Guilford County

Meeting Agenda - Final

Board of Commissioners

Thursday, December 17, 2015  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. 2015-220  RESOLUTION HONORING THE LIFE OF SERGEANT MAJOR THOMAS ELMER WARREN JR.

   Requested Action: Approve resolution honoring the life of Sergeant Major Thomas Elmer Warren Jr.

   Sponsors: Commissioner Carolyn Q. Coleman

2. 2015-219  DHHS - PUBLIC HEALTH DIVISION - ADERHOLDT FAMILY DONATION

   Requested Action: Recognize Mr. John Aderholdt and family for their donation to DHHS - Public Health Division. Approve a $1,000 increase in Other Revenues to accept the donation received from the Aderholdt Family in memory of Dr. Marcus Aderholdt and increase the DHHS - Public Health Division FY2015-16 budget by the same amount.

   Budget Impact: General Fund
   $1,000 Increase in Other Revenue
   $1,000 Increase in Appropriation to Health & Human Services (Public Health)

   Sponsors: Merle Green

VI. CONSENT AGENDA
A. BUDGET AMENDMENTS

1. **2015-214** RECEIPT OF THE FY2016 BUREAU OF JUSTICE STATE CRIMINAL ALIEN ASSISTANCE GRANT - $49,991

   **Requested Action:** Approve receipt of the FY2016 Bureau of Justice State Criminal Alien Assistance Grant (SCAAP) in the amount of $49,991 and approve an increase to the FY2016 Law Enforcement Budget in the amount of $49,991.

   **Budget Impact:** Budget Ordinance Amendment
   - General Fund
     - $49,991 Increase in Federal/State Revenue
     - $49,991 Increase in Appropriation to Law Enforcement

   **Sponsors:** Sheriff BJ Barnes

2. **2015-216** RECEIPT OF THE GOVERNOR'S CRIME COMMISSION CRIME SOLUTIONS THROUGH TECHNOLOGY GRANT AWARD - $39,927

   **Requested Action:** Approve receipt of the Governor's Crime Commission Grant Award in the amount of $39,927 and increase the Law Enforcement FY2016 budget by $29,946 to reflect the receipt of the grant funds. The 25% local match of $9,981 is already included in the FY2016 Law Enforcement budget.

   **Budget Impact:** Budget Ordinance Amendment
   - General Fund
     - $29,946 Increase in Federal/State Funds
     - $29,946 Increase in Appropriation to Law Enforcement

   **Sponsors:** Sheriff BJ Barnes

   **Attachments:** FY 2016 Crime Solutions Through Technology - Governor's Crime Commission

3. **2015-217** RECEIPT OF THE GOVERNOR'S CRIME COMMISSION JUSTICE FOR ALL GRANT AWARD

   **Requested Action:** Approve receipt of the Governor’s Crime Commission Grant Award in the amount of $264,807, increase the Law Enforcement FY 2016 budget by $57,229 to reflect the receipt of the FY 2016 grant funds and approve the addition of one (1) time-limited Deputy Sheriff position (2 years) to Law Enforcement.

   **Budget Impact:** Budget Ordinance Amendment
   - General Fund
     - $57,229 Increase in Federal/State Funds
     - $57,229 Increase in Appropriation to Law Enforcement

   **Sponsors:** Sheriff BJ Barnes

   **Attachments:** FY 2016 Justice for All - Governor's Crime Commission Grant Award
                 Justice for All Grant Breakdown FY2016 to FY2018

B. CONTRACTS
1. **2015-207**  
**DHHS-SOCIAL SERVICES CONTRACT WITH PINNACLE FAMILY SERVICES OF NORTH CAROLINA, LLC.**

**Requested Action:** Approve (Price Only) contract, in substantial form, with Pinnacle Family Services of North Carolina, LLC for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is $234,792.64. The contract period will begin on December 1, 2015 and end on June 30, 2016.

**Budget Impact:** In June of 2015 the Board of County Commissioners approved a contract for NC Mentor in the amount of $411,000.00. From July 2015 until the end of November 2015, NC Mentor has received $176,207.36 of payments for services. Pinnacle Family Services will be awarded the remaining NC Mentor contract amount of $234,792.64.

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Heather Skeens (Sharon Barlow)

**Attachments:** [Pinnacle Family Services of NC 2015-2016 contract new template](#)

C. MISCELLANEOUS

1. **2015-210**  
**APPROVE ONE (1) VOLUNTARY AGRICULTURAL DISTRICT (VAD) APPLICATION**

**Requested Action:** Approve one (1) VAD application:

   1. **VAD Application # 2015-13,** being 245.85 acres and comprised of 1 Tax parcel (#0110947), all owned by Eloise T. Jones and Joseph R. Jones of Burlington, NC.

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

**Sponsors:** J. Leslie Bell (Jamey Walker)

**Attachments:** [VAD Application 2015-13](#)

[VAD Program Brochure](#)

2. **2015-218**  
**BROWNS SUMMIT CREEK CONSERVATION EASEMENT OVERLAY AGREEMENT**

**Requested Action:** Approve and enter into the Browns Summit Creek Conservation Easement Overlay Agreement and direct staff to take such actions necessary to implement the agreement, including removal of the County's existing conservation easement, if it is determined to be beneficial.

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

**Sponsors:** J. Leslie Bell

**Attachments:** [Browns Summit Creek Conservation Easement Overlay Agreement](#)
3. **2015-212** TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING NOVEMBER 30, 2015

   **Requested Action:** Accept and approve tax collection and beverage license reports for the month ending November 30, 2015.

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

   **Sponsors:** Ben Chavis

   **Attachments:** 401C All Guilford 11-30-15

   Bev 11-30-15 Detail


   **Requested Action:** Accept and approve the property tax rebates and releases for the month ending November 30, 2015

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

   **Sponsors:** Ben Chavis

   **Attachments:** November 2015 Rebates & Releases

   November 2015 NCVTS Pending Refund report

5. **2015-204** ADOPT CALENDAR YEAR 2016 GUILFORD COUNTY BOARD OF COMMISSIONERS (BOC) MEETING SCHEDULE

   **Requested Action:** Adopt Guilford County BOC meeting schedule for calendar year 2016.

   **Sponsors:** Robin Keller

   **Attachments:** Board Calendar _2016doc

VII. NEW BUSINESS
1. **2016-008**

**REALLOCATION OF JUVENILE CRIME PREVENTION COUNCIL (JCPC) FUNDS**

*Requested Action:* Contingent upon approval of the JCPC Board.

Approve the attached revised JCPC funding budget for FY2015-16 reflecting a reduction of funding for NC A&T University - Breaking Free of $232,261 ($183,384 of JCPC funds and $48,877 of County funds);

Authorize staff to take all reasonable and necessary actions to execute amendments to the following contracts: 1) increase the County's Administration Allocation by $11,107 of JCPC funds; 2) increase the One Step Further allocation by $3,600 of County funds; 3) increase the Youth Focus allocation by $50,000 of JCPC funds; AND

Authorize staff to take all reasonable and necessary actions to execute agreements with 1) Integrated Community Healthcare in the amount of $105,000 ($59,723 of JCPC funds and $45,277 of County funds); 2) Big Brothers Big Sisters of the Central Piedmont in the amount of $15,000 of JCPC funds; and 3) People and Paws 4 Hope in the amount of $47,554 of JCPC funds.

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED - REDISTRIBUTION OF CURRENT FUNDING

*Sponsors:* Jenny Caviness (Juvenile Crime Prevention Council)

*Attachments:* REVISED JCPC Budget - 12-17-15

2nd 15-16 RFP Guilford County 10-20-15.pdf

JCPC Council Letter - NCAT.pdf

ADDENDUM

**VIII. HEALTH AND HUMAN SERVICES UPDATE**
1. **2015-215**

**DEPARTMENT OF HEALTH & HUMAN SERVICES (DHHS) - SOCIAL SERVICES DIVISION UPDATE**

*Requested Action:* Receive and approve DHHS - Social Services Division updates.

*Sponsors:* Heather Skeens

*Attachments:*
- Abled Bodied Adults without Dependents Version 2
- FNS Timeliness Urban 11-23-15 thru 11-27-15 (2)
- FNS Timeliness Urban 11-30 thru 12-04-15

**IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.**

1. **2015-221**

**REAPPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS**

*Requested Action:* Approve the listed reappointments to various Guilford County Boards & Commissions.

*Sponsors:* Robin Keller

*Attachments:*
- Board of E&R Roster
- GSO Public Library Board of Trustees Roster 120415_Redacted
- Planning Board Roster

**X. COMMENTS FROM COMMISSIONERS**

**XI. COMMENTS FROM COUNTY MANAGER**

**XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSES OF DISCUSSING A POTENTIAL BUSINESS LOCATION/EXPANSION, REVIEWING AND DISCUSSING A PERSONNEL MATTER, AND CONSULTING WITH THE COUNTY ATTORNEY.**

**XIII. ADJOURN**

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