

Minutes of the 13 May 2013
Regular Meeting of the Yancey County Board of Commissioners
Held at 6:00 o'clock p.m. in the Yancey County Courtroom
Yancey County Courthouse, Burnsville, North Carolina

Present at the 13 May 2013 meeting of the Yancey County Board of Commissioners were, Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Jim Edwards, Commissioner Randy Ollis, and Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, County Planner Jamie McMahan, County Attorney Donny Laws, members of the media, and members of the general public.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and asked Commissioner Whitson to deliver the invocation. Chairman Riddle then led everyone in the Pledge of Allegiance. Chairman Riddle then asked for a motion to approve the agenda. Commissioner Ollis made a motion to approve the agenda and it was seconded by Commissioner Austin. The vote to approve was unanimous. (Attachment A)

Public Comment

The first person to speak before the Board was Bill Grover. He once again spoke against the evils of the modern education system and about blaming people to avoid the truth. The next person to speak was Anthony Robinson who stated that everyone owed Larry Silver a debt of gratitude for his actions in helping to save lives during the van accident. Then he once again spoke against the elitists who he purports to be behind the building of the four-lane in Yancey County to drive all of the people off the land and into the large cities of Asheville, Boone, and Johnson City.

Special Recognition

The Board next recognized Mr. Larry Silver for his heroic actions to save lives during the van accident on February 12, 2013. Mr. Silver was presented a plaque by Chairman Riddle on behalf of the Board.

Consent Agenda

The Board next moved to the consent agenda portion of the agenda. On the consent agenda for May was the approval of the April 8, 2013 regular meeting minutes. Also on the consent agenda was the appointment of Ms. Marilyn Gulesian to the Yancey County Joint Community Advisory Committee (Attachment B). In addition were the CDBG performance review sheets for the scattered site housing project and the senior center project (Attachment C). Also on the consent agenda for May was a 2012-13 Yancey County Senior Center Budget revision (Attachment D) and the Yancey County Committee on Aging designation as lead agency for the administration of the Home and Community Care Block Grant that the Yancey County Senior Center receives for operations each year(Attachment E). Also were the appointments of the 2013-14 of the Yancey County Council on Aging (Attachment F). In addition for this month was a tax release for the tax office (Attachment G). Finally on the consent agenda for May were two information items, the Western Highlands Network Quarterly Report (Attachment H) and the tax collection report for April (Attachment I)

Juvenile Crime Prevention Council

The Board was due to hear from Mrs. Suzanne Gavenus, Chair of the Juvenile Crime Prevention Council but Mrs. Gavenus was not in attendance. Commissioner Ollis made a motion to table the item and it was seconded by Commissioner Edwards.

County Manager Business

The Board next heard from County Manager Nathan Bennett. Mr. Bennett informed the Board that there was an employee who was applying for shared leave, a benefit extended to all Yancey County employees. This benefit may be applied for when an employee has an extenuating circumstance and uses all sick and vacation leave. When this occurs then fellow employees can donate up to a maximum of 480 hours to the affected employee. According to Mr. Bennett this is what has happened in this instance and he would like to ask the Board to approve up to the 480 hours of shared leave time for this employee. Commissioner Ollis stated that he would like for the Board to go into closed session at the end of the meeting to get more details of this request. Mr. Bennett next moved on to resolutions of support for the North

Carolina Rural Center, the North Carolina Parks and Recreation Trust Fund, and the Clean Water Management Trust Fund. According to Mr. Bennett, in the governor's budget for the biennium 2013-15 funding for the North Carolina Rural Center, the North Carolina Parks and Recreation Trust Fund, and the Clean Water Management Trust Fund has been cut substantially. Mr. Bennett informed the Board that Yancey County and the Town of Burnsville have benefited greatly from all of these programs especially the North Carolina Rural Center and the Parks and Recreation Trust Fund. According to Mr. Bennett, there was a sizable grant from the NC Rural Center that made the sewer to East Yancey possible. In addition, there have been several grants from the Parks and Recreation Trust Fund that have went into improvements at Patience Park and Cane River Park, including money to purchase the land for Cane River Park. Commissioner Whitson stated that he thought these programs were vital because of the financial situation of Yancey County and the way that the budget looks this year. Chairman Riddle then asked the clerk to the board to read the North Carolina Rural Center resolution into the minutes (Attachment J). Upon hearing from the clerk, Commissioner Edwards made a motion to approve the resolution in support of the North Carolina Rural Center. The motion was seconded by Commissioner Ollis and the vote to approve was unanimous. Chairman Riddle then asked the clerk to read the resolution in support of the Parks and Recreation Trust Fund into the record (Attachment K). Upon hearing from the clerk, Commissioner Ollis made a motion to approve the resolution and it was seconded by Commissioner Edwards. The vote to approve was unanimous. Chairman Riddle then asked the clerk to read the resolution of support for the Clean Water Management Trust Fund into the minutes (Attachment L). Upon hearing from the clerk, Commissioner Austin made a motion to approve the resolution and it was seconded by Commissioner Edwards. The vote to approve was unanimous. County Manager next gave the Board an update on damage to county buildings and grounds that were affected by the flooding that occurred the previous day. County Manager Bennett also informed the Board that Yancey County was in receipt of a \$75,000 grant from the North Carolina Housing Finance Agency for the urgent repair housing program.

County Attorney Business

The Board next heard from County Attorney Donny Laws who stated that he had nothing to report.

Commissioner Business

Commissioner Ollis asked the Board to remember that there is an appointment to the Social Services Board of Directors next month.

Closed Session

Chairman Riddle then asked for a motion to go into closed session pursuant to NCGS 143-318.11(a)(6) to discuss personnel. The motion was made by Commissioner Ollis and was seconded by Commissioner Whitson. The vote to go into closed session was unanimous.

Upon coming out of closed session Commissioner Whitson made a motion to approve the employee up to 480 hours of shared leave. The motion was seconded by Commissioner Ollis and the vote to approve was unanimous.

Adjournment

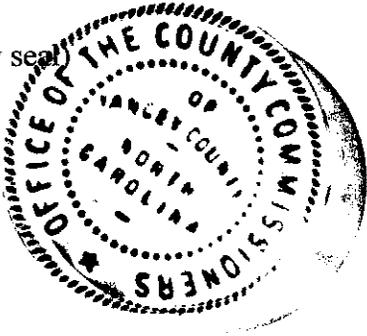
Having no further business Chairman Riddle made a motion to adjourn and it was seconded by Commissioner Whitson. The vote to adjourn was unanimous.

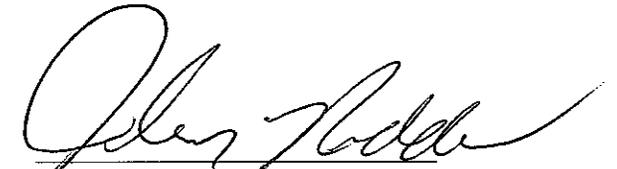
Approved and authenticated on this the _____ 10th _____ day of June 2013.

Attest:

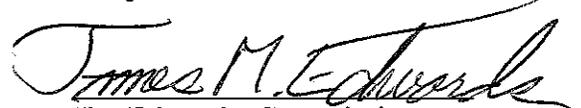

J. Jason Robinson
Clerk to the Board

(county seal)



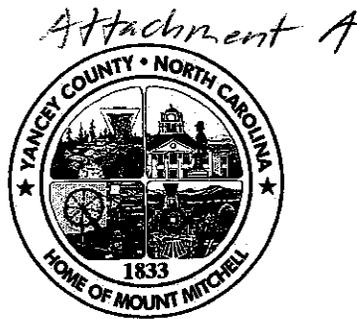

Johnny Riddle, Chairman


Jill Austin, Vice-Chairman


James M. Edwards, Commissioner


Randy Ollis, Commissioner


Jeff Whitson, Commissioner



**AGENDA
YANCEY COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING**

May 13, 2013

6:00 P.M.

- I. Call to Order – Chairman Johnny Riddle
- II. Invocation and Pledge of Allegiance to the Flag
- III. Approval of the Agenda
- IV. Public Comment
- V. Special Recognition – Larry Silver
- VI. Consent Agenda
 - a. Approval of the Minutes- April 8th Regular Meeting
 - b. Yancey County Joint Community Advisory Committee Appointment – Marilyn Gulesian
 - c. CDBG Performance Review Monthly Reports-Scattered Site Housing and Senior Center Projects
 - d. YCCOA – 2012-13 fiscal year Budget Revision
 - e. YCCOA – Designation of Lead Agency and Approval of 2013-14 Committee
 - f. Releases and Refunds
 - g. WHN – Quarterly Report – Informational
 - h. April Tax Collection Report – Informational
- VII. Juvenile Crime Prevention Council – Suzanne Gavenus
- VIII. County Manager Report – Nathan Bennett, County Manager
 - a. Shared Leave Request
 - b. Rural Center Resolution
 - c. Parks and Recreation Trust Fund Resolution
 - d. Clean Water Management Trust Fund Resolution
- IX. County Attorney Report – Donny Laws, County Attorney
- X. County Commissioners Report
- XI. Adjourn

Attachment B



Robert L. Johnson
Chairman of the Board

Gary D. Blevins
Vice-Chairman

Brenda Lyerly
Secretary

Danny McIntosh
Treasurer

Rick Herndon
Executive Director

April 16, 2013

Mr. Jason Robinson
Clerk to the Board
110 Town Square
Room 11
Burnsville, North Carolina 28714

Dear Mr. Robinson:

The term of appointment of Ms. Marilyn Gulesian to the Yancey County Joint Community Advisory Committee will expire June 10, 2013. She has indicated her desire to be reappointed for an additional three-year term.

Please submit Ms. Gulesian's name to the Commissioners for their consideration and let me know their decision at your earliest convenience. The request for renomination is attached.

Sincerely,

Julie Wiggins
Regional Ombudsman

Enclosure

468 New Market Blvd.
Boone, NC 28607

Phone: 828-265-5434
Fax: 828-265-5439
TTY: 1-800-735-2962
Voice: 1-800-735-8262

Web: www.regiond.org

RENOMINATION FORM

LONG TERM CARE
COMMUNITY ADVISORY COMMITTEE

Nominee Background Information

Name Marilyn E. Gulesian

Home Address 1370 Hardscrabble Rd Phone(H) 928-682-4749

Burnsville, NC Zip Code 28714

Business Address — Phone (W) —

— Zip Code —

Email Address _____

Occupation Retired Teacher

Number of hours available per month for this position depends on CAC demands

Education BED - MED

Business and civic experience and skills former NC Cooperative

Extension member, Pres. Bald. Club UMSA & 21 yrs volunteer with Higgins & Mc Neely Quilt project.

Areas of expertise and interest/skills _____

Quilt maker

THE FOLLOWING PERSONS ARE EXCLUDED BY LEGISLATION FROM SERVING ON THE COMMITTEE:

1. Persons or immediate family member of persons with a financial interest in a home served by a committee.
2. An employee or governing board member or immediate family member of an employee or governing board member of a home served by a committee. (A person paid by a home as a consultant is considered an employee).
3. The immediate family member of a patient in a home served by a committee. An "immediate family member" is defined as mother, father, sister, brother, spouse, child, grandmother, grandfather, and in-laws for the above.

I CERTIFY THAT NONE OF THE EXCLUSIONS LISTED ABOVE APPLY TO ME. I UNDERSTAND THAT I MUST NOTIFY THE OMBUDSMAN IMMEDIATELY IF MY SITUATION CHANGES WITH RESPECT TO THE ABOVE EXCLUSIONS.

Marilyn E. Gulesian Date 4-1-2013
Signature of Applicant

Nomination form submitted by Julie Wigg In Gulesian
Name

Attachment D

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Yancey County COA, Inc.
 100 Swiss Avenue, POB 546
 Burnsville, NC 28714

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/12)
 County Yancey
 July 1, 2012 through June 30, 2013
 REVISION #2 , DATE :04/30/2013

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Perh.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Transportation		x	9182				1020	10202		10202	2128	4.7933	20	2366
THA - Level I	x			54978			6109	61087		61087	3231	18.9065	30	4438
Congregate Nutrition	x				26419		2935	29354	4700	34054	4597	6.386	120	7833
Home Delivered Nut.	x				89423		9936	99359	10385	109744	14656	6.7792	150	17308
Sen. Ctr. Operations	x				14166		1574	15740		15740			120	
CDS				5000			556	5556		5556			2	
							0	0		0				
							0	0		0				
							0	0		0				
							0	0		0				
							0	0		0				
							0	0		0				
							0	0		0				
							0	0		0				
Total			9182	59978	130008	199168	22130	221298	15085	236383	24612		442	31945

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Brandi Braxton 5/13/13
 Signature, County Finance Officer Date

Vivian Hollifield 5-13-13
 Authorized Signature, Title Date
 Community Service Provider

[Signature] 5-13-13
 Signature, Chairman, Board of Commissioners Date

Home and Community Care Block Grant for Older Adults

DOA-732 (Rev. 3/12)

NON- County Funding Plan

County Yancey

July 1, 2012 through June 30, 2013

Provider Services Summary

REVISION # 2 , DATE :04/30/2013

A			B	C	D	E	F	G	H	I
Block Grant Funding			Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
one	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
303				303		303	16	18.9065	1	16
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
			0	0		0				
303	0	303	0	303	0	303	16		1	16

SENIORCTR

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Brendi Parleson 5/13/13
 Signature, County Finance Officer Date

Virvian Hollifield 5-13-13
 Authorized Signature, Title Date
 Community Service Provider

[Signature] 5-13-13
 Signature, Chairman, Board of Commissioners Date



Attachment E

Yancey County Committee On Aging, Inc.

10 Swiss Avenue • Burnsville, North Carolina 28714 • (828) 682-6011 • FAX (828) 682-6107

April 18, 2013

To: Nathan Bennett, County Manager
Johnny Riddle, Chairman, County Commissioners
Randy Ollis, County Commissioner
Jim Edwards, County Commissioner
Jeff Whitson, County Commissioner
Jill Austin, County Commissioner

From: Vivian Hollifield, YCCOA Director

RE: H&CCBG Lead Agency for Yancey County

We are in the process of completing our budget for the FY 2014 and once again are asking for a letter from you designating YCCOA as the Lead Agency for Yancey County for FY 2014.

Attached is our H&CCBG Advisory Committee Board for approval.

Thank you.

Attachment F

YANCEY COUNTY H&CCBG ADVISORY COMMITTEE BOARD
FY 2013

Nathan Bennett	Yancey County Manager
Johnny Riddle	Yancey Co. Commissioners Chairman
Anita Davie	AAA Director
Bryan Peterson	YCCOA Chairperson
Lynn Austin	YCCOA Vice-Chairperson, YCTA
Vivian Hollifield	YCCOA Director
Tres Magner	NC Cooperative Extension Service
Anita Buchanan	WAMY Community Action
Sylvia Archer	AMY Library System
LaCosta Tipton	Yancey Co. Health Dept. Director
JoAnna Biddix	Yancey Co. CAP-DA
Kelly Hensley	Yancey Co. Home Health
Kathlene Stith	American Cancer Society
Samantha Phipps	Family Violence Coalition
Darrell Renfro	Yancey Co. Dept. of Social Services
Harvey Sharpe	Yancey Co. Baptist Assoc.
Maryallen Estes	Senior Tar Heel Legislature Delegate
Daphne Griggs	Senior Tar Heel Legislature Alternate
Joe Scott	Senior Citizen, YCCOA Volunteer
Paul Helsher	Senior Citizen, YCCOA Volunteer
Jan Scott	Senior Citizen, YCCOA Volunteer
Tonya Adkins	Heritage Adult Day Retreat
Rachel Stanton	RHA Behavioral Health



YANCEY COUNTY TAX OFFICE

May 1, 2013

To: Nathan Bennett

From: Jeff Boone

Subject: Altec Industries Inc.

Attached are the receipts with the balances highlighted that are for the BOCC to go forward with releasing any remaining interests that were left after payment was made by Altec on April 14, 2013.

Thank you,

Jeff Boone

Tax Administrator/Assessor

110 Town Square, Room 2 * Burnsville, North Carolina 28714

Phone: (828) 682-2198 * Fax (828) 682-4817

Email: jeff.boone@yanceycountync.gov

ALTEC INDUSTRIES INC
ATT: J. DON WILLIAMS
210 INVERNESS CENTER DR
BIRMINGHAM

AL 35242

Batch: ML 130417N
Credit Date: 04/17/2013

YANCEY COUNTY TAX ADMINISTRATION
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
828.682.2197

Real Value	\$48,900	Taxable	\$48,900	
Personal Value		Size:	4.350 A	
Exemption				
Bill Number	PIN	Amount Due	Payment	Balance
N2012000239	080004535692000	\$253.91	\$239.61	\$14.30

Payment Distributed:

YANCEY COUNTY	\$205.86			
CANE RIVER FIRE DIST	\$19.56			
		County Interest	\$10.19	
			County Advertising	\$4.00

Check: 899346 For: \$239.61
From: ALTEC INDUSTRIES INC

Tax Collector: _____

ALTEC INDUSTRIES INC (TOYOTA LEASING CO)
210 IVERNESS CENTER DR

BIRMINGHAM AL 35242

Batch: ML 130417N
Credit Date: 04/17/2013

YANCEY COUNTY TAX ADMINISTRATION
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
828.682.2197

Real Value		Taxable	\$154,822	
Personal Value	\$154,822	Size:		
Exemption				
Bill Number	PIN	Amount Due	Payment	Balance
N2012000241	0000001171	\$791.11	\$758.63	\$32.48

Payment Distributed:

YANCEY COUNTY	\$664.46		
CANE RIVER FIRE DIST	\$61.93	County Interest	\$32.24

Check: 899348 For: \$758.63
From: ALTEC INDUSTRIES INC (TOYOTA LEASIN

Tax Collector: _____

ALTEC INDUSTRIES INC
210 INVERNESS CENTER DR

BIRMINGHAM

AL 35242

Batch: ML 130417N
Credit Date: 04/17/2013

YANCEY COUNTY TAX ADMINISTRATION
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
828.682.2197

Real Value \$7,712,470 Taxable \$7,712,470
Personal Value Exemption Size: 48.630 A

Bill Number	PIN	Amount Due	Payment	Balance
N2012000240	080004543898000	\$39,413.29	\$37,791.10	\$1,622.19

Payment Distributed:

YANCEY COUNTY \$33,096.00

CANE RIVER FIRE DIST \$3,084.99

County Interest \$1,606.11

County Advertising \$4.00

Check: 899347 For: \$37,791.10

From: ALTEC INDUSTRIES INC

Tax Collector: _____

ALTEC INDUSTRIES INC
210 INVERNESS CENTER DR

BIRMINGHAM

AL 35242

Batch: ML 130417N
Credit Date: 04/17/2013

YANCEY COUNTY TAX ADMINISTRATION
110 TOWN SQUARE, ROOM 1
BURNSVILLE, NC 28714
828.682.2197

Real Value Taxable \$8,765,185
Personal Value \$8,765,185
Exemption Size:

Bill Number	PIN	Amount Due	Payment	Balance
N2012000238	0000000016	\$44,788.44	\$42,949.40	\$1,839.04

Payment Distributed:
YANCEY COUNTY \$37,617.98
CANE RIVER FIRE DIST \$3,506.07

County Interest \$1,825.35

Check: 899349 For: \$42,949.40
From: ALTEC INDUSTRIES INC

Tax Collector: _____

Attachment H



Western Highlands Network

A LOCAL MANAGEMENT ENTITY

Serving Buncombe, Henderson, Madison, Mitchell, Polk,
Rutherford, Transylvania, and Yancey Counties

April 25, 2013

Nathan Bennett
County Manager
Yancey County Courthouse, Room 11
Burnsville, NC 28714

Dear Mr. Bennett:

Enclosed please find the Western Highlands Area Authority's Fiscal Monitoring Report for the 2013 fiscal year 3rd quarter, ending March 31, 2013. State Law requires the LME to provide the quarterly FMR to the County Finance Officer. This report is to be provided to the Board of County Commissioners at the next regularly scheduled meeting of the Board. I have cited Legislative Bill H2077 for easy reference:

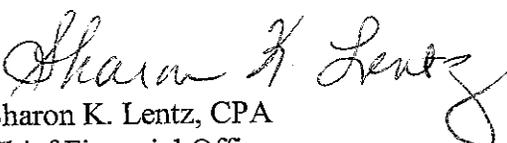
SECTION 3(a) G.S. 122C-117(c) reads as rewritten:

"(c) Within 30 days of the end of each quarter of the fiscal year, the area director and finance officer of the area authority shall provide the quarterly report of the area authority to the county finance officer. The county finance officer shall provide the quarterly report to the board of county commissioners at the next regularly scheduled meeting of the board. The clerk of the board of commissioners shall notify the area director and the county finance officer if the quarterly report required by this subsection has not been submitted within the required period of time. This information shall be presented in a format prescribed by the county. At least twice a year, this information shall be presented in person and shall be read into the minutes of the meeting at which it is presented. In addition, the area director or finance officer of the area authority shall provide to the board of county commissioners ad hoc reports as requested by the board of county commissioners."

Please don't hesitate to call if you have any questions.

Cordially,

Western Highlands Area Authority


Sharon K. Lentz, CPA
Chief Financial Officer

Enclosure

Quarterly Fiscal Monitoring Report - DMHDDSAS

LME / MCO NAME:

Western Highlands Area Authority

FOR THE PERIOD ENDING:

3/31/2013

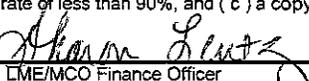
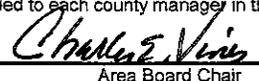
of month in the fiscal year (July = 1, August = 2, . . . , June = 12) =====>

9

1. REPORT OF BUDGET VS. ACTUAL

ITEM	Basis of Accounting: (check one)	Cash x	PRIOR YEAR		CURRENT YEAR		ANNUALIZED PERCENTAGE **	
			(1)	(2)	(3)	(4)		(5)
			2011-2012 BUDGET	ACTUAL	BUDGET	ACTUAL YR-TO-DATE		BALANCE (Col. 3-4)
REVENUE								
Service Fees from LME-Delivered Services							#DIV/0!	
Medicaid Pass Thru			6,720,000	3,712,082	500,000	173,209	326,791	46.19%
Interest Earned			32,500	11,158	20,000	8,649	11,351	57.66%
Rental Income			-	-	-	-	-	#DIV/0!
Budgeted Fund Balance * (Detail in Item 4, below)			6,168,350	-	495,872	-	495,872	0.00%
Other Local			133,600	182,779	82,009	214,704	(132,695)	349.07%
Total Local Funds			13,054,450	3,906,019	1,097,881	396,562	701,319	48.16%
County Appropriations (by county, includes ABC Funds):								
Buncombe County			600,000	600,000	614,593	600,000	14,593	130.17%
Henderson County			528,612	528,612	528,612	353,709	174,903	89.22%
Madison County			30,000	30,000	30,000	-	30,000	0.00%
Mitchell County			18,000	18,000	18,000	-	18,000	0.00%
Polk County			74,991	74,991	74,991	74,991	-	133.33%
Rutherford County			102,168	102,168	102,168	102,168	-	133.33%
Transylvania County			99,261	99,261	99,261	99,261	-	133.33%
Yancey County			26,000	26,000	26,000	19,500	6,500	100.00%
Total County Funds			1,479,032	1,479,032	1,493,625	1,249,629	243,996	111.55%
LME Systems Admin. Funds (Cost Model)			3,023,676	3,023,676	-	-	-	#DIV/0!
DMH/DD/SAS Administrative Funds (% basis)			1,863,501	1,863,501	3,335,442	2,501,582	833,860	100.00%
DMH/DD/SAS Risk Reserve Funds (% basis)			310,583	-	-	-	-	#DIV/0!
DMH/DD/SAS Services Funding			30,543,579	29,158,314	30,529,302	21,963,869	8,565,433	95.92%
DMA Capitation Funding			65,355,719	66,417,239	142,735,871	105,519,483	37,216,388	98.57%
DMA Risk Reserve Funding			1,333,790	1,355,454	2,912,977	2,153,459	759,518	98.57%
All Other State/Federal Funds			265,000	231,352	265,000	156,124	108,876	78.55%
Total State and Federal Funds			102,695,848	102,049,536	179,778,592	132,294,517	47,484,075	98.12%
TOTAL REVENUE			117,229,330	107,434,587	182,370,098	133,940,708	48,429,390	97.93%
EXPENDITURES:								
System Management/Administration/Care Coordination			15,346,899	10,995,897	23,896,880	13,702,111	10,194,769	76.45%
LME Provided Services								#DIV/0!
Provider Payments			97,035,388	99,222,603	156,883,721	112,499,491	44,384,230	95.61%
Merger Expenses								#DIV/0!
MCO Start-Up Expenses			3,238,782	1,837,059	-	-	-	#DIV/0!
All Other			1,608,261	1,512,389	1,589,497	1,244,272	345,225	104.37%
TOTAL EXPENDITURES			117,229,330	113,567,948	182,370,098	127,445,874	54,924,224	93.18%
CHANGE IN CASH BALANCE				(6,133,361)		6,494,834		
Beginning Unrestricted Fund Balance				6,125,241		2,020,710		
Balance in DMH/DD/SAS Risk Reserve				-		-		
Balance in DMA Risk Reserve				1,355,698		3,510,104		
Current Estimated Unrestricted Fund Balance and percent of budgeted expenditures			1.72%	2,020,710	4.05%	7,383,133		
2. CURRENT CASH POSITION								
			(1) 30 DAYS	(2) 60 DAYS	(3) 90 DAYS	(4) OVER 90 DAYS	(5) TOTAL	Allowance for Uncollectible Receivables
Accounts Payable (Accrual Method)							\$ -	
Account Receivable (Accrual Method)							\$ -	
Current Cash in Bank				27,508,837				
3. SERVICE EXCEPTIONS (Provided Based on System Capability)								
Services authorized but not billed								
4. DETAIL ON BUDGETED FUND BALANCE								
					Budgeted	Year-to-Date	Balance	%
Payments to Providers					395,872	25,314	370,558	8.53%
MCO Start-up Expense							0	#DIV/0!
LME Merger Expense								#DIV/0!
Other (List): Consulting					100,000	100,000	0	133.33%

* We certify (a) this report to contain accurate and complete information, (b) explanations are provided for any expenditure item with an annualized expenditure rate greater than 110% and for any revenue item with an annualized receipt rate of less than 90%, and (c) a copy of this report has been provided to each county manager in the catchment area.

 4-25-2013
  4-25-13
  4/25/13
 LME / MCO Director Date LME/MCO Finance Officer Date Area Board Chair Date

cc: County Manager for each county within the catchment area.

**Division of Mental Health, Developmental Disabilities & Substance Abuse Services
 Quarterly Fiscal Monitoring Report - Explanation of Revenue and Expenditure Variances**

enter LME name Western Highlands Area Authority Local Management Entity
 for the period ending: March 31, 2013

ITEM

Revenues

Explanation

- Medicaid Pass Thru : Actual cash revenues have not met projections. Providers have 365 days to bill Medicaid. The budget will be adjusted accordingly.

- Interest Earned : Actual interest earned has not met projections. We will monitor this budget and adjust accordingly.

- County Appropriations : We have not received Maintenance of Effort funds from Madison County and Mitchell County and have received 66% from Henderson County as of March 31, 2013 .

- All Other State/Federal Funds : Represents the Shelter Plus Care contract directly with the Federal govt. The funding billed can vary given the number of participants in the program. Our budgeted numbers represent the maximum grant.

Expenditures

- Fund Balance - Other Consulting : This represents the consultant expenses for Medicaid Waiver corrective action implementation. \$100,000 was approved from Fund Balance to pay a portion of the fee.

Attachment I
YANCEY COUNTY TAX ADMINISTRATION

End of Month Breakout
Posted Credits in Date Range 04/01/2013 to 04/30/2013 for Both

Description	Amount
NonVehicle Payments	
County NonVehicle Tax Payments 2012	\$324,273.54
County NonVehicle Tax Payments 2011	\$23,987.48
County NonVehicle Tax Payments 2010	\$5,051.10
County NonVehicle Tax Payments 2009	\$1,611.07
County NonVehicle Tax Payments 2008	\$1,516.39
County NonVehicle Tax Payments 2007	\$143.81
County NonVehicle Tax Payments 2006	\$99.00
County NonVehicle Tax Payments 2005	\$40.50
County NonVehicle Tax Payments 2004	\$40.50
County NonVehicle Tax Payments 2003	\$40.50
County NonVehicle Tax Payments 2002	
County NonVehicle Advertising Payments	\$902.99
County NonVehicle Interest Payments	\$20,847.55
County NonVehicle Late List Penalty Paym	\$4.69
County Foreclosure Cost Payments	\$4,055.14
County NonVehicle Refunds	\$86.20
 County NonVehicle Total Payments	 \$382,700.46
 Burnsville VFD NonVehicle Tax	 \$2,137.14
South Toe VFD NonVehicle Tax	\$5,986.97
Newdale VFD NonVehicle Tax	\$4,926.86
West Yancey VFD NonVehicle Tax	\$12,929.15
Egypt/Ramseytown VFD NonVehicle Tax	\$3,993.71
Clearmont VFD NonVehicle Tax	\$3,905.74
Double Island VFD NonVehicle Tax	\$1,217.27
Pensacola VFD NonVehicle Tax	\$1,355.17
 VFD NonVehicle Total Payments	 \$36,452.01
 NonVehicle Total Payments	 \$419,152.47
 NonVehicle BankCard Amount	 \$33,754.52
NonVehicle BankCard Fee	
Vehicle Payments	
County Vehicle Tax Payments 2012	\$51,144.19
County Vehicle Tax Payments 2011	\$2,517.56
County Vehicle Tax Payments 2010	\$86.29
County Vehicle Tax Payments 2009	\$13.82
County Vehicle Tax Payments 2008	\$12.83

County Vehicle Tax Payments 2007	\$51.90
County Vehicle Tax Payments 2006	\$3.60
County Vehicle Tax Payments 2005	\$21.40
County Vehicle Tax Payments 2004	
County Vehicle Tax Payments 2003	
County Vehicle Tax Payments 2002	
County Vehicle Interest	\$1,500.83
County Vehicle Total Payments	\$55,352.42
Burnsville VFD Vehicle Tax	\$1,090.61
South Toe VFD Vehicle Tax	\$873.05
Newdale VFD Vehicle Tax	\$1,251.73
West Yancey VFD Vehicle Tax	\$1,046.11
Egypt/Ramseytown VFD Vehicle Tax	\$494.00
Clearmont VFD Vehicle Tax	\$862.44
Double Island VFD Vehicle Tax	\$245.66
Pensacola VFD Vehicle Tax	\$258.62
VFD Vehicle Interest	\$166.64
VFD Vehicle Total Payments	\$6,288.86
Town of Burnsville Vehicle Tax	\$2,800.69
Town of Burnsville Vehicle Interest	\$77.82
Town of Burnsville Vehicle Total Payment	\$2,878.51
State Vehicle Interest	\$905.97
Vehicle Total Payments	\$65,425.76
Vehicle BankCard Amount	\$3,778.68
Vehicle BankCard Fee	
NonVehicle + Vehicle Total Payments	\$484,578.23

05/01/2013

	\$4,735.15	\$3,950.91	\$5,759.14	\$8,479.58	\$12,330.25	\$19,403.05	\$21,252.31	\$21,781.81	\$25,799.24	\$26,265.35	\$25,951.86
TOWN OF BURNSVILLE Vehicle Interest											\$11,116.18
	\$353.15	\$375.43	\$412.23	\$665.41	\$887.00	\$1,321.77	\$1,830.35	\$1,165.21	\$1,223.61	\$1,605.49	\$1,276.53
BURNSVILLE FIRE DISTRICT Vehicle Interest											\$2,888.38
	\$104.83	\$83.13	\$141.28	\$171.85	\$206.90	\$318.48	\$384.15	\$375.48	\$378.74	\$345.76	\$377.78
CANE RIVER FIRE DISTRICT Vehicle Interest											\$1,205.09
	\$40.32	\$26.68	\$36.21	\$80.79	\$104.22	\$133.32	\$101.21	\$142.48	\$171.12	\$195.79	\$172.95
EGYPT FIRE DISTRICT Vehicle Interest											\$795.91
	\$17.99	\$13.57	\$26.18	\$22.85	\$66.49	\$65.49	\$141.92	\$62.88	\$140.50	\$106.35	\$131.69
RAMSEYTOWN FIRE DISTRICT Vehicle Interest											\$409.31
	\$17.26	\$8.09	\$19.18	\$19.91	\$17.26	\$63.51	\$76.80	\$41.00	\$42.94	\$60.30	\$43.06
GREEN MOUNTAIN FIRE DISTRICT Vehicle Interest											\$535.76
	\$15.90	\$17.21	\$22.31	\$27.02	\$29.88	\$48.66	\$63.14	\$52.23	\$101.12	\$50.32	\$107.97
JACKS CREEK FIRE DISTRICT Vehicle Interest											\$1,799.21
	\$56.44	\$44.56	\$67.94	\$79.74	\$117.86	\$210.49	\$184.81	\$256.84	\$301.33	\$208.86	\$270.34
BRUSH CREEK FIRE DISTRICT Vehicle Interest											\$543.42
	\$17.68	\$12.83	\$25.87	\$47.75	\$80.55	\$57.65	\$64.54	\$37.60	\$75.88	\$71.05	\$52.02
CRABTREE FIRE DISTRICT Vehicle Interest											\$3,475.19
	\$134.60	\$111.46	\$130.45	\$172.41	\$237.07	\$401.75	\$363.92	\$468.75	\$481.41	\$536.29	\$437.08
SOUTH TOE FIRE DISTRICT Vehicle Interest											\$2,297.02
	\$64.38	\$55.44	\$76.24	\$132.33	\$196.98	\$263.58	\$276.49	\$242.38	\$272.24	\$331.32	\$385.64
PENSACOLA FIRE DISTRICT Vehicle Interest											\$593.52
	\$16.56	\$14.68	\$21.06	\$24.58	\$45.16	\$48.80	\$79.07	\$96.26	\$99.67	\$68.55	\$79.13
PRICES CREEK FIRE DISTRICT Vehicle Interest											\$1,188.10
	\$42.42	\$37.99	\$51.84	\$73.08	\$100.80	\$135.92	\$138.48	\$156.81	\$167.23	\$162.78	\$120.75
DMV Vehicle Interest											\$14,647.89
	\$3,790.40	\$1,110.94	\$934.68	\$969.82	\$1,310.56	\$2,485.41	\$2,356.08	\$1,690.00			
Totals											\$788,842.53
	\$209,427.37	\$42,976.93	\$39,002.05	\$43,399.45	\$51,579.17	\$69,901.95	\$70,350.51	\$64,209.85	\$68,598.10	\$67,023.55	\$62,373.60

Billed to Date % Collected

County Vehicle Tax 2012

\$624,265.62

73.00%

Board of Commissioners

Johnny Riddle, Chair
Jill Austin, Vice-chair
Jim Edwards
Randy Ollis
Jeff Whitson



Nathan R. Bennett
County Manager

Donny J. Laws
County Attorney

J. Jason Robinson
Clerk to the Board

RESOLUTION

In Support of Maintaining Appropriations to the North Carolina Rural Center

WHEREAS, public infrastructure is critical to economic development, including job creation and private investment; and

WHEREAS, public infrastructure alleviates health and environmental hazards when private systems become inadequate; and

WHEREAS, local governments often do not have the financial capacity to provide public infrastructure when such needs arise and few state funding sources exist; and

WHEREAS, the North Carolina Rural Center has provided critical grant funding for numerous infrastructure projects throughout North Carolina, resulting in significant job creation, private investment, clean water, and a healthy environment; and

WHEREAS, in addition to infrastructure funding, the Rural Center has been an advocate for the advancement of rural North Carolina and produces valuable research and other programs in support of our communities; and

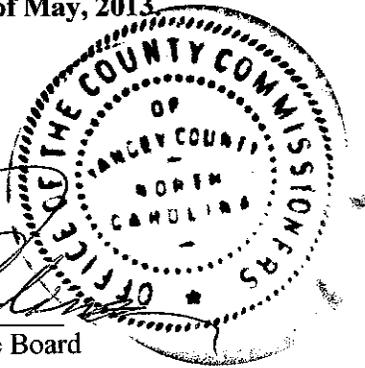
WHEREAS, Yancey County and the Town of Burnsville have received numerous grants from the Rural Center to develop and enhance the public utility systems as well as community and job partnerships; and

WHEREAS, the Governor's proposed Biennial 2013-15 Budget drastically reduces funding for the Rural Center from previous years, which would severely curtail the funding available to local governments for infrastructure projects.

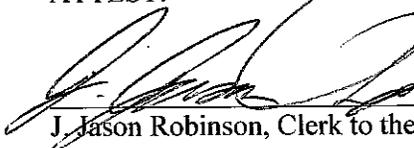
THEREFORE BE IT RESOLVED that the Yancey County Board of County Commissioners, does hereby request the North Carolina General Assembly to fund the Rural Center at a level comparable to past appropriations, enabling the organization to continue to support a significant number of rural infrastructure projects.

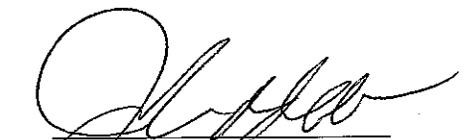
ADOPTED this the 13th Day of May, 2013

(County Seal)



ATTEST:


J. Jason Robinson, Clerk to the Board


Johnny Riddle, Chairman

Board of Commissioners

Johnny Riddle, Chair
Jill Austin, Vice-chair
Jim Edwards
Randy Ollis
Jeff Whitson



Nathan R. Bennett
County Manager

Donny J. Laws
County Attorney

J. Jason Robinson
Clerk to the Board

RESOLUTION

Supporting the Parks and Recreation Trust Fund

WHEREAS, North Carolina is known for its unique and scenic natural resources and opportunities for recreation with a long tradition of its citizens and visitors enjoying parks, mountains, rivers, greenways, beaches, and more. Generations of residents and visitors have delighted in these landscapes and park facilities; and

WHEREAS, parks are identified as key contributors to North Carolina's tourism industry that generates nearly \$20 billion in annual economic impact through record setting visitation to state parks such as Mount Mitchell State Park in Yancey County; and

WHEREAS, the Parks and Recreation Trust Fund (PARTF) was established with bi-partisan support on July 16, 1994 to fund improvements in the state's park system, and to fund grants for local governments to increase the public's access to recreational opportunities; and

WHEREAS, since its inception the Parks and Recreation Trust Fund has provided \$161 million through 722 grants to 370 local governments in 99 counties and has been matched with \$312 million of local and private dollars for the purchase of local park land, building and renovation of facilities, and development of greenways and trails; and

WHEREAS, Yancey County has received PARTF grants to enhance Patience Park and Toe River Campground as well as to purchase and develop Cane River Park; and

WHEREAS, the Parks and Recreation Trust Fund has funded projects which provide tremendous opportunities to educate students and all citizens about North Carolina's outstanding natural resources, and other projects including campgrounds, picnic areas, trails, community centers, athletic fields and greenways; and

WHEREAS, access to parks, recreation facilities and open space provides cost-effective opportunities for citizens of all ages to participate in health and wellness activities thereby reducing costs associated with obesity, heart disease, diabetes, and high blood pressure; and

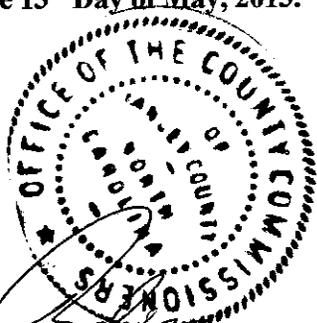
WHEREAS, research has documented that structured park and recreational opportunities in local communities can prevent crime and provide positive activities and directions for young people; and

WHEREAS, the success of the Parks and Recreation Trust Fund is due to the dedicated funding source provided by a portion of the deed stamp tax, and is recognized nationally as a model for efficiency and accountability; and

NOW, THEREFORE, BE IT RESOLVED, that the Yancey County Board of Commissioners hereby encourages members of the General Assembly to maintain dedicated revenues generated by seventy-five cents of the deed stamp tax for the Parks and Recreation Trust Fund.

ADOPTED this the 13th Day of May, 2013.

(County Seal)



ATTEST:


Jason Robinson, Clerk to the Board


Johnny Riddle, Chairman



Board of Commissioners

Johnny Riddle, Chair
Jill Austin, Vice-chair
Jim Edwards
Randy Ollis
Jeff Whitson

Nathan R. Bennett
County Manager

Donny J. Laws
County Attorney

J. Jason Robinson
Clerk to the Board

RESOLUTION

Supporting the Clean Water Management Trust Fund

Whereas, the Clean Water Management Trust Fund is a non-regulatory program established in 1996 by the North Carolina General Assembly to provide an innovative approach to help meet infrastructure needs of municipalities and counties, restore degraded surface water, protect watersheds, increase recreational opportunities, and enhance quality of life all across North Carolina; and

Whereas, the Clean Water Management Trust Fund has funded 452 infrastructure projects to assist North Carolina communities in balancing infrastructure needs with environmental protection and to help struggling communities become self reliant with future infrastructure needs; and

Whereas, infrastructure needs across the state addressing drinking water, wastewater, and stormwater are estimated at \$16.6 billion between 2005 and 2030; and

Whereas, the Clean Water Management Trust Fund has leveraged more than \$1 billion of private, local and federal funds to support projects; and

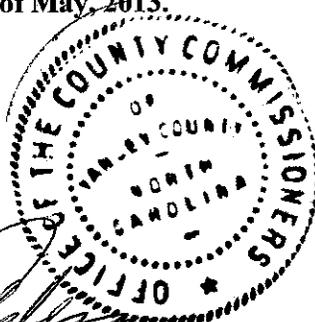
Whereas, the General Assembly has reduced funding for the Clean Water Management Trust Fund by 78% since 2010 which has left 88% of 2012 critical local needs unmet; and

Whereas, our economic vitality, health and ability to sustain ourselves and the natural environment all rely on clean water.

NOW, THEREFORE, BE IT RESOLVED that the Yancey County Board of Commissioners supports the Clean Water Management Trust Fund and requests that the fund receive an increase in recurring funding from the governor and the North Carolina General Assembly for the 2013-2015 Biennial Budget.

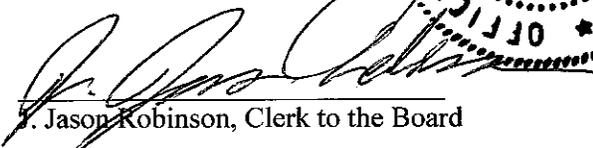
ADOPTED this the 13th Day of May, 2013.

(County Seal)




Johnny Riddle, Chairman

ATTEST:


J. Jason Robinson, Clerk to the Board