

Local Government Council Meeting Region 2000 Partnership's Large Conference Room 828 Main Street, 12th Floor, Lynchburg October 18, 2012 5:00 p.m.

| 1. | Welcome and moment of silenceChairman Hugh Pendleton |
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| 2. | Minutes of September 20, LGC meetingChairman Hugh Pendleton |
| 3. | Finance reportRosalie Majerus |
| 4. | 2013 General Assembly Legislative recommendationsGary Christie |
| 5. | Funding for the Small Business Development CenterGary Christie |
| 6. | Executive Director's ReportGary Christie |
| 7. | Brownfields Support LetterGary Christie |
| 8. | 2012 Greenways, Blueways, and Trail PlanKelly Hitchcock |
| 9. | Items from Members |
| 10 | .AdjournNext Meeting: November 15 th , 2012, 5 p.m. |

Agenda Summary

1. Welcome, introductions and moment of silence

2. <u>Minutes of September 20, 2012 are presented for your review and approval</u>

(See Attachment 2)

3. <u>Finance report:</u>

a. Year-to-date financial report through August 2012 - (See Attachment 3)

4. 2013 General Assembly Legislative Recommendations

- **a.** Thoughts from General Assembly Members
- **b.** Suggestions from Local Government Council Staff (See Attachment 4)
- **c.** Suggestions from Localities

5. <u>Funding for Small Business Development Center</u>

(See Attachment 5)

6. <u>Executive Directors Report</u>

- **a.** Mechanic and Position (*See attachment 6*)
- **b.** Generator Maintenance
- **c.** Strategic Assessment
- d. Update on Partnership Coordinating Council recommendations
- 7. <u>Brownfields Letter of Support</u> (See attachment 7)

8. <u>Presentation of 2012 Greenways, Blueways and Trail Plan Update</u>

Link to Draft Plan: http://www.region2000.org/greenways-and-blueways.html

(See attachment 8)

9. <u>November 2012 Meetings</u>

- Local Government Council November 15th, 5:00 pm
- VDOT Public Hearing on Six-year Plan November 8, 2012, 6 p.m.
- No MPO Meeting (next meeting is January 17, 2013)



Virginia's Region 2000 Local Government Council Executive Committee Meeting

September 20, 2012, 5:00 pm Partnership Conference Room Lynchburg, Virginia

<u>DRAFT</u>

Members Present:

Bryan David, Region 2000 Economic Development Council
Joan Foster, City of Lynchburg Council
Delegate Scott Garrett, Virginia House of Delegates
Senator Tom Garrett, Virginia State Senate
Mayor Paul Harvey, Town of Appomattox
Charles Kolakowski, Bedford City Manager
R. David Laurrell, Campbell County Administrator
Clarence Monday, Amherst County Administrator
Hugh Pendleton, Campbell County Board of Supervisors, LGC Chairman
Frank Rogers, Interim Bedford County Administrator
Steve Rush, Bedford City Council, LGC Vice-Chairman
John Spencer, Appomattox County Assistant County Administrator

Others Present:

Gary Christie, Local Government Council, Executive Director Robert E. White, Local Government Council, Deputy Director Rosalie Majerus, Local Government Council, Deputy Director of Finance Matt Perkins, Local Government Council, Administrative Program Coordinator

Absent:

Kenneth Bumgarner, Town of Amherst Council Mayor J. R. Burgess, Town of Altavista Mayor Phyllis L. Campbell, Town of Brookneal Waverly Coggsdale, Altavista Town Manager Aileen Ferguson, Appomattox County Administrator Bill Gillespie, Appomattox Town Manager Jack Hobbs, Amherst Town Manager L. Kimball Payne, Lynchburg City Manager John Sharp, Bedford County Board of Supervisors Gary Tanner, Appomattox County Board of Supervisors Russell Thurston, Brookneal Town Manager Claudia Tucker, Amherst County Board of Supervisors

Meeting Minutes:

1. Welcome and Call to Order: 5:03 p.m.

Chairman Hugh Pendleton welcomed the members of the Local Government Council, and specifically Sen. Garrett and Del. Garrett and began the meeting with a moment of silence.

2. Approval of Minutes from July 19, 2012 Executive Committee Meeting:

Motion: David Laurrell Second: John Spencer Vote: Carried by unanimous approval Resolved: The minutes of the July 19, 2012 Board Meeting are approved as drafted and entered into the official record.

3. Financial Report:

Rosalie Majerus, Deputy Director of Finance, reported on the updated June and August reports. She indicated that the FY12 year-end report was similar to the one the Council saw in July, with exception given to the audit adjustment. Net income for FY12 was \$34,944.00. She reported that through August, expenses are tracking to plan. Upon question from Mr. Laurell, Rosalie reported that there were no issues of concern to date.

Gary Christie asked the LGC to consider a raise or bonus for employees and recommended a 2% raise. The members discussed what has been done in other government agencies in the region. It was agreed the LGC staff works hard and deserves to be rewarded.

Based on current trends among the localities in the region, David Laurell presented a motion to provide a \$500.00 one-time bonus, rather than a percentage increase at this time and that any desire for a percentage increase is built into the budgeting process for FY14. Motion seconded by Del. Scott Garrett. Frank Rogers suggested a friendly amendment to Mr. Laurell's motion to raise the one-time bonus amount from \$500.00 to \$750.00, and was agreed to by the messrs. Laurel and Garrett. Chairman Pendleton put the matter to vote. Matter passed by unanimous vote to provide LGC staff with a one-time bonus of \$750.00 effective Dec 1, 2012.

4. Proposals for a Regional assessment for the Local Government Council:

Gary Christie presented to the Council a matter for discussion seeking council approval to hire an outside agency to conduct a strategic assessment of the efforts of the Local Government Council. The issues to be discussed would be whether the local government council is doing what it ought to be doing, is the LGC focusing on the right areas, what are the next regional priority projects, what is the LGC's relationship to the partnership, and what do the customers think of the LGC and are they engaged in the process.

Del. Scott Garrett opened discussion by referring to the process and discussions that took place in the creation of the CEDS document. Bob White extended the comments on the CEDS and elaborated on the direction of the priorities and

programs of the CEDS and what would be beneficial in the future and plans for the use of the data in the CEDS document.

Additionally, comments and general discussion followed concerning the need for a strategic assessment of the local government council, namely, is it something that can be accomplished at staff level. Mention was made of measuring the localities engagement by the attendance and participation at the Council meetings and that it did raise relevant questions that analysis of a strategic assessment may answer.

Determination was made by general agreement of the members that additional information should be presented to the Council in the near future that further defines and clarifies the need for the assessment, the scope of the assessment, its desired outcomes, and why it would be beneficial.

5. Local Government Council Executive Directors Report:

Gary offered for discussion projects of regional interest that were presented to him during his meeting with the Lynchburg City Council. Those concepts being 1) a regional airport and 2) regional shared social services. Conversation followed and it was brought out that the framework for these ideas have been set either at the local or state level and that as a matter of course the local government council should continue to stay in-touch with these programs to seek how they could best fit into these regional plans.

Gary notified the members that the Local Government Council's MPO has been invited to give a presentation to the Commonwealth Transportation Board Meeting in January.

Also, Gary reported on issues not on the agenda. 1) That the SBDC is going through some transitions regarding sponsorship with George Mason University and the LGC and EDC will be keeping track of those activities. 2) The Radio Board will be issuing a RFP for generator maintenance and that the Services Authority Board is seeking to hire a Mechanic. It may be to everyone's benefit to propose to the Radio Board the use of the Service Authority's mechanic for generator maintenance. 3) Chairman Pendleton and Gary will be meeting in Bedford with the Roanoke PDC Director and their Board Chairman to have a conversation and get to know each other and explore other opportunities for shared services.

6. Other Business:

Joan Foster reported that the Lynchburg health initiative, Live Healthy Lynchburg, which was regional in design, has reached their goal of over 24,000 lbs in weight loss in six months. Gary indicated that he would like the members to begin thinking of general assembly legislative items to be discussed at October 18 meeting.

Del Scott Garrett gave an update on Transportation Funding and Health Care Reform from the legislature.

7. August Meeting Schedule:

October 18, 2012:

- a. MPO at 4:00 p.m.
- b. LGC Executive Committee meeting at 5:00 p.m.

8. Closed Session:

Motion by Joan Foster, seconded by David Laurrell, the Council voted unanimously to go into closed session in accordance with Virginia Code 2.2-3711 (A)(1) for the discussion of salaries for specific Local Government Council employees.

Upon a motion by Paul Harvey, seconded by Tom Garrett, the Council agreed to come out of closed session and to certify that only those business matters lawfully identified in the motion to go into closed session and exempt from the open meeting requirements of the Freedom of Information Act were heard, discussed or considered in closed session. Each member of the Council was polled and agreed to the certification.

Reclassification for Bob White

Upon a motion by Tom Garrett, seconded by Joan Foster, the Council unanimously agreed to reclassify Bob White to a Grade 30, step 51, or \$72,756, effective October 1, 2012. The Council offers its thanks and appreciation to Bob for his service to the Council and the region.

Reclassification for Philipp Gabathuler and approval of the Senior Planner (Transportation and GIS) job description

Upon a motion by David Laurrell, seconded by Joan Foster, the Council unanimously agreed to reclassify Philipp Gabathuler to a Senior Planner position in the following phases and to approve to job description as presented:

- Effective January 1, 2013 Philipp will be upgraded to Grade 23, step 11, (\$42,150) contingent on satisfactory performance
- 2) Effective January 1, 2014 Philipp will be upgraded to Grade 25, Senior Planner, step 1, (\$43,835), based on satisfactory performance

It is understood that these salary amounts and steps may be adjusted if percentage raises are given to employees during the interim.

9. Adjournment:

With no further business, the meeting was adjourned.

Approved: _____

Executive Director's Report

Agenda Item #6:

a) Creation of a Mechanic III position: New positions are brought to the LGC for review...this Mechanic III position comes at the Request of the Region 2000 Services Authority.

Recommended Action: Approval of the classification is requested.

b) As mentioned at the last meeting the Region 2000 Radio Board will soon release a Request for Proposals to maintain generators at various radio tower sites in Bedford and Amherst. Staff would like to submit a proposal on behalf of the Local Government Council using Services Authority staff.

Recommended Action: Both Boards would need to give approval.

- c) Strategic Assessment: The Scope of Work is under development. If ready, we'll discuss it at the meeting.
- d) Update on Partnership Coordinating Council recommendations for 2013.

Due to a shortfall of funds, the Coordinating Council is recommending to the Economic Development Council that staffing for the Young Professionals be eliminated effective December 31.

Agenda Item #9:

- Next meeting ... November 15, 2012 at 5 p.m.
- VDOT Public Hearing on Six-year Plan ... November 8, 2012, 6pm Kirkley Hotel and Conference Center
- No MPO meeting ... Next meeting will be January 17, 2013

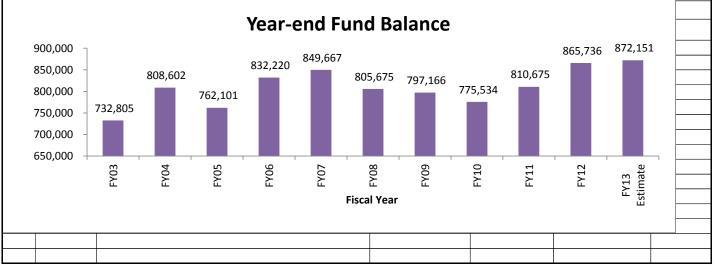
| VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL | | | | | | |
|---|--|---|------------------------------|---|---|---|
| | Budget to Actual for FY13 Attachment 3 As of September 30, 2012 | | | | | ment 3 |
| | As of Septe | ember 30, 201 | 2 | | | |
| OPERATIONS FUND (EXPENDITURES) | <u>FY13</u> PRELIMINARY <u>Budget</u> | <u>Budget</u> <u>Adjust-</u> <u>ments</u> | <u>FY13</u> <u>Budget</u> | <u>Actual</u> <u>Through</u> <u>9/30/12</u> | <u>Diff Between</u> <u>Budget &</u> <u>Actual</u> | <u>% of Budget</u> <u>Remaining</u> |
| OF EXAMONS FOND (EXPENDITORES) | | | | | | |
| SALARY | | | | | | |
| | | | | | | |
| ADMINISTRATION | 147,521 | | 147,521 | 40,542 | 106,979 | 72.52% |
| FINANCE | 115,641 | | 115,641 | 30,529 | 85,112 | 73.60% |
| OPERATIONS | 196,185 | | 196,185 | 51,793 | 144,392 | 73.60% |
| | 459,347 | 0 | 459,347 | 122,864 | 336,483 | 73.25% |
| PART TIME HELP | 10,000 | | 10,000 | 300 | 9,700 | 97.00% |
| Total Salaries & Wages | 469,347 | 0 | 469,347 | 123,164 | 346,183 | 73.76% |
| | 0.5.000 | | | | 00.075 | = + + + + + + + + + + + + + + + + + + + |
| EMPLOYER COST FICA | 35,906 | | 35,906 | 9,028 | 26,878 | 74.86% |
| EMPLOYER COST V R S EMPLOYER COST HEALTH INS | 73,128 49,860 | | 73,128 | 13,245 12,502 | 59,883 37,358 | 81.89% 74.93% |
| EMPLOYER COST LIFE INS | 49,800 | | 49,860 6,064 | 1,443 | 4.621 | 74.93% |
| UNEMPLOYMENT COMPENSATION | 0,004 | | 0,004 | 1,443 | 4,021 | 70.2076 |
| WORKERS COMP | 840 | | 840 | 563 | 277 | 32.98% |
| Total Fringe Benefits | 165,798 | 0 | 165,798 | 36,781 | 129,017 | 77.82% |
| Total Thige Denents | 103,730 | 0 | 105,790 | 30,701 | 125,017 | 11.0270 |
| OFFICE EXPENSES | | | | | | |
| AUDITING SERVICES | 4,600 | | 4,600 | | 4,600 | 100.00% |
| PAYROLL ACCOUNTING SERVICES | 7,500 | | 7,500 | 2,902 | 4,598 | 61.31% |
| LEGAL SERVICES | 3,000 | | 3,000 | | 3,000 | 100.00% |
| LIABILITY INSURANCE | 1,700 | | 1,700 | 1,078 | 622 | 36.59% |
| CONTRACTUAL SERVICES | 17,000 | | 17,000 | 3,361 | 13,639 | 80.23% |
| ADVERTISING | 1,000 | | 1,000 | 463 | 537 | 53.70% |
| POSTAGE | 1,500 | | 1,500 | 401 | 1,099 | 73.27% |
| TELEPHONE INTERNET SERVICES | 3,950 500 | | 3,950 500 | <u>1,132</u> 85 | 2,818 415 | 71.34% 83.00% |
| OFFICE SUPPLIES | 6,000 | | 6,000 | 1,036 | 415 | 82.73% |
| PRINTING & BINDING | 2,000 | | 2,000 | 1,036 | 1,874 | 93.70% |
| TRAVEL | 7,500 | | 7,500 | 2,090 | 5,410 | 72.13% |
| SPECIAL MEETINGS | 9,500 | | 9,500 | 796 | 8,704 | 91.62% |
| EDUCATION & TRAINING | 6,000 | | 6,000 | 1,013 | 4,987 | 83.12% |
| DUES, SUBSCRIPTIONS | 7,800 | | 7,800 | 6,665 | 1,135 | 14.55% |
| PUBLICATIONS | 674 | | 674 | | 674 | 100.00% |
| MISCELLANEOUS EXPENSES | 800 | | 800 | 467 | 333 | 41.63% |
| FURNITURE & FIXTURES | 1,000 | | 1,000 | | 1,000 | 100.00% |
| RENTAL OFFICE EQUIPMENT | 6,844 | | 6,844 | 1,018 | 5,826 | 85.13% |
| OFFICE RENT | 47,383 | | 47,383 | 11,846 | 35,537 | 75.00% |
| | 5,500 | | 5,500 | 900 | 4,600 | 83.64% |
| | 10,000 | | 10,000 | 2,879 | 7,121 | 71.21% |
| Total Office Expenses | 151,751 | 0 | 151,751 | 38,258 | 113,493 | 74.79% |
| Total Operations Expenses | 786,896 | 0 | 786,896 | 198,203 | 588,693 | 74.81% |

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| VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL | | | | | | |
|---|---|--|------------------------------|---|------------------------------------|---------------------------------|
| | | ctual for FY1 | | | | |
| As of September 30, 2012 | | | | | | |
| | | | | | | |
| | <u>FY13</u> PRELIMINARY <u>Budget</u> | <u>Budget</u> Adjust- <u>ments</u> | <u>FY13</u> <u>Budget</u> | <u>Actual</u> <u>Through</u> <u>9/30/12</u> | Diff Between Budget & Actual | % of Budget <u>Remaining</u> |
| Total Operations Expenses (from Page 1) | 786,896 | 0 | 786,896 | 198,203 | 588,693 | 74.81% |
| Grant Expenses | | | | | | |
| Amherst County Comp | | | 0 | 152 | (152) | #DIV/0! |
| Appomattox Enhancement Grant | 264 | | 264 | 2 | 262 | 99.24% |
| CDBG-Brookneal Downtown | 1,500 | | 1,500 | 446 | 1,054 | 70.27% |
| CDBG - Madison Heights | 500 | | 500 | 26 | 474 | 94.80% |
| CDBG - Pamplin | | | 0 | 71 | (71) | #DIV/0! |
| DHCD | 2,500 | | 2,500 | 275 | 2,225 | 89.00% |
| DRPT / FTA | 2,500 | | 2,500 | 160 | 2,340 | 93.60% |
| EDA - CEDS | 11,376 | | 11,376 | 2,391 | 8,985 | 78.98% |
| Hazard Mitigation Plan Update | 4,078 | | 4,078 | 381 | 3,697 | 90.66% |
| Regional Radio Board | 2,000 | | 2,000 | 57 | 1,943 | 97.15% |
| Ride Share | 31,000 | | 31,000 | 113 | 30,887 | 99.64% |
| VDOT - PL | 83,126 | | 83,126 | 2,899 | 80,227 | 96.51% |
| VDOT - Rural | 27,500 | | 27,500 | 146 | 27,354 | 99.47% |
| WIA | 879,647 | | 879,647 | 207,945 | 671,702 | 76.36% |
| Total Direct Project Expenses | 1,045,991 | 0 | 1,045,991 | 215,064 | 830,927 | 79.44% |
| Contingency | 0 | 0 | 0 | 0 | 0 | |
| TOTAL EXPENDITURES | \$1,832,887 | \$0 | \$1,832,887 | \$413,267 | \$1,419,620 | 77.45% |
| | | | | | | |
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| VIRGINIA'S REGION 2000 LOCAL GOVERNMENT COUNCIL | | | | | | |
|---|----------------------------|--------------------------|------------------|--------------------------|--------------------------|------------------|
| | | ctual for FY1 | | | | |
| | As of Septe | mber 30, 201 | 2 | | | |
| | <u>FY13</u> PRELIMINARY | <u>Budget</u> Adjust- | <u>FY13</u> | <u>Actual</u> Through | Diff Between Budget & | % of Budget |
| | Budget | <u>ments</u> | <u>Budget</u> | <u>9/30/12</u> | <u>Actual</u> | <u>Remaining</u> |
| Revenues | | | | | | |
| OPERATIONS FUND (REVENUE) | | | | | | |
| Dues Town of Appomattox | 1,045 | | 1,045 | 1,045 | 0 | 0.00% |
| Dues Town of Brookneal | 1,045 | | 1,045 | 1,045 | 0 | 0.00% |
| Dues Town of Amherst | 1,045 | | 1,045 | 1,045 | 0 | 0.00% |
| Dues Town of Altavista Dues Lynchburg | 1,045 43,600 | | 1,045 43,600 | 1,045 43,600 | 0 | 0.00% 0.00% |
| Dues Bedford County | <u>43,600</u> 39,606 | | 43,600 39,606 | <u>43,600</u> 39,606 | 0 | 0.00% |
| Dues Campbell County | 31,582 | | 31,582 | 39,000 | 0 | 0.00% |
| Dues Amherst County | 18,605 | | 18,605 | 18,605 | 0 | 0.00% |
| Dues Appomattox County | 8,626 | | 8,626 | 8,626 | 0 | 0.00% |
| Dues Bedford City | 3,576 | | 3,576 | 3,576 | 0 | 0.00% |
| Miscellaneous Revenue | 18,500 | | 18,500 | 42 | 18,458 | 99.77% |
| | | | | | | |
| Total Operations Revenue | 168,275 | 0 | 168,275 | 149,817 | 18,458 | 10.97% |
| Grant Revenues | | | | | | |
| Appomattox Enhancement Grant | 3,500 | | 3,500 | | 3,500 | 100.00% |
| CDBG-Brookneal Downtown | 8,500 | | 8,500 | | 8,500 | 100.00% |
| CDBG-Madison Heights | 20,400 | | 20,400 | | 20,400 | 100.00% |
| DHCD | 75,971 | | 75,971 | 18.992 | 56,979 | 75.00% |
| DRPT / FTA | 79,059 | | 79,059 | 16,696 | 62,363 | 78.88% |
| EDA - CEDS | 30,000 | | 30,000 | | 30,000 | 100.00% |
| Hazard Mitigation Plan Update | 23,800 | | 23,800 | 11,990 | 11,810 | 49.62% |
| Prevention Connection | | | | 7,000 | | |
| Regional Radio Board | 33,000 | | 33,000 | | 33,000 | 100.00% |
| Region 2000 Services Authority | 150,287 | | 150,287 | 31,552 | 118,735 | 79.01% |
| Ride Share | 52,800 | | 52,800 | | 52,800 | |
| Funding from Fund Balance for Ride Share | 10,000 | | 10,000 | | 10,000 | |
| VDOT-PL | 184,163 | | 184,163 | 36,798 | 147,365 | 80.02% |
| VDOT-Rural Virginia's Region 2000 | 58,000 6,000 | | 58,000 | 10,761 1,500 | 47,239 4,500 | 81.45% 75.00% |
| WIA | 934,647 | | 6,000 934,647 | 220,440 | 714,207 | 75.00% |
| | | | | | | |
| Total Grant Revenue | 1,670,127 | 0 | 1,670,127 | 355,729 | 1,321,398 | 78.70% |
| TOTAL REVENUE - OPERATIONS & GRANT | 1,838,402 | 0 | 1,838,402 | 505,546 | 1,339,856 | 72.50% |
| Interest | 900 | | 900 | 281 | 619 | 68.78% |
| Total Revenue | 1,839,302 | 0 | 1,839,302 | 505,827 | 1,340,475 | 72.50% |
| | | | | | | |
| Surplus/(Use of Fund) Balance | \$6,415 | \$0 | \$6,415 | \$92,560 | (\$79,145) | |

| | | LOCAL GOVERNMENT COUN | NCIL | | | |
|---|-------------|---------------------------------------|------|-------------|--|--|
| | | Budget to Actual for FY13 | 3 | | | |
| | | As of September 30,2012 | | | | |
| | | | | | | |
| | 1 | CASH ON HAND | | | | |
| <u> </u> | Truct Cha | | | | | |
| Sun | Trust Che | | | | | |
| | LGC Fun | | | 320,389 | | |
| | WIA Trai | nit Funds | | 5,954 | | |
| Loca | al Govt Inv | rest Pool | | 469,835 | | |
| Petty | y Cash | | | 200 | | |
| Cas | h on Han | d | \$ | 796,378 | | |
| | | | | | | |
| PAR | T TIME HEL | P | | | | |
| CAL | CULATIO | N OF ESTIMATED YEAR-END FUND BA | | CE | | |
| | | | | | | |
| Cash on Hand | | | \$ | 796,378 | | |
| Less Expenditures Remaining (and Liabilities) | | | \$ | (1,546,605) | | |
| Plus | Revenue | s Remaining (and Accounts Receivable) | \$ | 1,622,378 | | |
| Esti | nated Ye | ar-end Fund Balance | \$ | 872,151 | | |
| | | | | | | |





Virginia's Region 2000 Local Government Council 2013 Legislative Priorities Staff suggestions – 10-18-12

1. **Transportation Funding**

Create transportation funding solutions that develop new dedicated, sustainable, reliable, and permanent multimodal revenues for transportation, including funding for intercity passenger rail service.

2. State Budget

The Commonwealth should rebalance its resources and responsibilities so that the funding partnership with localities is restored, ensuring the delivery of critically needed services in communities throughout Virginia, including the elimination of reductions in "Aid to Localities"

3. Incentive funding for regional cooperation

Provide funding for the Regional Cooperation Incentive Fund to encourage

- inter-local strategic and functional area planning,
- other regional cooperative activities,
- inter-local service delivery consolidation or coordination which will result in the more efficient use of local funds.

4. Funding for planning district commissions

Encourage Governor McDonnell to support the 2011 recommendation of Bill Shelton, Director of the Department of Housing and Community Development, to increase funding for Planning District Commissions by an additional \$500,000 statewide which would restore PDC funding to traditional levels

Small Business Development Center

Summary

The Local Government Council is asked to evaluate the value of maintaining a Small Business Development Center in the region.

Background

George Mason University is severing their relationship with the Business Development Centre, Inc. who has been the recipient of federal Small Business Development Corporation funds for over 19 years. GMU has issued a Request for Information which they will use to select a new contract provider.

In 2012, an estimated \$34,500 in cash match for the SBDC comes from local banks, the Town of Altavista, CVCC and the Region 2000 Economic Development Council. It is likely that the EDC will not be able to provide their funds for 2013.

GMU, which manages the SBDC funds statewide, is seeking an organization who:

- 1) is more closely woven into the economic development community
- 2) can secure more local, ongoing funding

Proposals are due by November 16. If no organization offers a proposal, or if no proposal is selected, it is possible that SBDC services would be provided to our region through Longwood University.

Central Virginia Community College is willing to host the Small Business Development Center but is not able to contribute much more than the \$5,000 that they now contribute. A minimum of \$40,000 in cash must be pledged. The current contract provider, the Business Development Center, is also interested in submitting a proposal.

Questions for discussion:

How valuable to our localities is a Small Business Development Center located in Region 2000?

If it is of value, then what financial support can come directly from localities, in addition to the contribution from Altavista? If it is of value, will the localities commit to provide some ongoing funding?

Does anyone have suggestions on what a regionalized SBDC should look like?

Attachment 6 (6 pp.)

Drafted 10/5/12

| JOB TITLE: Mechanic III IMMEDIATE SUPERVISOR: Operations Manager | LOCATION: Landfill | | |
|--|-------------------------|--|--|
| | | | |
| | PAYGRADE: 25 | | |
| | FLSA STATUS: Non-Exempt | | |

SUMMARY Performs a variety of difficult, highly technical, skilled work repairing and maintaining automotive and heavy equipment fleet by performing the following duties:

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following:

- Performs journey level technician duties, including routine preventative maintenance, inspection, diagnoses, adjustment, overhaul and repair of vehicular equipment, heavy equipment and all gasoline, diesel, hydraulic or cable operated equipment repaired in shop; on fleet vehicles according to maintenance schedules.
- Performs unit overhauls, including engine (gasoline and diesel) transmissions, differential and transaxle assemblies, clutch assemblies, hydraulic pumps and cylinders, and steering gears;
- Inspects all parts for wear, breaks or defects, uses diagnostic testing and calibrating equipment to repair or adjust specialized parts such as carburetors, computerized fuel management systems, fuel injection systems, automatic and manual transmissions, air brake systems, on-board diagnostic systems, air conditioning systems, and electrical and other systems;
- Uses test equipment to detect, adjust and/or correct deficiencies on vehicles and equipment including checking and adjusting caster and camber settings, hydrocarbon emissions, ignition timing, injector settings, flow fuel distribution and other system checks as required;
- Inspects inoperative motor vehicles and equipment, diagnoses the cause of the malfunction, and effects repairs to return the vehicle or equipment to service;
- Inspects new vehicles and equipment to determine if it conforms to applicable technical specifications, schematic diagrams (i.e., electrical and air brake systems) and OEM maintenance requirements;

- Assists Operations Manager in the operation of the shop, including troubleshooting problems and diagnosing difficult repairs as they occur, and performing quality control inspections as well as performing journey level technician duties;
- Road tests and inspects work to ensure services and repairs have been properly performed;
- Maintains qualifications and ability to operate all equipment repaired by the shop, including heavy equipment and trucks in testing quality of work and delivering to commercial shops;
- Performs cutting, welding and brazing as needed and may do minor body and metal fabrication work;
- Responds to emergency mechanical problems in the field;
- Operates tools necessary to perform duties, including pneumatic tools, power tools, hand tools and test equipment;
- Performs safety inspections and emission testing when required;
- Keeps records of maintenance and repairs performed on equipment using fleet management software;
- Trains apprentice mechanics in more complex repair activities;
- Reads and interprets parts and repair manuals;
- Studies applicable service manuals and participates in technical training and certification programs to stay abreast of technological changes;
- Orders, picks up and maintains inventory of parts;

ADDITIONAL DUTIES AND RESPONSIBILITIES

- Depending on work assignment, may be required to perform a variety of duties in support of operational requirements and direct citizen service delivery such as acting as a back-up to other staff and response to weather-related and other emergencies.
- May be required to work outside of normal work hours, to report to work during inclement or unusual weather or other conditions or to respond in other abnormal situations.
- Other duties to provide direct or indirect service to the citizens may be assigned.
- When unusual situations occur and/or a local government official declares a State of Emergency, all employees may be required to accept special assignments and perform as needed to ensure appropriate service delivery.
- Attends meetings as required.

SUPERVISORY RESPONSIBILITIES

This job has no supervisory responsibilities.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

EDUCATION, EXPERIENCE AND TECHNICAL SKILLS

Graduation from high school. Minimum one (1) year diesel/auto college. Post-secondary school course work desirable. Considerable (7-10 years) related experience with heavy equipment maintenance, repair and troubleshooting. Demonstrates intermediate Microsoft Office skills, and advanced skill in specific job related applications and equipment. Demonstrates advanced skills in operating the fleet management software.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid Virginia Driver's License, CDL license and other licenses as required, and be insurable under the Authority's Insurance Policy. Relevant background checks must be completed and approved. Three (3) ASE certifications.

OTHER QUALIFICATIONS

- Focuses on solving conflict, not blaming.
- Follows through, resolves and seeks feedback regarding questions, requests and/or complaints in a timely manner.
- Reads, interprets and applies policies, procedures, etc.
- Adds, subtracts, multiplies and divides using all basic units of measure.
- Works with whole numbers, common fractions and decimals.
- Analyzes situations and uses judgment within complex established procedures, practices or past precedents.
- Understands implications of decisions.
- Manages competing demands.
- Learns new skills and translates prior experience into new skills.
- Volunteers readily.
- Seeks increased responsibility.
- Displays original thinking and creativity in making complex decisions.
- Develops innovative approaches and ideas.
- Improves processes, services, etc.

PHYSICAL DEMANDS

The physical demands described here are representative of those that

must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions. Regularly required to stand for long periods of time, and to use fingers and hands to operate equipment and to gather, sort and process documents. Occasionally required to sit, walk, stoop, kneel and crouch, and to lift up to 50 pounds. Vision requirements include close vision and ability to adjust focus. Other requirements regarding talking, hearing, lifting and vision are dependent on work assignment.

WORK ENVIRONMENT

The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

Work is normally performed in a shop environment with loud noise.

DATE APPROVED:

DATE AMENDED:



Virginia's Region 2000 Local Government Council Position Descriptions & Pay Grades

| Grade 11 | Audio-Visual Technician B – part-time Communications Intern – part-time temporary |
|----------|--|
| Grade 12 | Landfill Operator I |
| 0.000 11 | |
| Grade 15 | Scale Operator |
| | Administrative Assistant I |
| | Landfill Operator II |
| | Mechanic I |
| | Graphics Designer/Web Developer –part-time |
| Grade 16 | Administrative Assistant I – Solid Waste |
| Grade 17 | Landfill Operator III |
| | Marketing Technologist |
| | Administrative Assistant II |
| Grade 18 | Administrative Assistant III |
| Grade 20 | Mechanic II |
| | Landfill Operator IV |
| | CAER Administrative Coordinator |
| Grade 21 | Executive Assistant |
| | STEM Workforce Program Manager |
| Grade 22 | Solid Waste Recycling Program Manager |
| Grade 23 | GIS Coordinator/Project Manager |
| Grade 24 | Solid Waste Environmental Compliance and Safety Manager |
| | Financial Services Professional |
| Grade 25 | Future Focus Foundation Managing Director |
| | <mark>Mechanic III</mark> |
| | Senior Planner (Transportation) |
| | Senior Planner (Generalist) |
| | Senior Planner (Economic Development & Infrastructure) |
| | Senior Planner (Environmental and Community Development) |
| | Senior Planner (Transportation/GIS) |

| Grade 26 | Solid Waste Business Manager Solid Waste Operations Manager |
|-----------|--|
| Grade 28 | Economic Development Program Manager/Communications Officer Center for Graduate Engineering Program Director |
| Grade 30 | Deputy Director Finance Deputy Director Planning and Core Services |
| Off-Scale | Center for Advanced Engineering and Research Executive Director Economic Development Executive Director Local Government Council Executive Director Services Authority Solid Waste Director Technology Council Executive Director Workforce Investment Board Executive Director Young Professionals of Central Virginia Executive Director |

Brownfields Support Letter

Summary

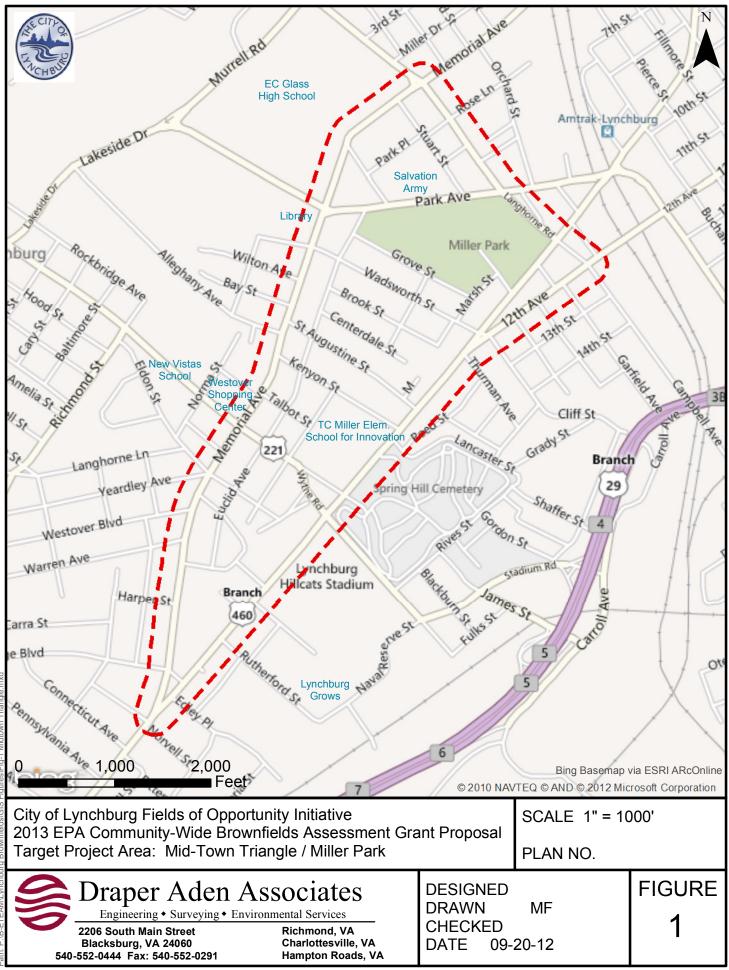
A letter of support is requested for a grant proposal for an EPA Community-wide Brownfields Assessment Grant prepared by the City of Lynchburg, working with a group of community stakeholders and Draper Aden Associates. The purpose of the grant is to evaluate unused or underused (a/k/a, brownfields) sites in the area of the City between Memorial and Fort Avenue up to Campbell Avenue/Miller Park area (see map as Attachment 7a).

Background

The EPA Brownfield Assessment Grants are highly competitive but have been used successfully by both Roanoke City and the Town of Pulaski to assess brownfield areas and foster public and private redevelopment investment in their communities. Kelly Hitchcock, LGC Senior Planner, has served on the Fields of Opportunity Planning Committee. At this time, the City is finalizing the grant application and requesting tangible project support from key community stakeholders. Specifically, the City is requesting approval to use the LGC facilities for possible public meeting space, commitment to utilize the Region 2000 Partnership communication network to promote and advertise public meetings and general communication throughout the project, and lastly continued participation of Kelly Hitchcock on the project planning committee if the grant is awarded. It should be noted that grant awards are made in late spring/early summer and grant work would not begin in earnest until fall, thus, all activities would be in next year's program activities. No funding is being requested and staff time will be limited to approximately 15 hours.

Recommended Action: Staff recommends that Council approve a Letter of Support from the LGC to the City of Lynchburg's pending EPA Community-Wide Brownfields Assessment Grant application. This support will include all of the support initiatives, including continued staff participation by Kelly Hitchcock.

Attachment 7a



2012 Region 2000 Greenways, Blueways and Trails Plan Link to Draft Plan: http://www.region2000.org/greenways-and-blueways.html

Summary

The 2012 Region 2000 Greenways, Blueways, and Trail Plan, has been developed to serve as a guide to develop a network of linked trails, parks, open spaces, and river corridors to enhance and protect natural resources, expand alternative transportation options, increase access to healthy lifestyle options and increase the economic vitality and competitiveness of Region 2000.

Background

This Plan serves as an update to the **Region 2000 Greenways and Blueways Plan**, the first regional conceptual connection plan developed for the area in 2003. The 2003 Plan has been instrumental in articulating the value of greenway and trail corridors to a broad audience and sparking successful trail and greenway projects within the area. However, it was recognized that smaller and more detailed connection routes with measurable development goals was necessary to expand planning and development opportunities, broaden stakeholder support, and harness broad funding mechanisms.

This Plan provides an overview and description of connection corridor types that will be included within a regional connection network, provides an update to the corridors identified in the 2003 Plan, provides a snapshot of additional network projects, which have taken place or are taking place since the 2003 Plan, presents a series of eight priority projects to focus efforts for the coming five to ten years, guiding actions to bring to fruition the implementation of the identified priority projects and additional network connection routes, and lastly a matrix with which to guide actions and gauge success. Similar to the 2003 Plan, the 2012 Region 2000 Blueways, Greenways, and Trail Plan is not intended to reflect every action or opportunity that will arise but rather outlines a series of actions and guiding principles with which to develop the connection vision over time.

The Draft Plan, which provides an overview and description of connection corridor types that will be included within a regional connection network, also provides an update to the corridors identified in the 2003 Plan, provides a snapshot of additional network projects, which have taken place or are taking place since the 2003 Plan, presents a series of eight priority projects to focus efforts for the coming five to ten years, guiding actions to bring to fruition the implementation of the identified priority projects and additional network connection routes, and lastly provides a matrix with which to guide actions and gauge success.

Recommended Action: For Consideration for November Adoption: Plan is provided this evening for information and consideration for adoption at the November LGC meeting. As with the 2003 Plan, adoption of The 2012 Region 2000 Greenways, Blueways, and Trail Plan will allow the document to be referenced and recognized as the regional vision plan to local, state, and federal agencies as well as regional stakeholders.