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. 2017-184  DHHS - PUBLIC HEALTH DIVISION BUDGET AMENDMENT- ALIGN SMART START CHILD CARE CONSULTATION GRANT -$1680

   **Requested Action:** Approve an increase in Federal/State Revenues of $1,680 and increase the FY 2016-17 Health and Human Services - Public Health Division budget by the same amount to align the Newborn Child Care Consultation grant to the award amount actually received from the Guilford County Partnership for Children.

   **Budget Impact:**
   
   **Budget Ordinance Amendment**
   
   General Fund
   
   $1,680 Increase in Federal/State Revenues
   
   $1,680 Increase in Appropriation to Health & Human Services (Public Health Division)

   **NO ADDITIONAL COUNTY FUNDS REQUIRED**

   **Sponsors:**
   
   Merle Green
2. **2017-207**  
**BUDGET AMENDMENT FOR FY 2016-2017 HEALTH CARE CLAIMS**

**Requested Action:** Authorize transfer of $500,000 from 197135-53270 (retiree claims) to 197130-53270 (active claims), and appropriate $600,000 from 197130-47101 (internal service fund balance) to 197130-53270 (active claims).

**Budget Impact:**
- **Budget Ordinance Amendment Internal Services Fund**
- $600,000 increase in Employee Health Care Plan
- $600,000 increase in Fund Balance Appropriated

**Sponsors:** John Dean (Carol Campbell)

**Attachments:** Copy of Healthcare Transfer.pdf

### B. CONTRACTS

1. **2017-181**  
**ENTER INTO AN INTERLOCAL AGREEMENT FOR REGULATION AND OPERATION OF GUILFORD-MACKINTOSH PARK AT 1345 NC 61 SOUTH, WHITSETT, NC WITH THE CITY OF BURLINGTON.**

**Requested Action:** Approve, in substantial form, the Interlocal Agreement between Guilford County and the City of Burlington for the regulation and operation of Guilford-Mackintosh Park located at 1345 NC 61 South, Whitsett, NC, and authorize staff to take all reasonable actions to finalize and execute said Interlocal Agreement.

**Budget Impact:** FUNDS FOR PARK OPERATION COMMENSURATE WITH ADOPTION OF ANNUAL BUDGETS.

**Sponsors:** Robert McNiece

**Attachments:** McIntosh Park Contract with City of Burlington.docx

2. **2017-180**  
**LEASE OF SPACE AT 303 NORTH RALEIGH STREET, GREENSBORO, NC TO THE WELFARE REFORM LIAISON PROJECT.**

**Requested Action:** Approve, in substantial form, the Lease of Space for one (1) year with four (4) one (1) year renewals to the Welfare Reform Liaison Project for the rental of space at 303 North Raleigh Street, Greensboro, NC, and authorize staff to take all reasonable actions to finalize and execute said lease.

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

**Sponsors:** Robert McNiece

**Attachments:** Welfare Reform Liaison Project Contract 1
3. 2017-179  LEASE OF SPACE AT 6012 LIBERTY ROAD, CLIMAX FROM SOUTHEAST VOLUNTEER FIRE DEPARTMENT INC.

Requested Action: Approve, in substantial form, the lease agreement for the Guilford County EMS to rent space at 6012 Liberty Road, Climax, NC, from the Southeast Volunteer Fire Department Inc. and authorize staff to take all reasonable actions to finalize and execute said lease.

Budget Impact: NO ADDITIONAL COUNTY FUNDS REQUIRED

Sponsors: Robert McNiece

Attachments: SE Fire Department

4. 2017-168  INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO FOR REVISION 11 OF THE JOINT OWNERSHIP AGREEMENT OF 800 MHZ RADIO SYSTEM

Requested Action: Approve revision #11 to the interlocal agreement with the City of Greensboro, in substantial form, effective July 1, 2017 for the joint Greensboro/Guilford County 800 MHz radio system. The agreement includes terms for the capital improvement of infrastructure and provisions for annual maintenance. One year term agreement, effective from July 1, 2017 to June 30, 2018.

Budget Impact: NO ADDITIONAL COUNTY FUNDS; sufficient funds are already allocated in the existing "800 MHz Radio Infrastructure Upgrade" capital project ordinance.

Sponsors: Jim Albright

Attachments: Contract Document.rtf
ATTACHMENTS 800 mhz.rtf

5. 2017-178  PRICE ONLY CONTRACT RENEWAL WITH R&R CAR CARE CENTER LLC FOR VEHICLE MAINTENANCE AND REPAIR SERVICES

Requested Action: Approve a price only contract renewal, in substantial form, with R&R Car Care Center (located at 1212 Battleground Avenue, Greensboro, NC 27408) in the amount of $180,000 for basic vehicle maintenance and repair services. Terms of the contract are for one (1) year beginning July 1, 2017 and ending June 30, 2018.

Budget Impact: FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET

Sponsors: Lt. Chris Martin, Raymond Lowe (Susan Crotts)

Attachments: 2017-178 Contract.rtf
6. **2017-177**

**PRICE ONLY CONTRACT RENEWAL WITH MUNRO MUFFLER BRAKE, D/B/A CLARK TIRE FOR GUILFORD COUNTY VEHICLE MAINTENANCE**

*Requested Action:* Approve a price only contract renewal, in substantial form, with Munro Muffler Brake D/B/A Clark Tire (located at 401 North Elm Street, Greensboro, NC 27401) in the amount of $480,000, for vehicle maintenance and repair services. Terms of the contract are one (1) year, effective July 1, 2017 and ending June 30, 2018.

*Budget Impact:* FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET

*Sponsors:* Lt. Chris Martin, Raymond Lowe (Susan Crotts)

*Attachments:* Monroe Muffler.rtf

7. **2017-203**

**PRICE ONLY CONTRACT RENEWAL WITH CI FLEET SOLUTIONS INC. FOR COUNTY VEHICLE MAINTENANCE AND REPAIR SERVICES**

*Requested Action:* Approve a price only contract renewal, in substantial form, with CI Fleet Solutions Inc. (located at 6381 Burnt Poplar Road, Greensboro NC 27409) in the amount of $180,000 for a term of one (1) year, effective July 1, 2017 and ending June 30, 2018.

*Budget Impact:* FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2016-2017 BUDGET

*Sponsors:* Myra Thompson (Susan Crotts)

*Attachments:* CI Fleet Solutions, Inc. Contract.rtf
CI Fleet Attachments.pdf

8. **2017-176**

**PRICE ONLY CONTRACT RENEWAL WITH REISENWEAVER COMMUNICATIONS INC., DBA RCS WIRELESS TECH, FOR BASIC VEHICLE MAINTENANCE & REPAIR SERVICES**

*Requested Action:* Approve a price only contract renewal, in substantial form, with Reisenweaver Communications, Inc., DBA RCS Wireless Tech, in the amount of $360,000 for a term of one (1) year, effective July 1, 2017 and ending June 30, 2018.

*Budget Impact:* FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET

*Sponsors:* Lt. Chris Martin, Raymond Lowe (Susan Crotts)

*Attachments:* 2017-176 RCS.pdf
9. **2017-173**

INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO
FIRE DEPARTMENT FOR A MEDICAL ADVISOR

**Requested Action:**
Approve interlocal agreement with the City of Greensboro, on behalf of its Fire Department, in substantial form, for the Guilford County Medical Director or designee to act as their Education Medical Advisor.

**Budget Impact:**
NO ADDITIONAL COUNTY FUNDS

**Sponsors:**
Jim Albright

**Attachments:**
GREENSBORO CITY OF - GFD EMS Basic Education Agreement - 6-5-17 Ver.
10. **2017-167**

**INTERLOCAL AGREEMENT WITH THE CITY OF GREENSBORO & CAPITAL PROJECT ORDINANCE FOR CO-LOCATION AT FIRE STATION 63**

**Requested Action:** Approve interlocal agreement, in substantial form, with the City of Greensboro for purchase of space for EMS in Fire Station 63, located at 4306 Burlington Rd., Greensboro, NC 27405; amend the EMS Base Station 4 Relocation project ordinance and return the balance to the County Building Construction Fund with the intent to use the remaining balance for the Greensboro Fire Station 63 project, and acknowledge that staff will close the Base Station 4 project as of June 30, 2017 for reporting purposes; and adopt a capital project ordinance in the amount of $511,248 to be effective July 1, 2017 for the Fire Station 63 EMS Co-Location.

**Budget Impact:**

**Capital Project Ordinances**

*EMS Base Station 4 Relocation*

County Building Construction Fund
$332,525 Decrease in Appropriated Fund Balance
$332,525 Decrease in Appropriation to EMS Base Station 4 Relocation

*Fire Station 63 EMS Co-Location*

County Building Construction Fund
$511,248 Increase in Appropriated Fund Balance
$511,248 Increase in Appropriation to Fire Station 63 Co-Location

**Sponsors:**

Jim Albright

**Attachments:**

Draft Contract.rtf
EMS Area - FS 63.pdf
Notice to proceed GFD 63.doc
Capital Project Amend Summary 6-15-17.pdf
Emergency Medical Services (EMS) Base Station 4 Relocation - Amended 6-15
Fire Station 63 EMS Co-Location - Adopt 6-15-17.pdf
11. **2017-172**  
**ONE STEP FURTHER - JAIL DIVERSION SERVICES**  
**Requested Action:** Approve contract with One Step Further to provide instructional classes to defendants referred from the Guilford County Court System. The contract amount is $100,000 and the contract period will begin July 1, 2017 and end June 30, 2018.  
**Budget Impact:** FUNDS COMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET  
**Sponsors:** Angela Liverman  
**Attachments:** ONE STEP FURTHER INC CONTRACT.doc  
One Step Further Report.pdf

12. **2017-185**  
**DHHS - PUBLIC HEALTH DIVISION - NC HEALTH INFORMATION EXCHANGE AUTHORITY PARTICIPATION & SUBSCRIPTION AGREEMENT (NC HIEA).**  
**Requested Action:** Approve agreement, in substantial form, with North Carolina Health Information Exchange Authority (NC HIEA), in substantial form.  
**Budget Impact:** NO ADDITIONAL COUNTY FUNDS  
**Sponsors:** Merle Green  
**Attachments:** NC HEALTH INFORMATION EXCHANGE AUTHORITY CONTRACT

13. **2017-204**  
**DHHS - PUBLIC HEALTH DIVISION - WAKE FOREST UNIVERSITY HEALTH SCIENCES - ANTIMICROBIAL-RESISTANT GONORRHEA CONTRACT-$429,281.**  
**Requested Action:** Approve contract with Wake Forest University Health Sciences, in substantial form, in the amount of $429,281, to be effective for the period 06/01/2017-05/31/2018.  
**Budget Impact:** FUNDS COMMENSURATE WITH THE ADOPTION OF FY 2017/2018 BUDGET  
**Sponsors:** Merle Green  
**Attachments:** Wake Forest.rtf  
Wake ForestATTACHMENTS - CM 102.pdf
14. **2017-202**  
MALACHI HOUSE II CONTRACT AMENDMENT NO. 3 FOR CLEANING AND MAINTENANCE SERVICES AT THE GUILFORD COUNTY ANIMAL SHELTER

**Requested Action:** Approve MALACHI HOUSE II contract amendment 3, in substantial form, in the amount of $340,000 to be effective July 1, 2017 to expire on June 30, 2018.

**Budget Impact:** FUNDS COMENSURATE WITH THE ADOPTION OF THE FY 17/18 BUDGET

**Requested Action:**

**Sponsors:** Drew Brinkley

**Attachments:** Mallachi House Contract Document.pdf

15. **2017-200**  
DHHS - DIVISION OF SOCIAL SERVICES CONTACT WITH YOUTH FOCUS, INC (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

**Requested Action:** Approve (Price Only) contract, in substantial form, with Youth Focus, Inc. for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is **$400,000.00**. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is **$400,000.00**  
FUNDS COMENSURATE WITH THE ADOPTION OF THE FY 2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 Youth Focus 2017-2018 contract new template
16. **2017-201**  
**DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH YOUTH UNLIMITED (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)**  

**Requested Action:** Approve (Price Only) contract, in substantial form, with Youth Unlimited for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is $400,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is $400,000.00 FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY 2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 Youth Unlimited 2017-2018 contract

17. **2017-199**  
**DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH THE CROSSNORE SCHOOL AND CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)**  

**Requested Action:** Approve (Price Only) contract, in substantial form, with The Crossnore School and Children’s Home for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is $400,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is $400,000.00. FUNDS COMMENSURATE WITH ADOPTING THE FY 2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 The Crossnore School and Children's Home 2017-2018 contract new templ
18. **2017-198**

**DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH PINNACLE FAMILY SERVICES OF NORTH CAROLINA (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)**

**Requested Action:** Approve (Price Only) contract, in substantial form, with Pinnacle Family Services of North Carolina for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is **$300,000.00**. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is **$300,000.00**. FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 Pinnacle Family Services of NC 2017-2018 contract new template

19. **2017-197**

**DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH NAZARETH CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND THERAPUTIC SERVICES)**

**Requested Action:** Approve (Price Only) contract, in substantial form, with Nazareth Children’s Home for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is **$300,000.00**. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is **$300,000.00**  FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 Nazareth Children's Home 2017-2018 contract new template
20. 2017-196  DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH CHILDREN'S HOME SOCIETY (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

**Requested Action:** Approve (Price Only) contract, in substantial form, with Children’s Home Society for room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is $1,000,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is $1,000,000.00. FUNDS COMMENSURATE WITH ADOPTION OF THE FY 2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 Children Home Society 2017-2018 contract

21. 2017-195  DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH BAPTIST CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

**Requested Action:** Approve (Price Only) contract, in substantial form, with Baptist Children’s Home of North Carolina for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is $530,000.00. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is $530,000.00 FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 Baptist Children's Homes of NC 2017-2018 contract
22. **2017-194**

DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH AMERICAN CHILDREN'S HOME (RESIDENTIAL FOSTER CARE AND THERAPEUTIC SERVICES)

**Requested Action:** Approve (Price Only) contract, in substantial form, with American Children's Home for foster care room and board services, by and through the Health and Human Services Department (Social Services Division). Contract amount is **$270,000.00**. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is **$270,000.00**. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017-2018 BUDGET

**Sponsors:** Heather Skeens

**Attachments:** 230 American Children's Home 2017-2018 contract new template

23. **2017-193**

DHHS - DIVISION OF SOCIAL SERVICES CARING HANDS HOME HEALTH (IN HOME AIDE SERVICES)

**Requested Action:** Approve (Price Only) contract, in substantial form, with Caring Hands for in home aide services, by and through the Department of Health and Human Services (Social Services Division). Contract amount is **$317,500.00**. This amount consists of **$267,750.00** in Federal funds (HCCBG), **$17,500.00** in State Funds (SSBG), and **$32,250.00** in COUNTY funds. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is **$317,500.00**. This amount consists of **$267,750.00** in Federal funds (HCCBG), **$17,500.00** in State Funds (SSBG), and **$32,250.00** in COUNTY funds. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Sponsors:** Heather Skeens

**Attachments:** 230 Caring Hands Home Health 2017-2018 Contract new template
24. **2017-191**  
**DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH ARO COMMUNITY SERVICES (IN HOME AIDE SERVICES)**

**Requested Action:** Approve (Price Only) contract, in substantial form, with ARO Community for in home aide services, by and through the Department of Health and Human Services (Social Services Division). Contract amount is **$204,700.00**. This amount consists of **$177,030.00** in Federal funds (HCCBG), **$7,000.00** in State Funds (SSBG), and **$20,670.00** in COUNTY funds. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** Contract amount is **$204,700.00**. This amount consists of **$177,030.00** in Federal funds (HCCBG), **$7,000.00** in State Funds (SSBG), and **$20,670.00** in COUNTY funds. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Sponsors:** Heather Skeens

**Attachments:** 230 ARO Community Services 2017-2018 Contract new template

25. **2017-190**  
**DHHS - DIVISION OF SOCIAL SERVICES CONTRACT WITH ADULT CENTER FOR ENRICHMENT (ADULT DAY CARE SERVICES)**

**Requested Action:** Approve (Price Only) contract, in substantial form, with Adult Center for Enrichment for adult day care services, by and through the Health and Human Services Department (Social Services Division). Contract amount is **$274,023.70**. The contract period will begin on July 1, 2017 and end on June 30, 2018. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Budget Impact:** This year’s contract will be decrease to **$274,023.70** for FY2017-2018 due to funding. FUNDS COMMENSURATE WITH THE ADOPTION OF THE FY2017/2018 BUDGET.

**Sponsors:** Heather Skeens

**Attachments:** 230 Adult Center for Enrichment 2017-2018 contract new template
C. MISCELLANEOUS

1. **2017-182**  
   TAX COLLECTION AND BEVERAGE LICENSE REPORTS FOR MONTH ENDING MAY 31, 2017
   
   **Requested Action:**  
   Accept and approve the tax collection and beverage licensing reports for month ending May 31, 2017.
   
   **Budget Impact:**  
   NO ADDITIONAL COUNTY FUNDS REQUIRED
   
   **Sponsors:**  
   Ben Chavis
   
   **Attachments:**  
   401-C All Guilford 05-31-17
   Bev 05-31-17 Detail

2. **2017-183**  
   PROPERTY TAX REBATES AND RELEASES FOR MONTH ENDING MAY 31, 2017
   
   **Requested Action:**  
   Accept and approve property tax rebates and releases for the month ending May 31, 2017.
   
   **Budget Impact:**  
   NO ADDITIONAL COUNTY FUNDS REQUIRED
   
   **Sponsors:**  
   Ben Chavis
   
   **Attachments:**  
   May 2017 Rebates & Releases
   May 2017 NCVTS Pending Refund report

3. **2017-186**  
   BUDGET AMENDMENT REPORT FOR BUDGET AMENDMENTS PROCESSED UNDER THE AUTHORITY GRANTED TO THE COUNTY MANAGER IN THE FY 2016-17 BUDGET ORDINANCE
   
   **Requested Action:**  
   Receive Budget Amendment report for budget amendments processed under the authority granted to the County Manager in the FY 2016-17 Budget Ordinance.
   
   **Sponsors:**  
   Michael Halford
   
   **Sponsors:**  
   Budget and Halford
   
   **Attachments:**  
4. **2017-155 APPROVAL OF THE MINUTES**

**Requested Action:** Approve the following sets of Minutes:
- 05/03/17 Budget Work Session
- 06/01/17 Mental Health Sub Committee Meeting

**Sponsors:** Robin Keller

**Attachments:**
- WSdm05.30.17.docx
- comMHL06.01.17.pdf

**VI. NEW BUSINESS**

**A. 2017-157 OLD COUNTY COURTHOUSE RENOVATION CONTRACT AWARD & PROJECT AMENDMENT**

**Requested Action:** Award contract to J. Wayne Poole in Greensboro, NC in the amount of $2,474,264; approve contract and authorize staff to perform any and all actions necessary to finalize the contract details; and approve amended Old Courthouse Renovation capital project ordinance.

**Budget Impact:**

**Capital Project Ordinance**

*Old Courthouse Renovation*
- County Building Construction Fund
- $100,000 Decrease in Appropriated Fund Balance
- $7,900,000 Decrease in Anticipated Future Financing
- $3,500,000 Increase in Bond Proceeds
- $4,500,000 Decrease in Appropriation to Old Courthouse Renovation

**Sponsors:** Robert McNiece, Facilities/Property Management/Parks Director

**Attachments:**
- OCH Capital Project Amend Summary 6-15-17.pdf
- Old Courthouse Renovation - Amend 6-15-17.pdf
B. 2017-156  DHHS - DIVISION OF SOCIAL SERVICES REVENUE ADJUSTMENTS

Requested Action: Increase State/Federal Revenues by $1,839,700 and increase Health and Human Services Social Services FY 2016-17 budget by $1,839,700 to reflect actual State/Federal funds awarded.

Budget Impact: Budget Ordinance Amendment General Fund $1,839,700 Increase in State/Federal Revenues $1,839,700 Increase in Appropriation to Health & Human Services (Social Services)

Sponsors: Heather Skeens (Myra Thompson)

C. 2017-189 RATE INCREASE FOR HOME AND COMMUNITY CARE BLOCK GRANT FOR ADULT DAY CARE

Requested Action: Receive DHHS-DSS updates on Adult Day Care fee increases.

Budget Impact: NO ADDITIONAL COUNTY DOLLARS

Sponsors: Heather Skeens (Jenise Davis)

D. 2017-152 GREENSBORO/GUILFORD COUNTY TOURISM DEVELOPMENT AUTHORITY BUDGET ORDINANCE FOR FY 2017-2018

Requested Action: Approve the Greensboro/Guilford County Tourism Development Authority's (the Authority) budget ordinance for the 2017-2018 fiscal year. Total budgeted Authority General Fund expenditures are $5,782,793.

Sponsors: Henri Fourrier, Reid Baker

Sponsors: Tourism Development Authority

Attachments: 2018 Tourism Budget Ordinance
Tourism 2017-2018 Budget for BOC
E.  **2017-210**

APPROVAL OF AN AGREEMENT BETWEEN THE NORTH CAROLINA OFFICE OF STATE BUDGET AND MANAGEMENT AND GUILFORD COUNTY FOR THE ADMINISTRATION OF STATE FUNDS IN AN AMOUNT NOT TO EXCEED $3,637,245.25 PURSUANT TO SESSION LAW 2017-17 (REGIONAL WATER PROJECT)

**Requested Action:** Approve Grant Project Ordinance and associated Agreement, in substantial form, between the North Carolina office of State Budget and Management and Guilford County for the Administration of State funds in an Amount not to Exceed $3,637,245.25 Pursuant to Session Law 2017-17, to be effective July 1, 2017

**Budget Impact:**

**PROJECT ORDINANCE FOR REGIONAL WATER SYSTEM PROJECT**

<table>
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<th>EXPENDATURE</th>
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Regional Water System Project State Funds

**NO ADDITIONAL COUNTY FUNDS**

**Sponsors:** Marty K. Lawing

**Attachments:** Regional Water System Project.docx

VII. APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS.

A.  **2017-206**

APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

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

**Attachments:**
- Julian Fire Commission.pdf
- Lacy Colson.pdf

VIII. CONSIDER AND ADOPT FY17-18 ANNUAL BUDGET AND BUDGET ORDINANCE
A. **2017-205**  
ADOPTION OF FY 2017-2018 ANNUAL BUDGET AND BUDGET ORDINANCE  

**Requested Action:** Consider and Adopt FY 2017-2018 Annual Budget and Budget Ordinance.

IX. COMMENTS FROM COUNTY MANAGER

X. COMMENTS FROM COMMISSIONERS

XI. ADJOURN

THE NEXT REGULAR MEETING OF THE GUILFORD COUNTY BOARD OF COMMISSIONERS WILL BE HELD JULY 20, 2017 AT 5:30PM IN THE COMMISSIONERS MEETING ROOM OLD COUNTY COURTHOUSE 301 W. MARKET STREET, GREENSBORO NC 27401