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

Recommendations

- Consent A. <u>Resolutions for Grant Applications</u> 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
 - **B.** <u>Pawn Shop Business License Application</u> The Committee forwarded this item to Council without a recommendation.
 - **C.** <u>Purchase of Voting Machines</u> 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.** <u>Approval of Council 2002 Goals</u> The Committee recommended Council approve in concept the Council 2002 Goals developed during the January retreat.
 - Consent E. <u>Approval of Budget Calendar 2002 2003</u> 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. <u>Approval of Revised Citizen Participation Plan</u> 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.** <u>Bond Issue for Judicial Center HVAC and Fire Service</u> 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.