

**COMMITTEE MEETINGS**

**January 6, 2015**

**For Commission Approval on January 8, 2015**

*All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.*

**In Attendance:**

___ Commissioner Bowman	___ Commissioner Brown
___ Commissioner Stephens	___ Commissioner Knight
___ Commissioner Carrington	___ County Manager Petelos

**HEALTH & GENERAL SERVICES COMMITTEE**

**Chairman – Commissioner George Bowman**

**COOPER GREEN MERCY HEALTH SERVICES**

*Mr. Roger McCullough*

**1. Data Innovations LLC - Contract #2889**

Lab instrument manager solution to interface with a Medsphere Open Vista Clinical System maintenance and support.

Contract Term:	11/21/14 - 11/20/15
Original Budget:	\$664,704.24
Current Remaining Budget:	\$190,596.72
Requested Amount:	\$6,745.50
Remaining Budget after Requested Amount:	\$183,851.22
30 Day Cancellation:	Yes

**2. MedPath LLC - Contract #4790**

To contract for independent Laboratory Medical Director services and to support Cooper Green Mercy Health Services laboratory services.

Contract Term:	02/01/15 - 01/31/16
Original Budget:	\$4,418,588.76
Current Remaining Budget:	\$1,212,953.46
Requested Amount:	\$60,000.00
Remaining Budget after Requested Amount:	\$1,152,953.46
30 Day Cancellation:	Yes

**3. Seabe Staton, Jr (SACS) -Contract #3499**

To furnish services of a qualified Electroencephographic Technologist to the clinics at Cooper Green Mercy Health Services.

Contract Term:	01/01/15 - 12/31/15
Original Budget:	\$6,000.00

Current Remaining Budget:	\$6,000.00
Requested Amount:	\$6,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

**CORONER**

*Dr. Gregory Davis*

*No items submitted.*

**GENERAL SERVICES**

*Mr. Jeff Smith*

4. **E S & S - Contract #6980**

Contract to provide upgrades and support services for proprietary E-Poll Book Software.

Contract Term:	3 Years
Original Budget:	\$381,576.00
Current Remaining Budget:	\$160,548.00
Requested Amount:	\$33,768.00
Remaining Budget after Requested Amount:	\$126,780.00
30 Day Cancellation:	Yes

**ANIMAL CONTROL**

*No items submitted.*

**TAX ASSESSOR**

*Hon. Gaynell Hendricks/Hon. Andrew Bennett*

*No items submitted.*

**TAX COLLECTOR**

*Hon. J.T. Smallwood/Hon. Grover Dunn*

*No items submitted.*

**DISTRICT 1 REPORT/OTHER BUSINESS**

*Commissioner Bowman*