



# RICHLAND COUNTY COUNCIL

## ADMINISTRATION AND FINANCE COMMITTEE

Kelvin Washington  
District 10

Greg Pearce  
District 6

Joyce Dickerson, Chair  
District 2

Kit Smith  
District 5

Val Hutchinson  
District 9

*Tuesday, June 22,, 2010*  
*6:00 PM*

### Report of Actions

#### CALL TO ORDER

Joyce Dickerson called the meeting to order.

#### APPROVAL OF MINUTES

1. Regular Session: May 25, 2010 – The minutes of the May 25, 2010 committee were approved as submitted.

#### ADOPTION OF AGENDA

The agenda was adopted as amended. The Child Sexual Predator Program Grant-Sheriff's Department, COP's Hiring Program Grant-Sheriff's Department, and Same Sex Interpersonal Violence Support Group Grant were taken in sequence and placed at the end of the agenda.

#### ITEMS FOR ACTION

- Consent** 2. Contract Renewal for Detention Center Fire and Security System - The committee recommended that Council approve the request to renew the contract with Honeywell, Inc. for \$340,340. The vote in favor was unanimous.
- Consent** 3. Contract Renewal for Detention Center Food Services– The committee recommended that Council approve the negotiations and renew the contract to ABL Food Services Inc. for the approximate amount of \$1,532,424. The vote in favor was unanimous.
- Consent** 4. 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 \$159,075. The vote in favor was unanimous.

- Consent** 5. Contract Renewal for Detention Center Medical Services - The committee recommended that Council renew the contract for medical services with Correct Care Solutions. The vote in favor was unanimous.
- Consent** 6. Cost Allocation for Grants – The committee recommended that Council approve the request to allocate administrative fees for internal grants and charge outside application and administrative fees to organizations for pass-through grants. The committee also recommended that Council direct staff to draft an ordinance regarding indirect cost allocation. This ordinance will be reflected every year in the budget or by each grant. The vote in favor was unanimous.
- Consent** 7. Richland County Freedom of Information Policy - The committee recommended that Council approve the request to adopt the policy governing how FOI requests are handled and processed. The vote in favor was unanimous.
- Consent** 8. Sheriff’s Vehicles Bond Ordinance - The committee recommended that Council approve the ordinance authorizing the issuance and sale not to exceed \$2,000,000 in general obligation bonds for the purchase of vehicles for use by the Sheriff’s Department for fiscal year 2010-2011. The vote in favor was unanimous.
- Consent** 9. Child Sexual Predator Program Grant-Sheriff’s Department – The committee recommended that Council approve the request to approve the grant proposal for the Child Sexual Predator Program. The committee recommended that funds to pay for this position be absorbed in the Sheriff Department budget in two years when grant funds are no longer available. The vote in favor was unanimous.
- Consent** 10. COP’s Hiring Program Grant-Sheriff’s Department - The committee recommended that Council approve the request to approve the additional personnel request for the COPS Hiring Program. If approved by Council, the committee recommends that Council direct staff to indicate that there may have to be a tax increase to fund these positions once the grant ends. The vote in favor was unanimous.
- Consent** 11. Same Sex Interpersonal Violence Support Group Grant - The committee recommended that Council approve this request providing Administration identifies a matching fund source prior to this item appearing before Council. The vote in favor was unanimous.

Staffed by Randy Cherry