



NEW CASTLE COUNTY COUNCIL ADMINISTRATIVE-FINANCE COMMITTEE MEETING

Co-Chair George Smiley, Seventh District
Co-Chair John Cartier, Eighth District

February 8, 2022
5:00 PM

VIRTUAL ZOOM WEBINAR MEETING**

MINUTES

A. Call To Order/Roll Call

B. Approval of Minutes

Administrative-Finance Minutes January 25, 2022

-Mr. Smiley moved to approve the January 25, 2022 Ad-Finance meeting minutes. The motion was seconded by Ms. Kilpatrick and approved by voice vote.

C. Review/Discussion of Resolution(s)

R22-033: AUTHORIZING THE EXECUTION OF ONE PURCHASE ORDER CONTRACT WITH AVOLVE SOFTWARE CORP FOR THE DEPARTMENT OF ADMINISTRATION, OFFICE OF TECHNOLOGY AND ADMINISTRATIVE SERVICES IN THE AMOUNT OF \$36,461.98 Introduced by: Mr. Cartier, Mr. Smiley

-Mr. Cartier read and explained the resolution.

-No Public Comment.

R22-034: AUTHORIZING THE COUNTY EXECUTIVE TO SIGN A CONSENT DECREE WITH THE UNITED STATES OF AMERICA AND THE STATE OF DELAWARE REGARDING THE DELAWARE SAND & GRAVEL LANDFILL SUPERFUND SITE Introduced by: Mr. Sheldon, Mr. Woods

-Mr. Cartier read the resolution.

-Mr. Sheldon introduced the County Attorney.

-NCC First Assistant County Attorney MaryAnn Dougherty, Public Works explained.

-Mr. Carter commented.

-No Public Comment.

D. Review/Discussion of Ordinance(s)

°22-010: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: INCREASE APPROPRIATIONS AND BOND AUTHORIZATIONS \$997,000 TO THE DEPARTMENT OF PUBLIC WORKS, WATER QUALITY IMPROVEMENT PLAN CAPITAL PROJECT Introduced by: Mr. Sheldon, Mr. Woods, Ms. Diller

- Mr. Cartier read and explained the ordinance.
- NCC Chief of Technology and Administrative Services Mike Hojnicky further explained.
- No Public Comment.

°22-011: AMEND THE FY2022 CAPITAL PROGRAM AND BUDGET: APPROPRIATE \$115,000 FROM THE GENERAL FUND TAX STABILIZATION RESERVE ACCOUNT TO THE DEPARTMENT OF ADMINISTRATION, INFORMATION SYSTEMS EXPANSION II CAPITAL PROJECT Introduced by: Mr. Smiley, Mr. Cartier

- Mr. Cartier read and explained the ordinance.
- NCC Chief of Technology and Administrative Services Mike Hojnicky explained further.
- No Public Comment

°22-012: AMEND THE FY2022 APPROVED OPERATING BUDGET: INCREASE THE AUTHORIZED POSITION COUNT BY TEN TEMPORARY GRANT POSITIONS Introduced by: Mr. Smiley

- Mr. Cartier read the ordinance.
- Mr. Smiley explained.
- NCC Chief of Staff Aundrea Almond (NCC ARPA Coordinator Ben Morris-Levinson present), NCC Director of Public Safety Col. Vaughn Bond and members of Council discussed the ordinance.
- No Public Comment

E. New Castle County Grant Requests/Community Events

2/8/22 Grant Matrix

Grant Applicant	Sponsor	Amount Approved	Council Member First/Second	Vote
Warriors Helping Warriors Inc.	Mr. Carter	\$2,500	Mr. Carter/Ms. Kilpatrick	Yes-10 No-0 Absent- Mr. Bell, Mr. Tackett, Mr. Woods. Not Voting-Mr. Smiley

F. Expense and Revenue Round Table

None

G. Other

None

H. Public Comment

No Public Comment

I. Adjournment

Mr. Smiley made a motion and Ms. Kilpatrick seconded to adjourn the meeting. The vote was unanimous. Mr. Cartier adjourned the meeting at 5:47 pm.