

YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR SESSION MINUTES

Monday, April 15, 2013

The Board of Commissioners of the County of Yadkin, State of North Carolina, met in Regular Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Monday, April 15, 2013 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Frank Zachary

Absent were:

Commissioner Marion Welborn

Staff present: County Attorney, Ed Powell; County Manager, Aaron Church; Deputy County Manager/Finance Officer, Lisa Hughes; and Deputy Clerk to the Board, Tanya Gentry.

INVOCATION led by County Manager Aaron Church.

CALL TO ORDER by Chairman Austin at 7:01pm.

PLEDGE OF ALLEGIANCE led by East Bend Elementary kindergarten students Abby Harper and Maggie Miller and also led by Dina Ataalla, a second grade student from Forbush Elementary and Salma Ataalla, a fourth grade student from Forbush Elementary.

ADJUSTMENTS TO/ADOPTION OF THE AGENDA

Commissioner Zachary made a motion to adopt the Agenda as presented. Vice Chairman Moxley second.

Vote: 4/0.

PUBLIC COMMENTS

No one came forward to speak.

Chairman Austin closed the Public Comments portion at 7:05pm.

APPROVAL OF MINUTES

The April 1, 2013 Regular and Closed Session minutes were reviewed. The April 5, 2013 Special and Closed Session minutes were reviewed. **Vice Chairman Moxley made a motion to approve all four sets of minutes as presented. Commissioner Hemric second.**

Vote: 4/0.

REPORTS/REQUESTS OF THE BOARD

Vocational Rehabilitation Presentation

Amanda Lowe of the NC Division of Vocational Rehabilitation Services addressed the Board. They work with various employers in our area to place high school students, veterans, work first participants, food stamp recipients, and other adults who fit into their programs into short-term positions that will provide them with needed training and help them develop employable skills. They offer two types of programs. The On the Job Training program lasts for three months and the employer is reimbursed 75% of the employee's hourly wage. The Internship program lasts for four months and the employer is reimbursed 100% of the employee's hourly wage. Neither program pays any of the payroll taxes. A time sheet and wage reports are filled out and the employer is reimbursed on a monthly basis. Some employers may qualify for tax credits for participating in these programs. They check in on the employees at least twice a month to see how things are going and do whatever they can to make the process as easy as possible for the employer.

CONSENT AGENDA

Commissioner Hemric made a motion to approve the Consent Agenda items as presented. Vice Chairman Moxley second.

Vote: 4/0.

The Consent Agenda items that were approved by the Board are as follows:

Human Services Agency/DSS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Lawyer Fees IV-D	1055320-57510	130,902	(5,920)	124,892
Travel & Training	1055300-54010	5,000	5,920	10,920

Funds needed to be transferred to Travel & Training to correct the budget amendment approved on 4/1/2013.

Human Services Agency/DSS Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Foster Care Boarding Homes	1055320-57640	325,000	(40,000)	285,000
Foster Care IV-E	1055320-57620	342,000	40,000	382,000

More funds are being spent out of IV-E Foster Care.

Human Services Agency Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
WIC Admin Travel	105516554010	1,740	(1,700)	40
WIC Nutrition Equipment	105516656010	1,740	(1,700)	40
WIC Client Services Supplies	105516752010	3,277	3,400	6,677

Funds are needed to setup lab and lab supplies to perform required hemoglobins for WIC clients.

Human Services Agency Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Nursing Medical Contract Serv	105511151700	29,000	(1,000)	28,000
BT/Preparedness Supplies	105512052010	9,786	(1,000)	8,786
Nursing Medical Equipment	105511156010	0	2,000	2,000

Funds are needed to purchase a laboratory drawing chair.

Parks & Recreation Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	1056120-51700	19,000	(9,000)	10,000
Equipment	1056120-56010	0	6,400	6,400
Janitorial	1056120-52015	1,300	600	1,900
Sales Tax	1056120-52081	400	200	600
Utilities	1056120-54300	22,000	500	22,500
Equipment Maintenance	1056120-53020	2,100	200	2,300
Buildings & Grounds	1056120-53010	24,000	1,100	25,100

Transfer of funds to cover costs for the remainder of the year. Funds in the Equipment line will be used to assist in the purchase of a utility vehicle that will be used by Parks & Recreation and Soil & Water; both departments will be paying for the vehicle.

Parks & Recreation Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Contracted Services	1056120-51700	20,000	(1,000)	19,000
Travel/Training	1056120-54010	0	1,000	1,000

Funds are needed for training for the new employee.

Soil & Water Budget Amendment

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Revenue-Matching Fund Grant	1044960-42120	0	3,600	3,600
Equipment	1054960-56010	20,000	3,600	23,600

Soil & Water received grant funds from the State Soil & Water Division. The funds will be used to assist in the purchase of a utility vehicle that will be used by Soil & Water and Parks & Recreation; both departments will be paying for the vehicle.

ePlus Contract for NetApp

This is the annual support services agreement for NetApp. The NetApp SAN disk system houses all the data for the virtual servers and is utilized by VMware. Two of the systems using this are MUNIS and the email server. Many other systems also use it. The Board approved the contract and authorized the County Manager to sign it.

Cigna Healthcare Contract

This agreement allows the Yadkin County Medical Clinic to be a participating provider of medical services for Cigna Healthcare, Inc. The Board approved the agreement and authorized the County Manager to sign it.

Coventry Health Care Contract

This agreement allows the Yadkin County Medical Clinic to be a participating provider of medical services for Coventry Health Care of the Carolinas, Inc. The Board approved the agreement and authorized the County Manager to sign it.

Audio Unlimited Contract

This contract is for a video surveillance monitoring system for EMS. It is very important that security be maintained in the controlled narcotics area. The system will monitor all the EMS entrances, including the entrance from the Yadkin County Medical Clinic. It will also provide two cameras to monitor doors from the Yadkin County Medical Clinic into the Hospital because those doors cannot be locked. The project will be funded by the Emergency Management Performance Grant. The Board approved the purchase and installation of the video surveillance system in EMS and the Medical Clinic and authorized the County Manager to sign the contract.

Thomas Carpet Inc. Agreement

This contract is for Thomas Carpet to remove existing carpeting and put down VCT flooring. The Board approved the contract and authorized the County Manager to sign it.

Jonesville Jubilee Fireworks Display

The Board was requested to approve the Jonesville Jubilee fireworks display at Lila Swaim Park. The fireworks will be May 4, 2013 at 9:30pm or on the alternate date of May 5, 2013. The Board approved the Fireworks Display Permit for the Jonesville Jubilee.

Designate Piedmont Triad Regional Council as HCCBG Lead Agency for Yadkin County

Yadkin County receives Home & Community Care Block Grant (HCCBG) federal funds. A Lead-Agency needs to be designated for those funds. In the past, the Piedmont Triad Regional Council (COG) has served as the Lead-Agency for Yadkin County. The Board designated the Piedmont Triad Regional Council to act as the current HCCBG Lead-Agency and authorized the County Manager to complete the form.

PUBLIC HEARING/ACTION TO SET PUBLIC HEARING

Set a Public Hearing on the revision of the Yadkin County Voluntary Agricultural District Ordinance

Brent Hunter addressed the Board. The original Yadkin County Farm Preservation Ordinance was adopted in 2002. It is outdated and no longer meets the North Carolina General Statute requirements for a Voluntary Agricultural District. The ordinance has been revised to meet the new requirements and is now called the Yadkin County Voluntary Agricultural District Ordinance. A Public Hearing is required to give the public an opportunity to comment on the revised Voluntary Agricultural District Ordinance. **Commissioner Hemric made a motion to set a Public Hearing for May 20, 2013 at 7:00pm for public comments on the revised Yadkin County Voluntary Agricultural District Ordinance. Commissioner Zachary second. Vote: 4/0.**

BOARD ACTION

Proclaim May Relay for Life Awareness Month

County Manager Church read the proclamation. Mark Hayes addressed the Board. This year's Relay for Life will be held on May 10th at Starmount High School. It will begin at 6:00pm and continue through the night. He invited everyone to come to the event. He asked the Board to proclaim May Relay for Life Awareness Month. The proclamation reads as follows:

American Cancer Society Relay For Life® Proclamation for Yadkin County

WHEREAS, Relay For Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Yadkin County supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back.

NOW, THEREFORE, BE IT RESOLVED, the Yadkin County Board of Commissioners hereby proclaims May 2013, "RELAY FOR LIFE AWARENESS MONTH" in Yadkin County, North Carolina and commends its observance to our citizens.

Adopted by the Yadkin County Board of Commissioners on the 15th day of April, 2013.

Vice Chairman Moxley made a motion to Proclaim May 2013 "Relay for Life Awareness Month" and commend its observance. Commissioner Zachary second. Vote: 4/0.

Adopt Resolution Supporting Revision of Partners Behavioral Health Management Board of Directors

David Swann addressed the Board. Partners Behavioral Health Management is doing well. He is here tonight to ask the Board to adopt a resolution supporting the modifications that need to be made to the governance structure of the Partners Behavioral Health Management Board of Directors. The revisions had to be made due to the General Statutes that form the Board of Directors being changed. David Swann went over the changes. The resolution reads as follows:

Support for Revision of the Composition of the Partners Behavioral Health Management Board of Directors

WHEREAS, Partners Behavioral Health Management ("Partners BHM") was established by joint agreement between the Commissioners of Burke, Catawba, Cleveland, Gaston, Iredell, Lincoln, Surry and Yadkin counties on July 1, 2012 by merging the former Mental Health Partners, Crossroads Behavioral Healthcare, and Pathways LME Area Authorities; and

WHEREAS, the board of directors for Partners BHM was established at the time of the merger to be a 26 member board distributed proportionately according to the population of each individual county as a percentage of the combined merged population; and

WHEREAS, North Carolina Session Law 2012-151 (Senate Bill 191) codified as NC Gen Stat { 122C-118.1 enacted new requirements for Area Authority boards in both size and composition of members and requires Area Authorities to be in full compliance with the new requirements no later than October 1, 2013; and

WHEREAS, the Board of Directors for Partners BHM has thoroughly discussed and explored various options to come into compliance with the statute and to maintain fidelity to the will of the commissioners expressed at the time of the merger; and

WHEREAS, Partners BHM’s Board of Directors has modified its by-laws to maintain an equitable distribution of members among the eight counties that comprise the organization; and

WHEREAS, Partners BHM requests that the modifications to the governance structure be supported by the respective Boards of County Commissioners;

THEREFORE, be it resolved that the Board of County Commissioners supports and approves the modifications made to the governance structure of Partners BHM that is in compliance with NC Gen Stat {122C-118.1 and will work collaboratively with the Partners BHM Board of Directors to appoint the members with the requisite backgrounds and qualifications to maintain compliance with state statutes.

Adopted this the 15th day of April, 2013.

Commissioner Zachary made a motion to adopt the Resolution in Support of the Revision of the Composition of the Partners Behavioral Health Management Board of Directors. Vice Chairman Moxley second.

Vote: 4/0.

Authorize County to Serve as Vendor for Vocational Rehabilitation Programs

The Board did not have any further questions. **Commissioner Hemric made a motion to authorize the Deputy County Manager/Finance Officer to complete the forms necessary for the County to serve as a vendor for Vocational Rehabilitation programs. Commissioner Zachary second.**

Vote: 4/0.

CALENDAR NOTES

- 1) April 29, 2013 –Joint Meeting with Board of Education in the Board of Education Board Room. Food will be served at 6:00pm and the meeting will start at 6:30pm.

MANAGER’S REPORTS/BOARD ACTION

None.

MANAGER’S BUDGET AMENDMENTS & CONTRACTS / NO ACTION REQUIRED

Funds Transfers

Department	Purpose
Human Services Agency - DSS Worker's Comp Ins (750) Child Protective Services 750	Transfer of funds to Child Protective Services to cover expenses for remainder of year.

Cavanaugh Macdonald Contract

Cavanaugh Macdonald Consulting will perform an actuarial valuation of the County’s OPEB Plan or update the Net OPEB Obligation in a year in which a Plan is not required.

BOARD VACANCIES/APPOINTMENTS

Community Child Protection Team/Child Fatality Team

There is one vacancy that needs to be filled by a parent of a child who died before their 18th birthday.

Appointment to Joint Nursing Home and Adult Care Home Community Advisory Committee

Margie Williams contacted Ashley Marcolivio, Regional Long-Term Care Ombudsman, and indicated she would like to serve on the Committee. **Commissioner Zachary made a motion to appoint Margie Williams to the Joint Nursing Home and Adult Care Home Community Advisory Committee. Commissioner Hemric second.**

Vote: 4/0.

COMMISSIONER COMMENTS

Commissioner Zachary thanked everyone for coming out tonight. He appreciates the work that Mark Hayes puts in for the Relay for Life. It sounds like Yadkin County's program is something to be proud of. He hoped to see everyone again at the next meeting.

Vice Chairman Moxley thanked everyone for coming. He offered a special thanks to the students who came out and led the Pledge of Allegiance tonight. He thanked Mark Hayes for coming and presenting tonight. He has known Mark Hayes for a long time. He thanked Brent Hunter for coming. Brent Hunter has worked diligently on the Agricultural District program. Some people may move to the country who are not used to the sights, sounds, and smells of an agriculture district and this program lets them know what to expect when they move into one. It is a very good program. He thanked Sheriff Oliver for being here. He also thanked the Sheriff for running such a hospitable jail for the Relay for Life fundraiser. He was happy to participate in the jail-a-thon.

Commissioner Hemric thanked everyone for coming out. He wanted to thank everyone who took part in tonight's meeting. It is good when we have that many people take part.

Chairman Austin stated it was fun being part of the Relay for Life event on Friday. He is looking forward to several more events that are coming up over the next few weeks, culminating in the May 10th event. He thanked Mark Hayes and everyone else who works so hard for Relay for Life. It is a big community thing and that's great. He appreciated Brent Hunter and David Swann coming tonight to help ensure the continued good governance of their programs. He thanked everyone for being here tonight. He thanked the staff for their work.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Vice Chairman Moxley second.

Vote: 4/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, **Commissioner Zachary made a motion to authorize the County Manager to submit the pre-application to the North Carolina Appalachian Regional Commission Program. Vice Chairman Moxley second.**

Vote: 4/0.

Vice Chairman Moxley made a motion to amend the contract with Brickey Acoustical to not exceed \$9,000.00. Commissioner Hemric second.

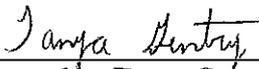
Vote: 4/0.

Vice Chairman Moxley made a motion to authorize the County Manager to enter into a contract with a communications consultant, not to exceed \$30,000.00, pending County Attorney approval. Commissioner Zachary second.

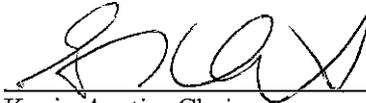
Vote: 4/0.

Vice Chairman Moxley made a motion to reclassify position #700018 from a Public Health Nurse Supervisor I, which is a grade of 74, to a Public Health Nurse III with a grade of 73 and to reclassify position #700015 from Public Health Nurse II, which is a pay grade of 72, to Public Health Nurse III with a pay grade of 73 and to authorize a salary increase of \$1,016.78 on the second reclassification. Commissioner Hemric second.
Vote: 4/0.

Vice Chairman Moxley made a motion to adjourn. Commissioner Zachary second.
Vote: 4/0.



Prepared by Tanya Gentry
Deputy Clerk to the Board



Kevin Austin, Chairman
Yadkin County Board of Commissioners

5/6/2013

Date approved by the
Yadkin County Board of Commissioners