

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, August 4, 1981

Present: Commissioner Ford L. Dean, Acting Chairman
Commissioner Richard D. Arnold
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

(Commissioner President George R. Aud and Commissioner Vice-President Larry Millison were not present).

APPROVAL OF BILLS

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted by the Director of Finance. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of July 14, 1981, as submitted. All Commissioners voted in favor.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the Commissioners' meeting of July 28, 1981 as amended. All Commissioners voted in favor.

APPROPRIATION AND USE OF ADDITIONAL GROUNDWATER
AQUAFOODS, INTERNATIONAL, INC.

With regard to the application by Aquafoods, International, Inc. for appropriation and use of additional groundwater, Commissioner Sayre requested that a call be placed to the Department of Natural Resources requesting that a decision on the application be delayed until such time as the final report on the Piney Point and Aquia Aquifers is completed by the U.S. Geological Survey. The Commissioners gave their concurrence.

LEXWOODS SUBDIVISION

On behalf of the County Engineer, the County Administrator requested authorization from the Board for the acceptance of a check in the amount of \$3,875 from the developer of Lexwoods Subdivision. Inasmuch as the Contractor for the project has gone out of business, the developer has offered this check to cover the amount of work left to be completed and requested the County to do the work.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept the check as set forth above. All Commissioners voted in favor.

HEALTH OFFICER EVALUATION

The County Administrator presented a memorandum to the Commissioners with a proposed Resolution implementing Senate Bill 249 regarding evaluation of the local Health Officer. The Commissioners agreed to take action on this matter in the near future.

BUDGET AMENDMENT NO. 82-3 AND 82-4

The County Administrator presented the referenced Budget Amendments recommended for approval by the Budget Officer as follows:

No. 82-3 (County Engineer and Purchasing and Logistics)
Separating the expenditure accounts associated with county building maintenance which has been transferred from Purchasing and Logistics to County Engineer.

No. 82-4 (Council for Children and Youth)
Increase Account No. 1533-31010 (Office and Communication Equipment) by \$337. Decrease Account No. 1533-21110 (Travel) by \$100; Account No. 1533-21310 (Contract Services) by \$62; and Account No. 1533-27910 (Awards, Recognitions) by \$175.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve said Budget Amendments. All Commissioners voted in favor.

RESOLUTION NO. 81-64
PINE HILL RUN SEWAGE TREATMENT PLANT
INTERIM ALLOCATION POLICY

As directed by the Commissioners at last week's meeting, the County Administrator presented Resolution No. 81-64 extending the Interim Allocation Policy for Pine Hill Run Sewage Treatment Plant for an additional six months to January 1, 1982.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign said Resolution. All Commissioners voted in favor.

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Arnold moved, seconded by Commissioner Sayre, to make the following appointments with terms as indicated.

<u>Economic Development Commission</u>	<u>Term to Expire</u>
George Klear	June 30, 1984

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Disabled Persons Review Board
(Adult Protective Services)

Term to Expire

Foxwell Burch

December 31, 1983

Mental Health/Alcoholism Advisory Council

David Jenny

June 30, 1984

ADVERTISING OF COUNTY GOVERNMENT VACANCIES

As a follow up to last week's discussion regarding the advertisement of county positions, the Personnel Officer submitted a memorandum dated July 31, 1981 stating that she had contacted the publisher of the Pilot Newspaper. She advised that the paper is published once a month and charges \$2.50 per column inch for ads. All entries must be submitted by the third week of each month for publication in the next month's issue. Whenever possible the Pilot will be used.

RESIDENT MAINTENANCE ENGINEER'S REPORT

Present: John D. Raley, Resident Maintenance Engineer

Mr. Raley presented his monthly report on the status of road, drainage and sign problems in the county and received input from the Commissioners as to additional areas of concern.

OFFICE ON AGING

Present: Billye McGaharn, Senior Services Coordinator

Title III-B Grant - Mrs. McGaharn stated to the Commissioners that correspondence dated July 9, 1981 from the State Office on Aging was received advising that there were additional funds available. Commissioner Dean expressed the opinion that the additional funds should be used to offset the costs of the two employees approved on July 28, 1981. Mrs. McGaharn requested that the use of the funds be directed to general transportation costs rather than offset the employees' costs. The Commissioners agreed to honor the request of Mrs. McGaharn to leave the matter pending awhile.

RSVP Grant - 1980-81 (Revised) - Mrs. McGaharn presented several revisions to the budget of the referenced grant in order to correct certain deficiencies pointed out by correspondence from Action dated July 28, 1981. Certain costs which were judged unallowable by Action will be transferred to other grant sources in the Office on Aging. Mrs. McGaharn stated emphatically there will be no overexpenditures as a result of either the

OFFICE ON AGING (Cont'd.)

revision to the RSVP grant budget or transfer of expenditures to the Title III grants. The FY 80-81 Revised Grant is in the total amount of \$31,913, with the local share \$2,901.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve the revised RSVP Grant as set forth above. All Commissioners voted in favor.

RSVP Grant - 1981-82 (Projected) - Mrs. McGaharn presented the proposed Program and Budget for the upcoming federal fiscal year and explained that the increase in costs were to offset the increased operating costs of a new van and to provide funds for a part-time driver for said van. The grant is in the total amount of \$40,983, with the local share \$6,082.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the projected RSVP Grant as set forth above. All Commissioners voted in favor.

PRESS CONFERENCE

Present: Matt Kaye, WKIK
Jeff Murray, WPTX
Mike Stover, Enterprise

The regular monthly press conference was held at this time. A tape of the conference is on file in the Commissioners' Office.

The meeting adjourned at 12:20 p.m.

Approved,


George R. Aud
President