



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, February 22, 2011
6:00 PM

Report of Actions

CALL TO ORDER

Greg Pearce called the meeting to order.

APPROVAL OF MINUTES

1. Regular Session: January 25, 2011 – The minutes of the January 25, 2011 committee were approved as submitted.

ADOPTION OF AGENDA

The agenda was adopted as amended. The Low Volume Alternative Paving Pilot Demonstration, Richland County Fifth Solicitor's Office Emergency Budget Request, Approval of SOVA Solicitations for Funds and Required Match-Solicitor's Office, Contract with Correct Care Solution Detention Center Medical Services, and Coroner Budget Amendment, were placed at the beginning of the agenda and taken up in that order.

ITEMS FOR ACTION

- Consent**
2. Low Volume Alternative Paving Pilot Demonstration – The committee recommended that Council allocate \$500,000 from the fund balance from the Road User fee to get the pilot project started. The committee also recommended that Council direct staff to look at other alternatives during the budget process to fund this project. The vote in favor was unanimous.
 3. Richland County Fifth Solicitor's Office Emergency Budget Request - The committee recommended that Council approve the Solicitor's emergency budget request in the amount of \$164,754. The vote was in favor.

4. Approval of SOVA Solicitations for Funds and Required Match-Solicitor's Office – A motion was made that Council fund the request of \$6,084.60 from the General Fund fund balance. The motion failed.
- Consent** 5. Contract with Correct Care Solution Detention Center Medical Services – The committee recommended that Council approve the request to extend the contract with Correct Care Solutions in the amount of \$3,997,001.84 for one year in an effort to develop a comprehensive RFQ and to complete the NCCHC recertification process. The vote in favor was unanimous.
- Consent** 6. Coroner Budget Amendment – The committee recommended that Council approve the request to amend the Coroner's budget by adding an additional \$155,900. The vote in favor was unanimous.
7. Fund Balance Designation- The committee deferred this item to its March committee meeting.
8. FY 11 General Fund Unemployment Bill - The committee deferred this item to its March committee meeting.
9. Mass Transit Funding - The committee deferred this item to its March committee meeting.
10. Moratorium on Hiring - The committee deferred this item to its March committee meeting.
11. Neighborhood Stabilization Program Round Three Funds Application - The committee deferred this item to its March committee meeting.
12. Video Streaming and Rebroadcast of Council Meetings - The committee deferred this item to its March committee meeting.

ITEMS FOR DISCUSSION / INFORMATION

13. Caughman Creek Property Appraisal – The committee deferred this item to its March committee meeting.
14. Clarification of Budget Motion – The committee deferred this item to its March committee meeting.

Staffed by Randy Cherry