

Lancaster County Council Regular Meeting Agenda

Monday, February 26, 2018

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

1. **Call to Order Regular Meeting – Chairman Steve Harper** 6:00 p.m.
2. **Welcome and Recognition – Chairman Steve Harper**
3. **Pledge of Allegiance and Invocation – Council Member Jack Estridge**
4. **Approval of the agenda** */deletions and additions of non-substantive matter/*
5. **Special Presentations**
 - a. 2017 Employee of the Year - Presented by Chairman Steve Harper
 - b. Presentation by Charlotte Regional Partnership – Ronnie Bryant (President and CEO), Marvin Price (Director of Business Development), Steven Pearce (Director of Business Development) and Antony Burton (Director, Research)
6. **Citizen Comments** */Speakers are allowed approximately 3 minutes. If there are still people on the list who have not spoken at the end of thirty (30) minutes, Council may extend the citizen comments section or delay it until a later time in the agenda/*
7. **Consent Agenda** */Items listed under the Consent Agenda have previously been discussed by Council and approved unanimously. As such, these items are normally voted on as a group through a single vote rather than with a Council vote for each individual item. However, any Council member may remove any item on the Consent Agenda for individual discussion and vote/*
 - a. Minutes of the January 31, 2018 County Council Strategic Planning Meeting – *pgs. 5-10*
 - b. Minutes of the February 12, 2018 County Council regular meeting – *pgs. 11-17*
 - c. **2nd Reading of Ordinance 2018-1493 regarding Rezoning Property of Berma Tims**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone ± 5.1 Acres Of Property Owned By Berma Tims, Located Off Highway 521, ± 915 Feet Southeast Of The Intersection At Louis Springs Road From NB, Neighborhood Business District To RN, Rural Neighborhood District. – *Planning Commission recommended approval by a vote of 6-0. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis – pgs. 18-19*

- d. **2nd Reading of Ordinance 2018-1494 regarding Amending the UDO by deleting Permitted Review Use for Vehicle Services in Institutional Zoning District**
Ordinance Title: An Ordinance To Amend Sections Of The Unified Development Ordinance Relating To Vehicle Services In The Institutional Zoning District. – *Planning Commission recommended approval by a vote of 6-0. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis – pgs. 20-21*
- e. **2nd Reading of Ordinance 2018-1495 regarding Rezoning Property of Fulton Gasper**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone ± 5.375 Acres Located On Barberville Road ± 550 Feet North Of The Intersection Of Highway 160 And Barberville Road From MDR, Medium Density Residential District To NB, Neighborhood Business District. – *Planning Commission recommended approval by a vote of 6-0. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis – pgs. 22-23*
- f. **2nd Reading of Ordinance 2018-1496 regarding Rezoning Property of Robert Wilson**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 1.25 Acre Portion Of A ± 11.031 Acre Tract Of Property Located Fronting In Part On Charlotte Highway And Charles Pettus Road From LDR, Low Density Residential District To NB, Neighborhood Business District. – *Planning Commission recommended approval by a vote of 5-1. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis – pgs. 24-25*
- g. **2nd Reading of Ordinance 2018-1497 regarding Rezoning Property of Donald Alban**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 1.00 Acre Portion Of A ± 8.60 Acre Tract Of Property Located At 467 Lancaster Estates Road From LDR, Low Density Residential District To MH, Manufactured Home District. – *Planning Commission recommended approval by a vote of 6-0. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis – pgs. 26-27*
- h. **2nd Reading of Ordinance 2018-1498 regarding Rezoning Properties for Michael Hill/Sam's Express Carwash**
Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Located At 8194 Charlotte Highway And A Portion Of Property Located At 8095 Shelly Mullis Road From MX, Mixed-Use District And INS, Institutional District To GB, General Business District. – *Planning Commission recommended approval by a vote of 5-1. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis – pgs. 28-29*

8. Non-Consent Agenda

- a. **Resolution 0988-R2018 regarding Declaring Ashley Glen Residential Subdivision as Legacy Roads**
Resolution Title: A Resolution To Declare That Those Roads Located Within The Ashley Glen Residential Subdivision Shall Be Deemed To Be Legacy Roads Within The Context Of Lancaster County Ordinance No. 2014-1299. – *(Favorable Recommendation – I & R Committee and Administration Committee) – John Weaver/Jeff Catoe – pgs. 30-33*

b. Resolution 0989-R2018 regarding Establishing A Course of Action for Accepting Reid Pointe Subdivision into the County Road System

Resolution Title: A Resolution To Establish A Course Of Action For The Reid Pointe Home Owners Association And Those Property Owners Within The Reid Pointe Residential Community To Upgrade Those Roads Located Within The Subdivision So As To Quality That Infrastructure As Suitable And Sufficient To Lancaster County For Acceptance Into The County Road System. – *(Favorable Recommendation – Administration Committee) – John Weaver/Jeff Catoe – pgs. 34-38*

c. Resolution 0990-R2018 regarding Reserving Funds for EMS Headquarters

Resolution Title: A Resolution Authorizing And Approving The Use Of Lancaster County Fund Balance In An Amount Not To Exceed One Million (\$1,000,000.00) Dollars For Renovations And Repairs At The Future Emergency Medical Services Headquarters Located At 3758 Charlotte Highway. - *(Favorable Recommendation – Public Safety and Administration Committee) – Kim Hill – pgs. 39-41*

d. 2nd Reading of Ordinance 2018-1499 regarding Rezoning Properties of MPV Properties LLC

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A Total Of ± 10.30 Acres Located East Of The Intersection Of Highway 160 And Charlotte Highway North Of The Red Stone Development From MX, Mixed Use District To RB, Regional Business District. – *Planning Commission recommended approval by a vote of 6-0. Passed 7-0 at the February 12, 2018 County Council Meeting. – Penelope Karagounis/Scott Edgar – pgs. 42-48*

9. Discussion and Action Items

a. Committee Reports

1. I&R Committee – Committee Chair Larry Honeycutt
2. Public Safety Committee – Committee Chair Brian Carnes
3. Administration Committee – Committee Chair Charlene McGriff

b. Grant Match Request for an Economic Development Project – *(Favorable Recommendation – Administration Committee) – Jamie Gilbert/Steve Willis – pgs. 49-51*

c. January 2018 Budget Monitoring Report - *Kim Hill – pgs. 52-67*

d. Discussion of Regent Park Freeway – *Chairman Steve Harper*

10. Status of items tabled, recommitted, deferred or held

11. Miscellaneous Reports and Correspondence

a. Notification of Grants for which the Sheriff's Office has applied – *Sheriff Barry Faile – pg. 68*

12. Citizens Comments [if Council delays until end of meeting]

13. Executive Session

- a. *Discussion incident to a proposed contractual matter: SC Code Section 30-4-70(a)(2).*

14. Calendar of Events – pg. 69

15. 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 agendas are posted at the Lancaster County Administration Building and are available on the Website: www.mylancastersc.org



Members of Lancaster County Council
Steve Harper, District 5, Chairman
Charlene McGriff, District 2, Vice Chairwoman
Larry Honeycutt, District 4, Secretary
Brian Carnes, District 7
Jack Estridge, District 6
Terry Graham, District 1
Billy Mosteller, District 3

DRAFT

Minutes of the Lancaster County Council Strategic Planning Meeting

101 N. Main Street, Lancaster, SC 29720

Wednesday, January 31, 2018

Council Members present were Brian Carnes, Jack Estridge, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Also present were John Weaver, Steve Willis, Veronica Thompson, Kim Hill, Sherrie Simpson, Chelsea Gardner and various department heads throughout the day. A quorum of Lancaster County Council 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 the required length of time.

Citizens Comments

There were no citizens that signed up for citizens comments.

Welcome And Agenda Overview/ FY 2018 Budget Refresher And Update

County Administrator Steve Willis welcomed everyone to the Strategic Planning meeting at approximately 9:00 a.m. He reviewed the vision and mission for Lancaster County and explained strategic planning. The outline of his opening remarks are attached as Schedule A. He provided additional handouts for Council to review and they are attached as Schedule B.

Kim Hill stated that the goal is to tie the budget to the strategic plan. She provided a review of the FY2018 Budget, attached as Schedule C. She stated that after the audit, there is approximately 3 million dollars that Council can designate for next year for a one time capital expense, such as a fleet ops building or an Animal Shelter. She provided additional handouts for Council to review and they are attached as Schedule D.

Building Needs Update

Steve Willis provided an update on the building needs, attached as Schedule E. He stated that for next year, Council will need to decide if they want to spend the available fund balance to buy down costs of some of the capital projects, which will reduce the amount that has to be bonded. Veronica Thompson stated that that decision needed to be made as soon as possible.

While discussing the Department of Social Services (DSS) renovations, Council discussed the need for DSS to have a new building. Charlene McGriff stated that the current renovations are only a temporary fix. Various buildings were discussed that might be able to accommodate the growth occurring at DSS.

While discussing the EMS Stations, Council discussed the need for land in order to build EMS station 4. John Weaver stated that the developers of the Apartment Complex near Highway 160 have discussed donating land for that purpose, but he noted that there is no guarantee that the County will get that land. Charlene McGriff stated that the County needs to put time frames on the completion of projects. John Weaver stated that the County can begin to look for an alternative location for EMS 4 in the coming weeks. Clay Catoe indicated that the County needs an EMS truck in the Indian Land area as soon as possible. Steve Willis explained that once the County has the building, staff will still need to be hired for the station.

While discussing the Indian Land Recreational facility, Steve Willis explained to Council the potential for the County to partner with the School District to use the current Indian Land High School football field, which would enhance the recreational services in the Indian Land area. He stated that this idea is just beginning to be discussed and a preliminary meeting has been scheduled with the school district.

Jeff Catoe discussed the ongoing building maintenance repairs and projects. He provided a handout attached as Schedule F. Charlene McGriff asked if the County needs to budget for ongoing building maintenance every five years. Kim Hill stated that she recommends that, in order to stay up to date on maintenance of the buildings, the County should keep this item as an ongoing expense annually, rather than every five years, and that approximately \$100,000 should be budgeted each year for maintenance projects. Steve Harper suggested using materials more durable than carpet in the buildings.

Recreational Opportunities

Hal Hiott reviewed the accomplishments/improvements made regarding recreation facilities for 2017 and he reviewed the future needs for recreation facilities in Lancaster County. The outline of his remarks are attached as Schedule G.

Information Technology Strategy Update

Devin Allman reviewed the needs for the Information Technology Department so that they can effectively deal with security for the County. The outline of his remarks are attached as Schedule H. First, he noted the changes that the IT Department has made that have saved the County money in their budget: for example, the in-house mail filtering, the Verizon audit, the Comporium phone buyout, etc. He explained that security for the County is a two part equation: (1) personnel and (2) hardware and software. He explained the personnel needs for the Information Technology Department and he reviewed the status of the key Hardware and Software programs/projects (see Page 3 of the Schedule H attachment). He stated that the projects in green have been completed, the projects in yellow are currently in progress and the projects in white still need to be completed.

He stated that the costs for security are annual recurring costs. Charlene McGriff asked how the County can obtain this security over the next three to five years. Devin Allman stated that technology changes so quickly that it does not make sense to work on it in increments because by the time you finish, the technology will have changed and it will be time to start over. He stated that there will also be a risk of having the County's security breached during the time the County is working on putting the plan into place. Kim Hill noted that increasing the IT budget by the requested amount would absorb all the growth for the year in the budget. Devin Allman stated that personnel is the greatest need in the IT Department for the foreseeable future, including someone dedicated full-time to security. Charlene McGriff asked if the County has cyber security insurance and Steve Willis stated that the County has cyber security insurance through the South Carolina Association of Counties.

Roads/Stormwater Update

Jeff Catoe reviewed the road system for the County. He stated that a goal of the Public Works Department is to provide a roads inventory that shows which roads are County roads, State roads or private roads. He stated that the County needs a preventative maintenance program for paved roads to improve their longevity. He stated that if the County would approve and fund a "pilot" program for maintenance of the roads then the County Transportation Committee would match those funds. Kim Hill stated that funding for such a program could build up slowly over time if the County would fund a certain amount each year for this preventative maintenance. Jeff Catoe stated that the equipment replacement program for the roads is working very well. He stated that the County now has a spare dump truck; however, this program needs to continue to be funded in the future. Jeff Catoe stated that one area that could be improved upon for the Public Works Department in the future is to have the technology, software and equipment to make their own signs. This would benefit the County if there are road closures, etc. The costs to allow the County to make their own signs would be approximately \$30,000.

Jeff Catoe stated that Stormwater is a new program for the County and a new engineer has been hired for that program. The County engineer has interviewed potential candidates for staffing the Stormwater program and he is moving along with renovations for the Indian Land office.

Update On Potential Positions

Steve Willis provided an update on positions that have been funded for 2016, 2017 and 2018 and positions that need to be funded in the future. The outline of his remarks are attached as Schedule I.

He noted that Lancaster County is now having a hard time attracting candidates for employment. He stated that our County has to be competitive with the City of Rock Hill, the City of Charlotte, York County and Mecklenburg County for employees.

Compensation Study Update

Lisa Robinson provided an update on the compensation study, which is currently underway. The outline of her remarks are attached as Schedule J. She stated that there is a list of other jobs that need to be added to the classes of jobs where the County is having trouble with recruitment and retention (see page 2 of Schedule J attachment): mechanics, EMS paramedics and EMS billing staff.

Kim Hill stated that it is taking a long time to fill certain positions and the positions are having to be advertised multiple times, which costs money. She stated that many candidates have no experience and are coming right out of school. Jack Estridge asked if the study is only going to look at Rock Hill and Mecklenburg County salaries. Kim Hill stated that the study will consider national data also, but that the County asked that the study look at those places specifically since the County is losing employees to those areas. Lisa Robinson stated that the County has done a lot of work to get salaries up, for example by instituting career ladders. Steve Willis explained that Lancaster County will often train employees and then those employees will move on to higher paying jobs in other counties or municipalities.

Economic Development Update

Jamie Gilbert provided an overview of Economic Development. The outline of his remarks are attached as Schedule K.

Future Growth Update

Penelope Karagounis provided an update for the Planning Department. She stated that last year, the Planning Department purchased a software program to track development projects and their department is currently in the process of getting trained on the software and putting together the public portal for developers. Once it is ready, then the department heads from around the County will be able to input their department's information into the software program so that projects can be tracked as they move from department to department within the County.

She stated that with the adoption of the Unified Development Ordinance (UDO), the Planning Department needs to have contractual services budgeted for UDO revisions or text amendments.

She stated that she is short staffed and that the Catawba Regional Council of Governments (COG) can help with these revisions. She also stated that the Comprehensive Plan has to be updated every five (5) years, and, this time, it has to include the Town of Van Wyck and the potential incorporation of Indian Land and the projects the Town of Kershaw implements for the Community Heart and Soul project. She discussed the Comprehensive Plan and small area plans.

She stated that, as far as staffing, she recommends a Growth Management Director for planning and zoning. She stated that the Planning Department is understaffed currently and that the Department has advertised for a senior planner but has not been able to fill that position.

State Funding

Kim Hill provided a review of Legislative Mandates and what the State of South Carolina requires. She provided a general list of the Legislative Mandates and Funding Floors, which is attached as Schedule L. She noted that Lancaster County is not effected by all of the mandates.

Council discussed the County's role and financial responsibility for the Indian Land incorporation vote. Steve Willis stated that if the vote is a "no" vote for incorporation, then there is no one to send the bill to and the County absorbs the costs. However, if the vote is a "yes" vote for incorporation, then the County sends the bill to the new municipality.

Kim Hill stated that all governments have challenges in funding. She stated that instituting performance measures for departments could help the County with efficiency and she explained how the County could institute performance measures. She noted that enforcing performance measures is the only way to know what departments are achieving with their funding. She explained that a qualified budget analyst will need to be hired eventually in order to institute these key performance measures.

Review of Current Partnerships

Steve Willis provided an update on the County's current partnerships and potential changes to those partnerships. An outline of his remarks are attached as Schedule M. The City of Lancaster has their own Public Safety Answering Point (PSAP), but the County handles it for everyone else. He noted that there may be upcoming discussions on how the City might join the County PSAP.

Public Information Update

Jessica Kennington provided an update on the new layout of the County webpage, including the quick links and the new resident portal. She also provided an update on the County's social media presence. The outline of her remarks are attached as Schedule N.

Crime Strategy Update

Sheriff Barry Faile provided an update on crime in Lancaster County. He stated that violent crime and property crime is down and arrests are up. He reviewed the 2017 accomplishments for the Sheriff's Department. He noted the focus for the Sheriff's Department and Detention Center is retention and recruitment. He explained that other agencies have raised their salaries, which means that Lancaster County will need to raise their salaries as well in order to retain and recruit quality employees. An outline of his remarks are attached as Schedule O.

Justice System Update

Kim Hill stated that Solicitor Newman provided Strategic Plan Notes, attached as Schedule P. She stated that if Council has any questions for him, then she will forward those to him.

EMS Update

Clay Catoe reviewed the Strategic Plans and Goals for Emergency Medical Services (EMS) in Lancaster County. An outline of his remarks are attached as Schedule Q. He stated that EMS is trying to relocate stations rather than build new ones. He provided an update on the renovations for the new EMS Headquarters on Highway 521.

Update on Fire Service

Darren Player reviewed the recruitment and retention program for Fire Services. He stated that they have had 39 people graduate from their school program, which feeds their volunteer system. Of those 39 graduates, 26 people are currently active in a fire department and 10 have jobs as career fire fighters. He provided an update on the grant for the recruitment retention program for the fire department. An outline of his remarks are attached as Schedule R.

Adjournment

The Strategic Planning meeting adjourned at approximately 4:50 p.m.

Respectfully Submitted:

Approved by Council, February 26, 2018

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary



Members of Lancaster County Council
Steve Harper, District 5, Chairman
Charlene McGriff, District 2, Vice Chairwoman
Larry Honeycutt, District 4, Secretary
Brian Carnes, District 7
Jack Estridge, District 6
Terry Graham, District 1
Billy Mosteller, District 3

Minutes of the Lancaster County Council Regular Meeting

101 N. Main Street, Lancaster, SC 29720

Monday, February 12, 2018

Council Members present were Brian Carnes, Jack Estridge, Terry Graham, Steve Harper, Larry Honeycutt, Charlene McGriff and Billy Mosteller. Also present were John Weaver, Steve Willis, Sherrie Simpson, Chelsea Gardner, Penelope Karagounis, Veronica Thompson, the press and spectators. A quorum of Lancaster County Council 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 the required length of time.

Call to Order regular meeting

Chairman Steve Harper called the regular meeting of Council to order at approximately 6:00 p.m.

Welcome and Recognition/Pledge of Allegiance and Invocation

Chairman Steve Harper welcomed everyone to the meeting. Brian Carnes led the Pledge of Allegiance to the American Flag and delivered the invocation.

Approval of the agenda

Charlene McGriff moved to approve the agenda. Seconded by Brian Carnes. There was no further discussion. Council approved the agenda by unanimous vote of 7-0.

Special Presentations

Chairman Steve Harper presented Wayne Blakeney, Building Maintenance, with a plaque for the Employee of the Quarter – Third Quarter 2017.

Chairman Steve Harper presented Lamar Lambert, Communications Department, with a plaque for the Employee of the Quarter – Fourth Quarter 2017.

Karla Deese, Lancaster County Coroner, provided a presentation on opioid use in Lancaster County.

Citizens Comments

Ben Levine, 5062 Terrier Lane, Indian Land, SC, spoke regarding Ordinance 2018-1489 and the Amendment to PDD-20.

Mallory Forte, 8021 Shelley Mullis Road, Indian Land, SC, spoke regarding Ordinance 2018-1498.

Wanda Rosa, 86614 Arrington Road, Indian Land, SC, spoke regarding Ordinance 2018-1498.

Mike Bilodeau, 18006 Meadow Bottom Road, Charlotte, NC, spoke regarding Resolution 0987-R2018.

Jonathan Renfroe, 736 Cherry Street, Chattanooga, TN, spoke regarding Ordinance 2018-1489.

Consent Agenda

Billy Mosteller moved to approve Consent Agenda Item a. and Item b. below. Seconded by Charlene McGriff. No further discussion. Council approved Consent Agenda Items a. and b. below by unanimous vote of 7-0.

- a. Minutes of the January 22, 2018 County Council regular meeting
- b. **3rd Reading of Ordinance 2018-1492 regarding Amendment to UDO regarding Signs**
Ordinance Title: An Ordinance To Amend Sections Of The Unified Development Ordinance Relating To Real Estate Signs And Outdoor Storage Yards.

Non-Consent Agenda

Resolution 0987-R2018 regarding Approval of a Mixed Use District/Master Development Plan of an Apartment Complex

Resolution Title: A Resolution To Approve The Favorable Recommendation Of Both The Lancaster County Planning Staff And The Lancaster County Planning Commission Of A Mixed Use District/Master Development Plan Of An Apartment Complex Located Along The Eastern Edge Of US HWY 521.

Larry Honeycutt moved to approve Resolution 0987-R2018. Seconded by Billy Mosteller.

Penelope Karagounis explained the master development plan for the apartment complex and she stated that the Planning Commission met on February 1, 2018, and voted to approve the plan, with the condition that all required off site road improvements are implemented for this project, by a vote of 6-1. Brian Carnes asked if there were plans for a deceleration lane going northbound on Highway 521 going into the property. Alex Moore stated that there are plans for a northbound offset left turn lane into the BridgeMill subdivision. He stated that there is not a plan for a deceleration lane because the South Carolina Department of Transportation (SCDOT) does not like deceleration lanes. Alex Moore explained that the approval of the Master Plan Preliminary Plat is subject to the condition of all required offsite road improvements being implemented per Sheet C-10-00 of the Six Mile Creek Master Plan Set. Penelope Karagounis stated that there will also be a warrant signal analysis at a later date. Terry Graham also asked about a deceleration lane. Penelope Karagounis explained that SCDOT does not like deceleration lanes because they have studies that show that they cause more traffic accidents and confuse people. Larry Honeycutt asked if DOT would work on the turn lanes during the construction of the project. Alex Moore stated that DOT will hold the bond for the improvements until the required improvements are made. Terry Graham asked if he needed to make a motion to add a deceleration lane as a condition for approval, because he would like to add that as a requirement of the off-site road improvements. Billy Mosteller stated that a deceleration lane would block the vision of drivers turning left out onto Highway 521 if there is no traffic light at the intersection.

Council approved Resolution 0987-R2018 by a vote of 6-1. Jack Estridge, Brian Carnes, Larry Honeycutt, Steve Harper, Charlene McGriff and Billy Mosteller voted in favor of Resolution 0987-R2018 and Terry Graham opposed.

3rd Reading of Ordinance 2018-1489 regarding Amendment to PDD-20

Ordinance Title: An Ordinance To Amend A Portion Of Ordinance #798, Known Also As PDD-20 As Amended, Regarding The Maximum Sign Surface Permitted On A Building In A Commercial District.

Larry Honeycutt moved to approve the 3rd Reading of Ordinance 2018-1489. Seconded by Billy Mosteller. Council approved the 3rd Reading of Ordinance 2018-1489 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1493 regarding Rezoning Property of Berma Tims

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone ± 5.1 Acres Of Property Owned By Berma Tims, Located Off Highway 521, ± 915 Feet Southeast Of The Intersection At Louis Springs Road From NB, Neighborhood Business District To RN, Rural Neighborhood District.

Terry Graham moved to approve the 1st Reading of Ordinance 2018-1493. Seconded by Brian Carnes. Council approved the 1st Reading of Ordinance 2018-1493 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1494 regarding Amending the UDO by deleting Permitted Review Use for Vehicle Services in Institutional Zoning District

Ordinance Title: An Ordinance To Amend Sections Of The Unified Development Ordinance Relating To Vehicle Services In The Institutional Zoning District.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2018-1494. Seconded by Terry Graham. Council approved the 1st Reading of Ordinance 2018-1494 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1495 regarding Rezoning Property of Fulton Gasper

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone ± 5.375 Acres Located On Barberville Road ± 550 Feet North Of The Intersection Of Highway 160 And Barberville Road From MDR, Medium Density Residential District To NB, Neighborhood Business District.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2018-1495. Seconded by Larry Honeycutt. Council approved the 1st Reading of Ordinance 2018-1495 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1496 regarding Rezoning Property of Robert Wilson

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 1.25 Acre Portion Of A ± 11.031 Acre Tract Of Property Located Fronting In Part On Charlotte Highway And Charles Pettus Road From LDR, Low Density Residential District To NB, Neighborhood Business District.

Brian Carnes moved to approve the 1st Reading of Ordinance 2018-1496. Seconded by Terry Graham. Council approved the 1st Reading of Ordinance 2018-1496 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1497 regarding Rezoning Property of Donald Alban

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A ± 1.00 Acre Portion Of A ± 8.60 Acre Tract Of Property Located At 467 Lancaster Estates Road From LDR, Low Density Residential District To MH, Manufactured Home District.

Charlene McGriff moved to approve the 1st Reading of Ordinance 2018-1497. Seconded by Billy Mosteller. Council approved the 1st Reading of Ordinance 2018-1497 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1498 regarding Rezoning Properties for Michael Hill/Sam's Express Carwash

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone Property Located At 8194 Charlotte Highway And A Portion Of Property Located At 8095 Shelly Mullis Road From MX, Mixed-Use District And INS, Institutional District To GB, General Business District.

Brian Carnes moved to approve the 1st Reading of Ordinance 2018-1498. Seconded by Larry Honeycutt.

An additional attachment for Ordinance 2018-1498 was provided to Council from the Planning Department and is attached as Schedule A.

Council approved the 1st Reading of Ordinance 2018-1498 by unanimous vote of 7-0.

1st Reading of Ordinance 2018-1499 regarding Rezoning Properties of MPV Properties LLC

Ordinance Title: An Ordinance To Amend The Official Zoning Map Of Lancaster County So As To Rezone A Total Of ± 10.30 Acres Located East Of The Intersection Of Highway 160 And Charlotte Highway North Of The Red Stone Development From MX, Mixed Use District To RB, Regional Business District.

Brian Carnes moved to approve the 1st Reading of Ordinance 2018-1499. Seconded by Jack Estridge.

Penelope Karagounis explained that the Planning Commission voted to approve the rezoning application of Michael Bilodeau by a vote of 6-0. She stated that she needed to make a correction regarding the information that was provided to Council for this Ordinance. She noted that the recommendations say that one person spoke at public comments in relation to Black Horse Run, but it was actually two residents that spoke in regards to the storm water runoff and that correction needed to be made for the record.

Mike Bilodeau, 18006 Meadow Bottom Road, Charlotte, NC, discussed the plans for the Red Stone Development. He provided a handout attached as Schedule B. Charlene McGriff asked about how the storm water runoff from the development might effect the Black Horse Run subdivision. Penelope Karagounis stated that the roads in Black Horse Run are State roads and not County roads. John Weaver noted that the developers of Red Stone have doubled the size of the detention pond to help with flooding in the Black Horse Run neighborhood. Charlene McGriff asked if the Stormwater fees are raised for the next fiscal year to accommodate special projects such as the undersized pipes in the Black Horse Run neighborhood and if the County fixes the storm water pipes, then will the County "own" the roads. Steve Willis explained that the County would not own them and would need an encroachment permit in order to do that work. Brian Carnes asked that Scott Edgar, the County engineer, come to the next Council meeting and address the issue of how this Ordinance may effect storm water in the Black Horse Run neighborhood. Steve Harper requested that the 2nd Reading of Ordinance 2018-1499 be placed on the Non-Consent Agenda.

Council approved the 1st Reading of Ordinance 2018-1499 by unanimous vote of 7-0.

Discussion and Action Items

Nomination for appointment to the Health and Wellness Commission for an At Large position.

Charlene McGriff moved to approve the appointment of Patricia Jones to the Health and Wellness Commission for a four (4) year term ending on 6/30/2021. Seconded by Jack Estridge. The appointment passed by unanimous vote of 7-0.

Nomination for reappointment to the Workforce Development Board for the Catawba Regional Council of Governments – Lancaster County members.

Larry Honeycutt moved to approve the reappointment of Monica Graham and Bruce Barre to the Workforce Development Board for the Catawba Regional Council of Governments. Seconded by Brian Carnes. The motion passed by unanimous vote of 7-0.

Pending Projects Update.

Steve Willis stated that the update on the pending projects is available in the agenda package (pages 98 and 99). He provided a more recent update for three items: (1) Department of Social Services (DSS) – the Humana Building has a new owner so the County may be re-opening discussions for the potential purchase of that building; (2) the Indian Land Service Center may be over budget because, as Steve Willis explained, it can be done fast or done inexpensively but not both; and (3) EMS 6 should be opening soon according to staff at Haile Gold mine.

Larry Honeycutt requested that someone come to a Council meeting to discuss solar farms. He stated that the County needs to know how solar farms effect property values. Penelope Karagounis stated that Planning staff researched what other Counties policies and procedures were regarding solar farms before the new Unified Development Ordinance (UDO) was passed. She stated that the conditions for solar farms are in Chapter Five (5). Steve Harper stated that there are concerns with buffering for solar farms. Steve Willis stated that he could contact someone from Duke Energy to come and speak.

DRAFT

Adjournment

Larry Honeycutt moved to adjourn the meeting. Seconded by Billy Mosteller. Council voted to adjourn the meeting by unanimous vote of 7-0. The Council meeting adjourned at approximately 7:21 p.m.

Respectfully Submitted:

Approved by Council, February 26, 2018

Sherrie Simpson
Clerk to Council

Larry Honeycutt, Secretary

STATE OF SOUTH CAROLINA

)

ORDINANCE NO. 2018-1493

COUNTY OF LANCASTER

)

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE ± 5.1 ACRES OF PROPERTY OWNED BY BERMA TIMS, LOCATED OFF HIGHWAY 521, ± 915 FEET SOUTHEAST OF THE INTERSECTION AT LOUIS SPRINGS ROAD FROM NB, NEIGHBORHOOD BUSINESS DISTRICT TO RN, RURAL NEIGHBORHOOD DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Berma Tims applied to rezone property located off Highway 521, ± 915 feet southeast of the intersection at Louis Springs Road from NB, Neighborhood Business District to RN, Rural Neighborhood District.

(b) On January 16th, 2018, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from NB, Neighborhood Business District to RN, Rural Neighborhood District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0020-00-037.01

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

STATE OF SOUTH CAROLINA

ORDINANCE NO.: 2018-1494

COUNTY OF LANCASTER

AN ORDINANCE

TO AMEND SECTIONS OF THE UNIFIED DEVELOPMENT ORDINANCE
RELATING TO VEHICLE SERVICES IN THE INSTITUTIONAL ZONING DISTRICT.

WHEREAS, on November 28, 2016, Lancaster County adopted a new complex Unified Development Ordinance (UDO); and

WHEREAS, during the drafting and finalization of that ordinance, it was contemplated that from time to time certain amendments to the UDO text would be necessary for clarification and/or situations that required a revisiting of the UDO so as to provide a more practical application of the regulations involving development standards throughout Lancaster County; and

WHEREAS, the text amendments noted herein have been reviewed and recommended by the Planning Staff, the Zoning Department and the Planning Commission and it is the finding that following review by Council the recommended amendments are reasonable, necessary and appropriate in all respects;

NOW, THEREFORE, by the power and authority granted to the Lancaster County Council by the Constitution of the State of South Carolina and by the powers granted to the County by the General Assembly of the State, it is ordained that:

Section 1. **Title.**

The text of the Lancaster County Uniform Development Ordinance shall be amended in the following particulars:

Chapter 2: Chapter 2, District Standards, Section 2.5.3, Use Table, G. Automotive – from the subsection identified therein as **Vehicle Services – Major Repair/Body Work**, such activity shall no longer be Permitted with Review (PR) in an Institutional District and, accordingly, the PR designation shall be deleted therefrom within the subsection.

Section 2. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 3. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 4. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

Attest:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

STATE OF SOUTH CAROLINA

)

COUNTY OF LANCASTER

)

ORDINANCE NO. 2018-1495

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE ± 5.375 ACRES LOCATED ON BARBERVILLE ROAD ± 550 FEET NORTH OF THE INTERSECTION OF HIGHWAY 160 AND BARBERVILLE ROAD FROM MDR, MEDIUM DENSITY RESIDENTIAL DISTRICT TO NB, NEIGHBORHOOD BUSINESS DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Fulton Gasper applied to rezone property located on Barberville Road ± 550 feet north of the intersection of Highway 160 and Barberville Road from MDR, Medium Density Residential District, to NB, Neighborhood Business District.

(b) On January 16, 2018, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from MDR, Medium Density Residential District to NB, Neighborhood Business District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0006-00-058.00

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

STATE OF SOUTH CAROLINA

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ORDINANCE NO. 2018-1496

COUNTY OF LANCASTER

)

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AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE A \pm 1.25 ACRE PORTION OF A \pm 11.031 ACRE TRACT OF PROPERTY LOCATED FRONTING IN PART ON CHARLOTTE HIGHWAY AND CHARLES PETTUS ROAD FROM LDR, LOW DENSITY RESIDENTIAL DISTRICT TO NB, NEIGHBORHOOD BUSINESS DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Robert Wilson applied to rezone a \pm 1.25 acre portion of a \pm 11.031 acre tract of property from LDR, Low Density Residential District, to NB, Neighborhood Business District.

(b) On January 16, 2018, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (5-1), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from LDR, Low Density Residential District to NB, Neighborhood Business District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. Portion of 0016-00-047.00

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

STATE OF SOUTH CAROLINA

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ORDINANCE NO. 2018-1497

COUNTY OF LANCASTER

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AN ORDINANCE

**TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE
A \pm 1.00 ACRE PORTION OF A \pm 8.60 ACRE TRACT OF PROPERTY LOCATED AT 467
LANCASTER ESTATES ROAD FROM LDR, LOW DENSITY RESIDENTIAL DISTRICT TO
MH, MANUFACTURED HOME DISTRICT.**

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Donald Alban applied to rezone a \pm 1.00 acre portion of a \pm 8.60 acre tract of property from LDR, Low Density Residential District, to MH, Manufactured Home District.

(b) On January 16, 2018, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from LDR, Low Density Residential District to MH, Manufactured Home District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. Portion of 0013-00-008.11

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

STATE OF SOUTH CAROLINA

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COUNTY OF LANCASTER

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ORDINANCE NO. 2018-1498

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE PROPERTY LOCATED AT 8194 CHARLOTTE HIGHWAY AND A PORTION OF PROPERTY LOCATED AT 8095 SHELLY MULLIS ROAD FROM MX, MIXED-USE DISTRICT AND INS, INSTITUTIONAL DISTRICT TO GB, GENERAL BUSINESS DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Sam's Express Car Wash (Michael Hill) applied to rezone property from MX, Mixed-Use District and a portion of property from INS, Institutional District, to GB, General Business District.

(b) On January 16, 2018, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (5-1), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from MX, Mixed-Use District and INS, Institutional District to GB, General Business District for the following property as identified by tax map number or other appropriate identifier:

Tax Map No. 0013-00-048.00 and Portion of 0013-00-049.01

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

Agenda Item Summary

Resolution #: 0988-R2018
Contact Person: Jeff Catoe / John Weaver
Department: County Administrator
Date Requested to be on Council Agenda: February 26, 2018
Committee: Infrastructure and Regulation

Issue for Consideration: Whether or not it is appropriate for Council to consider declaring that the two subdivision roads in the Ashley Glen community are to be considered as legacy Roads within the definition of ordinance 2014-1299 and, thus, accepted into the county road system without the requirement of a road warranty or an accompanying Letter of Credit?

Points to Consider: In late 2017, Lancaster County reviewed Ordinance 2014-1299 and began the process of determining various developers' compliance with the requirements contained therein, with particular emphasis being given to those roads believed to have been constructed subsequent to the passage of Ordinance 2008-915. This ordinance established newer, more in-depth standards for subdivision roads that were expected to be accepted into the county road system. The two community roads in Ashley Glen initially were believed to have been constructed following the passage of Ordinance 2008-915. However, it has been determined that the construction of these roads began prior to the passage of that ordinance and, thus, should be declared to be Legacy Roads rather than Post-915 Roads. Additionally, subsequent inspections of the roads by Lancaster County indicates that the roads are in satisfactory condition and suitable for acceptance by Lancaster County into its system. .

Funding and Liability Factors: If the resolution is passed, these subdivision roads henceforth will be part of the county road system and the cost of repair and renovation will be at the expense of Lancaster County.

Council Options: Approve or reject the Resolution.

Recommendation: The I&R Committee and the Director of Public Works have recommended approval.

STATE OF SOUTH CAROLINA

RESOLUTION NO.: 0988-R2018

COUNTY OF LANCASTER

A RESOLUTION

TO DECLARE THAT THOSE ROADS LOCATED WITHIN THE ASHLEY GLEN RESIDENTIAL SUBDIVISION SHALL BE DEEMED TO BE LEGACY ROADS WITHIN THE CONTEXT OF LANCASTER COUNTY ORDINANCE NO. 2014-1299.

WHEREAS, on December 8, 2017, through the passage of Ordinance No. 2014-1299, Council designated the classification of various subdivision roads within the county and, depending upon the classification, set forth therein the means and methods by which a subdivision's roads would be accepted by the county into its road system for purposes of ownership, maintenance, etc.; and

WHEREAS, it has been brought to the attention of Council that located in the Indian Land section of Lancaster County near the intersection of Shelley Mullis Road and Henry Harris Road is the Ashley Glen subdivision, a neighborhood of less than sixty (60) homes that has been established for a period of a decade or longer; and

WHEREAS, the Ashley Glen subdivision contains only two residential roads, namely, Ashley Glen Way and Sterling Court, both of which serve only the residents of that neighborhood; and

WHEREAS, the roads within Ashley Glen have been inspected by the county's Division Director with a finding that the named roads are of such construction and condition as to be acceptable to the county and designated as Legacy Roads as defined in Ordinance No. 2014-1299;

NOW, THEREFORE, be it resolved that:

Section 1.

Ashley Glen Way and Sterling Court, residential roads located within the Ashley Glen subdivision, hereby are declared to be Legacy Roads and will be accepted by Lancaster County's road system for purposes of ownership and maintenance.

Section 2.

The Ashley Glen Home Owners Association shall coordinate with the County Attorney to prepare and present to Lancaster County a Quit Claim Deed sufficient in form to the County so as to transfer ownership of the two roads to Lancaster County.

Section 3. Severability

If any section, subsection or clause of this resolution is held to be unconstitutional or otherwise invalid, the validity of the other sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this resolution contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County resolutions, the provisions contained in this resolution supersedes all other provisions and this resolution is controlling.

Section 5. Effective Date.

This resolution is effective upon passage of this Resolution.

AND IT IS SO RESOLVED.

Dated this _____ day of _____, 2018

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

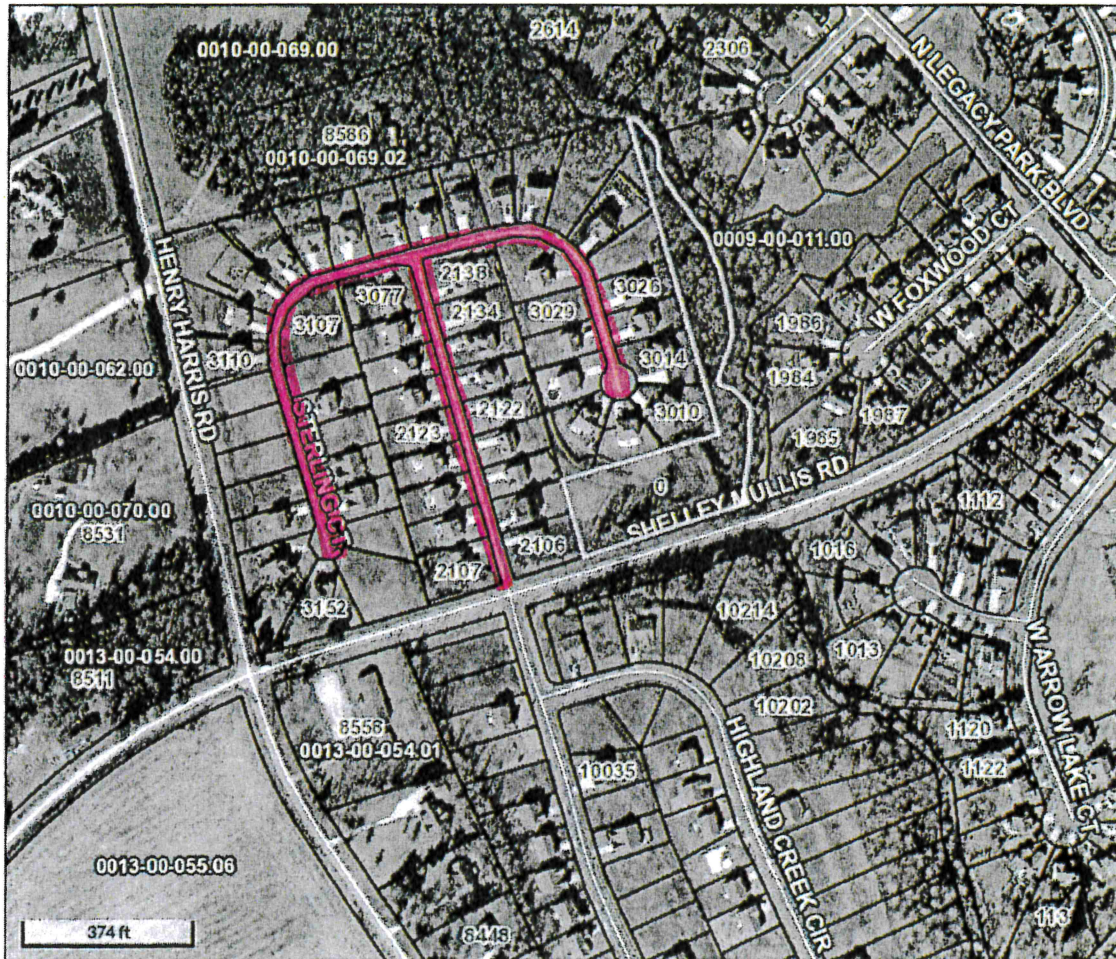
Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council



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Overview



Legend

- Address Numbers
- Parcel Numbers
- Parcels
- Roads
- Railroad

Ashley Glen Way

Sterling Court

Agenda Item Summary

Resolution #: 0989-R2018

Contact Person: Jeff Catoe / John Weaver

Department: County Administrator

Date Requested to be on Council Agenda: February 26, 2018

Committee: Infrastructure and Regulation

Issue for Consideration: Whether or not it is appropriate for Council to consider an alternative course of action to those requirements outlined in Ordinance 2014-1299 whereby the Reid Pointe Home Owners Association and the property owners within the subdivision can independently upgrade the present condition of the subdivision roads and, following completion, have those roads accepted by Lancaster County into its road system without the requirement of a road warranty or an accompanying Letter of Credit?

Points to Consider: In late 2017, Lancaster County reviewed Ordinance 2014-1299 and began the process of determining various developers' compliance with the requirements contained therein, with particular emphasis being given to those roads believed to have been constructed subsequent to the passage of Ordinance 2008-915. This ordinance established newer, more in-depth standards for subdivision roads that were expected to be accepted into the county road system. The requirements of the ordinance were applicable to subdivision roads in Reid Pointe. It has come to the attention of Lancaster County officials that, not only are the roads for the most part inferior to the 915 standards, but also that the out-of-state developer has abandoned the project and departed the state with no intention of correcting the shortcomings. The only option available to the community in its effort to have these subdivision roads eventually accepted into the county road system is as set forth in the accompanying resolution.

Funding and Liability Factors: If the Resolution is passed, the HOA and subdivision residents will be afforded the option of undertaking the steps necessary to consider agreeing to a Reid Points Special Tax District for the purpose of establishing a revenue stream sufficient to correct and upgrade the subdivision roads at the neighborhood's own expense. If successful, the subdivision roads would become a part of the county road system. Should the community reject this option and the Special Tax District not become established, the ownership of the roads would remain vested with the HOA/property owners with no responsibility for upgrades and repairs being charged to Lancaster County.

Council Options: Approve or reject the Resolution.

Recommendation: The I&R Committee and the Director of Public Works have recommended approval.

STATE OF SOUTH CAROLINA

RESOLUTION NO.: 0989-R2018

COUNTY OF LANCASTER

A RESOLUTION

TO ESTABLISH A COURSE OF ACTION FOR THE REID POINTE HOME OWNERS ASSOCIATION AND THOSE PROPERTY OWNERS WITHIN THE REID POINTE RESIDENTIAL COMMUNITY TO UPGRADE THE CONDITION OF THOSE ROADS LOCATED WITHIN THE SUBDIVISION SO AS TO QUALIFY THAT INFRASTRUCTURE AS BEING SUITABLE AND SUFFICIENT TO LANCASTER COUNTY FOR ACCEPTANCE INTO THE COUNTY ROAD SYSTEM.

WHEREAS, on December 8, 2017, through the passage of Ordinance No. 2014-1299, Council designated the classification of various subdivision roads within the county and, depending upon the classification, set forth therein the means and methods by which a subdivision's roads would be accepted by the county into its road system for purposes of ownership, maintenance, etc.; and

WHEREAS, it has been brought to the attention of Council that located in the Indian Land section of Lancaster County along Highway 160 is the Reid Pointe subdivision, a neighborhood of approximately two hundred forty (240) homes; and

WHEREAS, it appears to the satisfaction of Council that the subdivision's developer, an out-of-state contractor, has failed to comply with the requirements of Ordinance No. 2014-1299 by not constructing the roads to Ordinance No. 2008-915 standards and by not conveying the roads to the county as required by Ordinance No. 2014-1299. Consequently, the subdivision's residents have inferior roads that neither will be upgraded at the county's expense nor accepted into the county road system; and

WHEREAS, Council believes that the precarious situation that the Reid Pointe residents find themselves in with the community roads is both unfortunate and caused through no fault of the residents themselves. Further, Council finds that relief should be granted to the subdivision's property owners in the manner set forth hereinafter.

NOW, THEREFORE, be it resolved that:

Section 1.

The Reid Pointe subdivision roads associated with this Resolution include: Reid Pointe Avenue, Benedict Place, Jennifer Lane, Tricia Pointe Place, Arthur Road, Marcus Street, Grimley Lane, Ellen Lane and Social Circle.

Section 2.

The Director of Public Works will take steps necessary to establish a scope of work to correct the above-named road deficiencies and a cost of repair therefore.

Section 3.

The County Attorney shall take such action as is appropriate to advise the Reid Pointe HOA, the community residents and the subdivision's counsel as to those steps necessary to begin the process of establishing a special tax district within the development for the purpose of creating a stream of tax revenue sufficient to upgrade the roads and all costs associated therewith, including, but not limited to, financing costs, attorney fees, consultant fees, etc.

Section 4.

At present, the county is the holder of a Seventy Five Thousand (\$75,000.00) Dollar Letter of Credit (LOC) presented by the Reid Pointe HOA that is intended to serve as security for a subdivision's warranty for the roads therein. Because the LOC is insufficient to cover the cost of repair and because the county will assume no ownership and maintenance responsibility for any of the Reid Pointe roads until and unless the special tax district comes to fruition, no meaningful purpose is served by the county's ongoing holding of the LOC. Accordingly, upon the HOA's request, the Letter of Credit is to be returned to the HOA for cancellation.

Section 5. Severability

If any section, subsection or clause of this Resolution is held to be unconstitutional or otherwise invalid, the validity of the other sections, subsections and clauses shall not be affected.

Section 6. Conflicting Provisions.

To the extent this Resolution contains provisions that conflict with provisions contained elsewhere in other county legislation, the provisions contained in this Resolution supersedes all other provisions and this Resolution is controlling.

Section 7. Effective Date.

This resolution is effective upon passage of this Resolution.

AND IT IS SO RESOLVED.

Dated this _____ day of _____, 2018

LANCASTER COUNTY, SOUTH CAROLINA

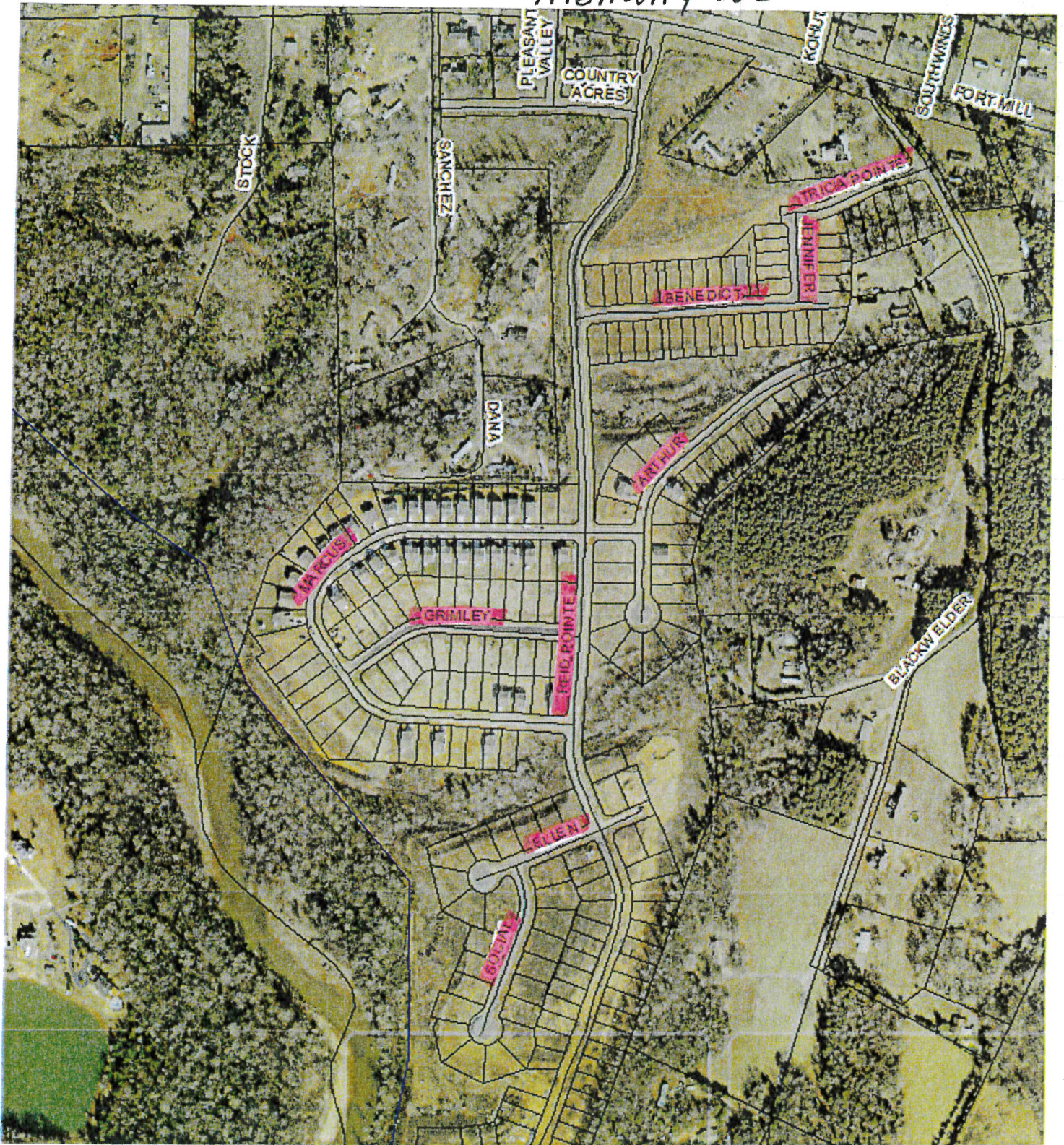
Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Highway 160



Agenda Item Summary

Ordinance # / Resolution#: Resolution No. 0990-R2018

Contact Person / Sponsor: Steve Willis

Department: Administration

Date Requested to be on Agenda: County Council 2/26/2018

Issue for Consideration:

Public Safety Committee and Administration Committee have recommended reserving the excess collection of EMS billing in last fiscal year for renovation use at the new EMS headquarters building. In addition, Administration committee also recommended using the fund balance from the sale of property at 3888 Chester Highway towards the EMS facility as well.

Points to Consider:

During the budget workshop last Spring, the idea of reserving funds that EMS had collected above its budget was introduced. The idea was put on hold pending the close out of last fiscal year. Now that the audit is complete, we can confirm a positive variance on revenues collected in the general fund so it is possible to look at reserving those funds. We are recommending reserving \$500,000 of that funding.

The \$500,000 from the sale of property was part of an economic incentive package voted on by Council in 2016. Council discussed reserving the funding from the sale for EMS, but has yet to do so.

Funding and Liability Factors:

Council can choose to reserve the funds for a specific project or purpose. When the time comes to release funds, it will simply need to be included in the budget.

Council Options:

To designate the full \$1,000,000, a portion of it, or none of it.

Recommendation:

Favorable recommendation from Public Safety Committee on the excess billing revenue.

Favorable recommendation from Administration Committee on the \$1,000,000.

STATE OF SOUTH CAROLINA

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RESOLUTION NO. 0990-R2018

COUNTY OF LANCASTER

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A RESOLUTION

AUTHORIZING AND APPROVING THE USE OF LANCASTER COUNTY FUND BALANCE IN AN AMOUNT NOT TO EXCEED ONE MILLION (\$1,000,000.00) DOLLARS FOR RENOVATIONS AND REPAIRS AT THE FUTURE EMERGENCY MEDICAL SERVICES HEADQUARTERS LOCATED AT 3758 CHARLOTTE HIGHWAY.

Be it resolved by the Council of Lancaster County, South Carolina:

Section 1. Designation of Funds.

Council authorizes and approves the County Administrator and Chief Financial Officer to reserve \$1,000,000 of unassigned fund balance for usage at the future Emergency Medical Services headquarters.

Section 2. Authority to Act.

The County Administrator, County Chief Financial Officer and any other appropriate County official are each authorized to take such actions and to execute such documents as may be necessary to effectuate the purposes of this Resolution.

Section 3. Conflicting Provisions.

To the extent this Resolution contains provisions that conflict with provisions contained elsewhere in other Lancaster County Resolutions, policies, procedures and actions, the provisions contained in this Resolution supersede all other provisions and this Resolution is controlling.

Section 4. Severability.

If any section, subsection or clause of this Resolution is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Effective Date.

This Resolution is effective upon its adoption.

AND IT IS SO RESOLVED

Dated this _____ day of February, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Agenda Item Summary

Ordinance # / Resolution# RZ-018-001 - Ordinance # 2018-1499

Contact Person / Sponsor: Andy Rowe

Department: Planning

Date Requested to be on Agenda: February 12th, 2018

Issue for Consideration:

Rezoning application of Michael Bilodeau (MPV Properties, LLC) to rezone twelve (12) properties for a total of ± 10.30 acres. The properties which are proposed to be rezoned are located east of the intersection of Highway 160 and Charlotte Highway north of the Red Stone Development. Properties subject to the rezoning are located off Overhill Drive, Cedarbrook Lane, Cedarview Drive, Tanglewood Drive, and Fairview Road. The applicant has requested a zoning change from MX, Mixed Use District, to RB, Regional Business District. These properties will be incorporated into the RedStone Phase II Retail Center.

Points to Consider:

The parcels that comprise this rezoning application are residential and vacant properties and are surrounded by the following immediately adjacent zoning districts: Adjacent parcels to the south are zoned MX, Mixed-Use District. Adjacent parcels to the east are zoned LDR, Low Density Residential District. These parcels are part of the Black Horse Run residential subdivision. Adjacent parcels to the north are zoned MX, Mixed Use District. Adjacent parcels to the west are zoned GB, General Business District and RB, Rural Business District. The property is designated as Neighborhood Mixed-Use based on the Lancaster County Comprehensive Plan 2014-2024. Neighborhood Mixed-Use according to the Comprehensive Plan is identified as a "Walkable Neighborhood". The walkable neighborhood allows land uses to produce more economically and environmentally attractive places to live, work, and play. Based on the current development of the RedStone Retail site the proposed rezoning will further add to this attractive and walkable site. Staff would note this development will add to the economic development of Lancaster County as well as provide citizens with a variety of retail establishments.

Planning staff would like to note that the roads located within the Black Horse Run subdivision are State maintained and are not County Roads. This being said the Lancaster County is not responsible for any road issues within the development. An issue was brought to the Planning Staff's attention from the Black Horse Run HOA and Planning Commission members concerning stormwater issues in relation to flooding and runoff from the RedStone Development. According to information provided from the applicant the RedStone Development has met all SCDHEC requirements for the Stormwater Pollution Prevention Plan.

Funding and Liability Factors:

N/A

Council Options:

To approve or deny the rezoning request.

Recommendation:

At the Lancaster County Planning Commission meeting on Tuesday, January 16th, 2018, the Commission voted to **APPROVE** the rezoning application of Michael Bilodeau by a vote of (6-0).

At the above referenced meeting one person from the Black Horse Run HOA voiced his concerns regarding the stormwater runoff.

STATE OF SOUTH CAROLINA
COUNTY OF LANCASTER

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ORDINANCE NO. 2018-1499

AN ORDINANCE

TO AMEND THE OFFICIAL ZONING MAP OF LANCASTER COUNTY SO AS TO REZONE A TOTAL OF ± 10.30 ACRES LOCATED EAST OF THE INTERSECTION OF HIGHWAY 160 AND CHARLOTTE HIGHWAY NORTH OF THE RED STONE DEVELOPMENT FROM MX, MIXED USE DISTRICT TO RB, REGIONAL BUSINESS DISTRICT.

Be it ordained by the Council of Lancaster County, South Carolina:

Section 1. Findings and Determinations.

The Council finds and determines that:

(a) Michael Bilodeau of MPV Properties, LLC applied to rezone property located east of the intersection of Highway 160 and Charlotte Highway North of the Red Stone development from MX, Mixed Use District, to RB, Regional Business District.

(b) On January 16th, 2018, the Lancaster County Planning Commission held a public hearing on the proposed rezoning and, by a vote of (6-0), recommended approval of the rezoning.

Section 2. Rezoning.

The Official Zoning Map is amended by changing the zoning district classification from MX, Mixed Use District to RB, Regional Business District for the following properties as identified by tax map number or other appropriate identifier:

Tax Map No. 0008B-0B-009.00, 0008B-0B-001.00, 0008B-0B-004.00, 0008B-0B-005.00, 0008B-0B-007.00, 0008B-0B-008.00, 0008B-0C-002.00, 0008B-0C-003.00, 0008B-0C-004.00, 0005-00-106.00, 0008B-0B-003.00, 0008B-0A-001.00.

Section 3. Severability.

If any section, subsection or clause of this ordinance is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 4. Conflicting Provisions.

To the extent this ordinance contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County ordinances, the provisions contained in this ordinance supersede all other provisions and this ordinance is controlling.

Section 5. Effective Date.

This ordinance is effective upon Third Reading.

AND IT IS SO ORDAINED

Dated this _____ day of _____, 2018.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Larry Honeycutt, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

First Reading:	February 12, 2018	Passed 7-0
Second Reading:	February 26, 2018	
Third Reading:	March 12, 2018	(Tentative)

Date of 1st Reading: 2-12-18
___ Approved ___ Denied ___ No Action

Date of 2nd Reading: 2-26-18
___ Approved ___ Denied ___ No Action

Date of 3rd Reading: 3-12-18
___ Approved ___ Denied ___ No Action

PLANNING STAFF REPORT

I. Facts

A. General Information

Proposal: Rezoning application of Michael Bilodeau (MPV Properties, LLC) to rezone twelve (12) properties for a total of ± 10.30 acres. The applicant has requested a zoning change from MX, Mixed-Use District to RB, Regional Business District. These properties will be incorporated into the RedStone Phase II Retail Center.

Property Location: The properties which are proposed to be rezoned east of the intersection of Highway 160 and Charlotte Highway north of the Red Stone Development. Properties subject to the rezoning are located off Overhill Drive, Cedarbrook Lane, Cedarview Drive, Tanglewood Drive, and Fairview Road.

Legal Description: Tax Map # 0008B-0B-009.00, 0008B-0B-001.00, 0008B-0B-004.00, 0008B-0B-005.00, 0008B-0B-007.00, 0008B-0B-008.00, 0008B-0C-002.00, 0008B-0C-003.00, 0008B-0C-004.00, 0005-00-106.00, 0008B-0B-003.00, 0008B-0A-001.00.

***Voting District:* District 7, Brian Carnes**

B. Site Information

Site Description: The parcels that comprise this rezoning application are residential and vacant properties.

C. Vicinity Data

Surrounding Conditions: The parcels that are included within this rezoning application are surrounded by the following immediately adjacent zoning districts: Adjacent parcels to the south are zoned MX, Mixed-Use District. Adjacent parcels to the east are zoned LDR, Low Density Residential District. These parcels are part of the Black Horse Run residential subdivision. Adjacent parcels to the north are zoned MX, Mixed Use District. Adjacent parcels to the west are zoned GB, General Business District and RB, Rural Business District.

D. Exhibits

1. Rezoning Application
2. Location Map
3. Zoning Map
4. Tax Inquiry Sheet
5. Letter from Black Horse Run HOA
6. Stormwater Pollution Prevention Letter and Supporting Data

Date of 1st Reading: 2-12-18
___ Approved ___ Denied ___ No Action

Date of 2nd Reading: 2-26-18
___ Approved ___ Denied ___ No Action

Date of 3rd Reading: 3-12-18
___ Approved ___ Denied ___ No Action

II. Findings and Conclusions

The facts and findings of this report show that the property is designated as Neighborhood Mixed-Use based on the Lancaster County Comprehensive Plan 2014-2024. Neighborhood Mixed-Use according to the Comprehensive Plan is identified as a "Walkable Neighborhood". The walkable neighborhood allows land uses to produce more economically and environmentally attractive places to live, work, and play. Based on the current development of the RedStone Retail site the proposed rezoning will further add to this attractive and walkable site. Staff would note this development will add to the economic development of Lancaster County as well as provide citizens with a variety retail establishments.

Planning staff would like to note that the roads located within the Black Horse Run subdivision are State maintained and are not County Roads. This being said the Lancaster County is not responsible for any road issues within the development. An issue was brought to the Planning Staff's attention from the Black Horse Run HOA and Planning Commission members concerning stormwater issues in relation to flooding and runoff from the RedStone Development. According to information provided from the applicant the RedStone Development has met all SCDHEC requirements for the Stormwater Pollution Prevention Plan. According to the provided letter and supporting data (Exhibit 6) the culverts for the Black Horse Run subdivision are "significantly undersized". An addition, the letter states the RedStone Development has made necessary improvements and exceeded the size needed for the Stormwater Pollution Prevention Plan. A letter from the Black Horse Run HOA is also included (Exhibit 5) voicing concerns over stormwater runoff and includes several exhibits detailing problems of flooding within the development. The subdivision claims the flooding is a direct result of the development of the RedStone Development. Lancaster County Engineer, Scott Edgar will provide his opinion on this matter at the Lancaster County Planning Commission Meeting.

III. Recommendation:

The proposed rezoning to RB, Regional Business District for these properties presents an opportunity for economic development for Lancaster County. The proposed rezoning will fit both in the Future Land Use Map and the description of a Regional Business zoning classification. It is therefore the recommendation of the Planning Staff that the rezoning request for the properties located east of the intersection of Highway 160 and Charlotte Highway north of the RedStone Development be **approved** to RB, Regional Business District based on the above stated facts and conclusions.

IV. RECOMMENDATION FROM PLANNING COMMISSION MEETING:

At the Lancaster County Planning Commission meeting on Tuesday, January 16, 2018 the Commission voted to **approve** the rezoning application of Michael Bilodeau by a vote of (6-0). One citizen from the Blackhorse Run HOA spoke on this rezoning. He was not opposed to the rezoning but had concerns regarding storm water runoff.

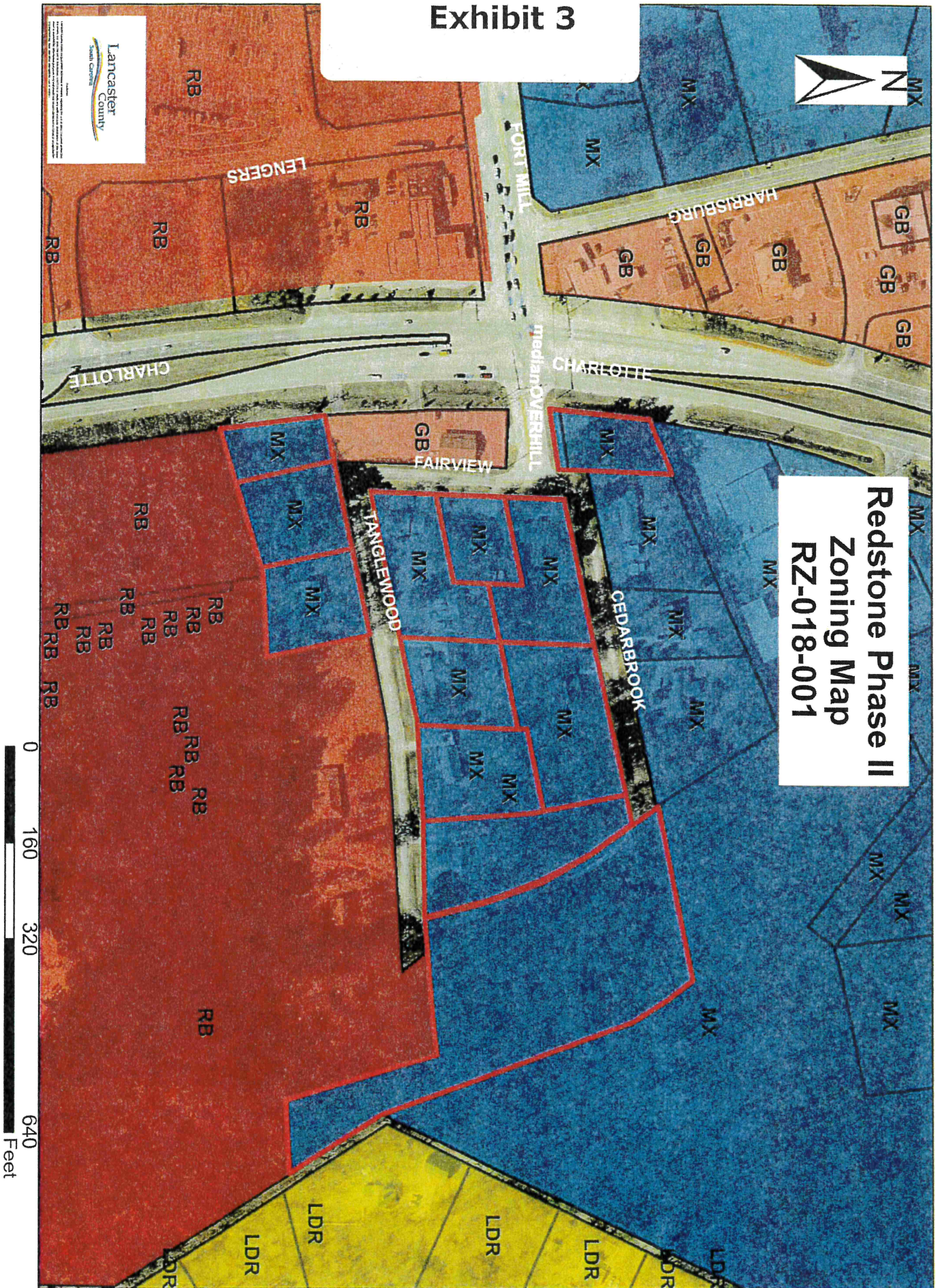
Exhibit 2



**Redstone Phase II
Location Map
RZ-018-001**

0 160 320 640
Feet

Exhibit 3



**Redstone Phase II
Zoning Map
RZ-018-001**

Agenda Item Summary

Ordinance # / Resolution#:	Discussion/ Action Item
Contact Person / Sponsor:	Jamie Gilbert/ Steve Willis
Department:	Econ. Development/ Admin
Date Requested to be on Agenda:	February 26, 2018 Council Meeting

Issue for Consideration:

Grant match request for an Economic Development project.

Points to Consider:

This grant would allow us to clear the remaining site in the Lancaster Business Park and turn it into a pad ready site.

Council is aware that the lack of product hinders economic development efforts. This grant would help alleviate some of this problem.

The grant award letter and timetable for the project are attached as information.

Funding and Liability Factors:

The total project is \$216,837. Funding components include:

SC Commerce grant - \$124,837.

Duke Energy grant - \$50,000

Local grant match required - \$42,000

Kim recommends that we utilize grant match funding for the local component.

Council Options:

Approve or reject the grant.

Staff Recommendation:

Accept the grant with local funding handled as recommended by Kim.

Committee Recommendation:

Favorable recommendation to accept the grant.



Henry McMaster
Governor

SOUTH CAROLINA
DEPARTMENT OF COMMERCE

Robert M. Hitt III
Secretary

November 8, 2017

Jamie Gilbert
Lancaster County Department of Economic Development
PO Box 1809
Lancaster, SC 29721

RE: SCDOC Site Enhancement Initiative – Lancaster County

Dear Jamie:

Congratulations on your successful application for funding from the South Carolina LocateSC Site Enhancement Initiative. I am pleased to inform you that the full amount of \$124,837 has been approved to assist Lancaster County in the clearing/grading of the remaining tract of land in the Lancaster Business Park.

Please note that all projects must be completed by December 31, 2018 and awards will be structured as a single reimbursement once the project is finished. Additionally, before a Grant Award Agreement will be drafted the following items must be submitted to and approved by our office:

1. Letter of confirmation from all partners regarding their financial commitment to the project. Confirmation should address amount as well as when the funding will be made available.

Commerce appreciates the opportunity to serve the citizens of Lancaster County and we look forward to working with you to ensure the success of this project. If you have any questions, please feel free to contact us.

Sincerely,

A handwritten signature in blue ink that reads "Jennifer Druce".

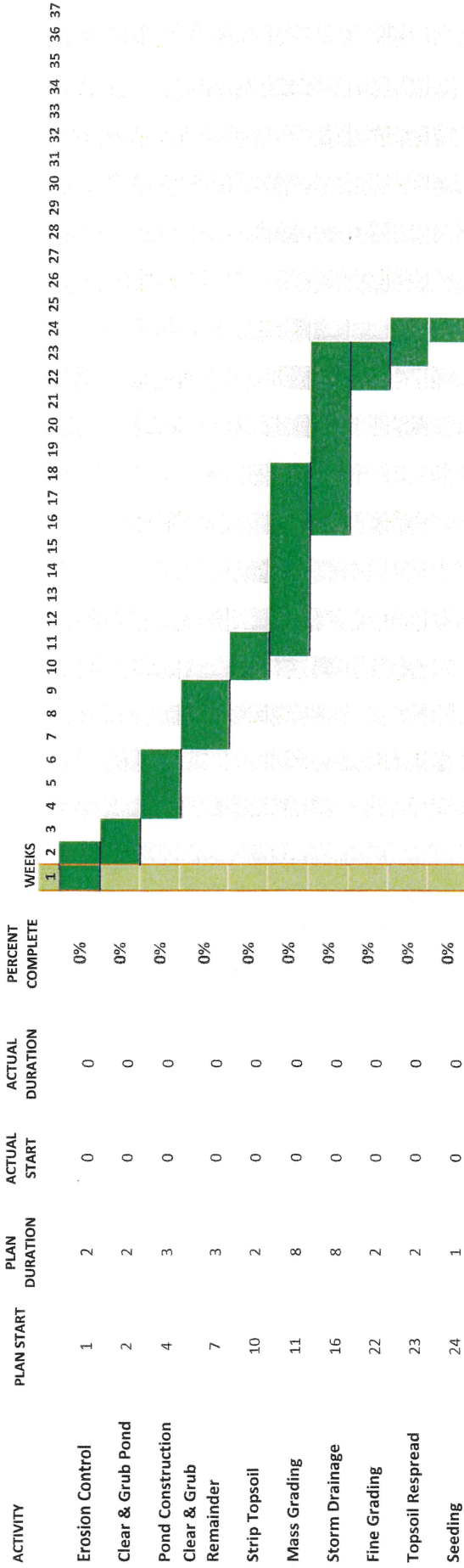
Jennifer Druce
Program Director, Product Development

Lancaster Business Park Graded Pad

Preliminary Project Schedule

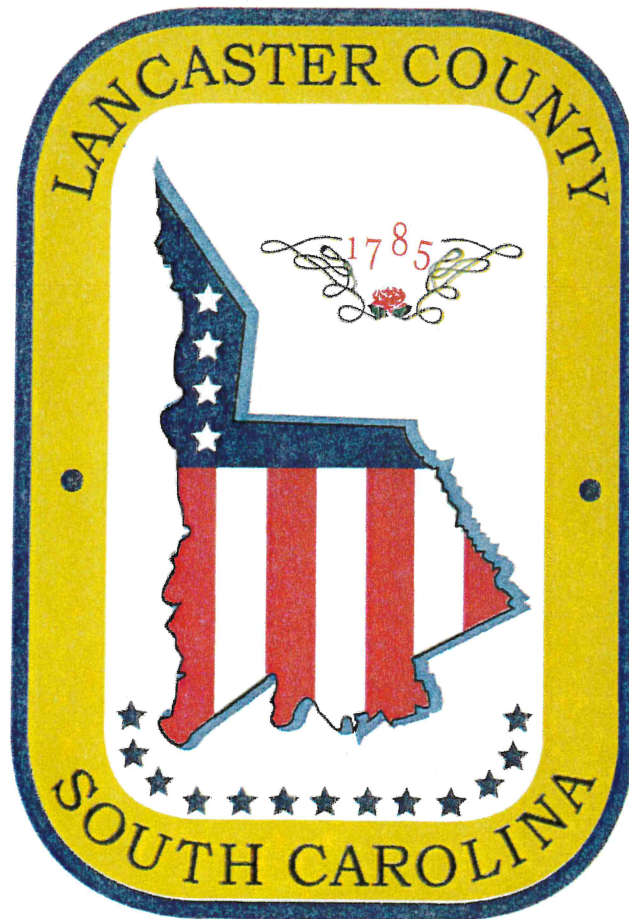
Period Highlight: 1

Plan Duration Actual Start % Complete Actual (beyond plan) % Complete (beyond plan)



Budget Monitoring Report

Month of January 2018



Administration Committee

Prepared by Kimberly Hill, Budget Analyst

This is an unaudited report to management and is intended for informational purposes only.

Contents:

General Fund Revenue Overview	2-3
General Fund Expenditures Overview	4
General Fund Fund Balance	5
General Fund Major Projects Tracker	6
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General Fund Department Summary	14-15

General Fund Revenue Overview

Major Revenue Source - Property Taxes

These revenues are comprised of ad-valorem real property taxes, personal property taxes, vehicle taxes, 1% local option sales taxes for property tax reduction, and property tax reimbursements from the State of SC such as homestead, manufacturer's, and motor carrier.

January Collections	Current YTD Collections	Previous YTD Collections	Total Budgeted Collections	% of Target
7,092,379	24,383,258	22,873,424	32,574,032	75%

Major Revenue Source - Other Taxes

These FY2018 revenues come from road improvement fees.

January Collections	Current YTD Collections	Previous YTD Collections	Total Budgeted Collections	Current % of Target
189,125	1,326,447	1,308,769	2,375,473	56%

Major Revenue Source – Intergovernmental Revenue

This revenue source consists of the following payment types: State Aid to Subdivisions, State Salary Participation, State DSS 4D Funds, State Election Commission, State Veterans Affairs, some State & Federal grants, and intergovernmental payments from other governments.

January Collections	Current YTD Collections	Previous YTD Collections	Total Budgeted Collections	% of Target
970,172	2,526,711	2,186,114	4,429,898	57%

Major Revenue Source – Charges for Services

The majority (\$2,540,000 FY2018) of these revenues come from ambulance fees. Other sources are solid waste fees, convenience fee for SCDMV stickers, and delinquent tax costs.

January Collections	Current YTD Collections	Previous YTD Collections	Total Budgeted Collections	% of Target
223,634	1,727,470	1,924,525	3,058,900	56%

Major Revenue Source - Licenses and Permits

These revenues are associated with land ownership transfers and new home and commercial construction. The majority (\$3,095,830) of FY2018 budgeted revenues in this category come from anticipated building permit revenue.

January Collections	Current YTD Collections	Previous YTD Collections	Total Budgeted Collections	% of Target
352,887	3,178,209	3,499,082	4,541,143	70%

Non-Major Revenue Sources– Fines and Fees, Contributions & Donations, Miscellaneous

These revenues are considered non-major sources. Fines & Fees include Magistrate fines, Family Court fees, civil paper fees, costs of court, and library fines. Contributions & Donations include any donations or contributions made to the varying departments in the County. Miscellaneous includes interest income, rental income, and inmate commissary commission income.

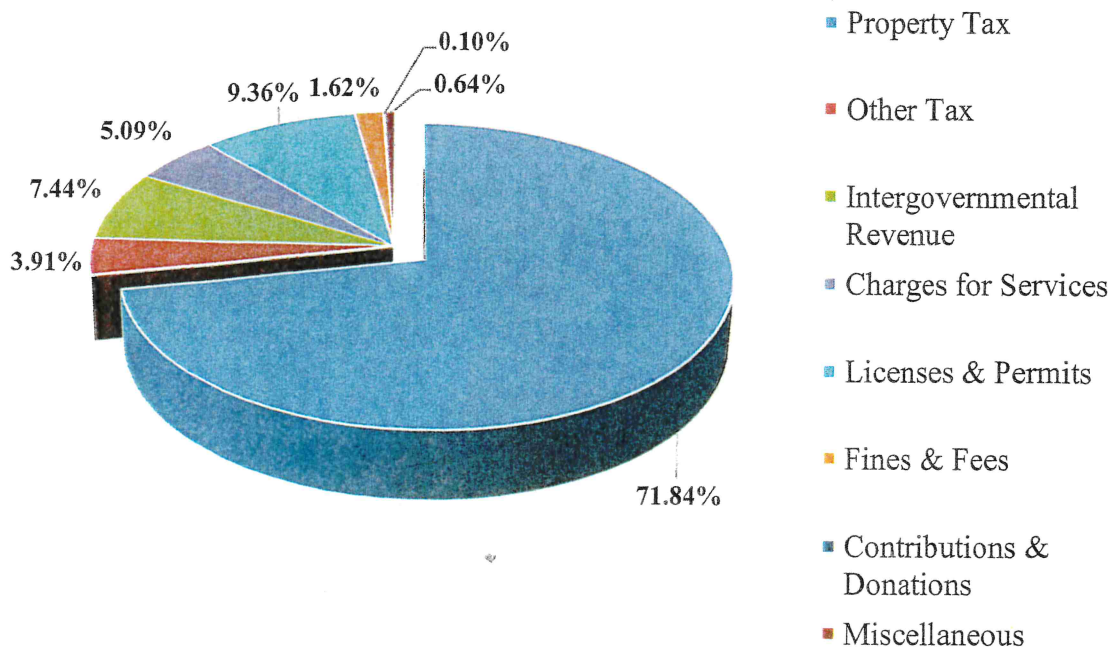
	January Collections	Current YTD Collections	Previous YTD Collections	Total Budgeted Collections	% of Target
Fines & Fees	141,499	548,961	549,140	925,250	59%
Contributions & Donations	2,747	34,612	59,356	53,000	65%
Miscellaneous	4,654	216,281	150,973	257,927	84%

Total Revenue January: \$8,977,097

Major Revenue Sources:

Ad Valorem Taxes-Current	\$5,622,785
State Aid to Sub Division	\$738,289
Fee in Lieu of Tax	\$708,314
Local Option Rollback	\$374,321
Building Permits	\$231,249

General Fund YTD Revenue by Source (Excludes Other Financing Sources)



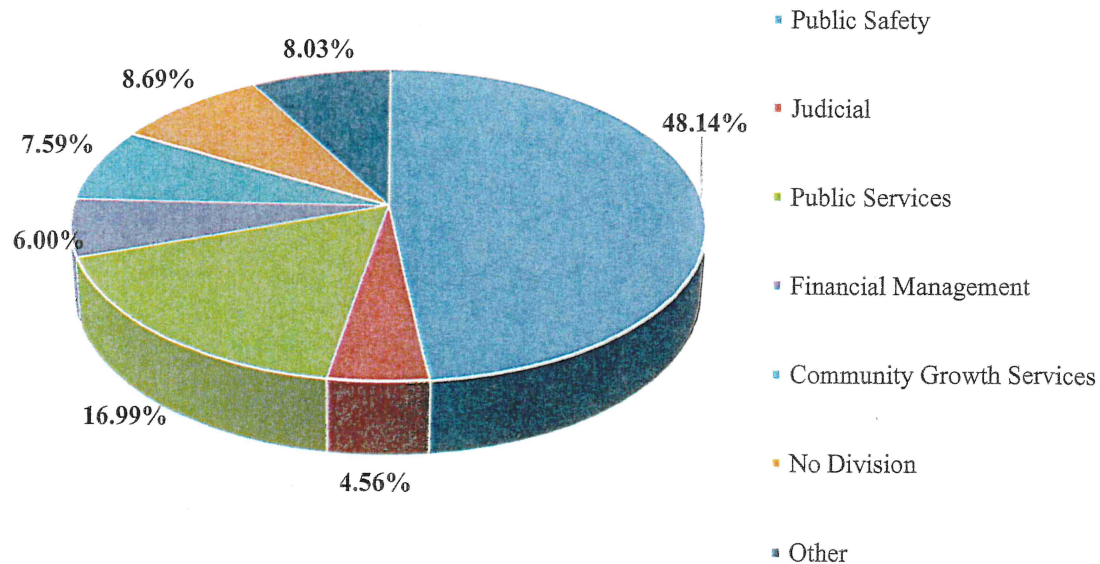
General Fund Expenditure Overview

Total Expenditures January: \$3,855,269

Major Expenditures:

Wages & Salaries	\$1,688,537
Fringe Benefits	\$4,656,979
Direct Assistance	\$227,183
Special Projects	\$128,960
Maintenance	\$113,517

General Fund YTD Expenditures by Division



General Fund

CATEGORY	BUDGET	YTD	%
Revenues	48,136,878	33,941,948	70.51%
Expenditures	-50,338,832	-27,355,700	54.34%
Other Financing Source	3,585,254	12,275	0.34%
Other Financing Use	-1,383,300	0	0.00%
Revenues Over (Under) Expenditures	0	6,598,523	

Fund Balance Estimates

Estimated Unassigned Fund Balance (GF): \$28,111,679 which is about 54% of the total GF budget.

Overall the GF expenditure budget reflects a remaining percentage of 41.8%. Revenue collections are within 73% of estimates.

	Current Year	Prior Year
Nonspendable	\$1,219,083	\$1,280,176
Restricted	\$4,121,351	\$4,245,527
Committed	-	-
Assigned	\$4,701,286	\$3,839,633
Unassigned	\$28,111,679	\$25,422,323
Fund Balance End of January	\$38,153,399	\$34,787,659

Fund balance terminology (GASB 54)

There are five components of fund balance:

1. Nonspendable-examples would include inventory and prepaid items
2. Restricted-externally enforceable by law, etc.
3. Committed-self-imposed limitations (requires ordinance-highest level)
4. Assigned-intended use limitations
5. Unassigned

Requests for Information

This financial report is designed to provide a general overview of Lancaster County's finances for all those with an interest in the government's finances. Questions concerning any of the information provided in this report or requests for additional information should be addressed to:

Kimberly Hill

Budget Analyst

khill@lancastercountysc.net

Major Projects Tracker

Department	Item	Budget	Notes
County Council	Strategic Planning	25,000	Working on finalizing citizen survey packet; First round of surveys should go out in February
County Council	Compensation Study	50,000	Job content questionnaire being sent out for select positions
County Council	Development Cost Analysis Update--Clemson	30,000	Contract executed; May 30 is goal end date
County Council	Historic Jail Repairs	600,000	Exterior renovations pushed back awaiting formal approval for exterior finish.
IT	Building Security Upgrades--Card Reader System	84,830	Security system being installed, should be done in February
IT	County-wide Firewall implementation	69,480	No Update
IT	Upgrades for CJIS Compliance for Sheriff	75,000	Still awaiting SLED's audit; we had a conversation just a few weeks ago and we were given further approval to continue moving forward with the implementation that we outlined two (2) years ago.
Planning	Small Area Plan	40,000	COG working on scope
Planning	Tracking Software	25,000	Active internally; working on next step to have a public portal
Detention Center	Detention Center Study	19,000	Moseley Architects did a site visit at the detention center in January to review the existing conditions
EMS	Bays for EMS2	85,000	Bid awarded; getting permits
EMS	Generators for EMS 5 & 8	40,000	Bid awarded—Complete
Building Maintenance	Maintenance projects for various buildings	800,000	Moving on list; DSS office expansion has come in under budget; will look at parking lot costs
Animal Shelter	Trap Neuter Return Program	72,000	Full Council passed resolution to allow for Part-time help to assist with transporting animals funded out of this budget
Animal Shelter	Incinerator replacement	90,000	Waiting to discuss with architect for new animal shelter

Other Fund Overview-January 31, 2018

CAPITAL IMPROVEMENT FUND

CATEGORY	BUDGET	YTD	%
Revenues	1,826,832	1,530,071	83.76%
Expenditures	-1,826,832	-782,285	42.82%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	747,786	

COURT MANDATED SECURITY

CATEGORY	BUDGET	YTD	%
Revenues	1,371,695	1,151,324	83.93%
Expenditures	-1,371,695	-661,501	48.23%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	489,824	

VICTIMS SERVICES FUND

CATEGORY	BUDGET	YTD	%
Revenues	78,000	42,629	54.65%
Expenditures	-93,000	-58,574	62.98%
Other Financing Source	15,000	0	
Revenues Over (Under) Expenditures	0	-15,945	

E-911

CATEGORY	BUDGET	YTD	%
Revenues	598,945	251,648	42.02%
Expenditures	-598,945	-171,486	28.63%
Other Financing Use	0	0	
Revenues Over (Under) Expenditures	0	80,162	

HOSPITALITY TAX FUND

CATEGORY	BUDGET	YTD	%
Revenues	950,000	519,119	54.64%
Expenditures	-625,000	-299,986	149.99%
Other Financing Use	-325,000	0	

Revenues Over (Under) Expenditures	0	219,133
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STATE ACCOMMODATIONS TAX FUND

CATEGORY	BUDGET	YTD	%
Revenues	54,000	0	0.00%
Expenditures	-81,131	0	0.00%
Other Financing Source	53,581	0	
Other Financing Use	-26,450	0	
Revenues Over (Under) Expenditures	0	0	

STORMWATER FUND

CATEGORY	BUDGET	YTD	%
Revenues	1,027,690	1,037,537	100.96%
Expenditures	-731,383	-137,832	18.85%
Other Financing Use	-296,307	0	
Revenues Over (Under) Expenditures	0	899,706	

COUNTY TRANSPORTATION COMMISSION FUND

CATEGORY	BUDGET	YTD	%
Revenues	2,225,000	950,615	42.72%
Expenditures	-2,850,000	-2,740,339	96.15%
Other Financing Source	625,000	0	
Revenues Over (Under) Expenditures	0	-1,789,724	

INDIAN LAND FIRE PROTECTION DISTRICT FUND

CATEGORY	BUDGET	YTD	%
Revenues	579,438	709,930	122.52%
Expenditures	-604,438	-345,317	57.13%
Other Financing Source	125,000	0	
Other Financing Use	-100,000	0	
Revenues Over (Under) Expenditures	0	364,613	

LOCAL ACCOMODATIONS TAX FUND

CATEGORY	BUDGET	YTD	%
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Revenues	55,000	35,941	65.35%
Expenditures	-55,000	-15,142	27.53%
Other Financing Source	0	0	
Revenues Over (Under) Expenditures	0	20,799	

SUNDAY ALCOHOL SALES TAX FUND

CATEGORY	BUDGET	YTD	%
Revenues	0	1,950	-
Expenditures	-7,000	-785	11.21%
Other Financing Source	7,000	0	
Revenues Over (Under) Expenditures	0	1,165	

DEBT SERVICE FUND

CATEGORY	BUDGET	YTD	%
Revenues	2,693,151	2,275,171	84.48%
Expenditures	-6,524,686	-728,687	11.17%
Other Financing Source	3,831,535	2,949,838	
Revenues Over (Under) Expenditures	0	4,496,323	

CAPITAL PROJECT SALES TAX FUND 2

CATEGORY	BUDGET	YTD	%
Revenues	8,500,000	4,486,589	52.78%
Expenditures	-9,786,280	-1,577,884	16.12%
Other Financing Source	4,384,471	0	0.00%
Other Financing Use	-3,098,191	2,949,838	-95.21%
Revenues Over (Under) Expenditures	0	5,858,543	

RECREATION FUND

CATEGORY	BUDGET	YTD	%
Revenues	1,356,052	748,299	55.18%
Expenditures	-2,564,282	-1,429,664	55.75%
Other Financing Source	1,208,230	0	
Revenues Over (Under) Expenditures	0	-681,364	

AIRPORT FUND

CATEGORY	BUDGET*	YTD*	%
Revenues	165,233	102,374	61.96%
Expenditures	-232,233	-150,118	64.64%
Other Financing Source	67,000	0	
Revenues Over (Under) Expenditures	0	-47,744	

*Does not include grant revenue or expenditures

PLEASANT VALLEY FIRE PROTECTION DISTRICT FUND

CATEGORY	BUDGET	YTD	%
Revenues	530,294	552,803	104.24%
Expenditures	-530,294	-141,636	26.71%
Other Financing Source	100,000	0	0.00%
Other Financing Use	-100,000	0	0.00%
Revenues Over (Under) Expenditures	0	411,168	

DEVELOPMENT AGREEMENT FUND

CATEGORY	BUDGET	YTD	%
Expenditures	-102,000	-86,227	84.54%
Other Financing Source	302,000	0	0.00%
Other Financing Use	-200,000	0	
Revenues Over (Under) Expenditures	0	-86,227	

*Balance total is \$1.9 million. The above is only the portion of the balance budgeted for this fiscal year.

REVENUE & EXPENDITURE STATEMENT

COUNTY OF LANCASTER

01/01/2018 To 01/31/2018

FY 2017-2018

	Budget (\$)	Current Period (\$)	YTD With Encumbrance (\$)	Remaining Balance (\$)	% Used
10 General Fund					
Revenue					
400 Current Property Taxes Subtotal	\$23,805,550.00	\$6,559,779.14	\$20,640,719.54	\$3,164,830.46	87
410 Delinquent Property Taxes Subtotal	\$731,500.00	-\$7,518.80	\$284,404.18	\$447,095.82	39
417 Property Taxes-State Reim Subtotal	\$1,702,447.00	\$0.00	\$113,326.37	\$1,589,120.63	7
418 Property Taxes-Lost Rev Subtotal	\$6,319,535.00	\$536,521.28	\$3,341,023.69	\$2,978,511.31	53
419 Multi County Pilot Subtotal	\$15,000.00	\$3,597.29	\$3,784.02	\$11,215.98	25
422 Other Taxes Subtotal	\$2,375,473.00	\$189,125.42	\$1,326,446.83	\$1,049,026.17	56
430 State Grants Subtotal	\$0.00	\$0.00	\$7,550.00	-\$7,550.00	0
434 Intergovernmental- State Subtotal	\$3,448,875.00	\$794,026.99	\$1,716,824.16	\$1,732,050.84	50
435 Intergovernmental- Library Subtotal	\$114,978.00	\$33,535.25	\$66,699.05	\$48,278.95	58
436 Intergovernmental- Local Subtotal	\$866,015.00	\$139,466.09	\$730,104.87	\$135,910.13	84
439 Other Government Revenue Subtotal	\$0.00	\$3,143.49	\$5,533.33	-\$5,533.33	0
440 License- Miscellaneous Subtotal	\$0.00	\$2,000.00	\$2,000.00	-\$2,000.00	0
441 License- Franchise Subtotal	\$476,213.00	\$2,191.49	\$194,948.53	\$281,264.47	41
442 Lic & Permits- Bldg Subtotal	\$3,097,830.00	\$257,606.00	\$2,265,109.00	\$832,721.00	73
444 Lic & Permits- Planning Subtotal	\$34,100.00	\$6,950.00	\$48,260.00	-\$14,160.00	142
446 Lic & Permits- Rod Subtotal	\$930,000.00	\$83,124.42	\$664,441.43	\$265,558.57	71
448 Lic & Permits- Coroner Subtotal	\$3,000.00	\$1,015.00	\$3,450.00	-\$450.00	115
450 Chgs. For Svcs.- Public W Subtotal	\$111,400.00	\$1,101.85	\$38,925.87	\$72,474.13	35
455 Chgs. For Svcs.- Fees Subtotal	\$272,500.00	\$5,785.00	\$190,942.84	\$81,557.16	70
456 Chgs. For Svcs.- Copies Subtotal	\$14,800.00	\$1,245.50	\$6,932.36	\$7,867.64	47
457 Chgs. For Svcs.- Other Subtotal	\$28,200.00	\$2,208.50	\$13,148.88	\$15,051.12	47
458 Chgs. For Svcs.- Ems Subtotal	\$2,600,000.00	\$209,038.32	\$1,450,836.30	\$1,149,163.70	56
459 Chgs. For Svcs.- Misc Subtotal	\$32,000.00	\$4,255.00	\$26,683.60	\$5,316.40	83
460 Fines & Fees- Prop. Tax Subtotal	\$2,500.00	\$65,192.45	\$65,192.45	-\$62,692.45	2,608
461 Fines & Fees- Courts Subtotal	\$792,500.00	\$64,873.63	\$404,618.78	\$387,881.22	51
464 Fines & Fees- Other Subtotal	\$10,000.00	\$1,300.00	\$5,325.00	\$4,675.00	53
465 Fines & Fees- Other Subtotal	\$0.00	\$0.00	\$100.00	-\$100.00	0
466 Fines & Fees- Other Subtotal	\$15,000.00	\$500.00	\$5,505.00	\$9,495.00	37
467 Fines & Fees- Other Subtotal	\$37,000.00	\$3,775.00	\$29,925.00	\$7,075.00	81
468 Fees- Bank Subtotal	\$68,250.00	\$5,857.61	\$38,294.86	\$29,955.14	56
470 Contribution & Donations Subtotal	\$25,000.00	\$1,280.00	\$27,566.83	-\$2,566.83	110
471 Library Donations Subtotal	\$28,000.00	\$1,467.00	\$7,044.73	\$20,955.27	25
480 Interest Income Subtotal	\$50,500.00	\$0.00	\$117,497.96	-\$66,997.96	233
490 Other Income Subtotal	\$92,212.00	\$1,490.25	\$77,378.71	\$14,833.29	84
491 Other Income Subtotal	\$35,000.00	\$3,164.01	\$21,321.76	\$13,678.24	61
495 Other Income Subtotal	\$1,500.00	\$0.00	\$82.36	\$1,417.64	5
Revenue Subtotal	\$48,136,878.00	\$8,977,097.18	\$33,941,948.29	\$14,194,929.71	71
Expenditure					
500 Wages Subtotal	\$21,746,743.00	\$1,688,537.08	\$11,895,282.73	\$9,851,460.27	55
510 Fringe Subtotal	\$9,014,393.00	\$674,876.77	\$4,656,979.16	\$4,357,413.84	52

	Budget (\$)	Current Period (\$)	YTD With Encumbrance (\$)	Remaining Balance (\$)	% Used
520 Other Personnel Expenditu Subtotal	\$342,500.00	\$16,630.51	\$243,095.24	\$99,404.76	71
530 Travel, Training, & Dues Subtotal	\$495,400.00	\$40,362.32	\$272,311.52	\$223,088.48	55
540 Supplies Subtotal	\$449,320.00	\$24,065.22	\$201,021.74	\$248,298.26	45
541 Postage Subtotal	\$507,495.00	\$32,723.94	\$254,802.26	\$252,692.74	50
542 Clothing Subtotal	\$215,400.00	\$10,889.53	\$108,786.40	\$106,613.60	51
543 Supplies- Laundry Subtotal	\$232,800.00	\$18,430.47	\$112,294.29	\$120,505.71	48
544 Supplies- Public Works Subtotal	\$622,000.00	\$11,592.95	\$364,695.84	\$257,304.16	59
545 Supplies- Custodial Subtotal	\$20,000.00	\$1,345.24	\$7,486.40	\$12,513.60	37
547 Supplies- Animal Food Subtotal	\$3,000.00	\$133.69	\$1,258.20	\$1,741.80	42
548 Supplies- Hand Tools Subtotal	\$20,000.00	\$419.88	\$15,584.49	\$4,415.51	78
549 Supplies- Welcome Center Subtotal	\$4,000.00	\$16.61	\$496.61	\$3,503.39	12
550 Equipment- Non Capital Subtotal	\$209,730.00	\$4,464.14	\$27,896.13	\$181,833.87	13
551 Equipment- General Subtotal	\$640,240.00	\$40,967.46	\$301,593.25	\$338,646.75	47
560 Capital Equipment Subtotal	\$840,700.00	\$80,606.20	\$650,575.00	\$190,125.00	77
570 Utilities Subtotal	\$1,084,326.00	\$99,290.23	\$615,116.85	\$469,209.15	57
571 Utilities- Telephone Subtotal	\$583,870.00	\$44,794.78	\$318,261.64	\$265,608.36	55
580 Rent Subtotal	\$7,500.00	\$0.00	\$3,675.00	\$3,825.00	49
581 Rent- Building Subtotal	\$93,335.00	\$6,481.82	\$47,945.42	\$45,389.58	51
582 Rent- Equipment Subtotal	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0
590 Maintenance Subtotal	\$1,665,100.00	\$113,517.36	\$801,267.77	\$863,832.23	48
591 Maintenance- General Subtotal	\$119,500.00	\$7,197.79	\$43,533.07	\$75,966.93	36
593 Maintenance-Svc Agreement Subtotal	\$633,340.00	\$17,846.68	\$234,888.11	\$398,451.89	37
594 Maintenance- Bldg Subtotal	\$187,000.00	\$10,085.15	\$137,107.97	\$49,892.03	73
600 Contractual Services Subtotal	\$2,908,464.00	\$261,157.73	\$1,274,325.23	\$1,634,138.77	44
604 Ps-Medical & Professional Subtotal	\$849,065.00	\$44,948.42	\$507,685.83	\$341,379.17	60
605 Cs- Printing Subtotal	\$404,580.00	\$67,450.19	\$215,871.86	\$188,708.14	53
608 Sc Dept Of Corrections Subtotal	\$25,000.00	\$504.00	\$3,144.00	\$21,856.00	13
612 Cs-Disposal Contract Subtotal	\$1,480,000.00	\$91,804.98	\$792,114.17	\$687,885.83	54
613 Demolition Expense Subtotal	\$80,000.00	\$12,000.00	\$26,448.00	\$53,552.00	33
620 Direct Assistance Subtotal	\$13,041.00	\$0.00	\$0.00	\$13,041.00	0
625 Direct Assistance Subtotal	\$1,214,600.00	\$227,183.20	\$868,578.64	\$346,021.36	72
650 Insurance Subtotal	\$1,021,441.00	\$0.00	\$1,016,738.00	\$4,703.00	100
670 Advertising Subtotal	\$82,650.00	\$3,013.36	\$45,931.20	\$36,718.80	56
680 Fee Reimbursement Subtotal	\$600.00	\$0.00	\$0.00	\$600.00	0
690 Special Projects Subtotal	\$1,406,172.00	\$128,960.24	\$920,164.76	\$486,007.24	65
691 Sp- Promotions Subtotal	\$56,000.00	\$3,626.64	\$30,910.70	\$25,089.30	55
740 Land/Bldg. Cap Projects Subtotal	\$75,000.00	\$0.00	\$0.00	\$75,000.00	0
750 Equipment Lease Subtotal	\$145,300.00	\$10,488.63	\$57,432.37	\$87,867.63	40
760 Grants Match Subtotal	\$318,000.00	\$2,161.03	\$33,434.64	\$284,565.36	11
771 Ds- Lease Purchase Subtotal	\$222,089.00	\$43,657.50	\$178,429.50	\$43,659.50	80
780 Miscellaneous Subtotal	\$45,000.00	\$630.00	\$9,975.00	\$35,025.00	22
781 Miscellaneous Subtotal	\$151,250.00	\$12,569.12	\$32,499.50	\$118,750.50	21
782 Over/Short Subtotal	\$570.00	-\$2,420.47	-\$2,765.71	\$3,335.71	-485

	Budget (\$)	Current Period (\$)	YTD With Encumbrance (\$)	Remaining Balance (\$)	% Used
783 Drug Forfeiture Subtotal	\$0.00	\$420.00	\$17,533.99	-\$17,533.99	0
786 Donations Subtotal	\$0.00	\$1,838.99	\$11,293.11	-\$11,293.11	0
Expenditure Subtotal	\$50,241,514.00	\$3,855,269.38	\$27,355,699.88	\$22,885,814.12	54
Before ----- Excess Of Revenue Subtotal		-\$2,104,636.00	\$5,121,827.80	\$7,584,523.83	-360
Other Financing Source					
801 Transfer In Subtotal	\$78,715.00	\$0.00	\$0.00	\$78,715.00	0
810 Ofs Fund Balance Subtotal	\$3,409,221.00	\$0.00	\$0.00	\$3,409,221.00	0
820 Sale Of Capital Assets Subtotal	\$0.00	\$0.00	\$12,275.00	-\$12,275.00	0
Other Financing Source Subtotal	\$3,487,936.00	\$0.00	\$12,275.00	\$3,475,661.00	0
Other Financing Use					
950 Transfers Subtotal	\$1,304,585.00	\$0.00	\$0.00	\$1,304,585.00	0
961 Subtotal	\$78,715.00	\$0.00	\$0.00	\$78,715.00	0
Other Financing Use Subtotal	\$1,383,300.00	\$0.00	\$0.00	\$1,383,300.00	0
After Transfers Excess Of Revenue Subtotal		\$0.00	\$5,121,827.80	\$7,596,798.83	0

BUDGET REPORT BY DEPARTMENT - EXPENDITURE

Current Period: 01/01/2018 To 01/31/2018

County Of Lancaster

FY 2017-2018

Ideal Remaining Percent: 41 %

Account	Budgeted	Current	Year To Date	Encumbrance	Remaining Balance	PCT
005 Non-Departmental	1,547,858.00	16,045.95	1,230,178.68	0.00	317,679.32	21
007 Cnty Economic Dev. Dept.	411,246.00	35,709.34	200,536.91	0.00	210,709.09	51
011 County Council	2,330,001.00	142,988.44	1,000,322.04	326,958.94	1,002,720.02	43
012 Council Transfers	1,236,004.00	0.00	0.00	0.00	1,236,004.00	100
014 Direct Assistance	1,081,124.00	227,183.20	758,691.64	0.00	322,432.36	30
021 Administrator	514,531.00	25,594.59	195,256.32	985.00	318,289.68	62
022 Legal Team	348,708.00	17,443.53	117,394.87	0.00	231,313.13	66
023 Finance	649,325.00	47,724.15	344,904.98	0.00	304,420.02	47
024 Human Resources	349,179.00	22,657.50	325,154.33	0.00	24,024.67	7
025 Risk Management	186,950.00	30,019.45	76,694.58	62,323.07	47,932.35	26
026 Mis	1,210,230.00	113,150.46	576,104.62	5,500.00	628,625.38	52
027 Gis	204,450.00	14,090.28	124,909.22	0.00	79,540.78	39
029 Zoning	422,647.00	37,953.69	209,609.26	0.00	213,037.74	50
031 Building	1,000,755.00	60,240.09	421,275.30	0.00	579,479.70	58
032 Planning	576,873.00	31,373.44	218,612.33	0.00	358,260.67	62
041 Assessor	849,882.00	55,066.94	452,700.06	0.00	397,181.94	47
043 Auditor	353,570.00	24,618.12	179,696.12	0.00	173,873.88	49
044 Treasurer	411,293.00	31,329.00	239,115.36	0.00	172,177.64	42
045 Delinquent Tax	327,903.00	17,490.65	184,476.65	0.00	143,426.35	44
051 Registration & Elect	310,995.00	10,606.50	116,727.64	0.00	194,267.36	62
060 Register Of Deeds	341,600.00	35,905.07	180,425.67	0.00	161,174.33	47
061 Circuit Court	83,075.00	1,595.93	20,762.54	0.00	62,312.46	75
063 Clerk Of Court	375,800.00	26,280.14	206,874.25	0.00	168,925.75	45
064 Family Court	376,297.00	25,277.33	199,817.83	0.00	176,479.17	47
068 Coroner	465,775.00	45,748.05	305,144.44	0.00	160,630.56	34
069 Probate Court	452,833.00	33,796.51	249,866.24	0.00	202,966.76	45
070 Mag-Countywide	907,505.00	72,332.04	523,700.88	0.00	383,804.12	42
110 Sheriff	8,336,091.00	635,437.47	4,421,219.78	18,315.51	3,896,555.71	47
111 Sher:Drug Asset Forf	0.00	420.00	4,333.99	13,200.00	-17,533.99	0
117 Sheriff Dpt- Town Of Kers	549,330.00	39,283.00	320,949.23	0.00	228,380.77	42
120 Detention Center	2,470,331.00	180,849.67	1,240,320.67	3,075.00	1,226,935.33	50
121 School Resource Officers	123,173.00	8,820.05	76,478.47	0.00	46,694.53	38
130 Communications	2,226,897.00	223,760.88	1,169,248.33	0.00	1,057,648.67	47
140 Emergency Management	353,690.00	23,174.83	171,907.89	0.00	181,782.11	51
141 Fire Service	1,056,474.00	65,388.43	415,976.34	132,815.33	507,682.33	48
142 Town Of Kershaw- Fire	167,195.00	11,901.12	87,392.45	3,500.00	76,302.55	46
144 Lanc. County Firefighters	1,401,571.00	100,863.18	698,749.93	1,875.00	700,946.07	50
153 Lancaster Ems	6,797,541.00	553,263.73	3,651,297.81	96,546.28	3,049,696.91	45
202 Roads & Bridges	2,989,025.00	220,816.28	1,788,952.98	108,386.22	1,091,685.80	37
210 Fleet Operations	604,921.00	39,704.78	325,056.25	22,712.16	257,152.59	43
251 Building Maintenance	2,355,735.00	195,010.44	925,248.81	36,666.62	1,393,819.57	59
310 Landfill-Solid Waste	56,398.00	0.00	1,400.00	10,865.00	44,133.00	78
312 Solid Waste Collect	2,670,204.00	182,375.37	1,274,622.34	154,551.29	1,241,030.37	46
318 Animal Shelter	375,630.00	19,638.17	162,465.83	0.00	213,164.17	57
330 Health Services	82,600.00	3,438.21	50,119.23	0.00	32,480.77	39
601 Dept. Of Social Services	64,210.00	3,148.09	22,669.60	0.00	41,540.40	65

BUDGET REPORT BY DEPARTMENT - EXPENDITURE

Current Period: 01/01/2018 To 01/31/2018

County Of Lancaster

FY 2017-2018

Ideal Remaining Percent: 41 %

Account	Budgeted	Current	Year To Date	Encumbrance	Remaining Balance	PCT
602 D.S.S. Family Indep	58,330.00	4,465.46	33,632.38	0.00	24,697.62	42
610 Veterans Affairs	196,990.00	14,805.98	110,530.47	0.00	86,459.53	44
840 Library	1,189,980.00	82,826.35	617,469.42	0.00	572,510.58	48
999 Lease	172,089.00	43,657.50	128,429.50	0.00	43,659.50	25
Report Totals Net	51,624,814.00	3,855,269.38	26,357,424.46	998,275.42	24,269,114.12	47

Agenda Item Summary

Ordinance # / Resolution#:

Contact Person / Sponsor: Sheriff Barry Faile

Department: Sheriff's Office – Notification of Grants for which Sheriff's Office has applied

Date Requested to be on Agenda: February

Issue for Consideration: Sheriff Faile would like to notify the committee of grants for which the Sheriff's Office Has applied.

AG18027 – Continuation of Domestic Violence Investigator, which is a request to continue to fund an investigator To focus on domestic violence cases to ensure that all victims of domestic violence are able to understand And participate in the criminal justice process.

AG18028 – Initial grant application to fund a Community Service Officer, which will work in a specific Community to promote public trust and serve as a liaison between the community and the officers assigned Patrol duties in those areas.

AG18070 – Initial grant application to fund Narcotics Unit Expansion by the hiring of a Narcotics Investigator To adequately meet the narcotic unit needs and understaffing currently being experienced in this unit.

Points to Consider: Each grant period is 10/1/2018-9/30/2019. The continuation period requested on AG18027 is for 3 years. The initial period for AG18027 and AG18070 is one year.

Funding and Liability Factors:

AG18027 (Domestic Violence Investigator) – Grant application for the investigator's salary, training/travel/mileage forensic kit and cell phone expenses.

AG18027 (Community Service Officer) & AG18070 (Narcotics Unit)
Grant application for officer/investigator salary, training/travel/mileage, Equipment and accessories for the officer/investigator.

Council Options: This is notification that our agency has applied for each grant.

Recommendation: N/A

MEETINGS & FUNCTIONS – 2018

DAY/DATE	TIME	FUNCTION/LOCATION
Monday, February 26, 2018	6:00 p.m.	Council Meeting Council Chambers, Administration Building
Monday, March 12, 2018	6:00 p.m.	Council Meeting Council Chambers, Administration Building
Tuesday, March 13, 2018	3:00 p.m.	Infrastructure & Regulation (I&R) Committee Council Conference Room, Administration Building
Tuesday, March 13, 2018	5:00 p.m.	Public Safety Committee Council Conference Room, Administration Building
Thursday, March 15, 2018	6:00 p.m.	Administration Committee Council Conference Room, Administration Building
Monday, March 26, 2018	6:00 p.m.	Council Meeting Council Chambers, Administration Building

LANCASTER COUNTY STANDING MEETINGS

The Tuesday following 1st Council meeting (most of the time it is the 2nd Tuesday)
5:00 p.m. ... Public Safety Committee
 The Tuesday following the 1st Council meeting (most of the time it is the 2nd Tuesday)
3:00 p.m. ... Infrastructure and Regulation Committee
 The Thursday following the 1st Council meeting (most of the time it is the 2nd Thursday)
6:00 p.m. ... Administration Committee
 1st Thursday of each month7:00 p.m. ... Fire Commission, Covenant Street EOC Building
 1st Tuesday of each month6:00 p.m. ... Zoning Appeals Board, County Council Chambers
 2nd Tuesday of each month6:30 p.m. ... Recreation Commission, 260 S. Plantation
 Last Tuesday of each month (Every other month – Beginning with Feb.) 6:00 p.m. Library Board, Carolinian Room, Library
 2nd Wed (Jan/March/May/July/Sept/Nov)11:45 a.m. ... Health & Wellness Comm., various locations
 2nd Tuesday6:00 p.m. ... Historical Commission, Historic Courthouse
 3rd Thursday of each month6:30 p.m. ... Community Relations Commission, Marine Corps League Lodge
 1st Thursday of each month5:00 p.m. ... Planning Commission work session, County Council Chambers
 3rd Tuesday of each month6:00 p.m. ... Planning Commission, County Council Chambers