I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND CALL TO ORDER

(Chairman Hank Henning)

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. **2015-002**  
   DHHS-PUBLIC HEALTH EMPLOYEE OF THE YEAR  
   
   **Sponsors:** Merle Green

2. **2015-016**  
   RESOLUTION HONORING THE LIFE OF ANITA SCHENCK  
   
   **Requested Action:** Adopt Resolution honoring the life of Anita Schenck  
   
   **Sponsors:** Commissioner Kay Cashion  
   
   **Attachments:** Honoring the Life of Anita C Schenck

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2015-003**  
2015 LOCAL EMERGENCY PLANNING COMMITTEE GRANT AWARD

*Requested Action:* Approve 2015 Local Emergency Planning Committee Grant Award and associated Budget Adjustment in the amount of $1,104 to support LEPC activities in Guilford County.

*Budget Impact:* Budget Ordinance Amendment  
General Fund  
$1,104 Increase in Appropriation to Emergency Services  
$1,104 Increase Federal/State Funds  
NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Jim Albright  
*Attachments:* NC DPS LEPC Grant

2. **2015-004**  
FY 16 DHHS-PUBLIC HEALTH BUDGET AMENDMENTS

*Requested Action:* Approve increase in the FY2016 DHHS - Public Health Division budget for Adult Services by $98,700, detailed as follows: Approve a $10,000 increase in Other Receipts from (Foundation for a Healthy High Point) to conduct a Health Impact Assessment (HIA) of the Southwest High Point Greenway Plan in the low-income southwest quadrant of inner city High Point, an area in need of increased public access to opportunities for exercise; and Approve to budget unexpended balance of $88,700 from the National Food Insecurity Nutrition Incentive (FINI) grant through the U.S. Department of Agriculture.

*Budget Impact:* Budget Ordinance Amendment  
General Fund  
$98,700 Increase in Appropriation to DHHS - Public Health  
$88,700 Increase Federal/State Funds  
$10,000 Increase Other Revenue  
NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Merle Green
3. **2015-006**

   **DHHS HOME AND COMMUNITY CARE BLOCK GRANT - FY2016 SPENDING PLAN UPDATE**

   **Requested Action:** Approve Home and Community Care Block Grant FY2015-16 spending plan for Guilford County.

   **Budget Impact:**
   - **Budget Ordinance Amendment**
     - General Fund
     - $114,727 Increase in Appropriation to Social Services
     - $3,423 Increase in Appropriation to Public Health
     - $118,150 Increase in Federal/State Revenue

   The associated $10,386 increase in required County matching funds will come from other funds already appropriated in the Social Services and Public Health budgets.

   **Sponsors:** Heather Skeens

   **Attachments:** HCCBG FY15-16 Spending Plan—Guilford County

4. **2015-007**

   **RECEIPT OF THE 2015 JUSTICE ASSISTANCE GRANT (JAG) FOR LAW ENFORCEMENT**

   **Requested Action:** Approve the receipt of the 2015 Justice Assistance Grant (JAG) in the amount of $48,321 and Approve increase to the FY 2015/16 Law Enforcement budget by $48,321 to reflect the appropriation of the 2015 JAG.

   **Budget Impact:**
   - **Budget Amendment Ordinance**
     - General Fund
     - $48,321 Increase in Appropriation to Law Enforcement
     - $48,321 Increase Federal & State Revenue

   **NO ADDITIONAL COUNTY FUNDS REQUIRED**

   **Sponsors:** Sheriff BJ Barnes

5. **2015-008**

   **FINAL INTER-LOCAL AGREEMENT AND A CAPITAL PROJECT ORDINANCE FOR THE COUNTY'S SHARE OF THE GREENSBORO REEDY FORK FIRE STATION #59**

   **Requested Action:** Approve the final Inter-local Agreement between the City of Greensboro and Guilford County for the county's share of the Greensboro Reedy Fork Fire Station #59 and Approve an EMS Reedy Fork Base capital project ordinance in the amount of $353,984 to fund the county's share of the construction costs of the joint Greensboro Fire Station #59/Guilford County Emergency Services base at Reedy Fork.

   **Budget Impact:**
   - **Capital Project Ordinance Amendment**
     - County Building Construction Fund
     - $353,984 Increase in Appropriation to EMS Reedy Fork Base
     - $353,984 Increase Fund Balance

   **Sponsors:** Jim Albright

   **Attachments:** Capital Project Ordinance for EMS Reedy Fork Base 8-6-15
B. CONTRACTS

1. **2015-011**  
   **IN-HOME AIDE SERVICES CONTRACT WITH CARING HANDS**
   
   **Requested Action:** Approve (Price Only) contract, in substantial form, with Caring Hands for IHA services, by and through the DHHS-Social Services. Contract amount is $248,000.00. This amount consists of $204,213.60 in Federal funds (HCCBG), $18,459.00 in State Funds (SSBG), and/or $25,327.40 in COUNTY funds. The contract period will begin on October 1, 2015 and end on September 30, 2016.
   
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS REQUIRED
   
   **Sponsors:** Heather Skeens
   
   **Attachments:** Caring Hands Home Health 2015-2016 Contract

2. **2015-012**  
   **IN-HOME AIDE SERVICES CONTRACT WITH ONE SOURCE OF THE CAROLINAS, LLC**
   
   **Requested Action:** Approve (Price Only) contract, in substantial form, with One Source of the Carolinas, LLC for in home aide services, by and through the DHHS-Division of Social Services. Contract amount is $100,000.00. This amount consists of $77,400.00 in Federal funds (HCCBG), $12,250.00 in State Funds (SSBG), and/or $10,350.00 in County funds. The contract period will begin on October 1, 2015 and end on September 30, 2016.
   
   **Budget Impact:** NO ADDITIONAL COUNTY FUNDS
   
   **Sponsors:** Heather Skeens
   
   **Attachments:** One-Source of the Carolinas 2015-2016 Contract (Amendment 3)

3. **2015-019**  
   **PURCHASE OF MICROSOFT CORE LICENSES**
   
   **Requested Action:** Approve purchase of Microsoft Core licenses from SHI (pricing, terms and conditions based upon City of Charlotte agreement), in an annual amount not to exceed $175,000 per year for next 3 years, for a total cost of $525,000.
   
   **Budget Impact:** $175,000 per year for next 3 years for a total cost of $525,000. Amount is budgeted in the FY2016 IS budget.
   
   **Sponsors:** Hemant Desai
   
   **Attachments:** SHI Quote- Core Licenses - 10020783
4. 2015-020 PURCHASE OF MICROSOFT OFFICE 365 LICENSES

Requested Action: Approve purchase of Microsoft Office 365 core licenses from SHI (pricing, terms and conditions based on City of Charlotte agreement), in an annual amount not to exceed $437,800 per year for next 3 years for a total cost of $1,313,400.

Budget Impact: $437,800 per year for a total of $1,313,400 over 3 years. Amount is budgeted in FY2016 IS budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Hemant Desai

Attachments: SHI Quote - Office 365

5. 2015-021 PURCHASE MICROSOFT ENTERPRISE MOBILITY SUITE

Budget Impact: $95,216 per year for next 3 years for a total cost of $285,648. Amount is budgeted in the FY2016 IS budget.

NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Hemant Desai

Attachments: SHI Quote - Enterprise Mobility Suite

C. MISCELLANEOUS

1. 2015-001 APPOINT OLIVER BASS, PLANNER II, AS REVIEW OFFICER FOR MAPS AND PLATS FOR GUILFORD COUNTY, NC

Requested Action: Appoint Oliver Bass, Planner II, as Review Officer for maps and plats for Guilford County, North Carolina, pursuant to G.S. 47-30.2 and approve corresponding Resolution.

Sponsors: Leslie Bell

Attachments: RESOLUTION APPOINTING REVIEW OFFICER - O. Bass

2. 2015-015 APPROVAL OF MINUTES

Requested Action: Review and Approve the following sets of minutes:
- 03/24/2015 - Jail Population Reduction Committee
- 04/27/2015 - Health and Human Services Consolidation Committee
- 04/29/2015 - Jail Population Reduction Committee
- 05/07/2015 - Work Session

Sponsors: Robin Keller

Attachments: comjail3.24.15.docx
comHHSV4.27.15
comjail 042915.docx
ws05072015.docx
VII. PUBLIC HEARINGS

Proponents shall be heard first and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Opponents shall be heard after the proponents and shall be provided a total of 20 minutes notwithstanding the number of persons desiring to be heard. Each side will be allowed three (3) minutes in rebuttal.

1. **2015-014** HOLD PUBLIC HEARING ON EDUCATION GRANT / ECONOMIC INCENTIVE REQUEST

*Requested Action:* Conduct a public hearing on a proposed in-kind services grant for HAECO in the amount of $147,000 to be paid in the form of a grant for training through the Andrews Aviation Academy, the local Junior Achievement and Guilford County Workforce Development programs.

*Sponsors:* Marty Lawing

VIII. NEW BUSINESS

1. **2015-005** INTER-LOCAL MOU BETWEEN GUILFORD COUNTY AND THE TOWN OF OAK RIDGE - CASCADES PRESERVE

*Requested Action:* Approve Inter-Local Memorandum of Understanding between Guilford County and Town of Oak Ridge for the stewardship and management of the "Cascades Preserve".

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Robert McNiece

*Attachments:* [OAK RIDGE TOWN OF - CASCADES NATURE PRESERVE MOU - 8-1-2015.pdf](#)  
[Cascades Preserve Map](#)

2. **2015-009** DONATION OF PROPERTY LOCATED AT 317 BERRY GARDEN ROAD, KERNERSVILLE, NC

*Requested Action:* Accept donation of 2.12 acres of property located at 317 Berry Garden Road, Kernersville, NC from LeFever Properties of Kernersville, LLC to become part of Triad Park.

*Budget Impact:* NO ADDITIONAL COUNTY FUNDS REQUIRED

*Sponsors:* Robert McNiece

*Attachments:* [Images 317 Berry Garden Road.pdf](#)
3. **2015-010**  
**APPROVE PROJECT ORDINANCES FOR PLANNED FY2016 CAPITAL PROJECTS**  

**Requested Action:** Approve Project Ordinances for Planned FY2016 Capital Projects  

**Budget Impact:**  
**CAPITAL PROJECT ORDINANCE AMENDMENTS**  
County Building Construction Fund  
1) $100,000 Increase to Appropriation of County Building Construction Fund balance  
   $100,000 Increase to County Animal Shelter Replacement project  
2) $100,000 Increase to Appropriation of County Building Construction Fund balance  
   $100,000 Increase to Bryan Park Expansion project  
3) $500,000 Increase to Appropriation of County Building Construction Fund balance  
   $500,000 Increase to Bur-Mil Park Clubhouse Renovation project  
4) $100,000 Increase to Appropriation of County Building Construction Fund balance  
   $100,000 Increase High Point Justice Complex HVAC System Replacement project  
5) $100,000 Increase to Appropriation of County Building Construction Fund balance  
   $100,000 Increase Old Courthouse Renovation Project  

**Sponsors:** Robert McNiece  

4. **2015-013**  
**ADOPTION OF A RESOLUTION EXTENDING SPECIFIC AUTHORITY TO ENTER INTO AN INTERLOCAL GUILFORD WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT**  

**Requested Action:** Receive update on Workforce Innovation and Opportunity Act and Adopt Resolution Authorizing Execution of the Guilford Workforce Development Consortium Agreement  

**Sponsors:** Marty Lawing  

**Attachments:**  
Workforce Innovation and Opportunity Act.pdf  
Guilford Workforce Dev Consortium Agreement.pdf  
29 USC 3122 Local Workforce Development Boards.pdf  

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
X. COMMENTS FROM COMMISSIONERS

XI. COMMENTS FROM COUNTY MANAGER

XII. HOLD CLOSED SESSION PURSUANT TO N.C.G.S. §143-318.11 FOR THE PURPOSE OF CONSULTING WITH THE COUNTY ATTORNEY, AND TO CONSIDER POTENTIAL BUSINESS LOCATION OR EXPANSION.

XIII. ADJOURN