

APPALACHIAN JUVENILE COMMISSION

P.O. BOX 16248
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September 21, 2018
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The regular meeting of the Appalachian Juvenile Commission was held on Friday, September 21, 2018 at 11:00 A.M., at the Washington County Administration Building located at 1 Government Place, Abingdon, Virginia.

Commission members present included Wayne McClelland – Scott County; James Lane – Norton; Arlene Matney – Tazewell County; Vicki Porter – Russell County; Dawn Gilbert – Wise County; Kate McClanahan – Buchanan County and Kevin Wingard – Bristol;

Commission members absent were Sally Ann Johnson – Washington County; Brenda Bailey – Lee County; Mike Carter – Smyth County; and April Collins – Dickenson County.

Staff present included Tim Dotson – Executive Director, Danny Johnson – Finance Director, Trey Murray, Jeremy Hurley and Mary Cross.

Wayne McClelland, Chairman called the meeting to order at 11:00 A.M.

Approval of Minutes

Kevin Wingard moved to approve the minutes of June 15, 2018. James Lane seconded the motion. All members voted in favor of the motion.

Financial Report

Danny Johnson presented the financial report through May 31, 2018. Kevin Wingard moved to approve the Financial Report as presented. Vicki Porter seconded the motion. All members voted in favor.

Financial Audit

Danny Johnson reported the Financial Audit was not complete due to The Virginia Retirement System not having the GASB 65 report ready for the auditors.

“SERVING SOUTHWEST VIRGINIA”

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

Capital Account

At the June 15, 2018 meeting, Kevin Wingard wanted to put a cap on the money The Commission has in the bank for future funding of capital replacement of the detention center building. Danny Johnson reported there was a total of \$3.3 million dollars in the Capital Replacement Accounts. After discussion, it was decided by consensus for all members to think about the amount that needs to be in the Capital Replacement Accounts and discuss at a later date.

Group Home Building - Update

There were no updates to report.

Budget Committee

Mr. Dotson asked if The Commission felt a Budget Committee was needed to help with the annual budget especially for Staff Salaries. By consensus, no one felt a budget committee was needed and was satisfied with the way it was presently done.

Monitoring Visit from DJJ

Mr. Dotson reported on the recent monitoring visit from DJJ.

Open to Commission Members

The next meeting will be December 21, 2018.

Adjourn

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

X

Wayne McClelland
Chairman

X

Tim Dotson
Executive Director