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

A. 2016-271 PROCLAMATION DECLARING JUNE AS MYASTHENIA GRAVIS AWARENESS MONTH

B. 2016-176 GUILFORD COUNTY EMERGENCY SERVICES CAAS ACCREDITATION

Attachments: CAAS Accreditation Letter

CAAS Accreditation Certificate - EMS

VI. CONSENT AGENDA

A. BUDGET AMENDMENTS

1. 2016-233 ALLOCATE REFUND FUNDS TO INFORMATION SERVICES (IS) - $6,349

2. 2016-263 APPROPRIATION OF ANIMAL SHELTER CHARGES & DONATIONS RECEIVED IN FY2015-2016

B. CONTRACTS
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| 1. | **2016-185** CONTRACT FOR EMERGENCY SERVICES MEDICAL DIRECTION AND OVERSIGHT  
**Attachments:**  
WAKE FOREST UNIVERSITY - MELANIE BELFI MD amendment 6-1-16.docx  
WAKE FOREST UNIVERSITY - HANNAH MUTHERSBAUGH amendment 6-1-16.docx |
| 2. | **2016-181** ONE STEP FURTHER - JAIL DIVERSION SERVICES  
**Attachments:**  
ONE STEP FURTHER INC CONTRACT.doc |
| 3. | **2016-211** PRICE ONLY CONTRACT RENEWAL WITH BOUND TREE MEDICAL, LLC FOR EMERGENCY SERVICES SUPPLIES  
**Attachments:**  
BOUND TREE MEDICAL CONTRACT - Amendment 2 |
| 4. | **2016-212** PRICE ONLY CONTRACT RENEWAL WITH MCKESSON MEDICAL - SURGICAL INC. FOR LABORATORY SUPPLIES  
**Attachments:**  
McKesson Medical-Surgical Inc - Laboratory Supplies Contract Amend 2 |
| 5. | **2016-216** PRICE ONLY CONTRACT RENEWAL WITH CLARK TIRE & AUTO INC. FOR GUILFORD COUNTY VEHICLE MAINTENANCE  
**Attachments:**  
Clark Tire Contract Amendment 1 |
| 6. | **2016-217** PRICE ONLY CONTRACT RENEWAL WITH R&R CAR CARE CENTER FOR VEHICLE MAINTENANCE AND REPAIR SERVICES  
**Attachments:**  
RR Car Care Contract Amendment 1 |
| 7. | **2016-230** PRICE ONLY CONTRACT RENEWAL WITH CI FLEET SOLUTIONS INC. FOR COUNTY VEHICLE MAINTENANCE AND REPAIR SERVICES  
**Attachments:**  
CI Fleet Amendment 1 |
| 8. | **2016-219** PRICE ONLY CONTRACT RENEWAL WITH REISENWEAVER COMMUNICATIONS INC., DBA RCS COMMUNICATIONS GROUP, FOR BASIC VEHICLE MAINTENANCE & REPAIR SERVICES  
**Attachments:**  
REISENWEAVER COMMUNICATIONS INC - RCS - Vehicle Maint Contract Arr |
| 9. | **2016-235** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BIG WHEEL TRANSPORTATION FOR NON-EMERGENCY TRANSPORTATION SERVICES  
**Attachments:**  
Big Wheel Transportation 2016-2017 contract new template |
| 10. | **2016-236** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH MNZ CORPORATION (DBA MNZ TRANSPORT) FOR NON-EMERGENCY MEDICAID TRANSPORTATION SERVICES  
**Attachments:**  
MNZ Corporation 2016-2017 contract new template |
11. **2016-240** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH TRIAD TRANSPORTATION FOR NON-EMERGENCY MEDICAID TRANSPORTATION SERVICES

   **Attachments:** Triad Transportation 2016-2017 contract new template

12. **2016-241** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH LEFLEUR TRANSPORTATION OF SOUTH CAROLINA FOR NON-EMERGENCY MEDICAID TRANSPORTATION SERVICES

   **Attachments:** LeFleur Transportation of SC 2016-2017 contract new template

13. **2016-234** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH ADULT CENTER FOR ENRICHMENT FOR ADULT DAY CARE / HEALTH & TRANSPORTATION SERVICES

   **Attachments:** Adult Center for Enrichment 2016-2017 contract new template

14. **2016-237** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH EMMANUEL SENIOR ENRICHMENT CENTER FOR ADULT DAY CARE SERVICES

   **Attachments:** Emmanuel Senior Enrichment 2016-2017 contract new template

15. **2016-238** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH CARING HANDS FOR IN-HOME AIDE SERVICES

   **Attachments:** Caring Hands Home Health 2016-2017 Contract new template

16. **2016-245** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH AMERICAN CHILDREN'S HOME FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

   **Attachments:** American Children's Home 2016-2017 contract new template

17. **2016-246** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BARIUM SPRINGS HOME FOR CHILDREN FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

   **Attachments:** Barium Springs Home for Children 2016-2017 contract new template

18. **2016-248** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH CHILDREN'S HOME SOCIETY FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

   **Attachments:** Children Home Society 2016-2017 contract

19. **2016-249** DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH OMNI VISIONS FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

   **Attachments:** Omni Visions 2016-2017 contract new template
20. **2016-247**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH YOUTH FOCUS FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

**Attachments:**  
Youth Focus 2016-2017 contract new template

21. **2016-250**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH YOUTH UNLIMITED FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

**Attachments:**  
Youth Unlimited 2016-2017 contract

22. **2016-251**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH EASTER SEALS / UNITED CEREBRAL PALSY NC HOUSING FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

**Attachments:**  
Easter Seals UCP of NC 2016-2017 contract new template

23. **2016-252**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH THE CHILDREN'S HOME FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

**Attachments:**  
The Children's Home 2016-2017 contract new template

24. **2016-254**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BAPTIST CHILDREN'S HOME OF NORTH CAROLINA FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

**Attachments:**  
Baptist Children's Homes of NC 2016-2017 contract new template

25. **2016-255**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH PINNACLE FAMILY SERVICES OF NORTH CAROLINA FOR RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES

**Attachments:**  
Pinnacle Family Services of NC 2016-2017 contract new template

26. **2016-256**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH FAMILY SERVICE OF THE PIEDMONT FOR TEMPORARY EMERGENCY SERVICES TO DOMESTIC VIOLENCE VICTIMS

**Attachments:**  
Family Service of the Piedmont DV 2016-2017 contract new template

27. **2016-239**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH THE SALVATION ARMY TO ADMINISTER ENERGY ASSISTANCE PROGRAMS

**Attachments:**  
The Salvation Army 2016-2017 Contract new template

28. **2016-242**  
DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH NORTHWOODS CONSULTING PARTNERS FOR SOFTWARE MAINTENANCE SERVICES

**Attachments:**  
Northwoods Consulting Partners 2016-2017 contract new template
29. 2016-260  DHHS - PUBLIC HEALTH DIVISION - WAKE FOREST UNIVERSITY BAPTIST MEDICAL CENTER CONTRACT, AMENDMENT #2 - $126,999.96

**Attachments:** WAKE FOREST UNIVERSITY BMC - Medical Director Serv Contract Amend 2

C. MISCELLANEOUS

1. 2016-264  RECEIVE BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY2015-16 BUDGET ORDINANCE

**Sponsors:** Budget

**Attachments:** Budget Amends Report June 16 2016.pdf

2. 2016-259  PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 2016

**Attachments:** May 2016 NCVTS Pending Refund report
May 2016 Rebates & Releases

3. 2016-257  TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 2016

**Attachments:** 401C All Guilford 05-31-16
Bev 05-31-16 Detail

4. 2016-231  GUILFORD COUNTY PARKS SPECIAL EVENTS FEE SCHEDULE AND APPLICATION PACKAGE

**Attachments:** GCSpecialEventsAgreementForm
GCSpecialEventsApplication
PR Draft Meeting Minutes 051016

5. 2016-178  MINUTES APPROVAL

**Attachments:** dm060216

VII. NEW BUSINESS

A. 2016-177  EXTENSION FOR INMATE FOOD SERVICES FOR GUILFORD COUNTY SHERIFF'S OFFICE AND JUVENILE DETENTION

**Attachments:** ARAMARK CORRECTIONAL SERVICES LLC - Juvenile Detention Contract Amend 4 - 9C
ARAMARK CORRECTIONAL SERVICES LLC - Law Enf Contract Amend 4 - 9C

VIII. CONSIDER AND ADOPT FY 16-17 ANNUAL BUDGET AND BUDGET ORDINANCE
A. **2016-270**  ADOPTION OF FY 2016-2017 ANNUAL BUDGET AND BUDGET ORDINANCE

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 JULY 14, 2016 AT 5:30 PM IN THE
COMMISSIONERS MEETING ROOM,
OLD COUNTY COURTHOUSE
301 W. MARKET STREET, GREENSBORO NC 27401.