



DeKalb County Government

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

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Chairperson: Commissioner Mereda Davis Johnson, District 5

Member: Commissioner Jeff Rader, District 2

Member: Commissioner Nancy Jester, District 1

Monday, December 14, 2020

10:00 AM

Special Called Meeting

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 10:00 AM

Attendance: Commissioners Davis Johnson, Rader, Bradshaw, and Cochran-Johnson;

Present 2 - Chairperson Mereda Davis Johnson, and Jeff Rader

Absent 1 - Nancy Jester

I. MINUTES

2020-1432 Commission District(s): All
Minutes for the December 1, 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 Rader

Absent: 1 - Jester

II. STATUS UPDATE

Legislative Agenda Items:

[2020-1420](#) Commission District(s): All Districts
A Resolution Of The Governing Authority Of DeKalb County, Georgia
To The DeKalb County Delegation Of The General Assembly To
Institute A Transparency Policy For Public Safety Officers Whereby
Complaints Are Available For Public Review
**This agenda item was recommended holding in committee to the
Board of Commissioners due back on 12/15/2020 .**

This item will be discussed at the 1/5/21 ERPS;

III. DISCUSSION

On-site Employee Clinic

This item will be discussed at the 1/5/21 ERPS;

IV. AGENDA ITEM

Previously Heard Agenda items:

[2020-1064](#) Commission District(s): All
RFP - Request for Proposals No. 20-500542 for Employee Assistance
Program (Multiyear Contract): for use by the Department of Human
Resource & Merit System (HRMS). Consists of psychological
counseling for all County employees for both personal and work
stress-related conditions and/or other issues. Recommend award to the
highest scoring proposer: Keystone Peer Review Organization
(KEPRO), Inc. Amount Not To Exceed: \$131,040.00.
**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 12/15/2020. The motion
carried by the following vote:**

Yes: 2 - Chairperson Davis Johnson, and Rader

Absent: 1 - Jester

No Additional Information Requested;

New Agenda Items:

[2020-1384](#) Commission District(s): All
LB - Invitation No. 20-101261 Emergency Medical Supplies (Annual Contract with 2 Options to Renew): for use by Fire Rescue (FR). Consists of providing emergency medical supplies for Fire Rescue and Emergency Medical Service units/vehicles. Recommend award to the lowest, responsive and responsible bidders: Bound Tree Medical, LLC and Henry Schein, Inc. Total Amount Not To Exceed: \$650,000.00.
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 12/15/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Absent: 1 - Jester

No Additional Information Requested;

[2020-1559](#) Commission District(s): ALL
SS - Records Management System (RMS) Software Maintenance and Support (Multiyear Sole Source Maintenance Contract): for use by Police Services (PS). This contract consists of maintenance and support of proprietary software used by public safety for records management and field-based reporting. Awarded to CentralSquare Technologies, LLC. Amount Not To Exceed: \$2,419,769.60.
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 12/15/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Absent: 1 - Jester

No Additional Information Requested;

[2020-1516](#) Commission District(s): All Commission Districts
Virgin Pulse Agreement - Termination
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 12/15/2020. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Absent: 1 - Jester

No Additional Information Requested;

Meeting Ended At: 10:47 AM

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

Yes: 2 - Chairperson Davis Johnson, and Rader

Absent: 1 - Jester

Barbara H. Sanders-Norwood CCC, CMC