



Guilford County

301 West Market Street
Greensboro, NC 27402

Meeting Agenda - Final Board of Commissioners

Thursday, January 19, 2017

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. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. [2017-018](#) CHANDLER DENTAL CLINIC DONATION - \$2,500

Requested Action: Approve an increase of \$2,500 in Other Revenues and increase the Department of Health & Human Services -Public Health Division FY 2016-17 budget by the same amount to reflect funds received from Chandler Foods Inc., to support services at the Chandler Dental Clinic.

Budget Impact: **Budget Ordinance Amendment**

General Fund

\$2,500 Increase in Other Revenues

\$2,500 Increase in Appropriation to Health & Human Services
(Public Health)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Merle Green

2. [2017-020](#) REGION 5 MINORITY DIABETES PREVENTION
CONTRACT-ALAMANCE COUNTY HEALTH DEPARTMENT-\$14,250
- Requested Action:** Approve an increase of \$14,250 in Federal/State Revenue and increase the Department of Health & Human Services - Public Health Division FY 2016-17 budget by the same amount to reflect funds received through an agreement with Alamance County for the Minority Diabetes Prevention Program.

Budget Impact:**Budget Ordinance Amendment**

General Fund

\$14,250 Increase in Federal/State Revenue

\$14,250 Increase in Appropriation to Health & Human Services
(Public Health)**NO ADDITIONAL COUNTY FUNDS REQUIRED****Sponsors:**

Merle Green

3. [2017-021](#) FOUNDATION FOR A HEALTHY HIGH POINT GRANT & NEW NURSE
SPECIALIST POSITION - \$86,213

Requested Action: (1) Approve an increase of \$86,213 in Other Revenues and increase the Department of Health & Human Services -Public Health Division FY 2016-17 budget by the same amount to reflect funds received from The Foundation for a Healthy High Point to fund a young adult clinic in High Point and (2) Approve a new Nurse Specialist I position for the clinic contingent upon continued grant funding.

Budget Impact:

1 new position - Nurse Specialist I

Budget Ordinance Amendment

General Fund

\$86,213 Increase in Other Revenues

\$86,213 Increase in Appropriation to Health & Human Services
(Public Health)**NO ADDITIONAL COUNTY FUNDS REQUIRED****Sponsors:**

Merle Green

Attachments:[Foundation for a Healthy High Point Memo](#)[Copy of Budget for Foundation for A Healthy High Point - Young Adult.pdf](#)

4. [2017-017](#) 2017 CASEY FAMILY PROGRAM GRANT ALLOCATION

Budget Impact:

Budget Ordinance Amendment

General Fund

\$40,000 Increase in Other Revenues

\$40,000 Increase in Appropriation to Health & Human Services
(Social Services)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Heather Skeens (Sharon Barlow)

Attachments:

[Casey Family Program 2017 Amend 5 - REVISED FINAL](#)

5. [2017-023](#) ADOPTION PROMOTION PROGRAM FUND BUDGET
ADJUSTMENTS

Requested Action:

Amend the FY 2017 Budget Ordinance increasing the appropriation to Health and Human Services - Social Services by \$140,666 and increasing Appropriated Fund Balance by \$140,666 to properly account for the carry forward from FY 2016 to FY 2017 of Adoption Promotion Program Funding to support child adoption services.

Budget Impact:

Budget Ordinance Amendment

General Fund

\$140,666 Increase in Appropriated Fund Balance

\$140,666 Increase in Appropriation to Health & Human Services
(Social Services)

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors:

Heather Skeens (Myra Thompson)

B. CONTRACTS

1. [2017-029](#) CONTRACT FOR PREVENTIVE MAINTENANCE ON CARDIAC MONITORS

 Requested Action: Approve price only contract with Physio-Control, 11811 Willow Road NE, Redmond, WA, 98502-2003 in substantial form, for required preventative maintenance/repair on cardiac monitor/defibrillators. The contract term is for one year, with the option for three, one year renewals. The maintenance was bid under County event #547. The annual contract amount is \$78,619.00, and if all future years are authorized is \$314,476.00 to be effective January 1, 2017 for a term of 1 year.

 Budget Impact: NO ADDITIONAL COUNTY FUNDS

 Sponsors: Jim Albright

 Attachments: [Event#547-CardiacMonitorContract](#)
 [Event 547-Cardiac Monitor Maint. Proposal](#)
 [Event 547-Comparison Report](#)
 [Event 547-Cariac Monitor Specs](#)

2. [2017-001](#) LEASE FOR FACILITY FOR EMERGENCY SERVICES MAINTENANCE

 Requested Action: Approve lease for Emergency Services, in substantial form, with Harry D. Johnson and Susan L. Johnson in the amount of \$5,500 per month (\$66,000 annually) for a facility located at 6342-C Burnt Poplar Road, Greensboro, NC 27409 to be effective March 1, 2017 for a term of three (3) years. Funding for the lease is included in the adopted FY 2016-17 Emergency Services budget.

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

 Sponsors: Jim Albright

 Attachments: [Harry D. Johnson and Susan L. Johnson and Guilford County Lease Agreeemer](#)

C. MISCELLANEOUS

1. [2017-019](#) SALE OF SURPLUS PROPERTY: 71 CLINTON AVE., HIGH POINT;
307 FOUTH ST., HIGH POINT; 729 731 MINNEOLA ST.,
GIBSONVILLE; 129 UNDERHILL ST., HIGH POINT.

Requested Action: Approve the sale of surplus properties located at 71 Clinton Ave.,
High Point for \$3000.00; 307 Fourth St., High Point for \$3005.00;
729 731 Minneola St., Gibsonville for \$4000.00; and 129 Underhill
St., High Point for \$4000.00 to the current highest bidder, forgiving
any past due Taxes owed, and authorize staff to take all reasonable
and necessary steps to execute the sale of the property.

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

Sponsors: Robert McNiece

Attachments: [71 Clinton Contract-01122017080019.pdf](#)
[129 Underhill Contract-01122017080426.pdf](#)
[307 Fourth St Contract-01122017080159.pdf](#)
[729 731 Minneola Contract-01122017080320.pdf](#)

2. [2017-014](#) LYNWOOD LAKES ESTATES SUBDIVISION & C.V. DICK
SUBDIVISION FINAL ASSESSMENT ROLL

Requested Action: Schedule Public Hearing Date of February 23, 2017 for the
Lynwood Lakes Estates Subdivision & C.V. Dick Subdivision
Water and Sewer Assessment Roll.

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

Sponsors: J. Leslie Bell (Beth Anne Aheron)

Attachments: [Map Lynwood_Lakes_WSP.pdf](#)
[List Lynwood_Lakes_WSP_Summary](#)

3. [2017-027](#) EMERGENCY SERVICES PERMANENT POSITION CONVERSION

Requested Action: Approve the conversion of two (2) existing full-time 42-hour positions within Emergency Services into three (3) permanent part-time, benefited, 30-hour positions within Emergency Services, including the necessary addition of an additional permanent 30-hour position.

Budget Impact:

Personnel: Net impact of +0.25 full-time equivalent positions. Convert two existing full-time (42-hour) positions into three permanent benefited part-time (30-hour) positions. Requires the addition of one part-time position.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Jim Albright

Attachments: [Cost Comparison.pdf](#)

4. [2017-015](#) TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING DECEMBER 31, 2016

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

Sponsors: Ben Chavis

Attachments: [410C All Guilford 12-31-16](#)
[Bev 12-31-16 Detail](#)

5. [2017-016](#) PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING DECEMBER 31, 2016

Requested Action: Accept and approve property tax rebates and releases for the month ending December 31, 2016.

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

Sponsors: Ben Chavis

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

6. [2016-097](#) MINUTES APPROVAL

Requested Action: Review and Approve the following sets of draft meeting minutes:

01/05/17 Regular Meeting

Sponsors: Robin Keller

Attachments: [dm010517.docx](#)

VI. NEW BUSINESS

1. [2017-030](#) TRIAD MEDICAL GROUP/EVANS-BLOUNT CLINIC

Requested Action: Approve Triad Medical Group Contract - Evans Blount Clinic, to be effective February 1, 2017 - June 30, 2018.

Budget Impact: **NO ADDITIONAL COUNTY FUNDS**

Sponsors: Merle Green

Attachments: [Triad Medical Group Contract.pdf](#)

2. [2017-022](#) RABIES POST-EXPOSURE MANAGEMENT OF DOGS AND CATS

Requested Action: Set Public Hearing for February 23, 2017, pursuant to N.C. Gen. Stat. 130A-39(d) , to receive input and consider adoption of the Model Rule for Post-Exposure Management of Dogs and Cats Recommended by the NC Division of Public Health

Sponsors: Drew Brinkley

Attachments: [LBOH Rabies Rule memorandum \(002\).pdf](#)

3. [2017-025](#) HIGH POINT JUSTICE COMPLEX HVAC SYSTEM PROJECT ORDINANCE AMENDMENT & CONTRACT AWARD
- Requested Action:** Approve attached amended High Point Justice Complex HVAC System Replacement capital project ordinance (increase existing) and award contract to Hoffman Building Technologies, Greensboro, North Carolina for the HVAC Controls Replacement project at the High Point Justice Complex in the amount of \$1,125,400.00 (Base Bid - \$1,055,395.00 & Contingency - \$70,005.00). Authorize staff to perform any and all actions necessary to finalize the contract details.
- Budget Impact:** **Capital Building Construction Fund**
High Point Justice Complex HVAC System Replacement
\$1,250,000 Increase in Appropriated Fund Balance
\$1,250,000 Increase in Appropriation to High Point Justice Complex HVAC System Replacement
- Sponsors:** Robert McNiece
- Attachments:** [HP Justice Complex HVAC Amended 1-19-17](#)

VII. HEALTH AND HUMAN SERVICES UPDATE

1. [2017-026](#) DHHS - SOCIAL SERVICES DIVISION UPDATE ON FOSTER CARE
- Requested Action:** Receive Division of Social Services (DSS) update on Foster Care and Room and Board Expenditures and approve:
An increase in Federal/State Revenue of \$1,805,569
An increase in Appropriated Fund Balance of \$794,431
An increase in Appropriation to Health & Human Services (Social Services) by \$2,600,000.
- Budget Impact:** General Fund
\$1,805,569 Increase in Federal/State Revenue
\$794,431 Increase in Appropriated Fund Balance
\$2,600,000 Increase in Appropriation to Health & Human Services (Social Services)
- Sponsors:** Heather Skeens (Sharon Barlow)
- Attachments:** [Foster Care Updates Jan2017](#)

VIII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

1. [2017-024](#) APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Requested Action: Approve appointments and reappointments to various Guilford County Boards & Commissions.

Sponsors: Robin Keller

IX. COMMENTS FROM COMMISSIONERS

X. COMMENTS FROM COUNTY MANAGER

XI. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY AND CONSIDER POTENTIAL PROPERTY ACQUISITION OR SALE.

XII. ADJOURN

*THE NEXT REGULAR MEETING OF
THE GUILFORD COUNTY BOARD OF COMMISSIONERS
WILL BE HELD FEBRUARY 23, 2017 AT 5:30PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.*