

RICHLAND COUNTY GOVERNMENT



Office of the County Administrator

COUNTY ADMINISTRATOR'S REPORT OF COUNCIL ACTIONS REGULAR SESSION March 5, 2002 6:00 P.M.

CALL TO ORDER – Joe McEachern

INVOCATION – Paul Livingston

PLEDGE OF ALLEGIANCE – Paul Livingston

ADOPTION OF AGENDA – The agenda was approved as amended.

PRESENTATION – Time Warner officials presented Council with a check for \$1,511,697.78 for franchise fees.

CITIZEN' S INPUT – Five people spoke.

REPORT OF COUNTY ATTORNEY FOR EXECUTIVE SESSION ITEMS – Items 5I, 5K and 7 were recommended for executive session.

APPROVAL OF MINUTES

Regular Session: February 19, 2002 – The minutes were approved as submitted.

Zoning Public Hearing: February 26, 2002 – The minutes were approved as submitted.

REPORT OF COUNTY ADMINISTRATOR

- a. **Mr. McSwain notified Council that Amelia Linder's mother passed away and asked them to keep her in their thoughts.**
- b. **Mr. McSwain stated that Richland County had excellent representation at the Governor's Summit on Growth and that Mr. McEachern welcomed everyone to the conference. Mr. McSwain also stated that he has asked for a copy of DOT Executive Director Elizabeth Mabry's report on roads.**

REPORT OF COUNCIL ACTIONS

Regular Session

March 5, 2002

OPEN/CLOSE PUBLIC HEARINGS – There were no public hearings.

APPROVAL OF CONSENT ITEMS – Items 2b, 2d, 4a, 4c1, 4c2, 5a1, 5a2, 5a3, 5b, 5c, 5d1, 5d2, 5e1, 5e2, 5e3, 5e4, 5e5, 5e6 and 5g were approved for the consent agenda.

1. THIRD READING ITEMS

- a. **Ordinance Amendment Regarding Landfills; Chapter 12** – Council deferred the item to the next meeting.

2. SECOND READING ITEMS

- a. **Zoning Amendment Regarding Landfills; Chapter 26** – Council deferred the item to the next meeting.
- b. **Bond Ordinance regarding HVAC for Judicial Center** – Council gave Second Reading approval. **ACTION: LEGAL/ADMINISTRATION/FINANCE/BUDGET**
- c. **Bond Ordinance regarding Fire Service** – Council gave Second Reading Approval. **ACTION: LEGAL/ADMINISTRATION/BUDGET/FINANCE**
- d. **County Ordinance to approval Sale/Leaseback financing of Koyo FILOT property** – Council gave Second Reading Approval. **ACTION: LEGAL/ADMINISTRATION/ASSESSOR/AUDITOR/TREASURER**

3. REPORT OF ROAD PAVING COMMITTEE

- a. **Recommended revision to road paving criteria** – Council voted to accept staff recommendations and also to come back with suggestions on other standards for rural areas.

4. REPORT OF DEVELOPMENT AND SERVICES COMMITTEE

- a. **Resolution: Walter Huggins** – Council approved.
- b. **Community Care Home Applications** – Council objected to all four applications and authorized the County Administrator to set up committees for each to find new locations. **ACTION: ADMINISTRATION**

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- c.1. Engineering Services for Countywide Master Water Plan** – Council approved. **ACTION: PUBLIC WORKS/PROCUREMENT/BUDGET**
 - c.2. State Revolving Fund (SRF) Resolution for Broad River Wastewater Facility** – Council approved.
 - d. Cellular Towers** – Council referred the item to the Planning Commission.
- 5. REPORT OF ADMINISTRATION AND FINANCE COMMITTEE**
 - A. Emergency Services**
 - 1. EMS Station on Broad River Road** – Council approved. **ACTION: EMS/PROCUREMENT/FINANCE/PUBLIC WORKS/BUDGET**
 - 2. Ambulance Purchase** – Council approved. **ACTION: EMS/PROCUREMENT/FINANCE/BUDGET**
 - 3. Air Packs Purchase** – Council approved. **ACTION: EMS/PROCUREMENT/FINANCE**
 - B. Microsoft Licensing** – Council approved. **ACTION: IT/BUDGET**
 - C. Ordinance Amendment: Pawn Shops** – Council approved. **ACTION: LEGAL**
 - D. Sheriff's Department**
 - 1. 6 Crown Victorias** – Council approved. **ACTION: SHERIFF'S DEPARTMENT/PROCUREMENT/FINANCE/PUBLIC WORKS/BUDGET**
 - 2. 3 Dodge Intrepids for Victim Assistance** – Council approved. **ACTION: SHERIFF'S DEPARTMENT/PROCUREMENT/FINANCE/PUBLIC WORKS**
 - E. Alvin S. Glenn Detention Center**
 - 1. Food Service Management** – Council approved. **ACTION: DETENTION CENTER/PROCUREMENT/FINANCE/BUDGET**

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2. **Maintenance of Bluff Road Facility: Housing & Energy Plant –**
Council approved. **ACTION: DETENTION**
CENTER/PROCUREMENT/FINANCE/BUDGET
 3. **Maintenance of Bluff Road Facility: Fire and Security –**
Council approved. **ACTION: DETENTION**
CENTER/PROCUREMENT/FINANCE/BUDGET
 4. **Medical Services –** Council approved. **ACTION: DETENTION**
CENTER/PROCUREMENT/FINANCE/BUDGET
 5. **Officer Uniforms –** Council approved. **ACTION: DETENTION**
CENTER/PROCUREMENT/FINANCE/BUDGET
 6. **Inmate Uniforms –** Council approved. **ACTION: DETENTION**
CENTER/PROCUREMENT/FINANCE/BUDGET
6. **REPORT OF RULES AND APPOINTMENTS COMMITTEE –**
- a. **Appointment to the Township Auditorium Board --** Council appointed Jennalyn Dalrymple.
7. **REPORT OF ECONOMIC DEVELOPMENT COMMITTEE**
- a. **Consideration of Multi-County Industrial Park for Olympia Project –**
Council approved the resolution and authorized the County Administrator to create a Memorandum of Understanding. **ACTION:**
ADMINISTRATION
8. **CITIZEN’S INPUT –** One person spoke.
9. **EXECUTIVE SESSION**
10. **MOTION PERIOD/ANNOUNCEMENTS –**
- a. **Scott requested Economic Development Committee to obtain, review, and bring to Council the hiring information from Sysco and ALD regarding the number of Richland County residents hired and from respective zip codes.**

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- b. Smith made a motion to re-establish the Citizen's Solid Waste Advisory Group to review the future of solid waste collection contracts, examine the possibility of one district having County employees to provide the County with a contingency plan for any failed contracts, update the Solid Waste Plan, and give report to Council.**
- c. Brady made a motion to get Councilmembers a copy of the Richland County directory.**
- d. McEachern requested an update on the County Management Audit and for the recommendation of an internal auditor function to be placed on the Administration and Finance Committee agenda for discussion.**

11. ADJOURNMENT