



COMMITTEE MEMBERS PRESENT:

Kevin Marshall, Board Member
Lori Hayes, Board Member
Larry Pritchett, Treasurer
Debbie Williams, Commissioner of Revenue
Mark Cole, Deputy County Administrator
Annette D'Alessandro, Grants Manager

OTHER COUNTY STAFF MEMBERS PRESENT:

Franklin Belcher, First Sergeant – Sheriff's Office
Jennifer Pomeroy – Accreditation/Grants Manager – Sheriff's Office
Keith Pusso, Division Director of Public Safety – Information Services

NEW BUSINESS:

De-Appropriation of Funds from FY 2022 Highway Safety Grant Program Selective Enforcement Awards for Alcohol, Speed, and Seatbelt Protection

First Sgt. Belcher, Sheriff's Office, explained that three selective enforcement grant awards for alcohol, speed, and seatbelt protection expired on September 30, 2022. The Sheriff's Office is requesting to de-appropriate the unspent balance of the three grant awards in the total amount of \$58,493. He further explained that if these funds are not removed from the approved budget the line items for overtime, training, subsistence, lodging, and equipment will reflect a higher amount than is actually available to be spent for FY 2023.

On a motion by Ms. Hayes, seconded by Mr. Marshall, and passed unanimously, the Finance Committee recommended the item move forward to the Board for approval of the budget adjustment and appropriation.

Budget Adjustment and Appropriation for Additional Grant Funding for the Monthly Delta for the NG911 and ESInet Core Services Project

Jennifer Pomeroy, Accreditation/Grants Manager for the Sheriff's Office explained that jurisdictions were required to transition their existing 911 services to Next Generation 911 (NG911). To aid in this transition the Virginia 9-1-1 Services Board initially agreed to provide two years' worth of funding to pay for the monthly delta from the original Verizon 911 bill to AT&T 911 service. It was initially anticipated that this amount would total \$351,914, or \$175,957 annually. Due to statewide delays in the implementation of NG911, the County did not complete the NG911 project until March 2022. At that time it was determined that the monthly delta was greater than anticipated and that the County would receive \$386,326, or \$34,412 more than originally anticipated for the project. This request seeks to budget the additional \$17,206 to be received in FY 2023. The remaining amount will be included in the FY 2024 Recommended Budget.

On a motion by Mr. Marshall, seconded by Ms. Hayes, and passed unanimously, the Finance Committee recommended this item move forward to the Board for Approval of the budget adjustment and appropriation.

Authorized Agent Resolution for the FFY 2022 and FFY 2023 Federal Grant Application for the Local Assistance and Tribal Consistency Fund

Annette D'Alessandro, Grants Manager, explained that the American Rescue Plan Act of 2021(ARPA) appropriated \$2 billion to Treasury across FFYs 2022 and 2023 to provide payments to eligible revenue sharing counties and eligible Tribal governments for use on any governmental purpose except for a lobbying activity. The purpose of the LATCF is to serve as a general revenue enhancement program. Under this program Spotsylvania County is eligible to receive \$50,000 in FFY 2022 and an additional \$50,000 in FFY 2023 for a total of \$100,000. There are no matching, level of effort, or earmarking compliance responsibilities associated with the LATCF program. Under this program, recipients have broad discretion on uses of funds, similar to the ways in which they may use funds generated from their own local revenue sources; therefore, recipients may use these funds on any governmental purpose other than a lobbying activity. A determination as to how these funds will be utilized by the County has not yet been made pending additional review of guidance to be issued by the Department of Treasury.

An application must be submitted by January 31, 2023. Failure to submit by the deadline will mean that the County will forfeit the funding. The attached resolution will designate several County employees as Authorized Organizational Representatives in the submission of the associated grant application.

On a motion by Ms. Hayes, seconded by Mr. Pritchett, and passed unanimously, the Finance Committee recommended this item move forward to the board for approval.

Authorized Agent Resolution for the FFY 2022 Federal Grant Application for Partial Payment of Jail's Cost to Incarcerate Criminal Aliens

Jennifer Pomeroy, Accreditation/Grants Manager for the Sheriff's Office, explained the U.S. Department of Justice's Bureau of Justice Assistance (BJA) administers the State Criminal Alien Assistance Program (SCAAP), in conjunction with the Bureau of Immigration and Customs Enforcement and Citizenship and Immigration Services, Department of Homeland Security. SCAAP provides federal payments to states and localities that incurred correctional officer salary costs for incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of state or local law, and incarcerated for at least four consecutive days during the reporting period. The reporting period for the FFY 2020 program is from July 1, 2020 through June 30, 2021.

There is no local match requirement for the program. Any grant funds that will be awarded will be passed onto the Rappahannock Regional Jail to offset their correctional officer salaries as directed in the grant. Applications must be submitted by a government official of the state or locality with the legal authority to apply on behalf of the governmental entity. The Rappahannock Regional Jail is not eligible to apply on its own behalf. Instead, the County must apply and submit its own data for use of the facility. The attached resolution will enable several County staff members to apply for the FFY 2022 SCAAP funds. FFY 2022 SCAAP applications must be submitted in two parts.

The first application is due by January 30, 2023 and the second application is due by February 6, 2023.

On a motion by Mr. Marshall, seconded by Ms. Hayes, and passed unanimously, the Finance Committee recommended this item move forward to the board for approval.

OTHER BUSINESS:

The proposed Finance Committee calendar for CY 2023 was provided to the Committee members. Ms. Hayes pointed out that the attached calendar to the agenda was for CY 2022. Ms. D'Alessandro stated that the correct version would be forwarded to all Committee members. Mr. Marshall and other Finance Committee members requested that Outlook meeting invitations be sent to them for the entire CY 2023.

NEXT FINANCE COMMITTEE MEETING:

The next Finance Committee meeting is scheduled for Thursday, January 19, 2023, at 3:30 PM in the Department of Social Services' conference room at the Merchant Square building.

ADJOURNMENT:

Ms. D'Alessandro adjourned the meeting.
