

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: January 11, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 28, 2010

V. BID OPENING

General Services' portion of the Energy Efficiency & Conservation Block Grant

VI. STAFF DEVELOPMENT

VII. PURCHASING MINUTES

VIII. UNUSUAL DEMANDS

IX. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution authorizing execution of an agreement with UAB and Alabama Health Services Foundation, PC to provide referred inpatient and outpatient services to be performed at UAB facilities that are not provided by CGMH in the amount of \$3,000,000 for FY10-11. Budget amount available for this item - \$3,000,000.
 2. Resolution authorizing execution of an agreement with Medela, Inc. to provide breast pumps and breast pump kits in the amount of \$6,000. Budget amount available for this item - \$37,800.
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Commissioner Brown

3. Resolution in support of the Northern Beltline.

Roads & Transportation

4. Resolution authorizing execution of a Deed of Exchange for The Willows Apartment, Ltd. in Hoover which will dedicate new sewer easements to match existing manhole structures on the property.

Office of Senior Citizen Services

5. Resolution authorizing execution of a grant agreement and to accept grant funds from the Alabama Department of Senior Services in the amount of \$13,383- federal funds to strengthen the capability of the SMP (Senior Medicare Patrol) Program for the period October 1, 2010 - September 29, 2011. No County match required.

Commissioner Carrington

6. Resolution to approve the reappointment of Cay Alby to serve on the Jefferson County Planning & Zoning Commission beginning upon approval and ending December, 2014.

Personnel Board

7. Resolution to acknowledge an amendment to the agreement with Technical Innovations Technical Innovations to provide preventative maintenance for equipment for the period November 1, 2010 through February 28, 2011 in the amount of \$9,728.44, which reduces the monthly cost from \$2,791.66 to \$2,432.11 and to extend the contract from December 31, 2010 to February 28, 2011.

Commissioner Knight

Family Court

8. Resolution authorizing execution of an agreement with Orbis Partners, Inc. for hosting of case planning software (YASI) and to provide training/support for probation officers for the period December 1, 2010 - November 30, 2011 in an amount not to exceed \$25,100- grant funds. Current available budget: \$720,696.18.
9. Resolution authorizing execution of an agreement with Children's Policy Cooperative to provide support to the Jefferson County Children's Policy beginning December 1, 2010 and ending September 30, 2011 in the amount of \$25,000. Current available budget \$721,355.54. This is an unfunded legislatively mandated body.

Youth Detention

10. Resolution authorizing execution and acceptance of the Alabama Department of Youth Services - Grant Subsidy Agreement – Part I - \$16,204 and Part II - \$604,440 funds.

Commissioner Stephens

Finance

11. Resolution authorizing execution of an agreement with Full Life Foundation to implement the Full Life Ahead Planning Process so that disabled individuals in Jefferson County and their families will receive training, ongoing technical assistance and one-on-one facilitators using a variety of printed materials, manuals, specific topical training and workshops. Current available budget - \$139,272.75; item amount - \$5,000; remaining budget available - \$134,272.75.

Sheriff's Office

12. Resolution to acknowledge an agreement between Mike Hale, Sheriff of Jefferson County and Michael A. Chandler, M.D., d/b/a Rocky Ridge Family Medicine, LLC to monitor the healthcare program for inmates in the amount of \$180,000 for FY10-11. Current budget available - \$188,151.50; item amount - \$180,000; remaining budget available - \$8,151.50.

X. NEW BUSINESS