

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Morris Room, County Administration Bldg.
132 Main St, Palmyra, VA 22963
March 13, 2024
Budget Work Session 5:30pm**

MEMBERS PRESENT:

Chris Fairchild, Cunningham District, Chair
John M. (Mike) Sheridan, Columbia District, Vice Chair
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
Tony O’Brien, Rivanna District (*entered meeting at 5:41pm*)

ABSENT:

None.

ALSO PRESENT:

Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Dan Whitten, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 5:31pm, Chair Fairchild called to order the Budget Work Session of March 13, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

- Mr. Dahl requested the addition of Health Insurance Options to the agenda.

MOTION:	Accept the Agenda, for the March 13, 2024 Budget Work Session of the Board of Supervisors, as amended.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Absent	Yes
RESULT:	4-0				

BUDGET WORK SESSION

County Department Budget Proposals

- Jim True, Emergency Services – Requested an additional EMS unit for Kents Store response area to reduce response times of 15+ minutes to area of Kents Store and surrounding area from Station 1, assist with increasing call volume, growing 18% per year on average last three years, and assist Lake Monticello Volunteer Rescue Squad with increasing call volume and keep county covered.
- Calvin Hickman, Director of Public Works – Requested adding funding to the Convention and Education and Subsistence and Lodging budget lines to allow for additional training for the Publics Works Staff.
- Aaron Spitzer, Director of Public Works – requested a shed for storing maintenance equipment at Pleasant Grove.

Health Insurance Update

Health insurance cost increases have been significant fiscal influences every year, knowing that, a \$136,392 (6% increase) is included in the current FY25 Budget. The TLC (Anthem) Health Insurance Premiums are increasing 11.0% for FY25. Mr. Dahl presented five options for health insurance ranging from County pays same amount, Employee pays same amount, County pays same percentage, flat amount per tier (single, dual, family), and revised plan percentage.

Budget Changes Since March 6th Meeting

- Mr. Dahl updated the Board on changes to the budget since the March 6, 2024 meeting including
 - o Taxable value changes from the Commissioner of the Revenue’s office
 - o COR budget was shorted \$1,000 due to transposed numbers, and \$50,000 budget item not reflected in the Emergency Services budget has been corrected.
 - o Central Virginia Regional Jail budget for Fluvanna decreased by \$118,000.

Budget Discussion

Eric Dahl, County Administrator and Tori Melton, Finance Director, in response to questions and queries from the Board, presented FY25 Budget options.

- Marta Keane, Chief Executive Officer JABA, was present to answer questions from the Board. Mr. Goad brought up Parks and Recreation would like to absorb some of the funding and services from JABA. After some discussion, and with Ms. Keane’s support, the Board shifted \$10,000 from JABA’s budget to Parks and Recreation.

15 - ADJOURN

MOTION:	Adjourn the Budget Work Session of Wednesday, March 13, 2024 at 8:29pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Christopher S. Fairchild
Chair

