RICHLAND COUNTY COUNCIL ADMINISTRATION AND FINANCE COMMITTEE

Kit Smith, Chair
District 5Mike Montgomery
District 8Paul Livingston
District 4Joseph McEachern
District 7Valerie Hutchinson
District 9

Tuesday, October 25, 2005 Immediately Following D&S

Recommendations

ITEMS FOR ACTION

- **Consent A. National Association of Counties Prescription Discount Card Program** The committee recommended that Council approve this item, pending the development of a plan by the Human Resources Department on how the program will be implemented. The vote in favor was unanimous.
- **Consent B. Budget Amendment for the Mental Health Court** The committee recommended first reading approval of a budget amendment in the amount of \$23,698.76 for the Mental Health Court. The vote in favor was unanimous.

C. Request for New Department and Budget: Business Service Center

- **Consent 1. Ordinance Creating the Business Service Center** The committee recommended first reading approval of an ordinance creating the Business Service Center. The vote in favor was unanimous.
- Consent
 2. Budget Amendment to Authorize Seven Full-Time Positions and Reallocation of \$170,071 to Provide Funding for the Business Service Center The committee recommended first reading approval of a budget amendment authorizing seven full-time position and reallocation of \$170,071 to provide staff and funding for the Business Service Center. The vote in favor was unanimous.
- Consent D. Budget Amendment Establishing the Hopkins Utility Fund for the Operation of Franklin & Albene Park Utility Systems The committee recommended that Council give first reading approval of a budget amendment, contingent upon court approval of a rate increase, to establish the Hopkins Utility Fund and appropriate \$49,004 and authorize the addition of one full-time position. The committee also recommended that the rates remain in effect as long as receivership is held by Richland County. The vote in favor was unanimous.

The following committee items were approved during a Special Called Meeting of Richland County Council, held immediately following the A&F Committee meeting on October 25, 2005. Therefore, no action is required for these items during the regular Council meeting to be held on November 1, 2005.

- **E.** Resolution Authorizing a Public Hearing for the Redevelopment Plan for the Olympia, Whaley, Granby Tax Increment Finance (TIF) District The committee forwarded a resolution authorizing a public hearing for the Olympia, Whaley, Granby Tax Increment Finance (TIF) District to the full Council without recommendation.
- Consent
 F. Sheriff's Department: Resolution Authorizing an Advancement for Vehicle Purchases – The committee recommended that Council approve a resolution advancing funds from a spring 2006 bond issuance for the purchase of vehicles for the Sheriff's Department. The vote in favor was unanimous.

Staffed by Joe Cronin