

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, April 26, 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 March 22, 2005 meeting were approved as submitted.

Adoption of Agenda – The agenda was adopted as amended, adding Item G, **Treasurer’s Office: New Full-Time Position Request**. Also, the three items discussed in the Work Session held at 4:00 p.m. (**Ordinance Amending the FY 2004-2005 Road Maintenance and Stormwater Fund; Department of Public Works: Utilities Ordinance Amendment; and Department of Planning and Development Services: Planning Ordinance Amendment**) were forwarded to the May A&F Committee Agenda.

Presentations

- A. Juvenile Diabetes Research Walk-A-Thon:** Ms. Mary Rickman, Chairman, JDRF gave a presentation on this item.
- B. City Year:** Corrie Loeffler, Senior Core Member, gave a presentation on this item.

I. Items for Action

Consent

- A. Community Development: Midlands Area Consortium for the Homeless (MACH) Request** – The Committee recommended that Council fund this \$5,000 expenditure with CDBG funds with the understanding that the Community Development Department will hold a Public Hearing and satisfy all other federal requirements.

Consent

- B. Alvin S. Glenn Detention Center Annual Contract Renewals**
 - 1. **Food Service Management / Aramark Correctional Services, Inc.** – The Committee recommended that Council approve the expenditure in the amount of \$1,015,237.65 for food service at the Alvin S. Glenn Detention Center
 - 2. **Alvin S. Glenn Detention Center Annual Contract Renewal: Officer Uniforms / Wright-Johnson, Inc.** – The Committee recommended that Council approve the expenditure in the amount of \$108,000 for officers’ uniforms and accessories from Wight-Johnson, Inc.
 - 3. **Alvin S. Glenn Detention Center Annual Contract Renewal: Medical Services / Prison Health Services**– The Committee recommended that Council

approve the expenditure in the amount of \$1,632,729 for inmate medical services. It was also recommended that an audit of these services be included in the budget process.

- Consent** **C. Public Works Department (Central Garage Division): Purchase of Excavator** – The Committee recommended that Council approve the purchase of a Volvo EC330BLC excavator in the amount of \$224,175.00.
- Consent** **D. Emergency Services Department: Resolution to Adopt the National Incident Management System** – The Committee recommended that Council approve a resolution adopting the National Incident Management System (NIMS).
- Consent** **E. Administration: TIF Audit** – The Committee recommended that a TIF Audit take place before the setting of the millage. The County Administrator informed the Committee that the TIF Audit is underway.
- Consent** **F. Recreation Commission Steering Committee Report**– The Committee recommended that Administration proceed with negotiations with Wood + Partners to begin Task 1, determining the types of activities most appropriate for the recreation facility. Task 1 is to include a survey of the region to determine the desired type of facility. Once these negotiations for Task 1 are complete, the contract will be brought back to Council.
- Consent** **G. Treasurer’s Office: New Full-Time Position Request** – The Committee recommended that Council give first reading approval to the ordinance to create a new full-time position, Accountant II, for the Treasurer’s Office.

II. Items Pending Analysis -- There are no items in this section.

III. Items for Discussion / Information

- A. Black Expo 2005** – The Committee directed the County Administrator to provide a recommendation for funding the 2005 Black Expo \$15,000. The Committee also asked staff to clarify information contained in funding applications regarding fiscal years and the funding process.
- B. Beatty Road Magistrate / Sheriff’s Renovation** – Milton Pope, Assistant County Administrator, provided information to the Committee regarding this project. When staff has more information to present to Council, this item will be placed on the Regular Session Council Agenda for action.
- C. “Immediately Following” Issue** – The Committee recommended that the Rules and Appointments Committee reexamine the A&F Committee meeting time. Council approved the A&F “Immediately Following” issue at its Regular Session Council meeting on April 5, 2005.

IV. Adjournment