

MINUTES OF



**RICHLAND COUNTY COUNCIL
ADMINISTRATION AND FINANCE COMMITTEE
TUESDAY, NOVEMBER 22, 2011
5:00 P.M.**

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.

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MEMBERS PRESENT

Chair: L. Gregory Pearce, Jr.
Member: Damon Jeter
Member: Gwendolyn Davis Kennedy
Member: Jim Manning
Member: Seth Rose

ALSO PRESENT: Paul Livingston, Bill Malinowski, Valerie Hutchinson, Norman Jackson, Joyce Dickerson, Kelvin Washington, Milton Pope, Tony McDonald, Sparty Hammett, Roxanne Ancheta, Sara Salley, Randy Cherry, Larry Smith, Stephany Snowden, Daniel Driggers, Dale Welch, Buddy Atkins, Lillian McBride, Gary Baum, Chris Eversmann, Michael Byrd, Pam Davis, Donny Phipps, Dwight Hanna, Tiaa Rutherford, Ebony Woods, Valeria Jackson, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 5:04 p.m.

APPROVAL OF MINUTES

October 25, 2011 (Regular Session) – Mr. Rose moved, seconded by Ms. Kennedy, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

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

ITEMS FOR ACTION

Action to Make Certain Department Heads with Contractual Responsibility At Will Employment Status – Mr. Rose moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation to table. The vote was in favor.

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County Council Shirts – A discussion took place.

Mr. Jeter moved, seconded by Mr. Rose, to forward this item to Council with a recommendation to maintain the current County seal and full Council will determine design and colors. The vote in favor was unanimous.

Approval of Competitive 2010 Local Emergency Management Performance Funds Grant – Mr. Rose moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request to accept the LEMPG grant, if awarded.” The vote in favor was unanimous.

Payment Procedures for County Grant Programs – Ms. Kennedy moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation that the existing procedures remain in place. The vote in favor was unanimous.

Special DUI Prosecutor Grant – Mr. Rose moved, seconded by Mr. Jeter, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request to accept the Office of Highway Safety with no match required.” The vote in favor was unanimous.

VOTE Federal Accessibility Grants for the Election Commission – Mr. Rose moved, seconded by Mr. Manning, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the request to accept the HAVA grants in the amount of \$50,224, if awarded.” The vote in favor was unanimous with Mr. Jeter abstaining.

CDBG Allocation of Funds Decker Boulevard Specific – Mr. Manning moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation to approve the expenditure of CDBG funds for the Decker Blvd. Master Plan in the amount of \$300,000.00. The vote in favor was unanimous.

Resolution to Distribute \$5,281.78 in Federal Forestry Funds – Mr. Manning moved, seconded by Mr. Rose, to forward this item to Council with a recommendation to approve Alternative #1: “Approve the resolution allocating \$5,281.78 of which 50% will be apportioned to public schools, and the remaining 50% for the construction and/or improvement of public roads.” The vote in favor was unanimous.

Professional Services Property Acquisition adjacent to Jim Hamilton-LB Owens Airport – Mr. Manning moved, seconded by Ms. Kennedy, to forward this item to Council with a recommendation to approve the request to authorize executing a contract with LPA Group for property acquisition professional services. The vote in favor was unanimous.

Extended Maintenance on the Assessor's UNISYS System through 2015 – Ms. Kennedy moved, seconded by Mr. Rose, to defer this item until the January Committee meeting. The vote in favor was unanimous.

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Increase RCSD Deputy Current Pay – Mr. Manning moved, seconded Ms. Kennedy, to forward this item to Council with a recommendation to use counter offers as an immediate tool to address turnover issues that may occur over the next several months on a case-by-case basis. Additionally, to address the deputies current pay, as part of the Compensation and Classification study. The vote in favor was unanimous.

Responses from RFP to Medicare Retiree Group Health Insurance Benefit Services – Mr. Manning moved, seconded by Mr. Jeter, to forward this item to Council without a recommendation. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:38 p.m.

Submitted by,

L. Gregory Pearce, Jr., Chair

The minutes were transcribed by Michelle M. Onley