

**VOLUSIA COUNTY COUNCIL ACTION LIST****MEETING DATE: February 15, 2022****Consent Items 01**

<b>Item #</b>	<b>Description</b>	<b>Action</b>	<b>Motion/Vote</b>
Item A	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 & Lock, Ormond Beach, 18-B-03VB. Estimated annual expenditure: \$225,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item B	Assignment and assumption of agreements for various professional services with Tindale Oliver 20-SQ-124JD, 20-SQ-125JD, 21-SQ-161SR.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item C	Transfers in response to Internal Audit Recommendations. Expenditure: \$573,000	APPROVED and ADOPTED Budget Resolution No. 2022-18 and Budget Resolution No. 2022-19	Motion by Lowry; seconded by Post; carried 7 to 0.
Item D	Contract for tourist/convention development tax taxpayer audit services with James Moore & Co., P.L.; 21-SQ-184BB. Expenditure: \$50,000	APPROVED.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item E	Amendment to Agreement with Cathedral Corporation for printing for the treasury and billing division, 19-P-04KT. Estimated expenditure: \$35,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item F	Award of bid for audio/video maintenance and repair services with The Integration Factory Inc., 21-B-190JRD. Estimated annual expenditure: \$38,498	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item G	Amendment to the classification and compensation plan schedule.	APPROVED and ADOPTED Resolution No. 2022-20	Motion by Lowry; seconded by Post; carried 7 to 0.
Item H	Settlement of Liability Case: Aubrey Graham and Andriana Delvalle v. County of Volusia, Case No. 2021-30436-CICI. Settlement amount: \$80,000	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

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Item I	Approval of Opioid Settlement with Endo Pharmaceuticals, Inc. Settlement amount: \$146,215	APPROVED.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item J	Implementing a Comprehensive Emergency Management Plan (CEMP) Review Fee Schedule and Structure. Expected annual revenue: \$18,000	APPROVED and ADOPTED Resolution No. 2022-21	Motion by Lowry; seconded by Post; carried 7 to 0.
Item K	Authorization to utilize Everbridge Alerting System.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item L	Setting public hearing for certificate of public convenience and necessity (CoPCN) for the City of DeLand advanced life support (ALS), non-transport emergency medical services provider.	APPROVED.	Motion by Lowry; seconded by Post; carried 7 to 0.
Item M	Approval of single source agreement for supply chain management system with EMS Technology Solutions, LLC. Estimated Annual Expenditure: \$34,920	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.
Item N	Selection of A.M. Weigel Construction, Inc., for construction management/general contracting for the new Correctional Facility Inmate Isolation Dormitory, 22-SQ-11SR, C1804.	APPROVED	Motion by Lowry; seconded by Post; carried 7 to 0.

### End of Consent Items

Item #	Description	Action	Motion/Vote
Item 02	Presentation by Connie Garzon, Volusia County/UCF Incubator Manager.	APPROVED to have a report by the Volusia County/UCF Incubator quarterly.	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 02-A	ECHO Direct County Expenditure - Dr. Mary McLeod Bethune Statue.	APPROVED	Motion by Wheeler; seconded by Girtman; carried 7 to 0.
Item 03	Recommended changes to the ECHO Guidebook.	APPROVED	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 04	Budget Resolutions - Approval of Coronavirus Local Fiscal Recovery Fund (CLFRF) of the American Rescue Plan Act (ARPA) project list including	APPROVED the two project lists, Budget Resolution No. 2022-	Motion by Girtman; seconded by Post; carried 7 to 0.

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	<p>utilization of \$35,000,000 of estimated revenue loss to reimburse employee wages and benefits; and Approval of ARPA transition fund project list.</p> <p><u>Expenditure from Federal Coronavirus Local Fiscal Recovery Fund Grant: \$94,816,702</u> (excludes \$12,652,229 budgeted and expended in prior fiscal year) (includes transfer to self-insurance funds of \$2,500,000)</p> <p><u>Expenditure from ARPA Transition Fund (revenue loss): \$35,000,000</u> (includes transfer to Marine Science Center Capital fund of \$2,945,000)</p>	22 and Budget Resolution No. 2022-23 and grant the County Manager the authority to make certain transfers within the ARPA direct project list.	
Item 05	Resolution submitting transportation Priority Project applications to the River to Sea Transportation Planning Organization.	APPROVED and ADOPTED Resolution No. 2022-24	Motion by Girtman; seconded by Post; carried 7 to 0.
Item 06	Proposed vacation of a portion of Orange Acres Map Book 28 Page 62 in the DeLand area.	APPROVED and ADOPTED Resolution No. 2022-25	Motion by Girtman; seconded by Robins; carried 7 to 0.
Item 07	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	APPROVED and ADOPTED Resolution No. 2022-26	Motion by Girtman; seconded by Lowry; carried 7 to 0.
Item 08	Proposed vacation of a portion of the plat of The Berkshire's Subdivision, Map Book 10, Page 131 in the DeLand area.	APPROVED and ADOPTED Resolution No. 2022-27	Motion by Post; seconded by Girtman; carried 7 to 0.
Item 09	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	APPROVED and ADOPTED Ordinance No. 2022-9.	Motion by Johnson; seconded by Lowry; carried 7 to 0.
Item 10	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	APPROVED and ADOPTED Ordinance No. 2022-11 with July 1 <sup>st</sup> Deadline.	Motion by Wheeler; seconded by Robins; carried 7 to 0.

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Item 11	The Department of Corrections requests direction on the implementation of Inmate Subsistence Fees to help defray costs of incarcerating inmates.	<p>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.</p> <p>APPROVED to amend motion to a \$30 booking fee.</p> <p>FAILED to amend motion to a \$2.50 daily subsistence fees.</p> <p>APPROVED \$50 Statutory offset fee.</p>	<p>Motion by Johnson; seconded by Lowry; carried 7 to 0.</p> <p>Motion by Lowry; seconded by Robins; carried 6 to 1 with Girtman opposed.</p> <p>Motion by Girtman; seconded by Post; failed 5 to 2 with Johnson, Robins, Wheeler, Brower and Lowry against.</p> <p>Motion by Lowry; seconded by Johnson; carried 5 to 2 with Girtman and Post opposed.</p>
Item 12	Internal Audit of Capital Improvement Projects, report 2022-01.	ACCEPT Report	Motion by Lowry; seconded by Wheeler; carried 7 to 0.

Item #	Description	Action	Motion/Vote
Item 13	Request for authorization to pursue legal remedies for collection of amounts owed by West Volusia Hospital District for FY 2021-2022 Medicaid contribution.	<p>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.</p> <p>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.</p>	<p>Motion by Lowry; seconded by Robins; carried 7 to 0.</p> <p>Motion by Robins; seconded by Wheeler; carried 7 to 0.</p>
Item 14	ECHO Direct County Expenditure - Dr. Mary McLeod Bethune Statue.	MOVED TO ITEM 02-A.	N/A
Item 15	Community events update and COVID update.	N/A	N/A
Item 16	District 2 Appointment to the Code Enforcement Board. (Nominee does not have to live in council member's district)	Wheeler CONTINUED to March 1, 2022 Council meeting	N/A
Item 17	Chair's appointment to the Southeast Volusia Advertising Authority.	PULLED due to applicant withdrawing their application.	N/A
Item 18	Chair's East-side appointment to the Cultural Council.	Brower NOMINATED Stephanie Mason	Motion by Post; seconded by Lowry; carried 7 to 0.

Item #	Description	Action	Motion/Vote
		Teague for appointment for a two year term expiring March 31, 2023.	
Item 19	Presentation: Business Services Department, Summary of Budget Presentation.	N/A	N/A

**Matters not on the agenda**

Description	Action	Motion/Vote
To allow Councilmember Wheeler to participate virtually.	APPROVED	Motion by Lowry; seconded by Robins; carried 7 to 0.