### Consent Items 01

<table>
<thead>
<tr>
<th>Item #</th>
<th>Description</th>
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<th>Motion/Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item A</td>
<td>Renewal of agreements for locksmith and safe services with Heath Locksmith Inc., d/b/a Kittles Locksmith, South Daytona and Ormond Hardware Co., Inc., d/b/a AHC Safe &amp; Lock, Ormond Beach, 18-B-03VB. Estimated annual expenditure: $225,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item B</td>
<td>Assignment and assumption of agreements for various professional services with Tindale Oliver 20-SQ-124JD, 20-SQ-125JD, 21-SQ-161SR.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item C</td>
<td>Transfers in response to Internal Audit Recommendations. Expenditure: $573,000</td>
<td>APPROVED and ADOPTED Budget Resolution No. 2022-18 and Budget Resolution No. 2022-19</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item D</td>
<td>Contract for tourist/convention development tax taxpayer audit services with James Moore &amp; Co., P.L.; 21-SQ-184BB. Expenditure: $50,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item E</td>
<td>Amendment to Agreement with Cathedral Corporation for printing for the treasury and billing division, 19-P-04KT. Estimated expenditure: $35,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item F</td>
<td>Award of bid for audio/video maintenance and repair services with The Integration Factory Inc., 21-B-190JRD. Estimated annual expenditure: $38,498</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item G</td>
<td>Amendment to the classification and compensation plan schedule.</td>
<td>APPROVED and ADOPTED Resolution No. 2022-20</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item H</td>
<td>Settlement of Liability Case: Aubrey Graham and Andriana Delvalle v. County of Volusia, Case No. 2021-30436-CICI. Settlement amount: $80,000</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
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<tr>
<td>Item I</td>
<td>Approval of Opioid Settlement with Endo Pharmaceuticals, Inc.</td>
<td>APPROVED.</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
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<td>Settlement amount: $146,215</td>
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<tr>
<td>Item J</td>
<td>Implementing a Comprehensive Emergency Management Plan (CEMP) Review Fee</td>
<td>APPROVED and ADOPTED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
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<td>Schedule and Structure. Expected annual revenue: $18,000</td>
<td>Resolution No. 2022-21</td>
<td></td>
</tr>
<tr>
<td>Item K</td>
<td>Authorization to utilize Everbridge Alerting System.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item L</td>
<td>Setting public hearing for certificate of public convenience and necessity</td>
<td>APPROVED.</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
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<td>(CoPCN) for the City of DeLand advanced life support (ALS), non-transport</td>
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<td>emergency medical services provider.</td>
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<tr>
<td>Item M</td>
<td>Approval of single source agreement for supply chain management system with</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
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<td>EMS Technology Solutions, LLC. Estimated Annual Expenditure: $34,920</td>
<td></td>
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<tr>
<td>Item N</td>
<td>Selection of A.M. Weigel Construction, Inc., for construction management/</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Post; carried 7 to 0.</td>
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<td>general contracting for the new Correctional Facility Inmate Isolation</td>
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<td>Dormitory, 22-SQ-11SR, C1804.</td>
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End of Consent Items

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<tr>
<td>Item 02</td>
<td>Presentation by Connie Garzon, Volusia County/UCF Incubator Manager.</td>
<td>APPROVED to have a report by the Volusia County/UCF Incubator quarterly.</td>
<td>Motion by Wheeler; seconded by Girtman; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 02-A</td>
<td>ECHO Direct County Expenditure - Dr. Mary McLeod Bethune Statue.</td>
<td>APPROVED</td>
<td>Motion by Wheeler; seconded by Girtman; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 03</td>
<td>Recommended changes to the ECHO Guidebook.</td>
<td>APPROVED</td>
<td>Motion by Girtman; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 04</td>
<td>Budget Resolutions - Approval of Coronavirus Local Fiscal Recovery Fund (CLFRF) of the American Rescue Plan Act (ARPA) project list including</td>
<td>APPROVED the two project lists, Budget Resolution No. 2022-</td>
<td>Motion by Girtman; seconded by Post; carried 7 to 0.</td>
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<td>utilization of $35,000,000 of estimated revenue loss to reimburse employee wages and benefits; and Approval of ARPA transition fund project list. Expenditure from Federal Coronavirus Local Fiscal Recovery Fund Grant: $94,816,702 (excludes $12,652,229 budgeted and expended in prior fiscal year) (includes transfer to self-insurance funds of $2,500,000) Expenditure from ARPA Transition Fund (revenue loss): $35,000,000 (includes transfer to Marine Science Center Capital fund of $2,945,000)</td>
<td>22 and Budget Resolution No. 2022-23 and grant the County Manager the authority to make certain transfers within the ARPA direct project list.</td>
<td></td>
</tr>
<tr>
<td>Item 05</td>
<td>Resolution submitting transportation Priority Project applications to the River to Sea Transportation Planning Organization.</td>
<td>APPROVED and ADOPTED Resolution No. 2022-24</td>
<td>Motion by Girtman; seconded by Post; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 06</td>
<td>Proposed vacation of a portion of Orange Acres Map Book 28 Page 62 in the DeLand area.</td>
<td>APPROVED and ADOPTED Resolution No. 2022-25</td>
<td>Motion by Girtman; seconded by Robins; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 07</td>
<td>Proposed Vacation of portions of N.M. Alexander's Addition to Beresford, recorded in MB 5, PG 3, and 1st Unit Lake Beresford, recorded in MB 10, PG 234. (DeLand area) County Council District # 1</td>
<td>APPROVED and ADOPTED Resolution No. 2022-26</td>
<td>Motion by Girtman; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 08</td>
<td>Proposed vacation of a portion of the plat of The Berkshire's Subdivision, Map Book 10, Page 131 in the DeLand area.</td>
<td>APPROVED and ADOPTED Resolution No. 2022-27</td>
<td>Motion by Post; seconded by Girtman; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 09</td>
<td>Ordinance 2022-9, adoption hearing for the execution of a second amended inter-local service boundary agreement (ISBA) regarding the North U.S. 1 joint planning and municipal service area between the County of Volusia and the City of Ormond Beach. Attorney for applicant: Glen Storch</td>
<td>APPROVED and ADOPTED Ordinance No. 2022-9.</td>
<td>Motion by Johnson; seconded by Lowry; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 10</td>
<td>Ordinance Number 2022-11 for amending section 86-271 of the Code of Ordinances to provide for an extension of COVID-19 Administrative Leave Estimated expenditure: $250,000</td>
<td>APPROVED and ADOPTED Ordinance No. 2022-11 with July 1st Deadline.</td>
<td>Motion by Wheeler; seconded by Robins; carried 7 to 0.</td>
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<td>Item 11</td>
<td>The Department of Corrections requests direction on the implementation of Inmate Subsistence Fees to help defray costs of incarcerating inmates.</td>
<td>APPROVED to implement subsistence fees and counter claims for the cost of incarceration to help pay for the cost of incarcerating inmates at the rate of $5 daily; a $20 booking fee and to follow the States reimbursement program.</td>
<td>Motion by Johnson; seconded by Lowry; carried 7 to 0.</td>
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<td>APPROVED to amend motion to a $30 booking fee.</td>
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<td>FAILED to amend motion to a $2.50 daily subsistence fees.</td>
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<td>APPROVED $50 Statutory offset fee.</td>
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<tr>
<td>Item 12</td>
<td>Internal Audit of Capital Improvement Projects, report 2022-01.</td>
<td>ACCEPT Report</td>
<td>Motion by Lowry; seconded by Wheeler; carried 7 to 0.</td>
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<td>Item 13</td>
<td>Request for authorization to pursue legal remedies for collection of amounts owed by West Volusia Hospital District for FY 2021-2022 Medicaid contribution.</td>
<td>APPROVED authorization to pursue legal remedies, including filing suit, against WVHD in order to collect WVHD’s proportionate share of the Medicaid contribution amount, as such amount was as determined by Council. APPROVED for staff to come back with information on what the role of the Hospital districts is and what would happen if the relationship would change.</td>
<td>Motion by Lowry; seconded by Robins; carried 7 to 0.</td>
</tr>
<tr>
<td>Item 14</td>
<td>ECHO Direct County Expenditure - Dr. Mary McLeod Bethune Statue.</td>
<td>MOVED TO ITEM 02-A.</td>
<td>N/A</td>
</tr>
<tr>
<td>Item 15</td>
<td>Community events update and COVID update.</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Item 16</td>
<td>District 2 Appointment to the Code Enforcement Board. (Nominee does not have to live in council member's district)</td>
<td>Wheeler CONTINUED to March 1, 2022 Council meeting</td>
<td>N/A</td>
</tr>
<tr>
<td>Item 17</td>
<td>Chair's appointment to the Southeast Volusia Advertising Authority.</td>
<td>PULLED due to applicant withdrawing their application.</td>
<td>N/A</td>
</tr>
<tr>
<td>Item 18</td>
<td>Chair's East-side appointment to the Cultural Council.</td>
<td>Brower NOMINATED Stephanie Mason</td>
<td>Motion by Post; seconded by Lowry; carried 7 to 0.</td>
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<td>Teague for appointment for a two year term expiring March 31, 2023.</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Item 19</td>
<td>Presentation: Business Services Department, Summary of Budget Presentation.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Robins; carried 7 to 0.</td>
</tr>
</tbody>
</table>

Matters not on the agenda

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<tr>
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<td>To allow Councilmember Wheeler to participate virtually.</td>
<td>APPROVED</td>
<td>Motion by Lowry; seconded by Robins; carried 7 to 0.</td>
</tr>
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</table>