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

A. 2016-169 PROCLAIM APRIL 10-16 AS VOLUNTEER APPRECIATION WEEK IN GUILFORD COUNTY

Requested Action: Adopt proclamation declaring April 10-16 as Volunteer Appreciation Week in Guilford County.

Sponsors: Commissioner Cashion

B. 2016-168 PROCLAMATION DECLARING APRIL 2016 AS NATIONAL GARDEN MONTH

Requested Action: Adopt proclamation declaring April 2016 as National Garden Month.

Sponsors: Commissioner Branson

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS
1. **2016-146**

2015 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) BUDGET AMENDMENT  

**Requested Action:** Approve an increase in Federal/State Revenue of $5,417 and increase the FY2016 Emergency Services budget by the same amount to reflect additional revenue awarded to the County by the North Carolina Division of Emergency Management to assist in the cost of developing and maintaining a comprehensive Emergency Management program.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund  
$5,417 Increase in Federal/State Revenues  
$5,417 Increase in Appropriation to Emergency Services  

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Jim Albright  
**Attachments:** EMPG Cost Report 2.pdf

2. **2016-151**

DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ALIGN SMART START GRANTS - $8,816  

**Requested Action:** Approve a decrease of $8,816 in Federal/State revenues, and decrease the Department of Health and Human Services - Public Health Division FY2016 budget by the same amount, to align the Universal Newborn Visiting and Child Care Consultation grants to award amounts actually received from Guilford County Partnership for Children.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund  
$8,816 Decrease in Federal/State Revenue  
$8,816 Decrease in Appropriation to Health & Human Services (Public Health)  

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Merle Green
3. **DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ALIGN CHILD FATALITY PREVENTION BUDGET - $74**

**Requested Action:** Approve an increase of $74 in Federal/State revenues and increase DHHS-Public Health Division FY2016 budget by the same amount in order to align budget to funds allocated from the NC Division of Public Health Women’s and Children’s Health / Children and Youth Branch for Child Fatality Program.

**Budget Impact:**

**Budget Ordinance Amendment**

General Fund

$74 Increase in Federal/State Revenue

$74 Increase in Appropriation to Health & Human Services (Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Merle Green

4. **DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ALIGN HEALTHY COMMUNITIES GRANT - $4,159**

**Requested Action:** Approve an increase of $4,159 in Federal/State revenues and increase DHHS - Public Health Division FY2016 budget by the same amount in order to align budget to funds allocated from the NC Division of Public Health Chronic Disease and Injury Section / Community and Clinical Connections for Prevention and Health Branch for Guilford County's Healthy Communities Grant.

**Budget Impact:**

**Budget Ordinance Amendment**

General Fund

$4,159 Increase in Federal/State Revenues

$4,159 Increase in Appropriation to Health & Human Services (Public Health)

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Merle Green
5. **2016-154**  
DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT - ALIGN FAMILY PLANNING TANF FUNDS - $26,626  

**Requested Action:** Approve an increase of $26,626 in Federal/State revenues and increase DHHS - Public Health Division FY2016 budget by the same amount in order to align budget to funds allocated from the NC Division of Public Health Women’s and Children’s Health / Women’s Health for Family Planning Temporary Assistance to Needy Families (TANF).

**Budget Impact:**

**Budget Ordinance Amendment**  
General Fund  
$26,626 Increase in Federal/State Revenue  
$26,626 Increase in Appropriation to Health & Human Services (Public Health)  

**Sponsors:**  
Merle Green

6. **2016-158**  
DHHS - PUBLIC HEALTH DIVISION - ENVIRONMENTAL HEALTH GRANT - $2,941

**Requested Action:** Approve an increase of $2,941 in Federal/State revenues and increase the Department of Health and Human Services - Public Health Division FY2016 budget by the same amount to reflect a grant allocation received from Division of Public Health / Environmental Health Section for mosquito monitoring and control.

**Budget Impact:**

**Budget Ordinance Amendment**  
General Fund  
$2,941 Increase in Federal/State Revenue  
$2,941 Increase in Appropriation to Health & Human Services (Public Health)  

**Sponsors:**  
Merle Green

**B. CONTRACTS**
1. **2016-103**

   TRIAD ADULT & PEDIATRIC MEDICINE (TAPM) LEASE

   **Requested Action:**
   Authorize staff to enter into a lease with Triad Adult & Pediatric Medicine (TAPM) for the term of five (5) years, with three (3) five-year renewal periods, to be effective March 1, 2016. The rental rate for the first (3) years shall be $6,500 monthly / $78,000 annually and shall be increased to $12,576 monthly / $150,912 annually, beginning in year four (March 2019). The renewal rate for the subsequent terms shall be based on current fair market value, as determined by County staff.

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

   **Sponsors:**
   Merle Green

   **Attachments:**
   TRIAD ADULT AND PEDIATRIC MEDICINE INC - Lease 501 East Green Dr Hf

2. **2016-131**

   DHHS-PUBLIC HEALTH DIVISION: ELECTRONIC HEALTH RECORDS (EHR) & PRACTICE MANAGEMENT SYSTEM CONTRACT WITH CAROLINAS IT, INC.

   **Requested Action:**
   Approve DHHS-Public Health Division EHR Practice Management System contract, in substantial form, with Carolina IT, Inc. in the amount of $191,699, which includes $163,900 for the purchase of the EHR Practice Management System and $27,800 for the second and third year of maintenance and support. The contract will begin May 1, 2016 and end on February 28, 2019, for a total of thirty-six (36) months.

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

   **Sponsors:**
   Merle Green

   **Attachments:**
   Event 501-Carolinas IT Inc. Contract.doc
   CAROLINAS IT INC - Contract Scan Part 1 - 5-1-2016
   CAROLINAS IT INC - Contract Scan Part 2 - 5-1-2016
   CAROLINAS IT INC - Contract Scan Part 3 - 5-1-2016
   CAROLINAS IT INC - Contract Scan Part 4 - 5-1-2016
   CAROLINAS IT INC - Contract Scan Part 5 - 5-1-2016
3. **2016-147**

**FARRAGUT SYSTEMS - NCPTS SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT**

**Requested Action:** Approve contract, in substantial form, for the support and maintenance of NCPTS software with Farragut Systems not to exceed $550,833 to be effective May 1, 2016 for a term of three (3) years.

**Budget Impact:** The total cost for a three (3) year term of this contract shall not exceed $550,833.

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Hemant Desai & Ben Chavis

**Attachments:** FARRAGUT SYSTEMS INC - NCPTS Software Maintenance Agreement Scanned

4. **2016-148**

**FARRAGUT SYSTEMS - SOFTWARE LICENSE AND SUPPORT AGREEMENT FOR MAPMETRICS, DEEDSYNC AND PARCELSYNC**

**Requested Action:** Approve contract with Farragut Systems, in substantial form, for support and maintenance of MapMetrics, DeedSync and ParcelSync not to exceed $143,790 to be effective May 1, 2016 for a term of three (3) years.

**Budget Impact:** The total cost for three (3) year term of this contract shall not exceed $143,790.

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

**Sponsors:** Hemant Desai and Ben Chavis

**Attachments:** FARRAGUT SYSTEMS INC - License and Support Agreement Scanned - 5-1-2016

C. **MISCELLANEOUS**

1. **2016-137**

**INTERLOCAL AGREEMENT WITH FORSYTH COUNTY FOR LAND USE AT TRIAD PARK FOR 800MHZ TOWER**

**Requested Action:** Approve, in substantial form, an interlocal agreement with Forsyth County for land use for 800 MHz Tower at Triad Park.

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

**Sponsors:** Jim Albright

**Attachments:** FORSYTH COUNTY - Triad Park Operation - Maintenance Contract Scan.pdf

R 3983 824.pdf

FORSYTH COUNTY - Triad Park 800 MHz Tower Land Use Agreement - 5-1-2016
2. **2016-149**  
**PURCHASE OF MOBILE DATA TERMINALS FOR PATROL VEHICLES**

*Requested Action:* Approve the purchase of thirty-two (32) Mobile Data Terminals and associated equipment from CDW Government, 230 North Milwaukee Avenue, Vernon Hills, IL 60061 under State Contract 204b at a total cost of $140,801.

*Budget Impact:* The total cost of the purchase is $140,801 and funds are included in the FY2016 budget.  

**NO ADDITIONAL COUNTY FUNDS REQUIRED**

*Sponsors:* Sheriff BJ Barnes  
*Attachments:* MCT Quote

3. **2016-143**  
**TAX COLLECTION AND BEVERAGE LICENSE REPORTS**

*Requested Action:* Accept and approve tax collection and beverage license reports for month ending March 31, 2016.

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

*Sponsors:* Ben Chavis  
*Attachments:* 401C All Guilford 3-31-16  
Bev 03-31-16 Detail

4. **2016-144**  
**PROPERTY TAX REBATES AND RELEASES**

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

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

*Sponsors:* Ben Chavis  
*Attachments:* March 2016 Rebates & Releases  
March 2016 NCVTS Pending Refund report

5. **2016-160**  
**RESOLUTION IN SUPPORT OF A SIGNAL AT THE INTERSECTION OF US 70 AND WILLOWLAKE ROAD (SR 2828) IN GUILFORD COUNTY**

*Requested Action:* Adopt Resolution in Support of a Traffic Signal at the intersection of US 70 and Willowlake Road (SR2828) in Guilford County.

*Sponsors:* Marty Lawing  
*Attachments:* Map Willowlake Road.docx  
Request for Signal Light.pdf
6. **2016-150**  
MINUTES APPROVAL  

**Requested Action:** Review and approve the following sets of draft meeting minutes:  
04/07/2016 Work Session  
04/07/2016 Regular Meeting  

**Sponsors:** Robin Keller  

**Attachments:** dmws040716  
dm040716

VII. NEW BUSINESS

A. **2016-157**  
NWN CORPORATION - HOSTED VOICE OVER IP, UNIFIED MESSAGING AND CONTACT CENTER AGREEMENT  

**Requested Action:** Approve contract with NWN Corporation, in substantial form, for the total amount of $2,636,985 to be effective November 1, 2016 for a term of five (5) years.  

**Budget Impact:** Monthly cost of $43,949.75 inclusive of all taxes and surcharges for a total cost not to exceed $2,636,985 over a five (5) year term.  

**NO ADDITIONAL COUNTY FUNDS REQUIRED**  

**Sponsors:** Hemant Desai  

**Attachments:** NWN CORPORATION - Hosted Voice Over IP Phone Service Contract Part 1 -  
NWN CORPORATION - Hosted Voice Over IP Phone Service Contract Part 2 -

B. **2016-142**  
SOLE SOURCE SOFTWARE UPGRADE WITH KRONOS  

**Requested Action:** Approve sole source purchase with Kronos for upgrade to Workforce Telestaff software in the amount of $24,970 and annual maintenance of $2,188.  

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

**Sponsors:** Jim Albright  

**Attachments:** Kronos Proposal - Telestaff r2.pdf
C. **2016-139** CAMP HOPE AMERICA READINESS GRANT  

**Requested Action:** Authorize staff to proceed with acceptance of the Camp HOPE America Readiness Grant in the amount of $10,000. Increase the appropriation to the Family Justice Center by $10,000 and authorize staff to take all necessary action to complete the execution of grant documentation.

**Budget Impact:**

**Budget Ordinance Amendment**
General Fund  
$10,000 Increase in Appropriation to the Family Justice Center  
$10,000 Increase in Other Revenue  

**Sponsors:** Catherine Johnson

VIII. HEALTH AND HUMAN SERVICES UPDATE

A. **2016-156** DHHS - SOCIAL SERVICES DIVISION UPDATE ON FOSTER CARE ROOM AND BOARD  

**Requested Action:** Receive Division of Social Services (DSS) update on Foster Care Room and Board and approve an increase in Federal/State Revenue by $1,042,000 and increase appropriation to Health & Human Services (Social Services) by $1,042,000.

**Budget Impact:** General Fund  
$1,042,000 Increase Federal/State Revenue  
$1,042,000 Increase Health & Human Services (Social Services)  

**Sponsors:** Heather Skeens  

**Attachments:** Room and Board spreadsheet update
B. **2016-161**  
ADOPITION PROMOTION PROGRAM FUND

**Requested Action:** Approve an amendment to the FY2016 Budget Ordinance increasing the appropriation to Health and Human Services (Social Services) by $192,000 and accordingly increasing the Federal/State Revenue appropriation by $192,000.

**Budget Impact:**

**Budget Ordinance Amendment**  
General Fund  
$192,000 Increase Federal/State Revenues  
$192,000 Increase Human Services (Social Services)  
NO ADDITIONAL COUNTY FUNDS REQUIRED

**Sponsors:** Heather Skeens (Myra Thompson)

IX. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.
A. 2016-145  

APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS GUILFORD COUNTY BOARDS & COMMISSIONS  

Requested Action:  
Review the recommended appointments and reappointments to the listed Guilford County Boards & Commissions.  

Sponsors:  
Chairman Jeff Phillips  

Attachments:  
ACH-CAC Roster  
ACH-CAC Term Exemption Letter-I. Noble  
ACH-CAC Term Exemption Letter-J. Cardwell  
ACH-CAC Term Exemption Letter-L. Marsh  
Agricultural Commission Roster  
AHice Application  
AHice Resume  
DSockwell Application  
Agricultural Commission Term Exemption Letter - KBowman.AClapp  
BOA Roster  
BOA Term Exemption-D. Miller  
Environmental Review Board Roster  
JWaller Application  
JWResume  
MSmith Application  
MSmith Resume  
ERB Term Exemption Letter-E. Payne  
ERB Term Exemption Letter-S. Stookey  
GCASB Roster  
CAshby Application  
CAshby Resume  
TGraves Application  
OPerkins Application  
BLevine Application  
BLevine CV  
L Stanton Application  
DSmithLawrence Application  
DSmithLawrence BIO  
CRoberts Application  
BFrizzell Application  
Animal Services Board Creation.pdf
X. COMMENTS FROM COMMISSIONERS

XI. COMMENTS FROM COUNTY MANAGER

XII. ADJOURN

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