



## Richland County Council

### ADMINISTRATION AND FINANCE COMMITTEE

February 26, 2019 – 6:00 PM

Council Chambers

2020 Hampton Street, Columbia, SC 29204

COMMITTEE MEMBERS PRESENT: Joyce Dickerson, Chair; Bill Malinowski, Yvonne McBride, Joe Walker and Dalhi Myers

OTHERS PRESENT: Michelle Onley, Trenia Bowers, Sandra Yudice, Kimberly Williams-Roberts, Larry Smith, Stacey Hamm, Edward Gomeau, Ashiya Myers, Ashley Powell, Janet Claggett, James Hayes, Jennifer Wladischkin, Melissa Watts, and Ronaldo Myers

1. **CALL TO ORDER** – Ms. Dickerson called the meeting to order at approximately 6:00 PM.
2. **APPROVAL OF MINUTES**
  - a. **December 18, 2018** – Ms. Myers moved, seconded by Ms. McBride, to approve the minutes as distributed.

Mr. Malinowski stated on pp. 8, near the bottom of the page, he asked how the it [Station 22] was run before the grant came about 3 years ago. Dr. Yudice stated they will have to research that and get back with you. He stated Mr. N. Jackson, on pp. 11, said he wanted to know the same thing. The answers have not been received and he would still like to know.

Ms. Myers stated we are just approving the minutes.

Mr. Malinowski stated he understands that, but he was bringing up the point that things were asked for 30 days and he still does not have them.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

3. **ADOPTION OF AGENDA** – Mr. Malinowski moved, seconded by Ms. Myers, to adopt the agenda as published.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

4. **ELECTION OF CHAIR** – Mr. Malinowski moved, seconded by Ms. McBride, to nominate Ms. Dickerson for the position of Chair.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

5. **ITEMS FOR ACTION**

- a. Alvin S. Glenn Detention Center: Award of Contract for Inmate Healthcare – Mr. Malinowski stated on pp. 15 under “Fiscal Impact” it gives some figures. He inquired if that was the cost provided by the highest ranked offeror, or is that the amount we currently pay.

Ms. Wladischkin stated the amount reflected is the amount proposed by the highest ranked offeror. The current contract is \$4,239,517.

Mr. Malinowski inquired what the annual cost proposed by the other offeror.

Ms. Wladischkin stated the other offeror proposed \$3,917,983.

Mr. Malinowski inquired on pp. 17 what the “Functional Requirements” includes.

Ms. Wladischkin stated the “Functional Requirements” would include their overall qualifications, their demonstrated experience and ability, pharmacy services, management and operation services and inmate medical care services.

Ms. Myers inquired as to what the budget amount is in the line item for this year.

Ms. Wladischkin stated it is the current contract amount.

Ms. Myers moved, seconded by Mr. Malinowski, to forward this item to Council with a recommendation to award the contract to the highest ranked offeror: Correct Care Solutions, LLC.

In Favor: Malinowski, Myers, Walker, Dickerson and McBride

The vote in favor was unanimous.

6. **ITEMS FOR INFORMATION/DISCUSSION**

- a. I move that the County engage a third party to conduct an audit of all penny expenditures as required under the ordinance & contract & that such future audits be calendared & occur during the normal RC audit cycle [MYERS] – Ms. Myers withdrew her motion.

7. **PENDING ANALYSIS: NO ACTION REQUIRED**

- a. Explore developing municipal enterprises for economically distressed communities with conservation and other properties owned by Richland County [N. JACKSON] – It was suggested that the Renaissance Ad Hoc Committee take this item up.
- b. Develop incentives and tax credits for Green Economy. This promotes green collar jobs in environmentally focused industries in environmentally sensitive areas [N. JACKSON] – It was suggested that the Economic Development Committee take this item up.

8. **ADJOURNMENT** – The meeting adjourned at approximately 6:12 p.m.