

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair Mike Montgomery Paul Livingston Joseph McEachern Valerie Hutchinson
District 5 District 8 District 4 District 7 District 9

*Tuesday, October 25, 2005
Immediately Following D&S*

Report of Actions

CALL TO ORDER – Kit Smith called the meeting to order.

APPROVAL OF MINUTES – The minutes of the September 27, 2005 and October 3, 2005 meeting were approved as submitted.

ADOPTION OF AGENDA – A motion was passed to allow action the presentation item. The agenda was adopted as amended.

PRESENTATIONS

National Association of Counties (NACo) Prescription Discount Card Program – Mr. Dwight Hanna, Richland County Director of Human Resources, made a brief presentation about a prescription discount card program currently being offered by the National Association of Counties.

ITEMS FOR ACTION

Consent A. National Association of Counties Prescription Discount Card Program – The committee recommended that Council approve this item, pending the development of a plan by the Human Resources Department on how the program will be implemented. The vote in favor was unanimous.

Consent B. Budget Amendment for the Mental Health Court – The committee recommended first reading approval of a budget amendment in the amount of \$23,698.76 for the Mental Health Court. The vote in favor was unanimous.

C. Request for New Department and Budget: Business Service Center

Consent 1. Ordinance Creating the Business Service Center – The committee recommended first reading approval of an ordinance creating the Business Service Center. The vote in favor was unanimous.

- Consent** **2. Budget Amendment to Authorize Seven Full-Time Positions and Reallocation of \$170,071 to Provide Funding for the Business Service Center** – The committee recommended first reading approval of a budget amendment authorizing seven full-time position and reallocation of \$170,071 to provide staff and funding for the Business Service Center. The vote in favor was unanimous.
- D. Ordinance to Establish a Bond Review Committee** – The committee voted to defer this item to the November 22 committee meeting.
- E. Funding for the Newly Established Medical Examiner for Richland County** – The committee voted to defer this item to the November 22 committee meeting.
- Consent** **F. Budget Amendment Establishing the Hopkins Utility Fund for the Operation of Franklin & Albene Park Utility Systems** – The committee recommended that Council give first reading approval of a budget amendment, contingent upon court approval of a rate increase, to establish the Hopkins Utility Fund and appropriate \$49,004 and authorize the addition of one full-time position. The committee also recommended that the rates remain in effect as long as receivership is held by Richland County. The vote in favor was unanimous.
- G. Resolution Authorizing a Public Hearing for the Redevelopment Plan for the Olympia, Whaley, Granby Tax Increment Finance (TIF) District** – The committee forwarded a resolution authorizing a public hearing for the Olympia, Whaley, Granby Tax Increment Finance (TIF) District to the full Council without recommendation.
- Consent** **H. Sheriff’s Department: Resolution Authorizing an Advancement for Vehicle Purchases** – The committee recommended that Council approve a resolution advancing funds from a spring 2006 bond issuance for the purchase of vehicles for the Sheriff’s Department. The vote in favor was unanimous.

II. ITEMS FOR INFORMATION / DISCUSSION

There were no items for information / discussion.

III. ITEMS PENDING ANALYSIS

A. Creation of Detention Center Commission

Adjournment

Staffed by Joe Cronin