



VI.

Agenda Item

County of Hanover

Board Meeting: February 11, 2015

Subject: Presentation on Video Streaming and Budget Transfer of Reserve for Contingencies – Board Room System Replacement and Video Services \$76,500

Summary of Agenda Item: John A. Budesky, Deputy County Administrator and Kevin R. Nelson, Director of Information Technology, will provide a summary of the research conducted on video services throughout the region and present the efforts of the Rules Committee and Recommendations. On January 20, 2015 the Rules Committee met and recommended unanimously to bring the issue of streaming to the full Board with a recommendation to implement streaming and to approve Phase 2 (lighting, displays, and installation) of the Board Room improvements and the associated costs of video services.

Phase 1 of the Board Room System Replacement, which included replacing controllers (primary operational devices to manage the system) and the audio system (microphones and sound system), was approved on December 10, 2014 by the Board of Supervisors through a mid-year transfer from Reserve for Contingencies.

This budget transfer is being requested to cover the one-time costs of Phase 2 of the Board Room System Replacement, which includes the lighting system and display monitors (on dais and in lobby), and the one-time costs associated with video services for live streaming of Board meetings (cameras and associated expenses). The costs are:

Board Room Equipment

1. Lighting - \$27,500
2. Displays - \$12,500
3. Installation - \$14,000

Video Services

1. Cameras (3) - \$17,500
2. Hardware & Installation - \$5,000

Total: \$76,500

After approval of this transfer, there will be \$1.0M remaining in the Reserve for Contingencies.

Finance & Management Services concurs with this transfer request.

**County
Administrator's
Recommended
Board Motion:**

Motion to implement Streaming Video for Hanover County and approve the Budget Transfer of Reserve for Contingencies for System Replacement and Video Services in the amount of \$76,500.

COUNTY OF HANOVER, VIRGINIA
Budget Transfer Detail

Department: Board of Supervisors

General Fund

Expenditures:

 Additions to Expenditures

 Board of Supervisors

 Capital

76,500

 Total additions to expenditures

\$ 76,500

 Deductions to Expenditures

 Nondepartmental

 Reserve for Contingencies

(76,500)

 Total deductions to expenditures

\$ (76,500)

Net change to fund

\$ -