



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, March 17, 2016

5:30 PM

Second Floor, Old County Courthouse

Regular Meeting

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Jeff Phillips)

IV. SPEAKERS FROM THE FLOOR

(Each speaker will be allowed three minutes to address the Board. Speakers from the Floor will last for a maximum of 30 minutes.)

V. PRESENTATIONS

1. [2016-116](#) PROCLAIM APRIL 5, 2016 AS GUILFORD COUNTY RECOGNITION DAY FOR NATIONAL SERVICE
Requested Action: Adopt Proclamation Declaring April 5, 2016 as Guilford County Recognition Day for National Service.
Sponsors: Chairman Jeff Phillips
2. [2016-117](#) PROCLAMATION DECLARING MARCH AS DISABILITY AWARENESS MONTH IN GUILFORD COUNTY
Requested Action: Adopt Proclamation Declaring March as "Disability Awareness Month" in Guilford County.
Sponsors: Vice Chairman Alan Branson
3. [2016-081](#) NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) DIVISION 7 UPDATE
Requested Action: Receive North Carolina Department of Transportation (NCDOT) Division 7 updates.
Sponsors: Cheryl McQueary, Board Member, NCDOT Board of Transportation
Attachments: [2016 03 17 Division 7 Board Update for Guilford County Commissioners](#)

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2016-110](#) PURCHASE OF FIREARMS TRAINING SIMULATOR (FATS) SYSTEM
- \$51,850

Requested Action: Approve an increase of \$51,850 in appropriated Fund Balance (Federal Forfeiture Funds) and increase the appropriation to Law Enforcement. Direct staff to take such actions necessary to secure the purchase of the equipment and enter into any necessary agreements.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$51,850 Increase in Appropriation to Law Enforcement
\$51,850 Increase in Appropriated Fund Balance (Federal Forfeiture Funds)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Sheriff BJ Barnes (Captain Ken Whitesell)

2. [2016-113](#) INCREASE JUVENILE DETENTION FOOD BUDGET - \$70,000

Requested Action: Appropriate an additional \$70,000 to Court Alternatives, increase Federal/State Revenue by \$20,000 and increase User Charges Revenue by \$50,000.

Budget Impact: **Budget Ordinance Amendment**
General Fund
\$20,000 Increase Federal/State Revenue
\$50,000 Increase User Charges
\$70,000 Increase to Court Alternatives

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Doug Logan

B. CONTRACTS

1. [2016-104](#) APPROVE PRICE ONLY CONTRACT AND PURCHASE OF THREE MODULAR AMBULANCE BOXES FOR EMERGENCY SERVICES

Requested Action: Approve a price only contract, in substantial form, with Northwestern Emergency Vehicles (located at 1056 NC-194, West Jefferson, NC 28694) for the purchase of three (3) modular ambulance boxes (157") for use by Emergency Services. Contract amount for total award is \$439,425 (\$146,475 per unit). Terms of the contract are for an initial two (2) year term, with two (2) one-year renewals, and allow the option of a 172" box for \$148,246.

Budget Impact: Approved as part of the County Vehicle replacement plan with funding included in FY2015-16 adopted budget.
NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [Event#511-LineResponseListing.pdf](#)
[Event#511-NERegistration.pdf](#)
[AEV Warranty Supplement](#)
[AEV Certificate of Insurance](#)
[Event_511-AmbulanceModules.pdf](#)
[Evet#511-Q&R.pdf](#)
[Spec Pictures for FY16 reduced file size.pdf](#)
2. [2016-003](#) APPROVE AMBULANCE FRANCHISE WITH PIEDMONT TRIAD AMBULANCE AND RESCUE, INC.

Requested Action: Approve Ambulance Franchise with Piedmont Triad Ambulance and Rescue, Inc. for a three (3) year term.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Jim Albright

Attachments: [Engagement Letter PTAR 11-5-15.pdf](#)
[PTAR Final Report 3 1 2016](#)
[PTAR FRANCHISE AGREEMENT - FINAL draft Revised 08-28-15.pdf](#)

3. [2016-111](#) INFOR LAWSON CONTRACT MANAGEMENT SYSTEM -
INSTALLATION, CONFIGURATION AND TRAINING
- Requested Action:** Approve the attached agreement, in substantial form, to engage with Infor for installation, configuration and training on the Infor Lawson Contract Management System, in the amount of \$159,883.
- Budget Impact:** The total cost of \$159,883 for installation, configuration and training is already included in the FY 2015-16 budget.
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Hemant Desai
- Attachments:** [INFOR US INC - Contract Amend 20.pdf](#)

C. MISCELLANEOUS

1. [2016-098](#) HIGH POINT PARKING DECK REPAIRS - PHASE 1
- Requested Action:** Approve the capital project ordinance for High Point Parking Deck Repairs for \$440,000 for Phase I of design and construction, to complete initial shoring of the High Point parking deck. County Building Construction Fund Balance will be used to pay for Phase I work.
- Budget Impact:** **Capital Project Ordinance**
County Building Construction Fund
\$440,000 Increase in Appropriation of County Building Construction Fund Balance
\$440,000 Increase in Appropriation to High Point Parking Deck Repairs project
- Sponsors:** Robert McNiece
- Attachments:** [HP Deck Engineer Memo](#)
[High Point Parking Deck Repairs 3-17-16 \(pending\).pdf](#)
2. [2016-108](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING FEBRUARY 29, 2016
- Requested Action:** Accept and approve tax collection and beverage license reports for the month ending February 29, 2016.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Ben Chavis
- Attachments:** [401C All Guilford 2-29-16](#)
[Bev 02-29-16 Detail](#)

3. [2016-109](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING FEBRUARY 29, 2016

Requested Action: Accept and approve the property tax rebates and releases for the month ending February 29, 2016.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Ben Chavis

Attachments: [February 2016 Rebates & Releases](#)
[February 2016 NCVTS Pending Refund report](#)

4. [2016-033](#) MINUTES APPROVAL

Requested Action: Review and approve the following sets of draft meeting minutes:
01/21/2016 Regular Meeting
02/04/2016 Board of Commissioners Annual Retreat - Day 1
02/05/2016 Board of Commissioners Annual Retreat - Day 2
02/18/2016 Regular Meeting

Sponsors: Robin Keller

Attachments: [dm 012116](#)
[dm020416 - Retreat](#)
[dm020516 - Retreat](#)
[dm021816](#)

VII. NEW BUSINESS

1. [2016-101](#) ADOPT BOND RESOLUTION FOR 2016A SERIES REFUNDING BONDS

Requested Action: Adopt Resolution Authorizing Issuance of Refunding Bonds not to exceed one hundred and five million dollars (\$105,000,000) and to be designated "General Obligation Refunding Bonds, Series 2016A; and approve all required appropriations and proceeds for refunding.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS REQUIRED**

Sponsors: Reid Baker

Attachments: [8354248_v3_bond_resoln Guilford 2016 GO refg](#)

2. [2016-114](#) CONTRACT AMENDMENT WITH CORRECT CARE SOLUTIONS (CCS) TO EXPAND HEALTH SERVICES FOR GUILFORD COUNTY DETENTION FACILITIES
- Requested Action:** Approve contract amendment with Correct Care Solutions (CCS) to expand health services for Guilford County Detention Facilities. Increase the Law Enforcement budget by \$29,600 and increase Miscellaneous Revenue by \$29,600; and authorize staff to take all other necessary actions as to complete the amendment and agreements for services and reimbursement from Sandhills.
- Budget Impact:** **Budget Ordinance Amendment**
General Fund
\$29,600 Increase to Law Enforcement Budget
\$29,600 Increase in Miscellaneous Revenue (Sandhills)
NO ADDITIONAL COUNTY FUNDS REQUIRED
- Sponsors:** Sheriff BJ Barnes (Major Chuck Williamson)
- Attachments:** [CORRECT CARE SOLUTIONS LLC - Contract Amend 1 Scan - 5-1-2016 \(2\).pc](#)
[FW_CCS Mental Health Proposal.pdf](#)
3. [2016-068](#) DISPOSITION OF SURPLUS PROPERTY BY GUILFORD COUNTY SCHOOLS (GCS)
- Requested Action:** DENY Acquisition of approximately 3.50 acres situated at 605 and 614 Barbee Avenue, High Pont NC, in accordance with NC General Statutes §160A, 115C-518, and 115C-426, and allow the Board of Education to sell this property with clear proceeds from such sale be made available to the BOE in accordance with the RESOLUTION REGARDING THE USE OF PROCEEDS FROM THE SALE OF SURPLUS GUILFORD COUNTY SCHOOLS PROPERTY adopted by the Guilford County Board of County Commissioners (BOCC) on June 3, 2010.
- Budget Impact:** **NO ADDITIONAL COUNTY FUNDS REQUIRED**
- Sponsors:** Terrence Young, GCS Chief Information and Student Support Services Officer
- Attachments:** [Disposition of Surplus Property - 605 614 Barbee Av High Point - Cover Memo](#)
[IHM Location Diagram](#)
[Guilford BOE Surplus Resolution 022516](#)
[RESOLUTION REGARDING THE USE OF PROCEEDS FROM THE SALE OF](#)

VIII. HEALTH AND HUMAN SERVICES UPDATE

1. [2016-102](#) DHHS-DIVISION OF SOCIAL SERVICES (DSS) UPDATE

Requested Action: Receive an update from DHHS-Division of Social Services and approve seventeen (17) new eligibility positions:

8 Eligibility Caseworkers - Medicaid
7 Eligibility Caseworker Assistants - Medicaid
1 Eligibility Supervisor
1 Office Support Supervisor

Budget Impact: It is anticipated no additional County funds are required in the current fiscal year, however additional funding will be requested for FY2017. DHHS-Social Services believes it can avoid requests for additional County funds during FY2016 by utilizing the following sources of funding: remaining dollars designated to the Vanguard contract and lapsed salaries.

FY2017 will require approximately \$76,000 in County dollars to sustain the seventeen (17) new positions.

Sponsors: Heather Skeens

Attachments: [DIR-02-2016 Merit Based](#)
[DIR-03-2016 County Administration](#)
[Medicaid Positions 03082016](#)

IX. COMMENTS FROM COMMISSIONERS**X. COMMENTS FROM COUNTY MANAGER****XI. ADJOURN**

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD THURSDAY, APRIL 7, 2016 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*