

DeKalb County Government

Manuel J. Maloof Center 1300 Commerce Drive Decatur, Georgia 30030

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

2:15 PM

Tuesday, January 21, 2020

Meeting Started At: 2:23 PM

Attendance: Commissioners Davis Johnson, Rader, and Jester;

Present 3 - Chairperson Mereda Davis Johnson, Member Jeff Rader, and

Nancy Jester

I. MINUTES

2020-0121 Commission District(s): All

Minutes for the January 7, 2020 Employee Relations and Public

Safety Committee Meeting

MOTION was made by Jeff Rader, seconded by Mereda Davis

Johnson, that this agenda item be approved. The motion

carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Member Rader

Not Present: 1 - Jester

II. DISCUSSION

Police Community Engagement Efforts

Commissioner Davis Johnson requested that the Police Department inquire with the community as to why they are not reporting crimes;

III. AGENDA ITEM

New Agenda Items:

2019-4808 Commission District(s): ALL

RFP - Request for Proposals No. 19-500530 Employee Health and Benefits Consulting Services (Multi-Year): for use by Finance-Risk Management (RM). Consists of providing professional brokerage and consulting services related to County Employees' Health and Welfare Benefits. Recommend award to the highest scoring proposer: Buck Global, LLC. Amount Not To Exceed: \$2,444,555.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/28/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Member Rader

No: 1 - Jester

No Additional Information Requested;

2020-0010 Commission District(s): ALL

CO - Change Order No. 1 to Purchase Order No. 1126523 issued via Cooperative Agreement for upfitting 10 Quick Response Vehicles: for use by Fire Rescue. This contract consists of upfitting vehicles to include equipment, power supplies, emergency lighting and other accessories. Awarded to Farber Specialty Vehicles. Amount Not To Exceed: \$19,710.00.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/28/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Member Rader, and Jester

No Additional Information Requested;

2020-0035 Commission District(s): ALL

CO- Change Order No.1 for Contract No. 1091642 Medical Examiner Services (Annual Contract with 5 Options to Renew): for use by the Medical Examiner's Office (ME). This contact consists of providing a comprehensive medico-legal investigative system. Awarded to Forensic Medicine Associates, Inc. Amount Not To Exceed: \$3,600,000.00.

This agenda item was no official recommendation

Commissioner Jester requested that hthis item be broought to the Board as a substitute in two parts, one part for the ratification and the second part for the change order;

Commissioners will be expecting a sub from LAW on Tuesday;

2020-0009 Commission District(s): All Commission Districts

Acceptance of Federal Forfeiture Property - Police Services MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/28/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Member Rader, and Jester

No Additional Information Requested;

2020-0007 Commission District(s): All Commission Districts

Acceptance of State Forfeiture Property - Police Services

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 1/28/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Member Rader, and Jester

No Additional Information Requested;

Meeting Ended At: 3:28 PM

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Member Rader, and Jester

Barbara H. Sanders-Norwood CCC, CMC