

RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Anthony Mizzell, Chair
District 11

Joan Brady
District 8

Paul Livingston
District 4

Kit Smith
District 5

James Tuten
District 2

*Tuesday, January 22, 2002
6:00 PM*

Report of Actions

Call To Order – Joe McEachern, Committee Chair, called the meeting to order at 6:05.

Election of Officers – Tony Mizzell was elected the new Committee Chair.

Approval of Minutes – The minutes of the November 27, 2001 Regular Session Meeting were approved as corrected.

Adoption of Agenda – The agenda was adopted as amended, adding the Election of Officers.

I. Items for Action

- Consent **A.** Resolutions for Grant Applications – The Committee recommended that Council approve resolutions of support for the following organizations as part of federal transportation grant applications.
1. Respite House
 2. Work in Progress
 3. Senior Resources
 4. Babcock Center
- Consent **B.** Pawn Shop Business License Application – The Committee forwarded this item to Council without a recommendation.
- Consent **C.** Purchase of Voting Machines – The Committee forwarded this item to Council with the instructions that the vendor asserting that he has used voting machines which have the upgraded software make a proposal to the Election Commission for their consideration. The Election Commission will then make a recommendation to Council at the next Council meeting in this regard.
- Consent **D.** Approval of Council 2002 Goals – The Committee recommended Council approve in concept the Council 2002 Goals developed during the January retreat.
- Consent **E.** Approval of Budget Calendar 2002 – 2003 – The Committee recommended Council approval of the budget calendar for the upcoming fiscal year.
- Consent **F.** Software for Jail Management System – The Committee recommended Council approval of a professional services contract with Information Systems Associates in the amount of

\$130,000, plus the vendor's expenses, to come from the bond designated for technology improvements at the Detention Center.

- Consent
- G. Approval of Revised Citizen Participation Plan – The Committee recommended Council approval of the revised Citizen Participation Plan, a necessary element of becoming a HUD entitlement community. It was revised to reflect Richland County's new status as a federal entitlement community.
 - H. Bond Issue for Judicial Center HVAC and Fire Service – The Committee forwarded this item to Council without a recommendation, with instructions to staff to present *all* fire needs, in a prioritized list, and with two year operating cost impacts of the capital improvements.

II. Items Pending Analysis

- A. Olympia Road Timeline, Plan – No report was given.
- B. Airport Terminal/Hangars: Pending Management Report – No report was given.

III. Items for Discussion/Information

There were no items in this section.

Adjournment - The Committee adjourned at 6:28 PM.

Staffed by Pam Davis