

Lancaster County Council Public Safety Committee Regular Meeting Agenda

Tuesday, January 9, 2018

County Council Conference Room
County Administration Building
101 N. Main Street
Lancaster, SC 29720

1. **Call to Order – Committee Chair Brian Carnes** 5:00 p.m.
2. **Approval of the agenda** *[deletions and additions of non-substantive matters]*
3. **Citizens Comments**
4. **Approval of Minutes from the December 14, 2017 Public Safety Committee regular meeting – pgs. 2-4**
5. **Discussion / Action Items**
 - a. Potential donation of surplus ambulance to Lancaster County School District. – *Steve Willis – pg.5*
 - b. Necessary Upgrade of Software on Live Scan Machine. – *Sheriff Barry Faile – pg.6*
6. **Adjournment**

Anyone requiring special services to attend this meeting should contact 285-1565 at least 24 hours in advance of this meeting.

Lancaster County Council Public Safety Committee agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancaster.org



*Members of Lancaster County Council
Public Safety Committee*

*Brian Carnes, District 7, Chairman
Larry Honeycutt, District 4
Billy Mosteller, District 3*

Minutes of the Lancaster County Council Public Safety Committee Regular Meeting

101 N. Main Street, Lancaster, SC 29720

Thursday, December 14, 2017

Council Members present were Brian Carnes, Larry Honeycutt, Billy Mosteller and Terry Graham. Also present were John Weaver, Steve Willis, Sherrie Simpson, Chief Tom Pickard, Paul Shoup, Peggy Burke and various Department Heads. A quorum of the Lancaster County Public Safety Committee was present for the meeting.

The following press were notified of the meeting by e-mail in accordance with the Freedom of Information Act: *Lancaster News, Kershaw News Era, The Rock Hill Herald, Fort Mill Times, Cable News 2, Channel 9* and the local Government Channel. The agenda was posted in the lobby of the County Administration Building and also on the county website for the required length of time.

Call to Order

Chairman Brian Carnes called the meeting to order at approximately 5:00 p.m.

Approval of the agenda

Larry Honeycutt moved to approve the agenda as written. Seconded by Billy Mosteller. The motion to approve the agenda passed by unanimous vote of 3-0.

Citizens Comments

There were no citizens that came forward for comments.

Approval of Minutes

Billy Mosteller moved to approve the minutes of the November 14, 2017 Public Safety Committee regular meeting. Seconded by Larry Honeycutt. The approval of the minutes passed by unanimous vote of 3-0.

Discussion / Action Items

Excess Funds Collected By EMS for last fiscal year.

Steve Willis explained that the Committee had asked for an update on the excess funds collected by EMS last fiscal year. Larry Honeycutt stated that the excess money could be reserved for the EMS Headquarters and buying property for a new EMS station.

Larry Honeycutt moved that a Resolution be moved to full Council stating that the excess funds collected by EMS minus the amount of money they went over budget on expenditures be reserved and used for the new EMS Headquarters building and that if any money is left, then that money be reserved to purchase property for a new EMS station in Indian Land. Seconded by Billy Mosteller. The motion passed by unanimous vote of 3-0.

Detention Center Inspection Report by the Department of Corrections.

Steve Willis reviewed the Detention Center Inspection Report with the Committee. He stated that linear style jails are not good to use any more. He noted that the current building is too small. He explained that he wanted to make the Committee aware of the report and that a new Detention Center may be a need in the future.

Indian Land Fire Department Station 10 Five Year Financial Projections.

Chief Tom Pickard, Paul Shoup and Peggy Burke reviewed the Indian Land Fire Department Station 10 Five Year Financial Projections report. Chief Pickard stated that the report addressed three areas of needs: staffing, apparatus and future substations. Peggy Burke reviewed the financial analysis of how the needs could be funded.

Larry Honeycutt asked how many full time staff the Indian Land Fire Department has. Chief Pickard responded that they have 6 full time day staff and that the Station is staffed by only volunteers on nights and weekends. Larry Honeycutt stated that he commended the Fire Stations in Indian Land for doing a wonderful job. Brian Carnes asked what the timeline was for completion of the Fire Study. Steve Willis stated that the Fire Study has been delayed due to vendor issues. Brian Carnes stated that this information, along with the Fire Study, will help Council make better decisions in the future regarding fire services.

Request to fund equipment purchases for the Van Wyck Fire Department.

Steve Willis stated that if County funds are used to fund equipment, then the County would need to go through the Procurement process. He further stated that the Van Wyck Fire Department will need to coordinate their equipment needs with the Fire Commission, so that duplicate equipment is not purchased and to ensure that people have been trained and can use the equipment.

Larry Honeycutt stated that the Committee needs the Van Wyck Fire Department to provide a list of equipment needs and their costs. Billy Mosteller asked if the Fire Department had applied for any grants for the equipment. Darren Player stated that they have recently applied for an equipment grant. Brian Carnes stated that it would be helpful if the Department could put the requested equipment and costs on a spreadsheet and they should also explain why they need the equipment.

Darren Player stated that the Van Wyck Fire Department will come back to the Committee in January with updated information.

Adjournment

Larry Honeycutt moved to adjourn the Public Safety Committee meeting. Seconded by Billy Mosteller. The motion to adjourn passed by unanimous vote of 3-0. The Public Safety Committee meeting adjourned at approximately 5:35 p.m.

Respectfully Submitted:

Approved by the Public Safety Committee

Sherrie Simpson
Clerk to Council

Brian Carnes, Chairman

Agenda Item Summary

Ordinance # / Resolution#:	Discussion Item
Contact Person / Sponsor:	Steve Willis
Department:	Administration
Date Requested to be on Agenda:	January Public Safety Committee

Issue for Consideration:

Potential donation of surplus ambulance to Lancaster County School District.

Points to Consider:

About 12 years ago County Council donated a surplus ambulance to LEARN TV at the School District. The vehicle is used as a mobile control studio for taping special events, ballgames, and parades. That vehicle has experienced a major mechanical failure and is no longer repairable.

After being contacted by the School District I made inquiries and learned that we have an ambulance coming off line that would make a suitable replacement. It is mechanically sound but the patient compartment can no longer be certified to meet modern medical requirements for drug storage. It is being retired from the fleet.

It is a 2006 Chevrolet C4500 ambulance (county vehicle # 326) with 181,161 miles. Brandon and Clay report it is mechanically (engine, drive train, chassis) in good condition. The issues in the patient area are not a concern to LEARN TV as they will change the cabinets to hold recorders, monitors, etc.

Funding and Liability Factors:

N/A other than we would forego a minimal amount of revenue from the sale as surplus property. It could not be sold as an ambulance as it can no longer be certified. If approved it would be transferred to the School District at no cost.

Council Options:

Approve or reject the proposed transfer to the School District.

Staff Recommendation:

Approve the transfer. If the Committee recommends such we would prepare a Resolution to carry this out.

Committee Recommendation:

To be determined.

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Sheriff Barry Faile

Department: Sheriff's Office – Necessary Upgrade of Software on Live Scan Machine

Date Requested to be on Agenda: January

Issue for Consideration: Sheriff Faile would like to discuss information received from DataWorks regarding the current hardware being at the end of its life on the Live Scan machine and the need to upgrade software by end of first quarter 2018 in order to maintain coverage.

The agency purchased and installed the DataWorks Livescan, workflows and interfaces. The expanded system Will continue to support existing software, workflows, interfaces and integration with the NIST Manager System.

Dataworks Plus is the only vendor that can provide system expansion for your agency. Dataworks Plus is the creator, Owner, and exclusive provider.

Points to Consider: We have received an invoice for upgrade to hardware for the Live Scan machine (fingerprintin, According to the company, this upgrade is necessary by 3/31/2018 in order to maintain coverage.

Funding and Liability Factors: The quote includes hardware that is at the end of its life and needs to be Up-graded by 3/31/2018 in order to maintain coverage. The quote provided by DataWorks Plus is \$66,300.00.

Council Options: Sheriff Faile is requesting council to consider approving the upgrade of the hardware.

Recommendation: The recommendation is to upgrade the hardware.