



**Board of Supervisors
County of Louisa
Monday, February 14, 2022
Louisa County Public Meeting Room
3:00 PM**

CALL TO ORDER - 3:00 P.M.

Chairman Adams called the February 14, 2022 budget worksession of the Louisa County Board of Supervisors to order at 3:00 p.m.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	3:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Present	3:00 PM
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	3:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	3:00 PM
R. T. Williams	Jackson District Supervisor	Present	3:00 PM
Duane A. Adams	Mineral District Supervisor	Present	3:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	3:00 PM

Others Present: Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Chris Coon, Deputy County Administrator; Alexandra Stanley, Executive Assistant/Deputy Clerk; Wanda Colvin, Finance Director; and Scott Raettig, Information Technology Manager

DISCUSSIONS

Discussion - FY2023 Operational & Maintenance and Capital Improvement Plan Budget

Ms. Colvin went over the outside agency requests for Fiscal Year 2023, which included the following:

Keep as Requested

- **Department of Health** - Requested \$643, 840 (\$12,624 more than FY22)
- **Rappahannock Juvenile Detention Center (RJC)** - \$326,170 (\$58,180 more than FY22)
- **Central Virginia Regional Jail (CVRJ)** - \$2,840,735 (\$88,317 more than FY22)
- **Thomas Jefferson EMS Council (TJEMS)** - \$18,864 (\$900 more than FY22)
- **Transportation Safety Commission (TSC)** - \$1,200 (\$0 more than FY22)
- **Child Health Partnership, Inc. (CHIP)** - \$59,724 (\$883 more than FY22)
- **Louisa County Resource Council** - \$70,000 (\$13,000 more than FY22)
- **Monticello Area Community Action Agency (MACAA)** - \$ 37,500 (\$2,076 more than FY22)
- **Jefferson Area Board for Aging (JABA)** - \$269,110 (\$0 more than FY22)
- **Louisa Commission on Aging** - Requested \$4,500 (\$0 more than FY22)
 - Mr. Gentry noted the budget request does not include the cost for postage for the mailers the commission would like to send out. The Board requested the commission provide details on the cost for the mailers.

- **Offender Aid and Restoration (OAR)** - \$23,219 (\$658 more than FY22)
- **Adult Community Education** - \$8,000 (\$0 more than FY22)
- **Jaunt** - \$294,027 (\$0 more than FY22)
- **Virginia Career Works/Piedmont Workforce Network** - \$ 7,402 (\$1,909) more than FY22
- **Fluvanna/Louisa Housing Foundation** - \$ 25,650 (\$0 more than FY22)
- **Piedmont Virginia Community College (PVCC)** - \$6,189 (\$206 more than FY22)
- **J. Sargeant Reynolds Community College (Operational)** - \$7,256 (\$356 more than FY22)
- **J. Sargeant Reynolds Community College (Capital)** - \$20,247 (\$993 more than FY22)
- **Louisa County Agricultural Fair** - \$ 5,000 (\$0 more than FY22)
- **Louisa County Historical Society** - \$ 7,500 (\$0 more than FY22)
- **Louisa Arts Center** - \$60,000 (\$0 more than FY22)
- **Jefferson Madison Regional Library (JMRL)** - \$391,956 (\$0 more than FY22)
- **Thomas Jefferson Planning District Commission (TJPDC)** - \$50,135 (\$7,509 more than FY22)
- **Central Virginia Partnership for Economic Development (CVPED)** - \$18,506 (\$196 more than FY22)
- **Industrial Development Authority (IDA)** - **\$150,096** (\$0 more than FY22)
- **Thomas Jefferson Soil and Water Conservation District (TJ SWCD)** - \$52,705 - \$1,535 more than FY22)
- **Lake Anna Advisory Committee (LAAC)** - \$7,000 (\$500 less than FY22). The Board felt that water monitoring should be handled through LAAC rather than LACA and increased their request from \$7,000 to \$17,000 for FY23.

Requests that were Approve with Modifications

- **Region Ten** - Requested \$246,018 (\$111,018 more than FY22). The Board approved \$145,000 (\$10,000 more than received in FY22).
- **Shelter for Help in Emergency (SHE)** - Requested \$18,000 (\$2,500 more than FY22). The Board approved \$16,500, the same as approved in FY22.
- **Louisa Reentry Council** - Requested \$42,000 (\$5,000 more than FY22). The Board approved \$39,000 (\$3,000 more than FY22).
 - Mr. Gentry explained the increase is to help offset operational costs and compensation increase from \$12 an hour to \$15. The Board suggested Ms. Rengers attend the next budget worksession to justify the budget request.
- **Piedmont Housing Alliance** - Requested \$7,000 (\$1,000 more than FY22). The Board approved \$6,000, the same as approved in FY22.
- **Central Virginia Small Business Development Center (CV SBDC)** - Requested \$21,349 (\$6,349 more than FY22). The Board approved \$15,000, the same as approved in FY22.

Requests that were Denied

- **MED-Flight Program** - Requested \$2,600 (\$2,600 more than FY22)
- **The Journey Home** - Requested \$13,750 (\$13,750 more than FY22)
- **Lake Anna Civic Association (LACA)** - \$10,000 (\$10,000 more than FY22)

The Board requested the Commission on Aging and the Reentry Council attend their next budget meeting to go over their requests.

Capital Improvement Plan (CIP) Budget Requests

Ms. Colvin and the Board went over the requested CIP requests for FY23 and Finance Committee recommended changes, specifically:

- Fire & EMS - cardiac monitors and upgrades and improvements to certain volunteer stations.
- General Services - County Office Building parking lot improvements, County Office Building roof refurbishment; generators for Fire & EMS building; and Louisa County Circuit Court, court room acoustics.
- Louisa County Public Schools - softball complex; CTE Center; upgrade to locking system at the Middle School; and Middle School expansion.
- Parks & Recreation - Zion/Green Springs Park; and athletic field complex referendum.
- Economic Development - water tanks at Shannon Hill.

Back and forth discussion ensued regarding Fire & EMS' budget request, specifically the volunteer station improvements.

Mr. Adams noted if the improvements were not mission critical, than it was not something that required urgent attention, especially when construction and improvement costs are at its highest. He said that if something does become urgent, than it will be taken care of accordingly.

The Board requested an updated list of projects that are in need of improvement or could potentially wait.

The Board requested additional information on the court room acoustics.

Further discussion ensued regarding the athletic field complex to go to referendum for bond this fall and potential property for the development. Mr. Adams noted the County has 190 acres located at the interchange of I-64 and Route 15 that could be an ideal location for the athletic complex.

Operating Budget Requests

Ms. Colvin and the Board went over the requested operational budget requests for FY23, specifically:

- Revenue Recovery Fees - increased rates could bring in \$185-200K more and are included in the budget.
- Sheriff's Office - increasing communications salaries by \$5,000, as well as several additional positions
- Compensation increases

Back and forth discussion ensued regarding compensation increases and minimum wage positions.

Ms. Colvin said she has built in a 12% increase on health insurance, but the County's benefits advisor is reporting a possible 13% increase.

Further discussion ensued regarding health insurance benefits and what the potential increase may be and what the County's alternative options are to put out an RFP.

The Board directed Ms. Colvin to release an RFP for health insurance benefits with the current plan design.

The Board requested the Parks and Recreation Advisory Committee look into the costs in bringing back the skate park near the Betty Queen Center.

Next Budget Worksession

The next budget worksession will take place on Monday, March 7, 2022, at 4:00 p.m. in the Public Meeting Room.

Adjournment

The Board adjourned the February 14, 2022, budget worksession at 4:45 p.m.

BY ORDER OF:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA