

COMMITTEE MEETING

August 26, 2014

For Commission Approval on August 28, 2014

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

In Attendance:

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

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Dr. Ronald Sims

1. **Blue Cross Blue Shield of Alabama – Contract #6425**
Renewal with Blue Cross Blue Shield of Alabama to provide administrative services for JCC Group Health Plan.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$995,000.00
Current Remaining Budget:	\$995,000.00
Requested Amount:	\$995,000.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **Blue Cross Blue Shield of Alabama – Contract #6505**
Renewal of JCC’s Group Health Plan with Blue Cross Blue Shield of Alabama.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$24,987,492.60
Current Remaining Budget:	\$24,987,492.60
Requested Amount:	\$24,987,492.60
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. **Blue Cross Services (United Trust Insurance Co.) – Contract #6503**
Renewal with Blue Cross Services to provide excess insurance coverage.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$615,349.00
Current Remaining Budget:	\$615,349.00
Requested Amount:	\$615,349.00

Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

4. **Corporate Cost Control - Contract #6501**

Renewal with Corporate Cost Control to provide unemployment cost control services.

Contract Term: 10/01/14 – 09/30/15
Original Budget: \$5,600.00
Current Remaining Budget: \$5,600.00
Requested Amount: \$5,600.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

PENSION BOARD

Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD

Mr. Lorren Oliver

5. **PeopleAdmin – Contract #6475**

Annual maintenance and support of the Board’s Application Management System for fiscal year 2015. **(Acknowledgement Only)**

Contract Term: 10/01/14 - 09/30/15
Original Budget: \$252,982.39
Current Remaining Budget: \$252,982.39
Requested Amount: \$61,284.96
Remaining Budget After Requested Amount: \$191,697.43
30 Day Cancellation: Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

6. **CSX Transportation Railroad Crossing Permit Application – Contract #5029**

Provides for a railroad permit application with CSX Transportation for the Tin Mill Road Sanitary Sewer Replacement

Contract Term: N/A
Original Budget: \$10,789,837.02
Current Remaining Budget: \$4,830,806.58
Requested Amount: \$300.00
Remaining Budget After Requested Amount: \$4,830,506.58
30 Day Cancellation: No

7. **Norfolk Southern Railroad Crossing Permit Application – Contract #5031**
Provides for a railroad permit application with Norfolk Southern for the Tin Mill Road Sanitary Sewer Replacement.

Contract Term:	N/A
Original Budget:	\$10,789,837.02
Current Remaining Budget:	\$4,830,506.58
Requested Amount:	\$2,100.00
Remaining Budget After Requested Amount:	\$4,828,406.58
30 Day Cancellation:	No

8. **Watco Companies Railroad Crossing Permit Application – Contract #6109**
Provides for a railroad permit application with Watco Companies for the Tin Mill Road Sanitary Sewer Replacement.

Contract Term:	N/A
Original Budget:	\$10,789,837.02
Current Remaining Budget:	\$4,828,406.58
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$4,827,406.58
30 Day Cancellation:	No

9. **Engineering Service Associates, Inc. – Contract #5934**
The 2014 Solid Waste Management Plan Update fulfills an ADEM requirement for the permit holder to produce every ten years. The plan controls the local host government's ability to grant local approval on matters related to solid waste management within its jurisdiction and the ability to receive recycling grant funds.

Contract Term:	270 days
Original Budget:	\$100,000.00
Current Remaining Budget:	\$10,883.51
Requested Amount:	\$85,131.00
Encumbered Amount – FY 2013-2014:	\$10,000.00
Remaining Budget After Requested Amount:	\$883.51
30 Day Cancellation:	Yes

COUNTY ATTORNEY

Ms. Carol Sue Nelson

10. Resolution denying vehicle damage and personal injury claim of Brian Biles.
11. Resolution approving payment of vehicle damage claim of Linda Jones in the amount of \$534.60.
12. Resolution approving payment of property damage claim of AT&T in the amount of \$8,990.30.

13. Resolution denying property damage claim of AT&T.
14. Resolution approving payment of sewer backup claim of William T. Ratliff, III in the amount of \$1,439.18.
15. Resolution denying vehicle damage claim of Amber Tucker.
16. Resolution approving settlement with Gary Owen and Associates.
17. Resolution amending resolution Aug-14-2012-628 regarding Jefferson County's participation in the ACCA's Regional Debris Removal and Monitoring Services Joint Bid Project.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington