



# DeKalb County Government

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

## Minutes

### FAB-Finance, Audit & Budget Committee

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Tuesday, July 27, 2021

3:30 PM

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

- (1) via live stream on DCTV's webpage,  
(2) on DCTVChannel23.TV*

Meeting Started At: 3:36 PM

Attendees: Commissioners Rader, Johnson, Patrick

**Present**        2 - Commissioner Larry Johnson, and Commissioner Jeff Rader  
**Absent**         1 - Commissioner Lorraine Cochran-Johnson

#### I. MINUTES

**2021-2866**        Commission District(s): ALL  
Minutes for the July 13, 2021 Finance, Audit, and Budget  
Committee

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Johnson, and Commissioner Rader  
**Absent:** 1 - Commissioner Cochran-Johnson

#### II. STATUS UPDATE

Office of Internal Audit - General Update

*-presentation from Director Greene, OIIA*

*-Question JR: the audit board is now in search to identify your successor; we look forward to hearing great things from you in the future. Since you had the opportunity to set up the agency. What can the BOC and Administration do to make the recommendation of the office and its reports more impactful and effective in providing practice in DeKalb?*

*J Greene: many in management have accepted what we have been able to do; getting procedures manuals updated and codified. We've had great help from the administration, but staying on top of what needs to be done will be key. Pass items through Dr. Obeng so that we can incorporate into our risk assessment. I would like to formally introduce you to Ms. Yolanda Lockett, our interim director who will be able to help carry the torch even further than I did.*

*-JR: I look forward to putting together a meeting with you and Dr. Obeng so that we can include the tracking work ahead of putting together a legislative agenda on this.*

### **III. DISCUSSION**

#### **Outside Audit Annual Report**

*-J Greene: report should be finished by the end of the month, Interim chef Lockett could bring findings back to FAB in September*

*-JR: suggests something getting is background on the areas that the Administration and Audit team believe going forward may need further scrutiny. Better understanding of background process between team and administration and over all process, including context for introducing audit and preamble information.*

*-J Greene: Ms. Lockett could do that, there is a management report created that includes any notable findings in an audit. They also produce a letter to the administration that includes key finds*

*-JR: Would also appreciate helping us understand some of the technical language and context for the audit*

#### **Mid Year Budget**

*-presentation from Central Staff*

*-Z Williams: as the administration is concerned, what we submitted last week was the meat of the budget. We are modifying it slightly to represent the vote today of the \$2000 retention bonuses. A key point to make is how do we incorporate the items that have come out of committee, and put that together to present in FAB for one omnibus item.*

*-Question JR: are you and Central Staff working to ensure that we receive the review and input of committees where appropriate? If you could work within the next couple of days to provide the necessary data for the commissioners.*

*-Z Williams: we'd be happy to work with Central Staff to put that together based on where we are. You can expect an item for action from the Administration on Tuesday's agenda*

*-Question LJ: I had an item that I sent to Zach regarding Candler road lights; do I send this through the regular process?*

*Z Williams: could you send that to me? It could fit in terms of funding regarding what we talked about around sense of place*

### **IV. AGENDA ITEM**

*New Agenda Items:*

2021-2857

Commission District(s): All

A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be deferred 2 weeks to the FAB-Finance, Audit & Budget Committee, due back on 8/10/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Johnson, and Commissioner Rader

**Absent:** 1 - Commissioner Cochran-Johnson

*-information provided from County Attorney Ernstes*

*-V Ernstes: This is Commissioner Terry's item, collaboration was with the Pension Board, The Chair of the Board and our own pension personnel. This is an resolution urging for the Pension Board to consider different type of investments that include environmental, governmental and social factors in choosing securities to invest in.*

*-JR: I think they've done a good job in vetting this, the approach simple recognizes these factors as valid risk factors in return on investment, I think this is good, on the other hand Commissioner Terry was the instigator on this and I don't think this requires any imminent action so I will entertain a motion to defer to allow Commissioner Terry to be present.*

2021-2510

Commission District(s): All

REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/10/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Johnson, and Commissioner Rader

**Absent:** 1 - Commissioner Cochran-Johnson

*-CPO Horner: Recommend first renewal option through July 31, 2022. Funding was not utilized primarily due to the pandemic, reduction in the amount of families coming in person*

[2021-2794](#)

Commission District(s): All  
REN - DeKalb County's Office of Juvenile Justice and Delinquency Prevention (OJJDP) (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1224752 for use by the Juvenile Court. This contract consists of procuring substance abuse counseling and testing services for at risk County youths. Awarded to Family and Children First, LLC dba Georgia Hope. Amount Not To Exceed: \$75,000.00.  
**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/10/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Johnson, and Commissioner Rader

**Absent:** 1 - Commissioner Cochran-Johnson

No Additional Information Requested

[2021-2824](#)

Commission District(s): ALL  
CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$1,789,983.59.  
**MOTION was made by Larry Johnson, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 8/10/2021. The motion carried by the following vote:**

**Yes:** 2 - Commissioner Johnson, and Commissioner Rader

**Absent:** 1 - Commissioner Cochran-Johnson

- JR: is this the incumbent venture or are we changing partners*
- CPO Horner: It is the incumbent vendor, the state is considering a new solicitation but extended the contract instead*
- JR: So our contract was contemporaneous with theirs since they have extended theirs that then gives up the opportunity to do so as well, correct?*
- CPO Horner: That is correct*
- JR: so no change, is there a change in the fee schedule?*
- CPO Horner: I'm not sure, we've looked at the bottom line but the contract did not indicate a change*
- COO Williams: I believe we did augment the budget for additional funds*
- JR: we've been looking at supplemental efforts of preventative maintenance at the jail, I'm wondering how those efforts will dovetail with this item*
- COO Williams: want to say there was about 1.9 million or so allocated for maintenance contracts*
- Chief Akies: Yes those funds are for preventative maintenance, this is with our provider CGL, we are still dealing with mold mediation as well as addressing infrastructure issues within the jail*
- JR: so this 1.9 million in addition to 1.8 million?*
- COO Williams: This is already within their budget, so they need another 1.9, so of which may be contributed to work done by CGL*
- JR: There may be an amendment to further fund this contract for those additional maintenance tasks?*
- Chief Akies: yes*
- COO Williams: I believe this is before us also because time was about to run out on the contract*
- Chief Akies: That is correct, there will be another chapter of this as we assess the issues with the building*

2021-2877 Commission District(s): All  
2021 Budget Revision

- JR: I believe we have disposed of this agenda item and look forward to another version of this on Tuesday's meeting*
- No recommendation from Committee*

Meeting Ended At: 4:31PM

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

**Yes: 2 - Commissioner Johnson, and Commissioner Rader**

**Absent: 1 - Commissioner Cochran-Johnson**

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Barbara H. Sanders-Norwood CCC, CMC