

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 28, 2016**

At a regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 28, 2016 at 7:00 p.m. in the Board Room of the County Administrative Building thereof;

PRESENT: Case C. Clinger, Chairman; Joe D. Turman, Vice Chairman; J. Fred Gerald, Linda DeVito Kuchenbuch, Lauren D. Yoder, Board Members; Terri W. Morris, County Administrator; Cynthia Ryan, Assistant County Administrator.

Chairman Case Clinger called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

The Opening Prayer was led by Supervisor Gerald.

Chairman Yoder led in the Pledge of Allegiance.

Agenda Item 4. – Chairman Clinger called for the Public Hearing on the proposed Floyd County Solid Waste Management Plan.

Ms. Morris read the call for the Public Hearing and noted that it was published in the June 9, 2016 and June 16, 2016 editions of The Floyd Press.

The Chairman declared the Public Hearing open.

Ms. Terri Morris introduced Mr. Patrick Burton from the New River Regional Commission and noted that he helped Floyd's Solid Waste staff update the Solid Waste Management Plan.

Mr. Burton explained that requirements for the plan document include characterizing the jurisdictions through geography, transportation, economy, and population growth. One of the distinctive characteristics of Floyd County is that there are roads all over the place with a diffuse transportation network. The two primary state highways intersect at the Town of Floyd and there are no 4-lane roads.

Mr. Burton pulled up a population density map on a PowerPoint slide which showed a dot for each 20 people in a census block. The map showed clustering around the Town of Floyd. Other areas with concentrations of population were Check, Copper Hill, and Indian Valley. Looking at the last couple of census counts and Weldon Cooper Center estimates shows trends of growth that has slowed a bit in recent years.

Mr. Burton said that the section on the economy was updated including identifying major employers with approximate numbers of employees. We identified employment by sectors. Health care and social services, education, manufacturing are all major employment sectors for Floyd County residents. We identified the issue of commuting. Approximately 45% of the

county residents are commuting out of the county to work. The number of commuters is split between Roanoke Valley and New River Valley.

Looking at the last two USDA Census of Agriculture Data the number of farms and the number of acres in agricultural use have both increased; however the aggregate value of agricultural products for Floyd County declined a little bit and the value of products per farm also declined.

Municipal solid waste has been in the vicinity of 10-12 tons for several years. We used the 2015 figure as the starting point and developed a couple of growth scenarios at high of 5% and low at 2%. Department of Environmental Quality (DEQ) requested this information. Solid waste collection may be more tied to economic development rather than population growth. Floyd County's solid waste collected has been coming in lower than the amounts previously estimated.

We updated the narratives that describe the solid waste and recycling processes. We updated the collection sites and use of the facilities and the use of the New River Resource Authority landfill in Pulaski County. We updated the list of recyclable buyers.

The Floyd County Solid Waste and Recycling staff are a great group and get a lot of work done. They are very devoted to spending the time necessary to oversee and get waste and recyclables transported. They have done a lot of work to network with their counterparts in other localities, and to identify markets for recyclables. They keep the greenbox sites clean, picked up and looking good. There are approximately 40 greenbox locations in the county.

The solid waste management plan has the following goals:

- Protect the public health and safety of Floyd County citizens;
- Protect the environment and natural resources of Floyd County;
- Promote local decision-making regarding the most effective and efficient use of available resources;
- Reduce the flow of solid waste to be landfilled by encouraging desirable alternatives and insure at least a minimum recycling rate of 15%;
- Insure compliance with state plan requirement.

For many years the County's recycling rate has been higher than 15%. Staff have done a great job identifying potential uses. In the previous plan an objective included collecting and selling methane gas. But the volumes are not enough to make that economically feasible so we removed that from this plan. On page 26 we added item 5, look for opportunities to build partnerships with public and private entities to capture/document recycling efforts and improve recycling rates. This is something DEQ is big on and your staff are already doing it.

On page 28 in the document there is a 20-year action plan timeline. It includes monitoring trends, reviewing management, replacing vehicles, resurfacing the tipping floor, and monitoring the closed landfill.

I talked to a County Administration person in a locality that moved to convenience centers years ago about the transition process. The sites are access controlled with gates and fences and certain days and hours of operation where they are staffed. Grayson and Bland stand out because they both do roadside/curbside collection on a weekly basis. In Grayson they bill twice a year with the real estate tax. In Bland they bill on a quarterly basis. They bid out the collection to a private waste collection company.

Franklin County has 74 greenbox sites around the county. They announced an effort last summer to try to get control over illegal dumps. They have embarked on a phased plan to establish some control over about 6 sites. They are purchasing compactors. It took them a while to develop a RFP for roll-off trucks. A convenience center/compactor approach is a multi-year process.

Pulaski County and Giles County have set up Public Service Authorities (PSAs). Pulaski County's solid waste ordinance does not allow private waste haulers. Therefore they are getting a lot of commercial business and revenues.

I have a few suggestions. The comprehensive plan talks about continuing to improve efficiency. I am not going to suggest that you need to do the high-end cost of convenience stations. That is something you need to think about. There are some efficiencies that come with collecting and compacting waste at fewer sites, but there is a fair amount of upfront costs in terms of investment in getting those sites and infrastructure. From talking to other localities it is best to do this as a phased approach. It may make sense to establish county-owned sites at some point in the future instead of the current VDOT right-of-ways and private sites. Giles and Pulaski have PSAs that focus on both water and solid waste. Floyd's PSA could possibly be a vehicle to provide solid waste services.

Supervisor Kuchenbuch asked how long will the Pulaski landfill site be viable?

Mr. Burton replied that he read some documentation that expected an 100-year life so there must be 90+ years left. The DEQ database looked at some existing cells that were permitted and they have room to open additional cells.

Chairman Clinger asked what was the typical cost per ton for collection for those localities that had PSAs?

Mr. Burton answered that he wasn't sure but could get that information. He does know that Pulaski and Giles charge about \$15 per month per household.

Chairman Clinger said he was trying to figure out if it was cost beneficial to do curbside versus our current system because the cost for the infrastructure and service would be passed on to the residents in the county.

Mr. Burton said he didn't know but with curbside you are going up and down every road and at least now you are not.

Chairman Clinger said I think we have the largest mileage of unpaved roads. Also do those counties with a PSA have a higher or lower percentage of recycling than Floyd County? He explained he was curious if recycling increased with the convenience of curbside.

Mr. Burton said Grayson is doing some recycling, but I'm not sure if they are doing that along with curbside. He is not sure about Bland. Wythe, with their convenience centers, was only recycling a single-digit number.

Chairman Clinger said I would be afraid if we went the other route our recycling rate might drop.

Mr. Burton agreed that would be a concern because Floyd County is doing a super job recycling. Wythe County partners with businesses to get to their 15% and beyond.

Supervisor Kuchenbuch asked if more recycling centers were needed?

Mr. Burton replied you get really good mileage from the ones you have.

Supervisor Yoder said I don't see how you could not up your numbers if you provide residents with more opportunities.

Mr. Burton answered that the residents in Floyd seem really tuned in and attentive. It is an issue that resonates.

Vice Chairman Turman asked if Wythe County thought their convenience centers were more feasible than Floyd's current method? I have wanted to talk to some of their Supervisors.

Mr. Burton said Wythe County has wrestled with establishing a separate and distinct solid waste fee. It was high enough to essentially offset the cost of dealing with solid waste. That plan was ultimately tabled by the Board of Supervisors. Wythe County contracts out the staffing of the convenience centers and the transportation of the waste to the county transfer station to a vendor. They are not direct county employees at those sites. I don't think they would tell you that it is better.

Supervisor Kuchenbuch asked if he was aware of any counties in the state doing a mix of convenience centers and still have some greenboxes?

Mr. Burton answered that Rockbridge County in recent years was moving to some staff centers from greenboxes. I don't know if they have fully transitioned.

Supervisor Kuchenbuch said she would be interested because Floyd has some problematic areas in the county. Maybe convenience centers in those locations would stop those problems. But she does not know if we could go completely to a convenience center setting. With 45% of the residents working out of the county she would hate to handcuff residents from being able to place their waste and recyclables because of hours of operation.

Mr. Burton said one consideration is that you would have to keep different types of trucks. You currently have overhead dumpsters and you have one roll-off truck. You have to consider the costs but that might make sense for you.

Chairman Clinger thanked Mr. Burton for the overview. He opened the Public Hearing for comments from the audience. After no comments from the audience, the Chairman declared the Public Hearing closed.

Agenda Item 5. – Public Comment Period.

Chairman Clinger called for the Public Comment Period.

Mr. Mark Kenworthy, Burks Fork District, I talked to Joe Turman. I've got a new neighbor. I don't know how to address this except to explain the situation. He comes up on weekends and shoots guns. I live in an amphitheater. It is extremely loud. In fact it is so loud I swear that he is shooting in my front yard. It gets my heart racing. I've had to call the Sheriff because I think he is in my front yard. I've talked to Joe. I've talked to Eric Branscom to see if anything can be done. I was told that there was a noise ordinance but the judge struck it down because there are not decibel levels or times in the ordinance. I'm not really complaining about his guns. I don't care. But with the noise I don't get to enjoy my property. I don't know how that gets addressed by a County Board. He has his rights but I thought that they kind of end on the property line. They are interfering with my rights to enjoy my property. How does that get addressed? Do I need to say anything else?

Chairman Clinger explained that this was a one-way flow of communication in public comment.

Mr. Kenworthy questioned, "Alright, then why did I come here?"

Chairman Clinger said to let us know you have a concern on something for us to look into.

Mr. Kenworthy asked if it will be considered? Or just ignored?

Chairman Clinger said it is one-way because we don't get into discussion. Basically we are taking anything you say under advisement.

Mr. Kenworthy replied, "Okay." I will say one thing on the Solid Waste even though the time is up. I didn't even know there is a recycling center here in Willis. The two green boxes I go to are not there so I used to think I had to go all the way up to Simmons Grocery to dump my stuff.

Ms. Morris said going back to the Solid Waste Plan, the Town will hold their Public Hearing on July 21. You may want to wait to take any action until after that time to see if they have any comments.

Chairman Clinger said we can put that on our July 26 night meeting agenda.

Agenda Item 9.a. – Discussion of laminated decals to be placed on green boxes – Ms. Morris reminded the Board members that a couple of months previously during Public Comment a citizen gave them an idea of a decal for the boxes. Mr. Sherrell Thompson, Solid Waste Manager and Mr. Jabe Graham, Recycling Coordinator have had a laminated decal made up. This cannot replace our yellow signs that are on the boxes already because those have the state code section. If we catch anybody with an illegal dump then the judge has to use those.

Mr. Graham said the decal needs to be updated to say “transfer station” instead of “landfill.” Also he received a call from DEQ about Floyd County’s 2015 recycling rate and their ratio is 17.5 which is almost 1% more than what I had.

Ms. Morris said we also had an idea from a couple of citizens to have local artists paint murals on the boxes. Those are some different things for you to think about.

Chairman Clinger asked if the decals would be placed on all the greenboxes soon?

Ms. Morris confirmed with Mr. Thompson and Mr. Graham that they were quoted a price of \$7.00 each for the decals.

Supervisor Yoder pointed out that the green lettering on the white decals might blend in with the greenboxes.

Supervisor Kuchenbuch said she likes green because you think of green with recycling, but agreed that it might blend into the boxes.

Vice Chairman Turman suggested fluorescent orange to make it stand out.

Ms. Morris said bear resistant boxes have been replaced at Station #3 with standard boxes. We are having a lot of difficulty at Lick Ridge and Terry’s Fork Grocery. We have tried switching the bear boxes out to those sites. If you have complaints, it was our doing.

Supervisor Kuchenbuch asked if the signs need to include something about not feeding animals at the dumpster sites? I don’t know if it would help but that is part of the problem with the bears. People are feeding other animals and the bears are eating it, too. If we are going to put on a decal, we might want to include that. I don’t know.

Mr. Graham said it is taking us around 2 hours to pick up around sites.

Supervisor Yoder said you are doing a really good job keeping those sites picked up. Sometimes I drive by and it is a mess and by the next day you have it picked up.

Supervisor Kuchenbuch agreed but said there is a problem. How do we educate people? That is where the idea of a controlled site...

Chairman Clinger said we need to put the cameras back.

Supervisor Kuchenbuch said if we do it then we need to put some teeth into it.

Mr. Thompson said we are seeing a lot of construction debris at sites now. We have more furniture than ever. It has been like that for the last two years.

Supervisor Kuchenbuch said she understands the concept that someone is leaving something thinking a neighbor of mine can use this.

Mr. Graham said one problem we have with the bear boxes is that people throw trash on the lids. They are designed so you can't pick up the metal lids and people throw trash on top of them.

Ms. Morris said we wanted to tell you about this in case you received complaints. We are trying to address the problems and would welcome any suggestions.

Agenda Item 6. – Approval of year-end disbursements – Ms. Morris noted that most of the items were routine. The large payment in General Properties was for paving the parking lot. They did a great job and all of our employees are very appreciative.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the FY16 year-end disbursements in the amount of \$181,424.65 as presented.

Supervisor Gerald – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 7. – Approval of year-end transfers – Ms. Morris pointed out that the reimbursement from the State was expected for Electoral Board and Registrar. But since it has not been received yet, for accounting purposes we have to show the departments as over.

Supervisor Kuchenbuch asked about the overage in department 2105.

Ms. Morris stated that is Juvenile Detention.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the FY16 year-end transfers as presented with \$208,452.83 to be transferred from Contingency to: Assessors - \$7,853.44; Electoral Board - \$8,886.62; Registrar - \$1,283.20; Juvenile and Domestic Court - \$45,890.93; Buildings and Grounds - \$111,909.42; and Environmental Fund - \$32,629.22.

Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Gerald – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 8. – Carry-over requests to FY17 budget – Ms. Morris said Board policy is to carryover only for grant funds and items that are already encumbered. These requests meet your policy.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the FY16 carry-over requests as presented to the FY17 budget.

Supervisor Yoder – aye
Supervisor Kuchenbuch – aye
Supervisor Gerald – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 9.b. – Motion to re-open Fund 220 and rename it Capital Improvement Fund.

Chairman Clinger asked if Fund 220 would be used for County departments, Schools, or both?

Ms. Morris replied that it used to be the School Construction Fund. We want to rename it Capital Improvement Fund and list all of the different departments and schools as line items. Ms. Ryan and I both talked to the auditor and were told that it is fine to set it up that way.

Supervisor Kuchenbuch asked if Ms. Morris felt that was a better way to do it?

Ms. Morris confirmed that it was.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Turman, and unanimously carried, it was resolved to reopen Fund 220 and to rename it the Capital Improvement Fund.

Supervisor Gerald – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 9.c. – Transfer of \$8,150.00 from contingency fund to Fire & Rescue fund for Station #1 drainage improvements – Ms. Morris said that we discussed doing these repairs at Fire Station #1 if we had money left in Contingency. The Building Official worked with the contractor to make sure we had all the needed repairs. Fire members have done some themselves like making sure the drains were clear.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to approve the transfer of \$8,150.00 from Contingency Fund to Fire & Rescue Fund, Operations and Maintenance.

Supervisor Kuchenbuch – aye

Supervisor Yoder – aye
Supervisor Gerald – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 9.d. – Discussion on appointments to Fire & Rescue Equipment Committee – Ms. Morris said at the last meeting you discussed that this committee needed to start meeting again. When we first set this committee up we sent an ad to each crew hall and fire station to get letters of interest from people who might be willing to serve on the committee. I don't know if you want to do that again or keep the members we currently have. There has been a change in some of the officers at both organizations.

Vice Chairman Turman pointed out that Ms. Morris would need to take Dan Campbell's place on the committee.

Supervisor Yoder said originally if we were specing trucks we said this committee would work hand-in-hand with each crew to spec the trucks. Each organization does it a little differently.

Chairman Clinger said the process we went through to get the last truck worked well.

Supervisor Yoder said the Fire Board controls the fire department. A lot of the top officers in the department wouldn't serve on this committee because they would be the ones presenting to this committee. Rescue works a little different. They just have one person, the motor sergeant.

Chairman Clinger said if we still have members who are willing to serve. We did well on this last round.

Supervisor Kuchenbuch concurred and said if it's not broke, don't fix it.

Ms. Morris said she would try to get a meeting set up in July.

Supervisor Yoder and Vice Chairman Turman both agreed to continue serving on the committee if no one else was interested. Vice Chairman Turman requested that the July meeting be held before the 25th.

Agenda Item 9.e. – Request from DSS Board for raises to be effective July 1, 2016 – Ms. Morris said originally raises were to be effective December 1. The Social Services Board requests that these be made effective back to July 1. They have the money in their budget. They do not require any additional local money or state money. It needs to be approved by this Board also.

Supervisor Yoder asked who would be paying for this?

Ms. Morris explained that it is already in the budget.

Supervisor Yoder repeated the State's percentage will start July 1.

Chairman Clinger said the trouble was that when the original budget was prepared social services was not sure if they would be included with state employees. They are not truly state employees so their salaries were funded July 1. The money is there but we have to approve it for them to receive it.

Ms. Morris added they are not considered State employees or County employees.

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and carried, it was resolved to approve the request from the Floyd County Social Services Board that the locality will grant a 2.0% salary increase for state supported local Department of Social Services employees effective July 1, 2016.

Supervisor Yoder – aye
Supervisor Kuchenbuch – aye
Supervisor Gerald – aye
Supervisor Turman – aye
Supervisor Clinger – abstain

Agenda Item 9.f. – Resolution Regarding Floyd County – Access to Community College Education (ACCE) – Ms. Morris said the next item is from Ms. Lydeana Martin for a Tobacco Commission grant application. Hopefully we will receive partial funding for the ACCE program that Ms. Covey talked to you about. The application deadline is mid-July. Ms. Martin is working on that grant application now. This resolution indicates the Board's support of the program and willingness to provide financial support at some point in the future.

Supervisor Yoder asked if Tobacco Commission could potentially be a source of income for a portion?

Ms. Morris confirmed that and added this would reduce our match. Ms. Martin found out there are other community colleges in the tobacco commission region who have been doing this for several years. We just found out about it.

Vice Chairman Turman said he understands this would cut down on our contribution quite a bit.

Chairman Clinger clarified this resolution is just to allow Ms. Martin to move forward. We will consider the program when we get some hard numbers.

On a motion of Supervisor Turman, seconded by Supervisor Kuchenbuch, and carried, it was resolved to adopt a resolution regarding Floyd County – Access to Community College Education (Document File Number 872).

Supervisor Gerald – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – no
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 9.g. – Resolution Regarding Joint Subcommittee of Floyd County Board of Supervisors, Floyd Town Council, Floyd County School Board, and Floyd Economic Development Authority.

Chairman Clinger said each group is taking this resolution back to their respective Boards and Councils. It is nothing binding. It is just to put something in writing to make sure this keeps going forward. If leadership changes over time with each Board and Council there is still this mechanism in place to get the whole group together yearly and this other group quarterly.

Supervisor Kuchenbuch asked if each Board is doing the same thing?

Supervisor Yoder confirmed and said we want to have it on record that we support it. Sometimes it is good to have a paper trail so future Boards will understand what we are doing.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adopt a resolution regarding a joint subcommittee of Floyd County Board of Supervisors, Floyd Town Council, Floyd County School Board, and Floyd Economic Development Authority (Document File Number 873).

Supervisor Yoder – aye
Supervisor Kuchenbuch – aye
Supervisor Gerald – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 9.h. – Request to Floyd-Floyd County Public Service Authority (PSA) for a 10-year water plan.

Chairman Clinger said this item was brought up by the joint subcommittee. The PSA has been working on this some but this is a formal request. We are going to have a joint meeting with the PSA engineer on July 14. Everything keeps coming back to water at all these meetings. We thought we would bring this forward and show our strong intent on having a plan in place. This is something at some point the Town, ourselves, and PSA will have to address. It is better to have a long-term view of it than a reactionary view.

On a motion of Supervisor Gerald, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to request that the Floyd-Floyd County Public Service Authority prepare a 10-year water plan.

Supervisor Gerald – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 9.i. – Appointment of locality liaison for Virginia World War I and World War II Commemoration Commission – Ms. Morris said we received this letter from M. Kirkland Cox, Chairman Majority Leader of the Virginia House of Delegates regarding the Virginia

World War I and World War II Commemorative Commission. We are getting ready to celebrate the anniversary of these wars and they are asking that we designate a liaison or create a local committee to work with the commission on the state level. They are having training sessions around the state in July. The closest one to us will be in Blacksburg on July 20. They would like to have a liaison named back to them by July 1.

Chairman Clinger said I know the timing is quick but should we look to the community for someone?

Ms. Morris replied that we could.

Chairman Clinger said it could be our Tourism Destination Marketing Organization. We could name Ms. Sharkey if we had to. But I was just wondering if our VFW...

Supervisor Kuchenbuch said that was exactly who I was thinking.

Ms. Morris suggested someone also from the Floyd Historical Society. We could have a staff person go to this first meeting since there is such a quick turnaround and bring information back.

Chairman Clinger said that would be great. Is it something we want to reach out to certain groups for?

Supervisor Yoder said I would reach out to the VFW.

Supervisor Kuchenbuch added VFW and Historical Society. Areas where we know there is an interest in this.

Ms. Ryan said Old Church Gallery has been doing video interviews with veterans.

Supervisor Yoder and Supervisor Kuchenbuch said there will be interest on serving on this.

Chairman Clinger said we might have trouble with too many people wanting to serve. We might end up having a committee.

Ms. Morris asked if someone from staff should be designated as the liaison for right now since the form is due back?

Chairman Clinger replied if staff would like to go I am fine with that. But you might want to pass it on to Ms. Sharkey because it mentions tourism marketing grants.

Ms. Morris said there is room for two names so she would check people's schedules. We will go and get the information.

Agenda Item 9.j. – Closed Session – Prospective Business or Industry §2.2-3711 A. 5.

On a motion of Supervisor Turman and seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.5, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Supervisor Kuchenbuch – aye
Supervisor Gerald – aye
Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Clinger – aye

On a motion of Supervisor Gerald, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to come out of closed session.

Supervisor Gerald – aye
Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Turman – aye
Supervisor Clinger – aye

On a motion of Supervisor Gerald, seconded by Supervisor Kuchenbuch, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel in accordance with Section 2.2-3711, Paragraph A.5 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Supervisor Kuchenbuch – aye
Supervisor Yoder – aye
Supervisor Gerald – aye
Supervisor Turman – aye
Supervisor Clinger – aye

Agenda Item 10. – Old/New Business

Ms. Morris said she is the Board of Supervisors appointee to the Senior Services Board and the Agency on Aging Board. We have three residents from Floyd who work at the workshop in Radford. Transportation has been provided by Senior Services for 16 years. They are partially funded through Goodwill with a grant that comes from the Department of Aging and Rehabilitative Services (DARS). The participants pay \$4.00 per day for rides. Goodwill has decided they don't want to be the middleman anymore and provide transportation services. Each month when we have a meeting they say one thing and then something else. We have gone back and forth, back and forth.

They have now decided that the end of this calendar year they will no longer provide these services. First they told us they were stopping June 30. Now they have decided they will do it for six more months. But they are not going to pick up the extra amount any more. The rate charged by Senior Services is \$40.00 per day.

Goodwill says Floyd only has two participants; Senior Services says Floyd has three participants. We did a calculation based on two people. From July through December for 125 possible days of transport it will be a cost of \$5,000.00 each. The DARS grant will pay a percentage. They are asking Floyd County to pick up the rest of it which will be \$3,112.50 till the end of the year. They are also asking Montgomery County to pick up a share for their residents. There are 21 active participants at the workshop. Eleven of the participants are Montgomery County residents so they will be paying much more than Floyd. Giles Health and Family will pick up the costs for Giles and Pulaski participants.

Supervisor Kuchenbuch asked if the participants pay \$4.00 a day each does Floyd County's share go down to \$2,112.50?

Ms. Morris replied that Floyd County's share would be the \$3,112.50 to cover six months.

Supervisor Kuchenbuch asked what is this \$1,000.00 from the clients?

Ms. Morris answered the \$4.00 per day each is part of the costs.

Chairman Clinger asked which workshop do they attend?

Supervisor Kuchenbuch and Ms. Morris replied on Rock Road.

Chairman Clinger repeated \$40.00 per day for transport.

Ms. Morris said we came out better because that is a flat cost region wide. Montgomery County does not like that because they are charged the same rate as Giles.

Supervisor Kuchenbuch asked if anyone has looked at Goodwill's budget lately? You have to take away from possibly three Floyd County residents who receive this help.

Supervisor Yoder said that would be \$6,000.00 for one year.

Ms. Morris responded Goodwill is only going to do this through December anyway.

Supervisor Yoder said then we are just extending it.

Ms. Morris responded the Senior Services Board is hoping to find another solution by that time.

Chairman Clinger said we may be better off to buy Agency on Aging another vehicle and have a volunteer provide transport. We are trying to get that agency to take people to the malls and we could piggyback that on with it.

Ms. Morris said they already contacted all the clients because we thought this was ending June 30. Now they are calling them back and saying the service may continue.

Supervisor Kuchenbuch pointed out that for these people this service is very important in their lives. This makes them feel productive and doing something that is important to them.

Ms. Morris said Floyd County does not fund Goodwill at all.

Chairman Clinger reached for his budget book to see what Goodwill's funding request was.

Ms. Morris said she spoke to the Goodwill representative three times. She kept telling me they don't want to be the middleman in transportation services. In those conversations I didn't tell her I was on the Senior Services Board. When I told her that at the end of the conversation, she didn't have anything else to say. The Senior Services Board checked to see if they could get the money directly from DARS for the reimbursement. But they wouldn't do it. We get other money from them.

Supervisor Kuchenbuch said in six months will all the counties involved be able to figure out how to handle the transportation? Where will the money come from?

Ms. Morris replied we are trying to figure something out. If we do it then it would come from Contingency. I really don't need a decision tonight. I just wanted to see if you were interested in picking this extra up. I don't know yet what Montgomery County is going to do. They are still looking at the numbers.

Chairman Clinger said Goodwill is getting \$231,000.00 from the State for the transportation on top of what the reimbursements are.

Several people expressed surprise to hear this.

Chairman Clinger said several of the non-profits spend more time doing fundraisers rather than providing services anymore. He asked Ms. Morris to keep the Board informed of any

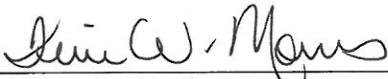
developments. The Board wants to help the participants, but we are not sure of the way we would be willing to help. We will look at avenues where we can help current and future participants.

Supervisor Kuchenbuch said Goodwill does a lot of good but they seem to have lost sight of their true mission.

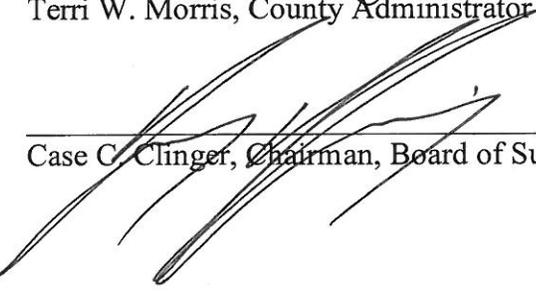
Ms. Morris said there are companies here in Floyd who have things done at the workshop, like Hollingsworth & Vose. We have talked about placing folks in the community at the businesses themselves and maybe family could provide the transportation. We are looking at that avenue also.

Supervisor Kuchenbuch encouraged Ms. Morris to keep up the good work she is doing on this issue.

On a motion of Supervisor Kuchenbuch, seconded by Supervisor Gerald, and carried, it was resolved to adjourn to Tuesday, July 12, 2016 for a regular meeting at 8:30 a.m.



Terri W. Morris, County Administrator



Case C. Clinger, Chairman, Board of Supervisors