
DHCD	2,500	354	2,146	14.16%
DRPT / FTA	2,500	356	2,144	14.24%
EDA CEDS - LGC	9,000		9,000	0.00%
Hazard Mitigation	103,213		103,213	0.00%
Regional Radio Board	1,000	35	965	3.50%
RideSolutions	22,414	10	22,404	0.04%
VDOT - PL	15,400	2,434	12,966	15.81%
VDOT - Rural	2,500	232	2,268	9.28%
WIOA	203,207	14,316	188,891	7.05%
Total Direct Project Expenses	370,989	18,830	352,159	5.08%
TOTAL OPERATING & DIRECT PROJECT EXPENSES	\$1,398,784	\$192,688	\$1,206,096	13.78%
Pass Thru Expenses				
Regional Radio Board	1,249,988	165,666	1,084,322	13.25%
VDOT - PL	48,600		48,600	0.00%
WIOA	950,000	103,694	846,306	10.92%
Total Pass Thru Expenses	\$2,248,588	\$269,360	\$1,979,228	11.98%
Total Expenses	\$3,647,372	\$462,048	\$3,185,324	12.67%

VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL				
Budget to Actual for FY18				
as of August 31, 2017				
	<u>FY18 Budget</u>	<u>Actual as of 8/31/17</u>	<u>Diff Between Budget & Actual</u>	<u>% of Budget Received</u>
Revenues				
OPERATIONS FUND (REVENUE)				
Dues	154,668	154,668	0	100.00%
Miscellaneous Revenue	12,000		12,000	0.00%
Total Operations Revenue	166,668	154,668	12,000	92.80%
Direct Project Revenues				
Appomattox CDBG - Meadow Lark	22,700		22,700	0.00%
Appomattox Trail Project	2,500		2,500	0.00%
Appomattox Recovery Planning Grant	20,000		20,000	0.00%
Brookneal Comp Plan	8,152		8,152	0.00%
DHCD	72,471		72,471	0.00%
DRPT / FTA	103,357		103,357	0.00%
EDA/CEDS - LGC	6,273		6,273	0.00%
Hazard Mitigation	102,500		102,500	0.00%
Pamplin VDH Water	5,907		5,907	0.00%
Regional Radio Board	30,000		30,000	0.00%
Region 2000 Services Authority	164,204	20,160	144,044	12.28%
RideSolutions	44,214		44,214	0.00%
VDOT-PL	131,918		131,918	0.00%
VDOT-Rural	58,000		58,000	0.00%
WIOA	453,234	58,961	394,273	13.01%
Total Direct Project Revenues	1,225,430	79,121	1,146,309	6.46%
Interest	2,000	477	1,523	23.85%
TOTAL OPERATIONS & DIRECT PROJECT REVENUES	1,394,098	234,266	1,159,832	16.80%
Surplus/(Use of Fund) Balance	(4,686)	41,578	(46,264)	
Funding from Fund Balance for EDA CEDS	6,273		6,273	0.00%
Funding from Fund Balance	6,273	0	6,273	0.00%
	\$1,587	\$41,578	(\$39,991)	
Pass Thru Revenue				
Regional Radio Board	1,249,988	847,926	402,062	67.83%
VDOT - PL	48,600		48,600	0.00%
WIOA	950,000	111,369	838,631	11.72%
Total Pass Thru Revenues	\$2,248,588	\$959,295	\$1,289,293	42.66%
Total Revenue	3,648,959	1,193,562	2,455,398	
Net Surplus/(Use of Fund) Balance	1,587	731,513		

**RESOLUTION TO ADOPT THE MEMBER AGREEMENT TO JOIN
THE VIRGINIA ASSOCIATION OF COUNTIES
GROUP SELF INSURANCE RISK POOL**

WHEREAS, Virginia's Region 2000 Local Government Council desires to protect against liability claims and property losses and to provide for payment of claims or losses for which it may be liable; and

WHEREAS, the Virginia Association of Counties Group Self Insurance Risk Pool, aka VACoRP, has been established pursuant to Chapter 27 (§ 15.2-2700 et seq.) and Title 15.2 of the code of Virginia; and

WHEREAS, it is desirable for Virginia's Region 2000 Local Government Council to join the Virginia Association of Counties Group Self Insurance Risk Pool in order to provide a method of risk sharing for liability, workers' compensation and property losses;

NOW, THEREFORE, BE IT RESOLVED that the governing body of Virginia's Region 2000 Local Government Council hereby agrees to the member agreement entitled "Virginia's Region 2000 Local Government Council Agreement for Virginia Association of Counties Group Self Insurance Risk Pool" which creates a group fund to pay liability and workers' compensation claims and property losses of the counties and other local agencies joining the Group, and we acknowledge we have received a copy of the pertinent Plan and supporting documents.

BE IT FURTHER RESOLVED that Gary Christie, Executive Director, is authorized to execute the member agreement to join the Virginia Association of Counties Group Self Insurance Risk Pool and to act on behalf of Virginia's Region 2000 Local Government Council in any other matter relative to the Group.

This the 21st day of September, 2017.

ATTEST: _____
Executive Director

Chair