



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Damon Jeter
District 3

Gwendolyn Kennedy
District 7

Greg Pearce, Chair
District 6

Jim Manning
District 8

Seth Rose
District 5

Tuesday, July 26, 2011
6:00 PM

Report of Actions

CALL TO ORDER Greg Pearce called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: June 28, 2011 – The minutes of the June 28, 2011 committee were approved as submitted.

ADOPTION OF AGENDA The agenda was adopted as published.

ITEMS FOR ACTION

2. Clerk of Council Office Analysis - The committee voted to send this item to Council without a recommendation. The vote was in favor.
3. Contract Renewal for Detention Center Fire and Security System - The committee recommended that Council approve the request to renew the contract to Honeywell, Inc. in the amount of \$333,161.62 for FY 11/12. The vote in favor was unanimous.
Consent
4. Contract Renewal for Detention Center Food Services – The committee recommended that Council approve the request to renew the contract with ABL Food Services Inc. for the approximate amount of \$1,578,396.72. The vote in favor was unanimous.
Consent
5. Contract Renewal for Detention Center HVAC System - The committee recommended that Council approve the request to renew the contract with W.B. Guimarin & Company in the amount of \$170,823.36 for FY 11/12. The vote in favor was unanimous.
Consent

6. Coroner request for approval to renew contract with Professional Pathology Services- The committee voted to send this item to Council without a recommendation. The vote in favor was unanimous.
- Consent** 7. National Aviation Week Proclamation – The committee recommended that Council approve the request to proclaim August 14-20, 2011 as National Aviation Week in Richland County and issue a suitable proclamation. The vote in favor was unanimous.
- Consent** 8. Sheriff Department Grant Position Pick Up – Lab Compliance Technician – The committee recommended that Council approve the request to fund the position in the amount of \$44,250 and provide funding through a budget amendment from the General Fund fund balance. The vote in favor was unanimous.
- Consent** 9. Sheriff Department Grant Position Pick Up – Motorcycle Safety Education and Enforcement - The committee recommended that Council approve the request to fund the positions in the amount of \$71,250 and provide funding through a budget amendment from the General Fund fund balance. The vote in favor was unanimous.

Staffed by Randy Cherry