



RICHLAND COUNTY COUNCIL

ADMINISTRATION AND FINANCE COMMITTEE

Joyce Dickerson
District 2

Paul Livingston
District 4

Greg Pearce, Chair
District 6

Jim Manning
District 8

Kelvin E. Washington, Sr.
District 10

Tuesday, February 25th, 2014
6:00 P.M.

Report of Actions

Call To Order: Dickerson

Election of Chair

1. **Election of Chair:** Pearce was elected Chair.

Approval of Minutes

2. **Regular Session: December 17th, 2013:** Approved as published.
3. **Adoption of Agenda:** Approved as published.

Items for Action:

4. **Approval of a Family Court Social Worker/Juvenile Mental Health Court Coordinator for the Solicitor's Office and a Senior Application Support Analyst for the Information Technology Department:** The Committee recommended that this item be forwarded to the FY 15 budget process.
5. **Coroner's Office: Purchase of Replacement Computer Equipment:** The Committee recommended that this item be forwarded to the FY 15 budget process. **CONSENT**
6. **FY 13-14 Annual Action Plan - Council Approval:** The Committee recommended that this item be tabled.
7. **Richland County Sheriff's Department ASPCA Foundation Grant/No FTE/No Match:** The Committee recommended that Council approve the grant to provide funding for equipment to implement an Animal Cruelty Response Unit. Any costs to maintain the equipment will be absorbed by the Richland County Sheriff's Department budget. **CONSENT**
8. **Out of Cycle Funding Requests: Accommodations Tax and Hospitality Tax:** The Committee recommended that this item be forwarded to the FY 15 budget process. **CONSENT**



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9. **2nd Annual “Relax, It’s OK 2 B Single” Valentine’s Day Gala Funding Request:** The Committee recommended that Council deny funding for this item.
10. **Policy for Purchase of Property by Elected and Appointed Officials:** The Committee forwarded the item to Council without a recommendation.
11. **Expanding Richland County’s Community Development Staff:** The Committee recommended that this item be forwarded to the FY 15 budget process. **CONSENT**
12. **Reclassification and Promotion Handbook Revisions:** The Committee forwarded this item to Council without a recommendation. They requested staff provide Council with financial information regarding the number of reclassifications per year for the past 4 years, to include the impact on benefits associated with the reclassifications.
13. **CASA: Fostering Futures Youth Center:** The Committee recommended that this item be forwarded to the FY 15 budget process. **CONSENT**
14. **Property Acquisition, 0.26 acre parcel:** The Committee recommended that Council approve the acquisition of a 0.26 acre parcel immediately adjacent to the Jim Hamilton – LB Owens Airport in the amount of \$150. **CONSENT**
15. **EMS Ambulance Purchase:** The Committee recommended that Council approve the purchase to remount 19 ambulance vehicles from Taylor Made Ambulance Company for a cost of \$1,500,886 with the funds coming from the EMS Bond account. **CONSENT**
16. **Replace Deteriorated Caulk at the Expansion Joints and Windows at the Richland County Administration and Health Department Buildings:** The Committee recommended that Council approve the Procurement Department Director to enter into and award a contract with Strickland Waterproofing Company, Inc., who has been determined to be the most responsive responder complying materially with the specifications as advertised. **CONSENT**

ADJOURNMENT: The meeting adjourned at 6:55pm.