

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

ADMINISTRATION & FINANCE COMMITTEE

October 25, 2016
6:00 PM
County Council Chambers

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

CALL TO ORDER

Mr. Pearce called the meeting to order at approximately 6:00 PM

APPROVAL OF MINUTES

Regular Session: September 27, 2016 – Ms. Dickerson moved, seconded by Mr. Manning, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Department of Public Works – Dawson Pond Dam Repair Project – Mr. Livingston moved, seconded by Mr. Manning, to forward to Council with a recommendation to proceed with repairing the Dawson Pond dam in light of a general public interest in a County easement incident to the dam repair area, and award the construction contract for the Dawson Pond Dam Repair Project to Corley Construction, LLC in the amount of \$297,556.75. The vote in favor was unanimous.

Professional Services/Airport Work Authorization 10 – Ms. Dickerson moved, seconded by Ms. Myers, to forward to Council with a recommendation to approve the request to authorize executing Work Authorization 10 for professional services. This will permit the enhancement airport safety and compliance with FAA-recommended airfield design standards. The vote in favor was unanimous.

Public Defender's Office: Approval of New Attorney I Positions – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to authorize five (5) additional Attorney I positions for the Public Defender. Four of the positions will be utilized in the Richland County's Public Defender Office and the remaining position will be utilized in the Public Defender's Kershaw County Office. Approval of this alternative will enable the office there to pursue its goal of attaining minimum adequate staffing, thereby assisting the office in providing the



Council Members Present

Greg Pearce, Chair
District Six

Joyce Dickerson
District Two

Paul Livingston
District Four

Jim Manning
District Eight

Dalhi Myers
District Ten

Others Present:

Bill Malinowski
Julie-Ann Dixon
Norman Jackson
Torrey Rush
Michelle Onley
Gerald Seals
Brad Farrar
Daniel Driggers
Kimberly Williams-Roberts
Janelle Ellis
Ismail Ozbek
Chris Eversmann
Quinton Epps
Tracy Hegler
Brandon Madden
Geo Price
Kevin Bronson
Valeria Jackson

Administration & Finance Committee

Tuesday, October 25, 2016

Page Two

best quality, constitutionally mandated, representation to indigent clients, while also reducing the backlog of cases on the criminal docket with the attendant lessening of associated costs to Richland County.

Mr. Malinowski inquired if the State funding decreased would positions be eliminated.

Mr. Strickler stated if it were necessary the positions would be eliminated, but that has never been necessary.

The vote in favor was unanimous.

Solicitor's Office: Approval of Body Worn Camera Grant Award – Ms. Dickerson moved, seconded by Ms. Myers, to forward to Council with a recommendation to approve the request to ensure that the proper storage and maintenance of Body Worn Camera video evidence is maintained and readily available for the prosecution of video evidence in criminal cases.

Mr. Livingston inquired if this is recurring or one-time funding.

The representative from the Solicitor's Office stated this is one-time funding.

Mr. Livingston requested staff indicate what kind of impact one-time funding will likely have on the next budget cycle.

The vote in favor was unanimous.

Intergovernmental Agreement with the City of Columbia – Ms. Myers moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the intergovernmental agreement with the City of Columbia relative to partially funding the dredging of Lake Katherine. Per this agreement, the City shall be responsible for this project and the County's sole responsibility is to provide to the City \$62,400 for partially funding this project. The vote in favor was unanimous.

Community Development: Approval of Additional County Positions – Mr. Livingston moved, seconded by Ms. Dickerson, to forward to Council with a recommendation to approve the request to authorize six (6) County positions (Housing Program Manager; Grant Accountant; Program Auditor; PIO Specialist; Procurement Specialist; and Inspector) for the operations and management of the CDBG-DR grant. Council approval of this alternative will facilitate the hiring of temporary grant-funded County staff to assist in the administration of the CDBG-DR grant funds. Approval of this alternative would result in \$933,414 being allocated for the salaries/fringes of these six (6) grant-funded positions over a three year period. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:33 PM.

The Minutes were transcribed by Michelle M. Onley, Deputy Clerk of Council