

APPALACHIAN JUVENILE COMMISSION

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April 24, 2009

The Regular Meeting of the Appalachian Juvenile Commission was held on Friday, April 24, 2009, at 12:00 Noon, at the Fast Lane Restaurant located on Lee Highway, Bristol, Virginia.

Commission members present included Wayne McClelland – Scott County; Kate McClanahan – Buchanan County; Donna Hutchinson – Norton; Patricia Green – Tazewell County; Alice Meade – Russell County; Mike Roberts – Smyth County; Dawn Gilbert – Wise County; and Lanny Large – Dickenson County.

Commission members absent were Doug Meade – Washington County; Jim Heaney – Bristol; and C. M. Callahan, Jr. – Lee County.

Staff present included Tim Dotson – Executive Director; John Ross – Director of Highlands Branch; Danny Johnson – Finance Director; Diane Wright – Director of Southwest Branch; Trey Murray, Susan Smith, Faye Johnson, and Pete Gragg.

Approval of Minutes

The Minutes of the Regular Meeting held on January 9, 2009, were approved as presented.

Financial Report

Danny Johnson presented the Quarterly Financial Highlights through March 31, 2009. (Copy attached).

Patricia Green moved that the Financial Report be approved as submitted. Alice Meade seconded the motion. All members voted in favor.

Retirees

Susan Smith recognized Diane Wright as a retiree as of July 1, 2009. A retirement get-together in her honor will be held on June 18, 2009, from 2:00 P. M. to 6:00 P. M.

“SERVING SOUTHWEST VIRGINIA”

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

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John Ross recognized Pete Gragg who will be retiring as of May 1, 2009; and Faye Johnson as of July 1, 2009.

VIACK

Tim Dotson reported that Video Teleconferencing is now being used in all localities which requires six phone lines and is expensive for each locality.

The Commission has purchased enough equipment for all localities to switch from doing Video Teleconferencing using ISDN lines to Internet-Based VIACK System. The equipment was purchased at a cost of \$13,000.00. The yearly cost of operating the VTC units using ISDN lines is approximately \$35,000.00 total per year for all localities. The estimated cost of the VIACK System will be \$5,000.00 per year total. The new program should be operational by July 1st.

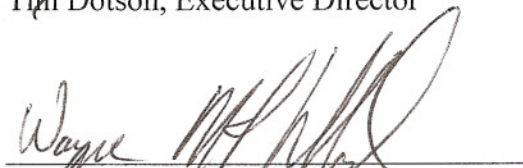
Budget Amendment

Tim Dotson explained that a revised budget request was sent to each locality reducing the original amount requested. (Copy of Reductions in Local Requests Attached).

There being no further business, the meeting adjourned at approximately 1:00 P. M.



Tim Dotson, Executive Director



Wayne McClelland, Chairman