

Richland County Administration & Finance Committee Actions Report

March 28, 2017 – 6:00 PM Council Chambers 2020 Hampton Street, Columbia, SC 29201

Bill Malinowski	Paul Livingston	Greg Pearce (Chair)	Jim Manning	Norman Jackson
District 1	District 4	District 6	District 8	District 11

AGENDA ITEMS	ACTIONS TAKEN
1. CALL TO ORDER	The Honorable Greg Pearce, Chair, Administration & Finance Committee
2. APPROVAL OF MINUTES a. Administration & Finance Committee Meeting: February 28, 2017	Approved as published.
3. ADOPTION OF AGENDA	Adopted as published.
ITEMS FOR ACTION Solid Waste Department: Authorization to Increase Purchase Order Over \$100,000	The Committee recommended that Council approve the request to increase the purchase order for electronic waste management from \$99,000 to \$199,000.
b. Solid Waste Department: Award of the Class 2 Solid Waste Disposal Contract	The Committee recommended that Council award the contract for Class 2 Disposal to Waste Management.
c. Solid Waste Department: Award of the contract for a Solid Waste Collection Route Management System	The Committee recommended that Council award the contract for the Route Management System to Fleetmind.

Note: Pursuant to Council Rules, Council will record non-electronic roll call voting for all votes that are not unanimous for second and third reading or one time votes; and which are not merely procedural in nature.

d.	Solicitor's Office: Approval of Victim of Crime Act (VOCA) Special Solicitation Grant	The Committee recommended that Council approve the "in-kind match" grant in the amount of \$134,626 from the Office of Highway Safety and Justice Programs of the South Carolina Department of Public Safety.
e.	Board of Voter Registration & Elections: Budget Amendment to conduct the State House of Representatives District 70 Special Election	The Committee recommended that Council approve the budget amendment in the amount of \$40,090 for the Board of Voter Registration & Elections to conduct the State House of Representatives District 70 Special Election.
f.	Human Resources: Increase Annual Leave for Employees	The Committee recommended that Council approve to increase annual leave for Richland County employees to the following: 0-5 years of employment: 10 days; 5-10 years of employment: 15 days; 10 – 15 years of employment: 20 days; 15-20 years of employment: 20 days; 20+ years of employment: 20 days, and to add an additional holiday that is not a designated day, but an optional day for County employees.
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5. ADJOURN

6:42 p.m.