

JEFFERSON COUNTY COMMISSION

DATE: February 28, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Reverend Bruce W. Hunter - St. James A.M.E. Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 14, 2013

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for the following due to granted military leave of absence.
 - a. Geoffrey L. Parker, Sheriff's Office - \$1,616.70
 - b. William Pharr, Sheriff's Office - \$2,114.90
 - c. Jeremy Romine, Sheriff's Office - \$3,283.96
 - d. David E. Floyd, Jr., Cooper Green - \$7,398.72

Environmental Services

2. Resolution authorizing execution of an amendment to the agreement with Pure Air Filtration to increase scope of work at Scotts Branch Pre-Treatment Facility to include pultruded beam support, grating, additional FRP vertical beams inside, lull rental, mobilization and labor and any freight related charges and to amend compensation amount by \$6,820 to a total of \$126,620.

Finance and IT - Commissioner Stephens

3. Resolution to approve the appointment of Michael J. Davis, III to fill the unexpired term of John Yeager on the Jefferson County Housing Authority for a term ending September 10, 2016.

Finance

- 4. Approval of the Unusual Demands report.
- 5. Resolution authorizing execution of an agreement with Warren, Averett, Kimbrough & Marino, LLC to audit the schedule of receipts and disbursements of Education Tax Proceeds for the year ended September 30, 2012 in the amount of \$53,000. (remaining budget \$0)
- 6. Resolution authorizing execution of an amendment to the agreement with Santek Environmental of Alabama, LLC subject to review by the County Attorney and to authorize the transfer of an amount not to exceed \$7,000,000 to a joint trust account for the purpose of satisfying the County’s portion of the Alabama Department of Environmental Management (ADEM) financial assurance obligation.

Purchasing

- 7. Approval of Purchasing Minutes for week of 2/5/13 - 2/11/13 and 2/12/13 - 2/18/13and Amendment No. 1.
- 8. Approval of Exceptions Report for week of 2/5/13 - 2/11/1, 2/12/13 - 2/18/13and Amendment No. 1.
- 9. Approval of Encumbrance Report for week of 2/5/13 - 2/11/13, 2/12/13 - 2/18/13and Amendment No. 1.

Budget Management Office

- 10. Approval of Staff Development report.

a. Multiple Staff Development

i. Environmental Services - 2 participants	
David Short	\$662.79
Anand David	\$513.35
Citect SCADA Configuration	
Alpharetta, GA – March 3-6, 2013	
ii. Environmental Services - 3 participants	
Terrence Lane	\$165.00
Gregory James	\$165.00
Daniel White	\$165.00
Internal Auditing for Water & Wastewater Facilities	
Meridian, MS – March 14, 2013	
iii. Sheriff’s Office - 18 participants	
Byron Jackson	\$1,159.91
George McCreless, Jr.	\$1,159.91
James Burns	\$1,159.91
Jacob Freeman	\$1,159.91
James Reed	\$1,159.91
Sam Watson	\$1,159.91
Mary Winston	\$1,134.91
Wendall Major	\$1,134.91
Gregory Reeves	\$1,159.91

Calvin Avery	\$1,159.91
Kenneth James	\$1,159.91
Terry Miller	\$1,159.91
Ashondra Jackson	\$1,159.91
David Lawrence	\$1,159.91
Timothy Pugh	\$1,159.91
Aarion Powell	\$1,159.91
George McCreless, Sr.	\$1,134.91
Anthony Williams	\$1,159.91
2013 TAASRO The Alabama Safe School Training Conference Gulf Shores, AL – June 2-7, 2013	

b. Individual Staff Development

i. Board of Equalization	
Bob Rogers	(State funds) \$853.22
Alabama Assn. of Assessing Officials Mid-Winter Conference Mobile, AL – March 3-6, 2013	
ii. Community & Economic Development	
Keith Strother	\$2,410.07
2013 NAWDP Annual Conference Minneapolis, MN – May 19-23, 2013	
iii. County Manager	
Tony Petelos	\$60.00
PARCA Annual Meeting Birmingham, AL – February 8, 2013	
iv. Family Court	
Susan Moon	\$45.00
HOPE Drug Trends for 2013 Anniston, AL – February 22, 2013	
v. Revenue	
Edgar Woodis	\$3,198.72
Tax Audit Orlando, Palm Bay & Sunrise, FL – April 20-May 4, 2013	
vi. Roads & Transportation	
Michael Mitchell	\$762.74
International Society of Arboriculture - North American Tree Conference Memphis, TN – March 24-27, 2013	
vii. Roads & Transportation	
Denise Shelton	\$265.00
Ethics & the Right of Way Profession Online Course	
viii. Tax Assessor - Bessemer	
Rickey Davis	(State funds) \$241.52
Alabama Certified Mapper Exam	

11. Approval of Budget Transaction report.

a. Position Changes and/or Revenue Changes

1. Roads & Transportation \$2,814,966.06

Add additional funds from Roads & Transportation fund balance to fund the following projects: bridge replacement on Springdale Road, bridge replacement on Mt. Olive Road, Grants Mill Road widening and Patton Chapel Road Widening-Phase III.

b. Other Budget Transactions

2. Environmental Services \$616,035

Shift funds from lease motor vehicle and uncommitted accounts to various capital vehicle accounts to purchase equipment that was originally budgeted to be leased.

3. Environmental Services \$26,076

Shift funds from uncommitted to the capital vehicle account to purchase a vehicle that was originally budgeted to be leased for the Survey Division.

4. Environmental Services \$642,111

Add a purchasing memorandum to purchase the following replacement items: 1 Ford Escape 4WD, 1 Terra Star International crew cab flatbed truck, 1 Kubota closed cab boom mower, 1 Kubota closed cab tractor, 1 F550 4WD truck w/3 crawlers & 2 cameras, 1 mid-sized extended cab 2WD truck, 2 half-ton regular cab 2WD trucks, 1 mid-sized 2WD car, 1 half-ton extended cab 4WD V8 truck (not a replacement), 1 22,500 GWR truck w/utility body & crane, 1 half-ton extended cab 4WD V8 truck and 1 half-ton regular cab 2WD truck.

Information Technology

12. Resolution authorizing execution of a Non-Disclosure and Data License Agreement with Pinch A Penny, Inc. authorizing the use of GIS digital products and services in accordance with the approved County GIS fee schedule - revenue generating agreement.

Sheriff's Office

13. Resolution that the \$100 Petty Cash Fund established for the Civil Services Division of the Sheriff's Office (Bessemer Division) be transferred to the Technical Services Division of the Sheriff's Office (Birmingham Division) and may be used by the Sheriff of purchasing supplies and parts which are not subject to the competitive bid requirements.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

14. Resolution authorizing execution of an agreement and Schedule A with MediFAX-EDI, LLC, an Emdeon Company to create EDI claims, payment postings, insurance eligibility checks and provide credit reporting for the period September 1, 2012 through September 30, 2013 in the amount of \$40,000. (remaining budget \$0)
15. Resolution authorizing execution of an agreement with Jacqueline Perry, M.D. to perform the duties and responsibilities of Utilization Review Director for a period of one year beginning February 1, 2103 in the amount of \$75,000. (remaining budget \$0)
16. Resolutions authorizing execution of agreements with the following to provide Hematology-Oncology medical services for a period of one year beginning February 1, 2013 in the amount of \$100,000 each. (remaining budget \$0)
 - a. James C. Lasker, M.D.
 - b. Jimmie H. Harvey, M.D.
17. Resolution authorizing execution of an agreement with J. Walden Retan, M.D. to provide Primary Care physician services for a period of one year beginning February 18, 2013 in the amount of \$80,000.
18. Resolution authorizing execution of an agreement with Park Place Technologies to provide post-warrant maintenance for the Data Center Meditech system servers in the amount of \$13,164. (remaining budget \$51,703.25)
19. Resolution authorizing execution of an agreement with Mercy Emergency Physicians, LLP to provide physician staffing, management and consulting services for a period of one year beginning March 1, 2013 in the amount of \$1,138,652.

General Services

20. Resolution to establish rules and regulations to govern employee contract, public and juror parking at the Jefferson County Parking Deck.

Land Planning - Commissioner Knight

Board of Registrars

21. Resolution authorizing execution of an amendment to the agreement with International Computer Works to provide sole-source software support for GeoElections and MapInfo software for the period March 1, 2013 - February 28, 2014 in the amount of \$8,216.
22. Resolution authorizing execution of a Claim for Reimbursement with the Alabama Secretary of State for reimbursement of a portion of certain expenses for voter file maintenance in the amount of \$5,700 - revenue.

Emergency Management Agency

- 23. Resolution to acknowledge State Subgrantee Agreement - Hazard Mitigation Grant #1971-720 with the Alabama Emergency Management Agency which provides grant funding for installation of 97 IP two-way indoor alerting devices in 97 Jefferson County schools in the amount of \$67,046.

Roads and Transportation - Commissioner Brown

Community & Economic Development

- 24. Resolution authorizing execution of Modification No. 1 to the agreement with The Dannon Project to move funds between line items and to add occupation skill training options that were not available in the original agreement. There are no additional funds requested.
- 25. Resolution authorizing execution of SF0424 application forms and certifications to HUD which amends Community Development programs for the years 2007 - 2011. The amendment involves 100% federal funds.
- 26. Resolutions authorizing execution of a Satisfaction of Recorded Mortgage with Greater Birmingham Habitat for Humanity for construction mortgages for acquisition/rehabilitation of the following homes under the Neighborhood Stabilization Program agreement. The homes have been completed and sold to qualified homebuyers.
 - a. 175 Saturn Lane, Center Point 35215
 - b. 1882 Pebble Lake Drive, Birmingham 35235
- 27. Resolution authorizing execution of a Closeout Grant Agreement for a HUD CDBG Recovery Grant.

Roads & Transportation

- 28. Resolution authorizing one motor pool vehicle for use by the Bessemer Tax Assessor for the period March - May, 2013 due to temporary field work demands.

County Attorney

- 29. Resolution to accept the sole bid from Gadsden Regional Medical Center, LLC in the amount of \$96,000 for the sale of eight geriatric/psychiatric beds at CGMH and to authorize execution of documents necessary to convey said beds to Gadsden Regional Medical Center, LLC subject to review by the County Attorney.
- 30. Resolution to accept the sole bid from Tara Jane, LLC in the amount of \$2,950,000 for the sale of the real and personal property known as the Jefferson Rehabilitation and Health Center and to authorize execution of documents necessary to convey said property to Tara Jane, LLC subject to review by the County Attorney.

VI. NEW BUSINESS