

APPALACHIAN JUVENILE COMMISSION

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March 15, 2012

The regular meeting of the Appalachian Juvenile Commission was held on Thursday, March 15, 2012 at 11:00 A.M., at the Holiday Inn located on Linden Drive, in Bristol Virginia.

Commission members present included– Wayne McClelland, Chairman - Scott County; Alice Meade, Vice-Chairman – Russell County; Patricia Green – Tazewell County ; Doug Meade – Washington County; Kate McClanahan – Buchanan County; Jim Heaney – Bristol; Lanny Large – Dickenson County; Mike Carter – Smyth County; and James Lane – Norton.

Commission member absent was Dawn Gilbert – Wise County and C.M. Callahan, Jr. – Lee County.

Staff present included Tim Dotson – Executive Director, Trey Murray – Director of Secure Detention, Jim Moore – Kitchen Manager, and Danny Johnson – Finance Director.

Approval of Minutes

Alice Meade moved to approve the minutes of December 15, 2011 and January 12, 2012 with correction of adding Commission Member James Lane as present at both meetings. James Lane seconded the motion. All members voted in favor.

Financial Report

Danny Johnson presented the financial report through February 29, 2012. (See attached) Patricia Green moved to approve the Financial Report as presented. Lanny Large seconded the motion. All members voted in favor.

VRS

Tim Dotson discussed the impact of the proposed legislation SB 497 Virginia Retirement System employee contributions; local employees; school board employees. Requires that persons employed by local government or school board employers be required to pay the five percent employee contribution to the Virginia Retirement System. School board employees would be authorized to phase in the five percent contribution over a maximum

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Bristol, Buchanan, Dickenson, Lee, Norton, Russell, Scott, Smyth, Tazewell, Washington, Wise

of five years. Local employers and school boards would be required to provide employees with a raise to offset the employee contributions. (See attached) Mr. Dotson explained that this would cause employees to have a decrease in take home pay. After discussion, the consensus of the Commission was, if signed by the Governor, to hold employees harmless by increasing their salaries the percent that would not cause a decrease in pay.

Staffing


Tim Dotson informed the Commission of staffing changes: Jeremy Hurley moved from Alternatives to the Detention Center as Staff Supervisor and Jennifer Wright transferred to Jeremy Hurley's vacant position leaving an opening in Wise County Alternatives Program. Mr. Dotson also stated Shane Tucker would be leaving as the Drug Court Coordinator in August.

Tim Dotson also discussed the need of an Electric Scanner for fingerprints to speed up the process of hiring part time relief personnel. After discussion, Mr. Dotson stated he would have additional information on this at the next meeting.

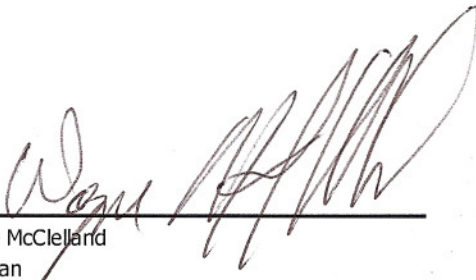
Due to a conflict, the next meeting will be held on Thursday, June 14, 2012.

Adjourn

With no further business to discuss, the meeting was adjourned.

X 

Tim Dotson
Executive Director

X 

Wayne McClelland
Chairman