

MINUTES OF



**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, FEBRUARY 25, 2014
6:00 P.M.**

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

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MEMBERS PRESENT

- Chair: Greg Pearce
- Member: Joyce Dickerson
- Member: Paul Livingston
- Member: Jim Manning
- Member: Kelvin E. Washington, Sr.

ALSO PRESENT: Damon Jeter, Bill Malinowski, Norman Jackson, Seth Rose, Julie-Ann Dixon, Tony McDonald, Roxanne Ancheta, Sparty Hammett, Warren Harley, Daniel Driggers, Brad Farrar, John Hixon, Justine Jones, Bill Peters, Dwight Hanna, Buddy Atkins, Geo Price, Monique Walters

CALL TO ORDER

The meeting started at approximately 6:00 p.m.

POINT OF PERSONAL PRIVILEGE – Ms. Dickerson thanked everyone for their support during the past year.

ELECTION OF THE CHAIR

Mr. Manning moved, seconded by Mr. Livingston, to nominate Mr. Pearce for the position of Chair. The vote in favor was unanimous.

APPROVAL OF MINUTES

December 17, 2013 (Regular Session) – Mr. Washington moved, seconded by Ms. Dickerson, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Ms. Dickerson moved, seconded by Mr. Washington, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Approval of a Family Court Social Worker/Juvenile Mental Health Court Coordinator for the Solicitor's Office and a Senior Application Support Analyst for the Information Technology Department – Ms. Dickerson moved, seconded by Mr. Livingston, to refer to the budget process. A discussion took place.

The vote in was in favor.

Coroner's Office: Purchase of Replacement Computer Equipment – Mr. Washington moved, seconded by Ms. Dickerson, to refer this item to the budget process. A discussion took place.

The vote in favor was unanimous.

FY13-14 Annual Action Plan—Council Approval – Ms. Dickerson moved, seconded by Mr. Washington, to defer this item. The vote in favor was unanimous.

Richland County Sheriff's Department ASPCA Foundation Grant/No FTE/No Match – Mr. Livingston moved, seconded Ms. Dickerson, to forward to Council with a recommendation to approve the grant to provide funding for equipment to implement an Animal Cruelty Response Unit. Any costs to maintain the equipment will be absorbed by the Richland County Sheriff's Department budget. A discussion took place.

The vote in favor was unanimous.

Out of Cycle Funding Requests: Accommodations Tax and Hospitality Tax – Mr. Manning moved, seconded by Ms. Dickerson, to refer this item to the budget process. The vote in favor was unanimous.

2nd Annual "Relax, It's OK 2 B Single" Valentine's Day Gala Funding Request – Mr. Washington moved to approve this item. The motion died for lack of a second.

Mr. Washington moved, seconded by Ms. Dickerson, to forward to Council without a recommendation.

<u>For</u>	<u>Opposed</u>
Pearce	Dickerson
Washington	Manning
	Livingston

The motion to forward to Council without a recommendation failed.

Mr. Manning moved, seconded by Ms. Dickerson, to forward to Council with a recommendation for denial. The vote was in favor.

Policy for Purchase of Property by Elected and Appointed Officials – Mr. Washington moved, seconded by Ms. Dickerson, to forward to Council without recommendation. The vote in favor was unanimous.

Expanding Richland County's Community Development Staff – Mr. Washington moved, seconded by Ms. Dickerson, to refer this item to the budget process. The vote in favor was unanimous.

Reclassification and Promotion Handbook Revisions – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council without a recommendation. A discussion took place.

The vote in favor was unanimous.

CASA: Fostering Futures Youth Center – Mr. Manning moved, seconded by Ms. Dickerson, to refer this item to the budget process. The vote in favor was unanimous.

Property Acquisition, 0.26 Acre parcel – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the acquisition of a 0.26 acre parcel immediately adjacent to the Jim Hamilton-LB Owens Airport in the amount of \$150. The vote in favor was unanimous.

EMS Ambulance Purchase – Ms. Dickerson moved, seconded by Mr. Manning, to forward to Council with a recommendation to approve the purchase to remount 19 ambulance vehicles from Taylor Made Ambulance Company for a cost of \$1,500,886 with the funds coming from the EMS Bond account. A discussion took place.

The vote in favor was unanimous.

Replace Deteriorated Caulk at the Expansion Joints and Windows at the Richland County Administration and Health Department Buildings – Ms. Dickerson moved, seconded by Mr. Manning, to forward to Council with a recommendation to authorize Procurement Department Director to enter into and award a contract with Strickland Waterproofing Company, Inc., who has been determined to be the most responsive responder complying materially with the specifications as advertised. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:51 p.m.

Submitted by,

Greg Pearce, Chair