

**Public Hearing: Virginia's Growth Alliance
Agreements and By-Laws Revision of "TransTech Alliance"**

TransTech Alliance

Bylaws

I. Name

1. The name of the organization shall be the TransTech Alliance (d.b.a. Virginian's Growth Alliance) referred to as the Alliance.

II. Members

1. Each participating locality, Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg and Nottoway Counties and the City of Emporia are founding members of the Alliance.
2. Additional members may be added to the Alliance as provided in the Agreement.
3. Voting privileges are extended to active members of the Alliance.
4. An active member is a locality that is current on its financial participation. Members that are more than six months delinquent in their financial participation are deemed to be inactive.

III. Board of Directors

1. The Board of Directors shall serve without pay and consist of two representatives appointed by governing body of each member jurisdiction and up to six additional Board of members representing business and education appointed by the Board of Directors. Each member jurisdiction may appoint an alternate Board member to serve in the absence of one of their appointed Board members. The alternate member shall have all rights and privileges when serving for the appointed Board member.
2. Executive sessions are reserved for board members with the exception of those invited to attend by the Chair.

IV. Officers

1. The officers of the Board shall consist of a Chair, Vice Chair, Secretary and Treasurer nominated and elected by the Board. The Executive Director may serve as the Secretary or Treasurer or both.
2. Elected officers will serve a term of two years.
3. (a) The Chair shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office. (b) The Vice Chair shall

assume the duties of the Chair in case of the Chair's absence. (c) The Secretary shall be responsible for the minutes of the Board, keep all approved minutes in a minute book and send out copies of minutes to all Board members. (d) The Treasurer shall keep record of the organization's budget and prepare financial reports as needed.

V. Committees

1. A Marketing Committee shall be a standing committee of the Alliance.
 - i. The Marketing Committee shall be the current economic developer for member localities and other economic development professionals as approved by the Board.
 - ii. Marketing Committee members shall serve as long as they are employed as the economic developer for their respective member localities or organization.
 - iii. Vacancies may be filled by a person serving as the economic developer for the member jurisdiction or by a person appointed by the Board.
- iv. The Marketing Committee shall meet at least 10 times per year at a time and place determined by the Marketing Committee.
2. The Board may establish other standing and ad hoc committees as needed.
 - i. The Chair will appoint members to these standing and ad hoc committees with a recommendation from the Executive Director.

VI. Meetings

1. Regular meetings of the Board shall be held bimonthly, every other month, on the 1st Thursday of each month. The Board may change the date of a regular meeting, add regular meetings or cancel regular meetings during the calendar year by a vote of the Board. The Chair may also reschedule a cancelled regular meeting for another date.
2. Meeting locations may vary among the member jurisdictions. The Executive Director will send out notice of the meeting's location two weeks in advance of the meetings.
3. Special meetings may be held at any time when called for by the Chair or a majority of the Board members.
4. Agendas shall be provided at least four days in advance.

5. Meetings shall be conducted in accordance with the Robert's Rules of Order (short form for small parliamentary bodies).

VII. Voting

1. Each Board member shall have a single vote.
2. (a) A majority of Board members with at least a majority of the member jurisdictions present constitutes a quorum. (b) in absence of a quorum, no formal action shall be taken except to adjourn the meeting to a subsequent date.
3. Passage of a motion requires a simple majority (i.e., one more than half the members present).

VIII. Conflict of Interest

1. Any member of the Board who has a financial, personal, or official interest in, or conflict (or appearance of a conflict) with any matter pending before the Board, of such nature that it prevents or may prevent that member from acting on the matter in an impartial manner, will offer to the Board to voluntarily excuse him/herself and will vacate his seat and refrain from discussion and voting on said item.

IX. Fiscal Policies

1. The fiscal year of the Board shall be July 1 to June 30 of following year.
2. An annual outside audit will be performed.

X. Amendments

1. These by-laws may be amended by a two-third vote of Board members present at any meeting, provided a quorum is present and provided a copy of the proposed amendments(s) are provided to each Board member at least one week prior to said meeting.

ORDINANCE APPROVING A REGIONAL DEVELOPMENT AGREEMENT

WHEREAS, the counties of Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg, Nottoway and the City of Emporia (the "Member Jurisdictions") created a regional entity to increase business and other opportunities within the region pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions; and

WHEREAS, in 2012, the Member Jurisdictions by ordinance adopted the TransTech Alliance Regional Development Agreement which created a board to put such regional development effort into place and that created the TransTech Alliance to accomplish such purpose; and

WHEREAS, the Member Jurisdictions have proposed amendments to the Regional Development Agreement which includes the requirements to become a member, requirements to withdraw as a member, and other technical amendments; and

WHEREAS, Buckingham, Cumberland and Prince Edward Counties have joined the Alliance; and

WHEREAS, at the June 6, 2019 Board meeting the Member Jurisdictions agreed to amend the by-laws and the Alliance Agreement; and

NOW THEREFORE, it is ordained by the County/City of _____ that the Board of Supervisors/City Council hereby approves the amendments to the Regional Development Agreement attached hereto, which includes requirements to become a member, requirements to withdraw as a member, and other technical amendments and authorizes the County Administrator/City Manager to execute such Agreement on behalf of the City/County.

In addition, the Board/Council appoints the following two persons as Board members of the TransTech Alliance:

1. _____

2. _____

Alternate _____

Adopted this _____ day of _____, 2019.

Clerk of Board/Council

**TRANSTECH ALLIANCE
REGIONAL DEVELOPMENT AGREEMENT**

THIS AGREEMENT is entered into this _____ day of _____, 2019 among Brunswick County, Charlotte County, Greenville County, Lunenburg County, Mecklenburg County, Prince Edward County, Buckingham County, Cumberland County, and the City of Emporia (the "Member Jurisdictions") all of which are political subdivisions in the Commonwealth of Virginia.¹

WHEREAS, in 2012, the Alliance was created for the purpose of creating a regional organization to increase business opportunities and other development opportunities within the region; and

WHEREAS, the Member Jurisdictions desire to amend this Agreement with the Alliance governing the parties' respective obligations;

NOW THEREFORE, it is agreed by the Member Jurisdictions as follows:

1. Creation of TransTechAlliance.

In 2012, Brunswick, Charlotte, Greenville, Lunenburg, Mecklenburg and Nottoway Counties and the City of Emporia created a regional entity to increase business and other development opportunities to be named the TransTech Alliance (the "Alliance") pursuant to Section 15.2-1300 et. seq. of the Code of Virginia, which authorizes the joint exercise of powers by political subdivisions.

2. Duration.

The Alliance shall be in existence for an unlimited duration, unless dissolved as set forth in Section 10 of this Agreement.

3. Board.

The Alliance shall be administered by a Board of Directors consisting of two representatives appointed by the governing body of each of the Member Jurisdictions. The members of the Board shall serve without a term, and shall serve at the pleasure of their respective governing bodies. In addition, the Board may appoint up to six additional Board members representing business and education for two-year terms. The Board shall

¹ Nottoway County will withdraw as a member effective June 30, 2019. Amelia County withdrew as a member on June 30, 2018.

have the power to adopt bylaws, and shall elect a chair, a vice-chair, secretary and treasurer, each of which shall serve for two-year terms. Approval of any action shall require a majority of a quorum of the Board.

4. Method of Financing and Budget.

The Alliance shall be financed by a combination of grants and awards and funding by the Member Jurisdictions in the form of an annual per capita appropriation based on the decennial United States Census. The amount of the annual per capita appropriation shall be determined by the Board when it adopts the annual budget. The annual per capita appropriation for the fiscal year beginning July 1, 2012 is \$1.00. The Board shall propose a budget for the next fiscal year by March 1 of each year, and shall present that budget to the county administrator or city manager of each Member Jurisdiction. The Alliance shall have the authority to accept grants and awards in its name on behalf of the Member Jurisdictions.

5. Executive Director.

The Board shall have the authority to employ an Executive Director and other employees, subject to available funds.

6. Fiscal Agent.

The Board shall appoint one of the Member Jurisdictions to serve as its fiscal agent. The fiscal agent shall receive and disburse all funds for the Board, and shall provide an accounting of all such funds. The Board may agree to pay the Member Jurisdiction serving as fiscal agent for such service. The Board may conduct its own annual audit, or may have the auditor for the Member Jurisdiction serving as fiscal agent have the annual audit conducted by its auditor.

7. Title to Property.

In the event that the Board shall acquire real or personal property, the title to such property shall, in the discretion of the Board, be in the name of the Alliance or the Member Jurisdiction serving as fiscal agent, which shall hold the property in trust for the members of the Alliance.

8. Contracts.

The Board shall have the power to enter into contracts to the extent funds are available. Such contracts shall be entered into in the name of the Alliance. The Board shall purchase such insurance as it deems necessary.

9. Withdrawal of Membership.

Upon resolution of its governing body, a Member Jurisdiction shall be allowed to withdraw from this Agreement as of July 1 of any year by giving six months' written notice to the other Member Jurisdictions, unless such notice is unanimously waived by the other Member Jurisdictions. During such six-month period, the Member Jurisdiction seeking to withdraw agrees to continue its annual appropriations. In the event a Member Jurisdiction withdraws, it shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent. In the event a Member Jurisdiction does not appropriate the annual per capita amount determined by the Board in the annual budget, such Member shall be considered to have withdrawn from the Alliance, and shall have no right to any personal property, real property, or any other asset, including cash, held by the Alliance or the fiscal agent.

Further, any Member Jurisdiction that withdraws from the Alliance shall pay for the costs associated with removing said Member Jurisdiction from print and electronic media, including but not limited to, letterhead and websites, and any other materials used by the Alliance that includes the name of the withdrawing Member Jurisdiction.

10. Dissolution.

The Member Jurisdictions may dissolve the Alliance by a majority of the governing bodies adopting resolutions to that effect. Such resolutions shall state the date of the dissolution. In the event of such dissolution, the assets of the Alliance shall be divided pro rata, based upon the relative percentages of Member Jurisdiction contributions, unless otherwise agreed to unanimously. Any assets held at the time of dissolution that have been contributed by entities that are not Member Jurisdictions shall be divided equally among the Member Jurisdictions, unless otherwise agreed to unanimously. In the absence of a unanimous agreement to do otherwise, any personal or real property shall be sold.

11. Additional Members.

Any city or county in Virginia, may, upon the adoption of a resolution by its governing body, and with a majority of a quorum of the Board of Directors, may become a member of the Alliance. The new member shall adopt a resolution approving this Agreement and its membership in the Alliance. The city or county requesting membership shall appoint two members to the Board and one alternate.

12. Counterparts.

This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, will be an original, and the counterparts taken together will constitute one and the same instrument.

WHEREFORE, the parties indicate their desire to enter into this Agreement by their duly authorized signatures below.

BRUNSWICK COUNTY

By: _____

BUCKINGHAM COUNTY

By: _____

CHARLOTTE COUNTY

By: _____

CUMBERLAND COUNTY

By: _____

GREENSVILLE COUNTY

By: _____

LUNENBURG COUNTY

By: _____

MECKLENBURG COUNTY

By: _____

PRINCE EDWARD COUNTY

By: _____

CITY OF EMPORIA

By: _____

County Office and Department Reports

BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

T. Wayne Hoover
Election District 1

Mike Hankins
Election District 2

Edward Pennington
Election District 5

Alvester L. Edmonds
Election District 6

Robert G. Zava
Election District 7



Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Tracy M. Gee
County Administrator

Telephone: (434) 696-2142
Facsimile: (434) 696-1798

Animal Control Report to the Board of Supervisors

Date: December 2 2019

The following activities were conducted by Animal Control during the month of November 2019:

<u>3</u> Stray Cat(s) Picked Up	\$ <u>135⁰⁰</u>	Surrender Fees
<u>21</u> Stray Dog(s) Picked Up	\$ <u>140⁰⁰</u>	Impoundment Fees
<u> </u> Injured or Ill Cat(s)	\$ <u>30⁰⁰</u>	Adoption Fees
<u> </u> Injured or Ill Dog(s)		
<u>22</u> Cat Calls Dispatched	\$ <u>305⁰⁰</u>	Total Fees Collected
<u>48</u> Dog Calls Dispatched		
<u>16</u> Cats, Surrendered by Owner		
<u>2</u> Dogs, Surrendered by Owner		
<u> </u> Cat Bite		
<u>2</u> Dog Bite		
<u> </u> Cat(s) Euthanized	<u>9</u> Dog(s) Transferred to SPCA	
<u>3</u> Dog(s) Euthanized	<u>6</u> Cat(s) Transferred to SPCA	
<u>8</u> Cat Trap(s) Set	Wildlife Calls	
<u>2</u> Dog Trap(s) Set	<u>2</u> Ag call pigs	
<u> </u> Summons Issued		
<u> </u> Animal(s) Released to ACO		
<u> </u> Expired at Shelter and/or DOA		
<u>137</u> Telephone Calls for Animal Issues		
<u>15</u> Check License		
<u> </u> Lost Cat(s) – Incoming Calls		
<u>5</u> Lost Dog(s) – Incoming Calls		
<u> </u> Cat(s) Returned to Owner		
<u>2</u> Dog(s) Returned to Owner		
<u>1</u> Quarantine		
<u> </u> Adoption—Dogs		
<u>3</u> Adoption—Cats	<u>43</u> Total Number of Animals Handled	

D. Ray Elliott ACO
D. Ray Elliott
Animal Control Officer



Lunenburg County Sheriff's Office
 Report To The Board Of Supervisors
 November 2019

RECEIVED
 DEC 04 2019



BY: _____

Jury Summons Served	7
Subpoenas Served	55
Summons Served	38
Levies Executed	0
Other Civil Process	60
Traffic Citations	42
Protective Orders	7
Arrests	4
Inmates Transported	15
Mental Patients	3
Extraditions	0
Circuit Court Days	5
General Court Days	4
J&DR Court Days	3

Expense Report

Dues	\$1,095.00
Postage	\$0.00
Office Supplies	\$239.32
Telephone	\$58.50
Police Supplies	\$11.57
Vehicle Maintenance & Repairs	\$636.43
Fuel (October)	\$2,002.67
Gallons of Fuel Use	1095

Arthur Townsend, Jr.
 Arthur Townsend, Jr.
 Sheriff, Lunenburg County

12/4/19
 Date

Landfill Liaison Report
December 3, 2009
November 2019 Report

CFS Landfill:

1. DEQ inspectors were down on November 25, 2019 for a random inspection of the construction process of the #2 cell. The inspection went over without any issues.
2. They have applied the first 9 inches of closure cover on the old landfill. They will be inspected for compaction by their engineers and DEQ inspectors. They will then need to apply another 9 inch layer of cover to complete that phase of closure.
3. Baker Construction has had the methane flares inspected and tested to confirm all parameters have been met.
4. CFS and Baker Construction constructed a new ditch on Old Mansion Road in front of the landfill to improve roadside drainage. It seems to have improved conditions on Old Mansion Road during the last couple of rain events.
5. There have been several incidents where long haul drivers have come to the landfill after closing. They have then tried to turn around on the Animal Control property. CFS has repaired the damage each time and billed the trucking company. They have subsequently suspended the drivers from the landfill. The last driver received a ticket from a deputy for trespassing.

Citizen Complaints:

1. The landfill had a number of citizens riding by and taking pictures during the ditch reconstruction as well as when the trucks were stuck in the Animal Control field.
2. Everyone had heard about the truck traffic concerns while the public hearings have been conducted.

Comments:

1. We are hopeful that the suspensions, fines, and summons will eventually impact these drivers and that they will adhere to the rules.

Convenience Sites:

1. Trash continues to be heavy as well as the holiday season adding extra to the operation.
2. The waste continues to be extremely bulky i.e. furniture, mattresses, construction debris of every kind and tires, which fills the cans up quickly.

Citizen Complaints:

1. The county employees have citizens complain when they ask them to take large loads to the landfill or not allow them to dump trash that is not permitted in the site cans.

Comments:

1. n/a

Landfill Report November 30, 2019

New Fiscal Year-

July 2019 County Trash 598.71 tons- average 27.21 tons daily
 Non-county Trash 20,665.45 tons- average 794.83 tons daily
 Non-deplete Trash 0 tons
 Recycling 4.6 tons
 Number of trucks 60 average per day

August 2019 County Trash 702.08 tons- average 31.91 tons daily
 Non-county Trash 20,780.89 tons- average 769.66 tons daily
 Non-deplete Trash 0 tons
 Recycling 2.59 tons
 Number of trucks 59.5 average per day

*updated 10/8/2019

September 2019 County Trash 634.97 tons- average 30.24 tons daily
 Non-county Trash 18,126.04 tons- average 755.25 tons daily
 Non-deplete Trash 0 tons
 Recycling 5.82 tons
 Number of trucks 59.1 average per day

October 2019 County Trash 661.47 tons- average 27.56 tons daily
 Non-county Trash 20,913.32 tons- average 774.57 tons daily
 Non-deplete Trash 0 tons
 Recycling 4.72 tons
 Number of trucks 56.4 average per day

November 2019 County Trash 538.14 tons- average 22.42 tons daily
 Non-county Trash 17,640.23 tons- average 705.60 tons daily
 Non-deplete Trash 0 tons
 Recycling 0 tons
 Number of trucks 51.5 average per day

PAYMENTS	Non-county Host fee	Liaison fee	Total
July 2019 Payment Received August 19, 2019	\$ 20,665.45	\$ 4,583.33	\$ 25,248.78
August 2019 Payment Received September 30, 2019	\$ 20,193.35	\$ 4,583.33	\$ 24,776.68
	Received outstanding amount due to increase in tipping fees (12/03/2019)		\$ 3,496.86
September 2019 Payment Received October 28, 2019	\$ 20,663.69	\$ 4,583.33	\$ 25,247.02
October 2019 Payment Received December 3, 2019	\$ 24,266.71	\$ 4,583.33	\$ 28,850.04

Landfill Report November 30, 2019

Host Fee Year

January 2019 County Trash 597.66 tons- average 25.98 tons daily
 Non-county Trash 18,067.18 tons- average 785.53 tons daily
 Non-deplete Trash 3.69 tons
 Recycling 0 tons
 Number of trucks 55.5 average per day

February 2019 County Trash 507.15 tons- average 24.15 tons daily
 Non-county Trash 17,843.44 tons- average 849.69 tons daily
 Non-deplete Trash 0.00 tons
 Recycling 0 tons
 Number of trucks 58.9 average per day

March 2019 County Trash 533.66 tons- average 25.41 tons daily
 Non-county Trash 20,616.93 tons- average 981.76 tons daily
 Non-deplete Trash 0.00 tons
 Recycling 6.74 tons
 Number of trucks 83.8 average per day

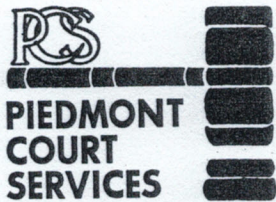
April 2019 County Trash 610.57 tons- average 27.57 tons daily
 Non-county Trash 22,008.56 tons- average 1,000.39 tons daily
 Non-deplete Trash 0.00 tons
 Recycling 4.76 tons
 Number of trucks 72.7 average per day

May 2019 County Trash 576.82 tons- average 26.21 tons daily
 Non-county Trash 22,158.44 tons- average 1,007.20 tons daily
 Non-deplete Trash 0.00 tons
 Recycling 0 tons
 Number of trucks 71.9 average per day

June 2019 County Trash 576.39 tons- average 23.06 tons daily
 Non-county Trash 19,546.43 tons- average 781.86 tons daily
 Non-deplete Trash 0.00 tons
 Recycling 4.99 tons
 Number of trucks 58.1 average per day

PAYMENTS	Non-county Host fee	Liaison fee	Total
January 2019 Payment Received March 14, 2019	\$ 18,788.06 *Late fee of \$1,948.13 paid April 1, 2019	\$ 4,583.33	\$ 23,371.39
February 2019 Payment Received April 2, 2019	\$ 18,884.73	\$ 4,583.33	\$ 23,468.06
March 2019 Payment Received May 6, 2019	\$ 20,445.48	\$ 4,583.33	\$ 25,028.81
April 2019 Payment Received May 28, 2019	\$ 22,623.89	\$ 4,583.33	\$ 27,207.22
May 2019 Payment Received July 1, 2019	\$ 22,735.26	\$ 4,583.33	\$ 27,318.59
June 2019 Payment Received July 30, 2019	\$ 19,546.43	\$ 4,583.33	\$ 24,129.76

Piedmont Court Services - Annual Report



RENEE TRENT MAXEY
Director

Office of Criminal Justice Services
1012-G West Third Street Farmville, Virginia 23901

(434) 392-8161
Fax (434) 392-7503

Ms. Tracy Gee
Lunenburg County Administrator
11409 Courthouse Rd.
Lunenburg, VA 23952

Dear Ms. Gee:

We are proud to present the FY2018-2019 **Annual Report** for the Piedmont Court Services local probation agency. The agency's success reported in the enclosed document reflects well on the agency's purpose and operations. Significant, we believe, are the tremendous savings of taxpayer dollars which result from the placement of appropriate adult non-violent offenders in this program. These savings are defined on page 29 and exemplify the vast cost-effectiveness and efficiency of utilizing the services of Piedmont Court Services. Notable, too, is that Piedmont Court Services collected \$5,687.65 in restitution and that 13,985 hours of community service were performed by the offenders in FY2018-2019. Due to 2018 legislative changes, local probation agencies, henceforth, will monitor restitution payments but will not collect the restitution. **Seventy-six percent (76%) of all offenders exiting this program in FY2018-2019 successfully completed all of the court-ordered and program obligations.**

Your continued support of the Comprehensive Community Corrections Act (CCCA) and of Piedmont Court Services to render these services to the Circuit, General District and Juvenile and Domestic Relations Courts will ensure the ongoing success of this local probation supervision agency, a quality alternative sentencing option.

We appreciate your working with us, and look forward to your advice and counsel, in order that we may enhance our services to the courts and the communities of Amelia, Appomattox, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, Powhatan and Prince Edward.

Sincerely,

Renee Trent Maxey
Director

Enclosure



Comprehensive Community Corrections
Local Probation

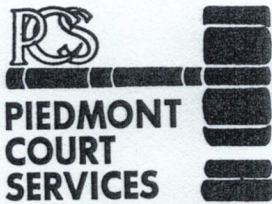
Annual Report

July 1, 2018 – June 30, 2019

“Celebrating 36 years of Public Safety and Service”
Since 1983

Prepared by:

Renée Trent Maxey, Director
Zachary Ayoub, Probation Officer
Connie A. Stimpson, Office Manager



RENEE TRENT MAXEY
Director

Office of Criminal Justice Services
1012-G West Third Street Farmville, Virginia 23901

(434) 392-8161
Fax (434) 392-7503

We are committed to enhancing public safety of the community and to ensuring quality local probation supervision. While fulfilling the Department of Criminal Justice Services' (DCJS) requirements and standards, our focus, also, is on developing plans of supervision which meet the needs of the court, the offenders and the community. Per DCJS' Standard of Supervision, we require offenders to meet with us, face-to-face, a minimum of once per calendar month.

A wide variety of resources is available, and ways of enhancing treatment services are continually sought. The purpose of the "Comprehensive Community Corrections Act", which authorizes local probation agencies, is to enable localities to develop, establish and maintain community-based corrections agencies, to provide the judicial system with sentencing alternatives, to be involved in the response to the problem of crime, to provide more effective protection of society, to promote the efficiency and economy of correctional services, to increase the opportunities for offenders to make restitution to victims of crimes through financial reimbursement or community service, to permit localities to operate and utilize programs and services designed to meet the rehabilitative needs of certain offenders, and to provide post-sentencing alternatives in localities for certain offenders with the goal of reducing recidivism. Piedmont Court Services was selected by DCJS in late 2009 to implement Evidence-Based Practices (EBP). Local probation supervision begins with an assessment of each offender's risks and needs using tools required by DCJS. Working with the offender, case plans may be developed, also. This agency supervises offenders using motivational interviewing and implementing EBP in its supervision of those on local probation.

Alternative sentencing offers offenders the opportunity to become successful and productive citizens. Not all of those on probation take advantage of this opportunity, but **76%** of all offenders placed under Piedmont Court Services' supervision in **FY18-19** did complete the program successfully. Local probation supervision agencies are less costly than incarceration and offer supervision, structure, services and a range of mandated obligations for participating offenders. In addition, while protecting society and striving to reduce the number of repeat offenders, local probation supervision saves taxpayer dollars by leaving jail beds to be filled with violent offenders. Offenders are held accountable to the public and the legal system, and Piedmont Court Services holds itself accountable to the public and to the taxpayer. The benefits of adult non-violent offenders being placed on local probation supervision are many, i.e. taxpayer savings, increased public safety and reduced recidivism.

Alvester L. Edmonds
Chairman,
Piedmont Community
Criminal Justice Board

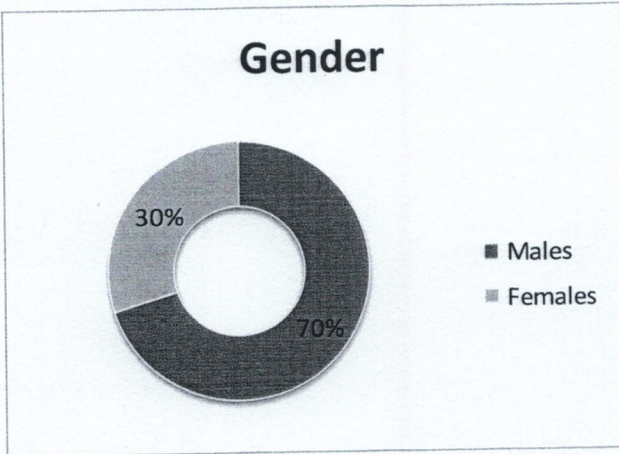
DEMOGRAPHICS

Profile of Offenders Participating in this Program

These statistics are based on the cases/offenders closed in FY18-19 for the catchment area of: Amelia, Appomattox, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, Powhatan, and Prince Edward.

GENDER

Males 70%
Females 30%



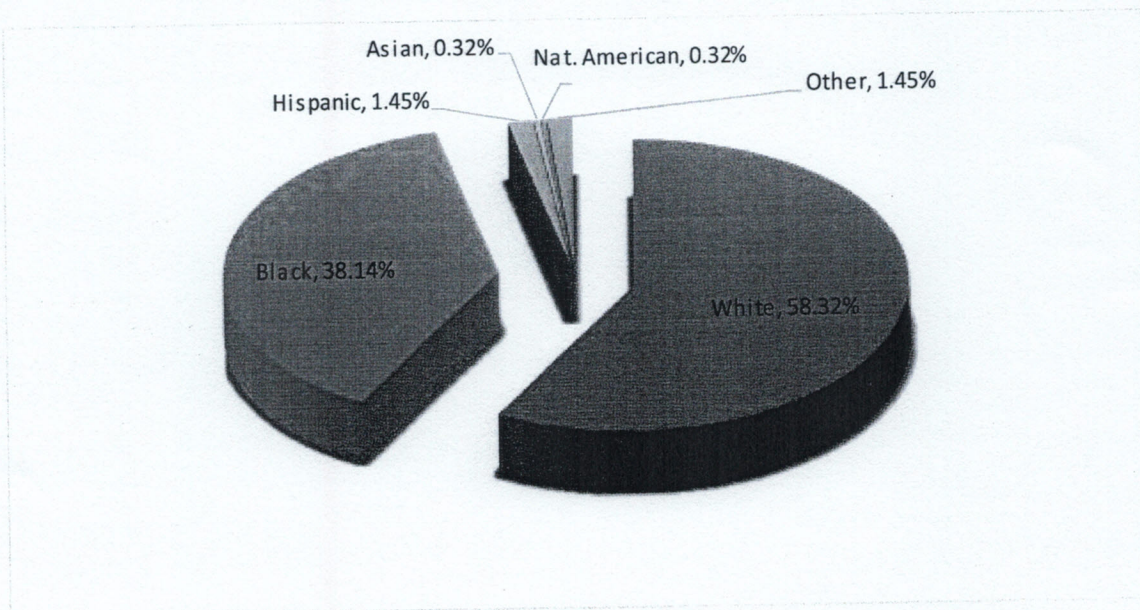
AVERAGE AGE

Males 29.32
Females 32.13



RACE

White	58.32%	Black	38.14%
Hispanic	1.45%	Nat. Am.	0.32%
Asian	0.32%	Other	1.45%



PROGRAM SUCCESS MEASURED

One measure of success is determined by comparing the number of offenders successfully completing the program to the total number of cases closed. This is generally referred to as the “*success rate*”. The *success rate* for *Piedmont Court Services* for FY18-19 was 76%.

SUCCESS RATE CHART

for FY18-19 by Month and Year

This rate is determined by using DCJS' formula for calculating an agency's success rate.

MONTH	CLOSURES	SUCCESSFUL CLOSURES	PERCENT SUCCESSFUL
July 2018	56	46	82%
August 2018	50	33	66%
September 2018	50	38	76%
October 2018	50	39	78%
November 2018	55	46	84%
December 2018	32	25	78%
January 2019	54	42	78%
February 2019	37	25	67%
March 2019	51	42	82%
April 2019	47	39	83%
May 2019	46	29	63%
June 2019	52	38	73%
ANNUAL	580	442	76%

The number of cases supervised by each Probation Officer on June 30, 2019 is shown below. Monitored cases are not included.

Ayoub	12 felons	66 misdemeanants
Elswick	4 felons	55 misdemeanants
Vitale	1 felon	50 misdemeanants
Montoya	2 felons	58 misdemeanants
Maxey	2 felons	28 misdemeanants
TOTAL	21 felons	257 misdemeanants

In addition, no monitored misdemeanants or felons were being supervised by Probation Officers on June 30, 2019. “Monitored” offenders are those who are placed by courts within the nine (9) counties served by Piedmont Court Services, but who either live out of state, in an area not served by the Comprehensive Community Corrections Act or do not meet the eligibility criteria for local probation supervision.

DIVERSIONS AND SAVINGS TO TAXPAYERS

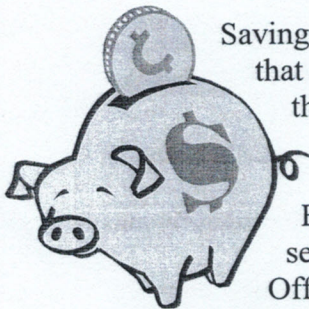
As reported by the Va. Dept. of Corrections, the cost of incarcerating a state offender in a major institution is \$32,681.00 per year, including salaries; per the local jail, it costs \$17,472.55 per year, including salaries, or \$47.87 per day, to locally incarcerate an offender, excluding major medical costs. Based on the number of offenders placed under local probation supervision of Piedmont Court Services in FY18-19, the estimated incarceration costs, and the CCCA program expenditures, the savings of taxpayer dollars are significant. These placements and reinstatements are from the nine counties of Amelia, Appomattox, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, Powhatan and Prince Edward only.

▪ 27 Felons – incarcerated for 1 year (Cost of Incarceration per year)	\$ 882,387.00
▪ 597 Misdemeanants – incarcerated for only 1 month per year (Cost of Incarceration per year)	\$ 869,259.36
TOTAL ESTIMATED COST OF INCARCERATION PER YEAR	\$ 1,751,646.36
▪ TOTAL FY18-19 Expenditures from DCJS Grant	\$ 436,849.22

SAVINGS TO TAXPAYERS

\$ 1,314,797.14

Note: This total does not include the savings from not incarcerating the 61 misdemeanants & 6 felons that were transferred in from elsewhere in Virginia and supervised by Piedmont Court Services.



Savings of taxpayer dollars for FY18-19 totaled **\$1,314,737.14**, based on the assumption that each state offender was diverted from serving, on average, a 12-month sentence and that each local offender was diverted from serving, on average, a 31-day sentence in jail.

Based on the minimum wage rate of \$7.25 per hour and **13,985** hours of community service having been performed, additional savings to taxpayers are very evident. Offenders, in FY18-19, performed community service work which totaled the equivalent of **\$101,391.25**.

Incarceration costs savings (**\$1,314,797.14**) combined with community service work hours (**\$101,391.25**) yielded a **total taxpayer savings of \$1,416,188.39.**

Planning Update

BOARD OF SUPERVISORS

Charles R. Slayton, CHAIRMAN
Election District 4

Frank W. Bacon, VICE-CHAIRMAN
Election District 3

T. Wayne Hoover
Election District 1

Mike Hankins
Election District 2

Edward Pennington
Election District 5

Alvester L. Edmonds
Election District 6

Robert G. Zava
Election District 7



Lunenburg County Administration
11413 Courthouse Road
Lunenburg, VA 23952

Tracy M. Gee
County Administrator

Telephone: (434) 696-2142
Facsimile: (434) 696-1798

MEMO

TO: Tracy Gee, County Administrator
Lunenburg Board of Supervisors

FROM: Glenn Millican

Subject: Monthly Activity Report

Date: December 12, 2019

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- November 14: Board of Supervisors meeting
 - November 19: Planning Commission meeting
 - November 21: Virginia Growth Alliance
 - November 21: Lunenburg Chamber of Commerce
 - November 21: Field visit with resident to locate family cemetery and complete CUP application
 - November 22: SEC Economic Summit - Longwood University
 - December 3-5: Prep for Planning Commission
 - December 4: Meeting with VDEP
 - December 12: Call meeting of Planning Commission and Board of Supervisors

Ongoing:

- Development of Small Farm Program in partnership with Lunenburg VPI extension office
- Respond to citizen questions regarding CUP-3-19 RWG5
- Developing a draft of suggested revision to by-laws of Planning Commission
- Meetings and call relating to our middle school project
- Records management
- Handbook of operations and protocol for the Planning Office
- Continuing review and draft revisions of land use ordinances

ADMINISTRATOR'S UPDATE

-- **As necessary**

Board of Supervisors December Meeting – 12/12/19

County Administrator's Monthly Report

Events in November:

- November 1 – VA's Crossroads meeting at Parrish Pumpkin Patch
- November 4 – meet w/ Carl re: Landfill and staffing
- November 4 – meet w/ Dotty re: Department of Social Services
- November 5 - meet w/ Bernadine and Cheryl re: Children's Services audit
- November 6 - Solunesco Solar facility meeting
- November 7-8 – Tracy off 1 and 1/2 days PTO
- November 10-12 - VA Association of Counties Annual Conference - Hot Springs, VA
- November 14 - Interviews for convenience site staff
- November 14 - Landfill Committee meeting
- November 14 - Board of Supervisors meeting
- November 15 - meeting with Virginia Tourism Corporation's Jacob Bower
- November 19 - Social Services Advisory Board meeting
- November 18-20 – Tracy out intermittently for father's illness/hospitalization
- November 19 - Planning Commission/Board of Supervisors public hearing for Landfill CUP
- November 25 - meeting with IDA property committee
- November 26 - Community Policy & Management Team (CPMT)
- November 27-29 - office closed for Thanksgiving

Administration

- The new Kenbridge Town Manager is Tony Matthews of Kenbridge.
- Board Members and I attended the VACo Conference November 10-12: participated in sessions on the Commonwealth's upcoming budget projections, solar facilities, broadband connectivity, and workforce development.
- Participated in IDA property committee meeting to discuss the disposition of the STEPS building.
- Conflict of Interest Statements will be available soon and are due by February 3, 2020.
- Please complete my performance evaluation and return to the Chairman or Attorney Rennie.

Airport

- Postponed Airport Commission meeting until March. Our DOAV engineer is on paternity leave. When he returns in January, we will start work on the paving project.

Animal Control –

- ACO Elliott reports that new staff member Cindy Cappabianca is working out well.

Budget & Finance –

- RFC will present at our Board meeting with the FY19 audit.

Building Inspection/Zoning –

- Building Official Tuck has been assisting with several building maintenance issues in addition to his regular duties.

Building & Grounds –

- Nothing new to report.

Community/Economic Development/Planning –

- Hosted the Virginia's Crossroads tourism meeting in Lunenburg at Parrish Pumpkin Patch on Nov. 1st. Liz and Jeff Parrish were gracious hosts and represented us well.

- Participated in solar facility meeting with Solunesco and others to discuss a potential application.
- Met with Jacob Bowers of Virginia Tourism Corporation to discuss marketing in Lunenburg.
- Attended the Planning Commission/Board of Supervisors joint public hearing for the Permit Modification for the Landfill C.U.P.
- Met the I.D.A. property committee at the STEPS building to discuss future plans and scheduled an I.D.A. meeting to confirm plans with the full authority.

Piedmont Regional Jail Authority -

- Jail administration continues to propose reducing federal inmates.

Public Safety/Transportation -

- I will compile and submit Fire Programs paperwork by December 15th.
- Rodney Newton and Dotty Newcomb attended a sheltering meeting with the Red Cross (I had to take my father to the hospital).

Social Services and Children's Services -

- CPMT Chair Bernadine Abernathy, CSA Coordinator Cheryl Blow, and I completed the Quality Improvement Plan for the Office of Comprehensive Services audit.
- CPMT completed the third module in a training series from the Office of Comprehensive Services for CPMT members.
- CSA Coordinator Cheryl Blow submitted her resignation effective November 30th.
- The job advertisement for full-time CSA Program Coordinator closed and interviews are 12/6.
- Met with Dotty to discuss DSS and CSA programs and plans.

Solid Waste -

- Participated in a Landfill Committee meeting prior to the Board of Supervisors meeting to discuss CFS/Meridian Waste's Host Agreement and Conditional Use Permit.
- Construction is complete at Gary Road site by E.F. Brown Construction. The compactors and building are on order. All should be installed at the first of the new year.
- Conducted interviews with Carl Ashworth and hired two new convenience site attendants.

UPCOMING dates of interest:

December 1 - Tracy - PTO

December 12 - Board of Supervisors meeting

December 19-Jan 1 - School closed

December 19 - County Administration Office Christmas luncheon at 12:30pm

December 24-25 - County Offices closed for Christmas

December 31 - County Offices closed for New Year's Eve

January 1 - County Offices closed for New Year's Day

January 9 - January Reorganizational Board of Supervisors meeting - Oath of Office ceremony

ROTARY Four-Way Test:

1. Is it the TRUTH?
2. Is it FAIR to all concerned?
3. Will it BUILD GOODWILL and BETTER FRIENDSHIPS?
4. Will it be BENEFICIAL to all concerned?

"Do not boast about tomorrow, for you do not know what a day may bring forth." (Proverbs 27:1)