



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

Joyce Dickerson
District 2

Paul Livingston
District 4

Greg Pearce (Chair)
District 6

Jim Manning
District 8

Vacant
District 10

Administration and Finance Committee Actions Report
Tuesday, June 28th, 2016
6:00PM

Call To Order: Pearce

Approval of Minutes

1. Administration and Finance Committee Meeting: May 24th, 2016: Approved as published.

Adoption of Agenda: Adopted as published.

Items for Action:

2. Emergency Services: Equipment Purchases for Remounting Ambulances, Stretcher & EKG Upgrades: The Committee recommended that Council approve the three (3) sole source purchases for the remounting of ten (10) ambulances, 14 Stryker Stretchers and adding Phillips Telemetry links to the existing Phillips EKG monitors in the amount of 1,258,015.20. **CONSENT**
3. Council Motion Regarding the Development of a Business License Ordinance for Hospice Agencies: The Committee recommended that Council approve increasing the cremation fee or the autopsy fee.
4. Community Development: Approval of FY 16-17 Budgets within the FY 16-17 Annual Action for Community Development Department Federal Funds: The Committee recommended that Council approve the FY 16-17 estimated budgets for the CDBG (Community Development Block Grant Program) and HOME (HOME Investment Partnerships Program) funds. Their FY 16-17 estimated budgets are subject to be reviewed and amended by Council in September 2016 after the public comment period for the budgets has ended. **CONSENT**
5. Community Development: Allocation of HOME funds to the Columbia Housing Authority: The Committee recommended that Council approve the allocation of HOME (HOME Investment Partnerships Program) funds from the Community Development Department in the amount of \$200,000 to the Columbia Housing Authority (CHA) to construct up to six (6) new scattered site homes to provide affordable housing.



**RICHLAND COUNTY
GOVERNMENT**
Office of the County Administrator

6. Support Services: Guidance for Maintenance of Non-County Owned Property between the Administration Facility and Hampton & Harden Streets: The Committee recommended that Council direct staff to determine the legal basis for the City of Columbia Ordinance, Article VIII Sidewalk Maintenance, and subsequently negotiate a memorandum of understanding to include the level of responsibility that Council is willing accept for this property. **CONSENT**
7. Finance Department: Approval of Council Donations: The Committee recommended that Council approve the donations to outside organizations made during FY16 in the amount of \$1,650. Council approval included approving a payment related to flood damage to County owned property in the amount of \$16,151. **CONSENT**
8. Solid Waste: Potential Property Sale - Executive Session: This item was held in Committee.
9. Conservation Department: RCCC purchase of Upper Mill Creek Tract: The Committee forwarded this item to Council without a recommendation. Staff will provide the financing plan for the purchase of this property to Council prior to their next Council meeting.

Items Pending Analysis: No Action Required

10. Council Motion Regarding Transportation Penny Funds: Received as information. No action taken.
11. Changes to Policy on Requiring Employees to Sign Documents: Received as information. No action taken.
12. Motion to Expand Staff Recruitment Efforts: Received as information. No action taken.

Adjournment: 6:35PM