

COUNTY COUNCIL ACTION LIST
June 16, 2016

5	Lowry/Cusack 6-0 (Patterson gone)	APPROVED ADOPTED Res 2016-084	Resolution providing discounted park entrance fees for military members, veterans, and the spouse and parents of certain deceased military members, law enforcement officers, firefighters, emergency medical technicians, and paramedics.
6		WITHDRAWN	Confirmation of appointment. See new agenda item.
	Lowry/Daniels 6-0 (Patterson gone)	APPROVED	Approval of extension service director.
7	Daniels/Lowry 5-0 (Denys out of room) (Patterson gone)	APPROVED	Case S-16-042. Application of Bernard Courtney, owner, requesting a special exception for a garage apartment on Prime Agriculture (A-1) zoned property. Applicant: Bernard Courtney; Owners: Bernard and Sheri Courtney.
8	Wagner/Lowry 6-0 (Patterson gone)	APPROVED	License agreement with MorphoTrust USA, LLC for TSA pre-check enrollment. Annual revenue: \$8,514
9	Patterson/Denys 7-0	APPROVED	Approval of FY 2016-17 budget for CareerSource Flagler/Volusia.
10	Patterson/Denys 7-0	APPROVED ADOPTED Res 2016-079	Resolution - Participation in Qualified Target Industry tax refund program for Advanced Manufacturing & Power Systems, Inc. Expenditure: \$7,200
11	Cusack/Denys 6-0 (Patterson gone)	APPROVED ADOPTED B Res 2016-085	Budget resolution - Community Services Block Grant modification for direct client assistance, staff salaries and benefits, and contracted services. Revenue: \$114,856
12	Denys/Lowry 6-0 (Patterson gone)	APPROVED	Contract with Kenworth of Central Florida for the purchase of transit bus engines, 16-B-88JRD. Expenditure: \$320,625
13	Patterson/Denys 7-0	APPROVED	Approval of assignment and assumption of Priority Research Corporation to Ministry Brands, LLC, for background checks. Estimated annual expenditure: \$37,500
14	Patterson/Denys 7-0	APPROVED	Contract with Brown & Brown of Florida, Inc., Daytona Beach, to provide insurance brokerage services, 16-SQ-09BB. Expenditure: \$85,000/year
15	Denys/Lowry 6-0 (Patterson gone)	APPROVED	Contract extension and amendment to Corvel Healthcare Corporation for workers' compensation medical and pharmacy bill review and state data reporting. Expenditure: \$80,000
16	Patterson/Denys 7-0	APPROVED	Contract extension to AON Consulting, Inc. d/b/a AON Benefits & Insurance Services, Inc. for actuarial services for human resources, workers' compensation and liability insurance, 11-SQ-169BB. Expenditure: \$67,000
17	Patterson/Denys 7-0	APPROVED	Contract with Cigna Health and Life Insurance Company to provide self-funded group health plan administrative services for county employees; 16-P-03BB. Annual expenditure: \$42,000,000
18	Patterson/Denys 7-0	APPROVED	Minutes of the May 19, 2016, county council meeting.

COUNTY COUNCIL ACTION LIST
June 16, 2016

19	Patterson/Denys 7-0	APPROVED	Proclamations Outside Chambers <ul style="list-style-type: none"> • Memorial Day - May 30, 2016. • Juneteenth Celebration Day - June 18, 2016.
20	Patterson/Denys 7-0	APPROVED	Renewal of Lake County contract with Bennett Fire Products, Inc.; Fisher Scientific Company, LLC; Municipal Emergency Services; Municipal Equipment, LLC; NAFECO; and Ten-8 Fire Equipment, for personal protection equipment, safety equipment, fire equipment, and supplies. Estimated annual expenditure: \$172,090
21	Patterson/Denys 7-0	APPROVED	Selection of and negotiation with P & S Paving, Inc. and G-A-I Consultants, Inc. as the design/build team for the East Central Regional Rail Trail, Phases 4B & 5, 15-SQ-184SR, C-1576 and C-1577.
22	Patterson/Denys 7-0	APPROVED ADOPTED Res 2016-080	Resolution - FDOT supplemental grant agreement adjusting federal funding for the Veterans Memorial Bridge replacement project in Daytona Beach; reducing the total grant amount by \$1,001,930
23	Patterson/Denys 7-0	APPROVED	Agreement with Timothy L. Haas d/b/a Integrity Controls, for scale house software program and peripherals, 15-P-143TF. Expenditure: \$59,136 (estimated \$12,000 annually)
24	Patterson/Denys 7-0	APPROVED	Construction contract with Chinchor Electric, Inc. of Enterprise, for the Glen Abbey water treatment plant high service pump back-up control system improvements project, 16-B-96JD, C-1592. Expenditure: \$130,528
25	Denys/Cusack 6-0 (Patterson gone)	APPROVED	Donation to various organizations of local forfeiture monies in accordance with the Florida Contraband Forfeiture Act. Donation: \$180,000
26	Wagner/Lowry 6-0 (Patterson gone)	APPROVED ADOPTED Res 2016-086	Resolution - Renewal of non-exclusive commercial solid waste collection franchise to Waste Pro of Florida, Inc., Daytona Beach. <u>Anticipated revenue: \$56,200</u>
27	Denys/Lowry 6-0 (Patterson gone)	APPROVED	Comprehensive annual financial report for the fiscal year ended September 30, 2015.
28	Wagner/Denys 6-0	CONTINUED	Volusia Governments Water Resource Compact.
29	Wagner 6-0 (Patterson gone)	ADOPTED Res 2016-087 REAPPOINTED for a four year term expiring July 19, 2020	Appointments to Volusia County Industrial Development Authority Wagner: Dennis M. Stark
	Wagner/Cusack 6-0 (Patterson gone)	CONTINUED	Vacancy for the remainder of the four year term expiring July 19, 2017

COUNTY COUNCIL ACTION LIST
June 16, 2016

30	Cusack 6-0 (Patterson gone)	APPOINTED for the remainder of the three year term expiring November 18, 2018	Appointment to the code enforcement board. Cusack: Chad T. Lingenfelter
31	Wagner 6-0 (Patterson gone)	APPOINTED for the remainder of the two year term expiring March 31, 2017	Appointment to the Southeast Volusia Advertising Authority Wagner: Erik Lumbert (non-lodging)