



**CHARLES CITY COUNTY
BOARD OF SUPERVISORS**

**WORKSESSION
SEPTEMBER 4, 2013 – 6:00 p.m.**

CALL TO ORDER

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. WORK SESSION ITEMS

- a. Workforce Development Month Resolution
- b. Correction to the Dec 20, 2012 minutes – School FY2013 Budget Amendment
- c. Reassessment Update
- d. Sheriff Dept.: DaProSystems – Public Safety System Annual Maintenance
- e. Sheriff Department - Grants
 - 1) Dept. of Criminal Justice Services: Byrne Justice Assistance (\$1,140)
 - 2) DMV: Selective Enforcement – Speed Grant (\$16,450)
 - 3) Virginia E-911 Services Board: PSAP (\$2,000)
- f. School System: Amendment to FY2014 School Budget & Appropriation

ITEM 3. BOARD DIRECTIVES/COMMENTS

ITEM 4. CLOSED SESSION (If needed)

ITEM 5. RECESS

- (Next Board Meeting: Tuesday, September 24, 2013 @ 7:30 p.m.)-

a. **Workforce Development Month Resolution**

Workforce Development Month

September 2013

Resolution 2013-13

WHEREAS, meaningful employment is fundamental to maintaining a healthy and vibrant economy as well as to providing the Capital Region with a sense of self-worth and contribution to their families and communities; and

WHEREAS, the workforce of the Capital Region is the region's greatest asset and is vital to the region's ability to expand economic opportunities and firmly establish and maintain the Capital Region as a global leader in the 21st century; and

WHEREAS, the dedicated men and women who support the workforce talent needs of the Capital Region through the Capital Region Workforce Partnership, which includes: the Resource Workforce Investment Board, the Capital Region Consortium of Elected Officials, the Capital Region Youth Council, and the Organizations and Agencies that staff the Resource Workforce Centers; all working with business, education, economic development, government, community based and faith based organizations and a myriad of training providers and other critical partners, are committed to assisting the Capital Region during these extraordinary economic times by providing exemplary career training and employment assistance to more than 23,000 citizens annually through the Resource Workforce Centers and Resource Community-Based Share Sites; and

WHEREAS, the Capital Region's workforce system serves as a single point of contact for business, economic development and job seekers alike in the City of Richmond and the Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent and Powhatan; and

WHEREAS, the Capital Region Workforce Partnership remains firmly committed to the top priority of helping unemployed citizens get back to work with new and/or enhanced skills and credentials; assisting youth establish and implement their plans for post secondary education and training; and assisting those who are employed with advancing within their career pathways and professions while maintaining the workforce system's demand-driven, business led focus and strengthening the Capital Region's Talent Supply Chain to ensure a sustainable and vibrant economic future for the Capital Region; and

WHEREAS, the Capital Region is one of fifteen Workforce Investment Areas in the Commonwealth of Virginia, and

WHEREAS, as a member of the Virginia Workforce Network engaged in enhancing the Commonwealth's ability to compete nationally and internationally by assisting employers in recruiting, retaining, and improving the performance of all workers and their enterprises;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Charles City County, Virginia hereby recognizes September 2013 as Workforce Development Month and calls this observance to the attention of all citizens.

b. **Correction to the Dec 20, 2012 Minutes – School FY2013 Budget Amendment**

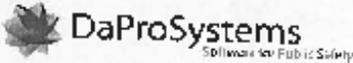
The Dec. 20, 2012 minutes had an omission of an amendment to the School FY2013 budget. The item was approved within the Consent Agenda.

Recommendation: Authorize the correction of the Dec. 20, 2012 minutes correcting the omission of the amendment to the School FY2013 budget in the amount of \$115,000 to accommodate additional state Educational Technology - VPSA Grant Funds.

c. Reassessment Update

d. Sheriff Department: DaProSystems - System Annual Maintenance

The Sheriff's Dept. needs an additional \$5,000 for the DaProSystems: System Update Services – Tier III expense. Information on the DaProSystem is attached.



INVOICE

PO BOX 20182
Roanoke, VA 24018

RECEIVED

JUL 15 2013

CHARLES CITY COUNTY
SHERIFF'S OFFICE

DATE: July 12, 2013
INVOICE # 16739

Bill To: Charles City County Sheriff's Office
Attn: Sheriff Javler Smith
PO BOX 87
Charles City, VA 23030

P.O. NUMBER	TERMS	NOTES / COMMENTS
	Net 30 Days	DaProSystems - System Annual Maintenance

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
1	IBR_Plus Public Safety System Annual Maintenance	\$ 2,970.00	\$ 2,970.00
	Coverage Period: 7/1/2013 through 6/30/2014		
1	System Update Services - Tier III	5,000.00	5,000.00
	TOTAL		\$ 7,970.00

Remit to: DaProSystems, Inc.
P.O. Box 20182
Roanoke, VA 24018

DaProSystems Federal ID#: 54-1245252

Questions: 888.377.4427

DaProSystems values the opportunity to continue to serve your agency and appreciates your business.

e. **Sheriff's Department - Grants Awarded to the County Sheriff Dept.**

- 1) **Dept. of Criminal Justice Services: Byrne Justice Assistance (\$1,140)**
- 2) **DMV: Selective Enforcement – Speed Grant (\$16,450)**
- 3) **Virginia E-911 Services Board: PSAP (\$2,000)**

1) **Dept. of Criminal Justice Serv.: Byrne Justice Assistance(\$1,026 + \$114 Match = \$1,140)**

The Byrne Justice Assistance Grant is attached for your review and acceptance. Charles City County has been awarded \$1,026 in federal funds and with the required local cash matching fund of \$114, the total award is \$1,140.

2) **DMV: Selective Enforcement – Speed Grant (\$16,450/In Kind Match)**

Attached please find the information regarding the DMV Selective Enforcement Grant for your review and acceptance. This Highway Safety Grant in the amount of \$16,450 is an in-kind match grant. Please see the attached information.

a. **Virginia E-911 Services Board Grant Acceptance: PSAP (\$2,000)**

The PSAP Grant Program is a multi-million dollar grant program administered by the Virginia E-911 Services Board. The purpose of the program is to financially assist Virginia primary PSAPs with the purchase of equipment and services that support the continuity and enhancement of wireless E-911. FY2014 Award is \$2,000.

Attached please find the E-911 PSAP Wireless Education Program Grant approval listing noting Charles City County and the awarded amount total of \$2,000 together with the Program Brief for your review.

f. School System: Amendment to FY2014 School Budget & Appropriation

The School Board requests the amendment of the FY2014 School Budget in the total amount of \$96,555.02 and the appropriation of the same to update the computer labs at the three schools and cover textbook expenses. The breakdown of funds is as follows:

\$50,000 Drawdown of available Series XIII VPSA Technology funds (No Match required)

\$26,000 additional drawdown in unspent Series XIII VPSA Technology supplemental grant funds allocated to schools *Accredited with Warning*. (H.S. qualifying school)

The drawdown funds will allow for updating of the computer labs at all three schools.

\$20,555.02 in FY2013 carryover of unspent textbook funds due to an order for new elementary mathematics textbooks not being received prior to June, 2013 – to carryover/re-allocate so the textbook order may be resubmitted.