

MINUTES OF



RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE TUESDAY, JUNE 26, 2012 6:00 P.M.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building.

=====

MEMBERS PRESENT

Chair: Damon Jeter
Member: Joyce Dickerson
Member: Norman Jackson
Member: Paul Livingston
Member: Greg Pearce

ALSO PRESENT: Kelvin E. Washington, Sr., Bill Malinowski, Valerie Hutchinson, Seth Rose, Tony McDonald, Sparty Hammett, Randy Cherry, Amelia Linder, Brad Farrar, Daniel Driggers, Stephany Snowden, Tracy Hegler, Dwight Hanna, Ronaldo Myers, Carl Gosline, Kathy Rawls, Sandra Haynes, Monique Walters, Michelle Onley

CALL TO ORDER

The meeting started at approximately 6:05 p.m.

APPROVAL OF MINUTES

May 22, 2012 (Regular Session) – Ms. Dickerson moved, seconded by Mr. Livingston, to approve the minutes as distributed. The vote in favor was unanimous.

ADOPTION OF AGENDA

Mr. Jackson moved, seconded by Ms. Dickerson, to adopt the agenda as published. The vote in favor was unanimous.

ITEMS FOR ACTION

Changes to Employee Handbook – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the proposed revisions to the Employee Handbook. The vote in favor was unanimous.

Comprehensive Sidewalk Improvement Program – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council adopt the staff recommended set of policies for a sidewalk improvement project ranking system. A discussion took place.

The vote in favor was unanimous.

Coroner request for approval to renew contract with Knight Systems – Ms. Dickerson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation that Council approve the request to renew the contract with Knight Systems, Inc. and to encumber the funds requested to allow removal services and payment for these services to continue without interruption. A discussion took place.

The vote in favor was unanimous.

Coroner request for approval to renew contract with Professional Pathology Services – Mr. Pearce moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation that Council approve the request to renew the contract with Professional Pathology Services, PC, and to encumber initial funds of \$270,000 for autopsy and exam services by Professional Pathology Services, PC. A discussion took place.

The vote in favor was unanimous.

Detention Center Medical Services Contract-Correct Care Solutions – Mr. Livingston moved, seconded by Mr. Jackson, to forward this item to Council with a recommendation that Council approve the request to negotiate and award the contract with Correct Care Solutions. A discussion took place.

The vote in favor was unanimous.

Emergency Medicine Fellowship Grant Program Update – Mr. Jackson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the change in the Fellowship Grant and change the grant position from part-time to full-time. The vote in favor was unanimous.

Funding for State Mandated Services – Mr. Livingston moved, seconded by Ms. Dickerson, to forward this item to Council with a recommendation to discuss the proposed funding strategy to address unfunded mandates during the FY13-14 budget process. The vote in favor was unanimous.

IGA Extension with City of Columbia re: Animal Shelter Operations – Mr. Livingston moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to

approve the intergovernmental agreement extension as presented. The vote in favor was unanimous.

National Aviation Week Proclamation – Mr. Jackson moved, seconded by Mr. Livingston, to forward this item to Council with a recommendation to approve and issue the proclamation. The vote in favor was unanimous.

Solicitor Salary Rollover Request to Provide Employer contributions for Assistant Solicitor Restructuring and Reclassification Plan – Mr. Jackson moved, seconded by Mr. Pearce, to forward this item to Council with a recommendation to approve the appropriation of additional funds to the Solicitor's 2012-2013 budget for employer contributions. A discussion took place.

The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 6:45 p.m.

Submitted by,
Damon Jeter, Chair

The minutes were transcribed by Michelle M. Onley