

JEFFERSON COUNTY COMMISSION

DATE: March 8, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Father Bill Lucas - Holy Infant of Prague Catholic Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 22, 2011

V. BID OPENING

Community & Economic Development: Midfield Library Expansion Project to include but not limited to a media room, reception area, mechanical room and handicap accessible restroom. Estimated cost - \$185,000 to be paid with CDBG funds.

VI. RESOLUTIONS

Commissioner Bowman

1. Resolution to approve appointment of Kenneth Davis to serve on the North Smithfield/Greenleaf Heights Fire District Board beginning March 1, 2011.

Cooper Green Mercy Hospital

2. Resolution authorizing execution of an amendment to the agreement with Bradley S. Brinkley to perform the duties of a Radiation Safety Officer for the period February 17, 2011 - February 16, 2012 in the amount of \$20,000. (budget available \$29,006.05)
3. Resolution authorizing execution of an agreement with Morris and Dickson Company, LLC to provide pharmaceutical distribution services in the amount of \$8,000,000. (budget available \$8,000,000)
4. Resolution authorizing execution of an agreement with Southern Care Alabama, Inc. to provide palliative and respite care services. This is a revenue generating agreement.

General Services

5. Resolution authorizing execution of a First Amendment to License Agreement with American Tower Management, LLC to change commencement date from January 1, 2011 to March 1, 2011 annually.
6. Resolution authorizing execution of Change Order No.1 to the agreement with Marathon Electrical Contractors, Inc., for the Bessemer Courthouse Project, to summarize total construction change directives and increases agreement amount by \$45,593.85 (budget available \$111,463.30) to a total of \$2,330,864.85.
7. Resolution authorizing execution of an agreement with P & M Mechanical, Inc. for Phase 2 activities of the Jefferson County Energy Efficiency & Conservation Block Grant which includes improvements to the Birmingham Courthouse secure parking deck and main parking deck, Jury Assembly Room and Courthouse chiller in the amount of \$569,000. (budget available \$589,802.84)

Commissioner Brown

Community & Economic Development

8. Resolution authorizing execution of Amendment No. 2 to the agreement with Stotser & Nichols, P.C. to provide legal services in support of Community Development programs through April 1, 2011 at no additional cost.
9. Resolution authorizing execution of an agreement with the Leeds Water Works Board for the Leeds Russell Heights Water Improvements Project in the amount of \$200,000 - CDBG funds from Program Year 2010.

Roads & Transportation

10. Resolution placing two (2) retired County units (A016401 & A006036) back into service for use by the Sheriff's Office.
11. Request from AT&T to locate their facilities on Jefferson County rights-of-way.
12. Resolution authorizing execution of an agreement with the City of Trussville to provide services (labor and equipment only) for the construction of traffic signals at the intersections of Deerfoot Parkway and I-59.
13. Resolution to approve the request from Glyn Howton - Bessemer Maintenance Camp to waive the ninety-day requirement for sick leave conversion.

Commissioner Carrington

Human Resources

14. Request for Certifications:

Cooper Green Mercy Hospital Fund

(1) Staff Nurse – Cooper Green Mercy Hospital	Replacement
(1) Staff Nurse/Baylor – Cooper Green Mercy Hospital	Replacement
(1) Pharmacy Technician – Cooper Green Mercy Hospital	Replacement
(1) Staff Nurse – Cooper Green Mercy Hospital	Replacement
(1) Medical Clerk – Cooper Green Mercy Hospital	Replacement
(1) LPN – Cooper Green Mercy Hospital	Replacement

General Fund

(1) District Attorney's Investigator – Bess District Attorney's Office	Fill*
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*Indicates position is currently filled provisionally and critical need request is due to the Personnel Board of Jefferson County's 2009/2010 annual classification survey

Pension Board

15. Resolution to approve pension contribution and County match for the following due to granted military leave of absence:

Sheriff's Office

Jonathan B. Lowe - \$258.66

John Leon, Jr. - \$1,645.44

William D. McAnally - \$2,007.18

Geoffrey L. Parker - \$2,245.40

Carl David Benefield - \$2,775.62

Kenneth Bailey - \$3,474.40

Roads & Transportation

Christopher M. Butts - \$1,296.66

Personnel Board

16. Resolution to acknowledge an agreement with The Birmingham News Company to secure recruitment newsprint advertising of merit system positions for the period February 10, 2011 - February 10, 2012 in an amount not to exceed \$20,000.

Commissioner Knight

17. Resolution to approve the reappointment of Jeff Loggins to serve on the Glennwood Fire District Board for a five-year term ending December, 2015.

18. Resolution to approve the following reappointments to the Red Mountain Park Commission for four-year terms: (a) Rob Fowler - ending September, 2014 (b) Renee Carter - ending February, 2015

Land Planning & Development Services

19. Covenants have been filed on the following rezoning case: Z-2010-026 Blue Fin II, LLC, owners; C-1 to I-1 for car sales and repair; Center Point.

Emergency Management Agency

- 20. Resolution to acknowledge the Cooperative Agreement - Emergency Management Performance Grant with Alabama Emergency Management Agency in the amount of \$24,346 to be used for emergency management preparedness programs and will be matched 50/50 with local funds.

Family Court

- 21. Resolution authorizing execution of an agreement with UAB through Beacon Addiction Treatment Center to provide adolescent outpatient substance abuse services as needed for FY10-11 in the amount of \$116,270.44. (available budget-\$116,270.44)

Youth Detention Center

- 22. Resolution authorizing execution of an agreement with University of Alabama Health Services Foundation to provide physician services by qualified physicians and nurses to Youth Detention Center residents for FY10-11 in the amount of \$97,342.08. (available budget-\$97,342.08)

Commissioner Stephens

Finance

- 23. Resolution authorizing execution of an agreement with FTI Consulting.
- 24. Approval of the Unusual Demands report.
- 25. Resolution to remove equipment from fixed assets.
- 26. Approval of Non-Departmental agreements:
 - (a) UAB-Health Services Foundation -TASC - Director’s salary \$ 70,000
 - (b) UAB - TASC Program \$1,930,000
 - (c) Jefferson County Library Cooperative \$ 250,000
 - (d) Regional Planning Commission of Greater Birmingham \$ 88,936
- 27. Resolution authorizing execution of Amendment No. 1 to the agreement with SAP Public Services, Inc. to provide SAP software maintenance and support for the period January 1, 2011 - December 31, 2011 in the amount of \$246,486.25. (remaining budget \$103,513.75)
- 28. Resolution authorizing execution of a Statutory Warranty Deed for the sale of 17.045 acres (m/l) of property located off Powder Plant Road to CSX Transportation, Inc. for the sum of \$776,500 (appraised value).

Budget Management Office

- 29. Resolution authorizing execution of an agreement with Public Affairs Research Council of Alabama (PARCA) to provide consulting services to assist in the budget process in an amount not to exceed \$4,000.

30. Approval of Budget Transaction report.

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Roads & Transportation \$638,747.50

Increase revenues and expenditures to record an 80% reimbursement from the Alabama Department of Transportation for the purchase of additional right of way for the Morgan Road Widening Project.

2. Jefferson Rehabilitation & Health Center \$35,000

Shift funds from regular salaries to cover temporary staffing contracts.

B. FOR INFORMATION ONLY

Sheriff's Office \$0

Add one Victim Services Coordinator (Gr. 17) and delete one Police Community Relations Assistant (Gr. 16). Annual difference \$1,735.

31. Approval of Staff Development report.

MULTIPLE STAFF DEVELOPMENT

Cooper Green Hospital (5 Participants)

Jennie Reeves	\$315.00
Gussie Pittman	\$315.00
Carol Hill	\$315.00
Yolanda Smith	\$315.00
Deborah Pressley	\$315.00
Bruce Harris Symposium/Progress in OB/GYN 2011 Birmingham, AL - February 24-25, 2011	

Cooper Green Mercy Hospital (2 Participants)

Jeanette Davidson	\$175.00
Maria Debrow	\$175.00
Fetal Monitoring Workshop Birmingham, AL - October 7-8, 2010	

Family Court (2 Participants)

Brian Huff	\$1,141.25
James Sparks	\$1,091.27
13 th Annual LADCP Conference New Orleans, LA - April 26-29, 2011	

Personnel Board (2 Participants) For Information Only

Raymond Goolsby	\$140.00
Tiffany Owens	\$140.00
2011 University of South Alabama Spring Career Expo Mobile, AL - February 8, 2011	

INDIVIDUAL STAFF DEVELOPMENT

Commission	
W. David Carrington Mandated County Commissioner Training Center for Governmental Services - Auburn University Prattville, AL - January 21& 22 – February 4 & 5, 2011	\$389.51
W. David Carrington Karrass - Seminar Atlanta, GA - February 24-25, 2011	\$1,578.19
Board of Equalization	
Donald R. McAllister AAAO Midwinter Conference Opelika, AL - February 24-25, 2011	\$87.50
Cooper Green Mercy Hospital	
Geraldine Franklin Online Seminar Health Industry Technology LLC Birmingham, AL - December 9, 2010 & March 16, 2011	\$198.00
Cynthia Walterburg Comprehensive Mental Health Assessment Seminar Birmingham, AL - February 3-4, 2011	\$179.00
DeAnna Minard International Aids Society Course March 13-14, 2011	\$209.19
Land Planning and Development	
Bo Duncan Planners & Zoning Administrators Conference: Community Enhancement Through Zoning & Design Standards Madison, AL - April 27, 2011	\$169.00
Revenue	
Don Williams CROAA Course II - Legal Considerations of Local Revenue Needed for Certification Hoover, AL - February 9-11, 2011	\$195.00
Wesley Scott Moore Audit GR Hospitality Group, Inc. (Comfort Inn Fairfield) & Terradata, Inc. Nashville, TN & Dayton, OH - March 13-18, 2011	\$1,290.83
Bruce Thompson Audit Woodmere Creek Partnerships & Budgetline Cash Advance & Hathaway Development Inc. Atlanta, GA - April 3-8, 2011	\$1,047.95

Edgar Woodis	\$1,005.33
Audit Dillard Smith Construction Co. & Community South Bank Chattanooga & Knoxville, TN - April 24-29, 2011	
Edgar Woodis	\$968.68
Audit Smith & Nephew Inc.; Anwar Enterprises Inc.; Holliday's & Western Enterprises, Inc. Memphis, TN - May 8-13, 2011	
Travis Hulsey	\$275.00
Registration for GFOAA Conference Hoover, AL - February 16-18; 2011	
Sheriff	
George McCreless Jr.	\$1,536.50
NYPUM Instructor Certification Workshop Alpharetta, GA - March 13-19, 2011	
Tax Assessor	
John Powe	\$208.57
AATA Mid-Winter Conference Mobile, AL - March 5-9, 2011	
Personnel Board (For Information Only)	
Tiffany Owens	\$100.00
Career Day 2011 Jacksonville State University Jacksonville, AL - February 7, 2011	
Tiffany Owens	\$150.00
United Negro College Fund 65 th Leadership Conference Birmingham, AL - February 4, 2011	

Purchasing

32. Approval of Purchasing Minutes for week of 2/10/11 - 2/16/11 and 2/17/11 - 2/23/11.

Revenue

33. Resolution to approve the request from Mary Angelia Coyle to waive the ninety-day requirement for sick leave conversion.

Information Technology

34. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Crenshaw Computer Consulting for GIS data and services.
35. Resolution authorizing execution of an agreement with B & L Associates, Inc. to provide maintenance and support for mainframe backup VTS hardware and software, time accounting, tape library and B & L Robotics for FY10-11 in the amount of \$22,302. (remaining budget \$170,395.88)

36. Resolution authorizing execution of an agreement with Shadow-Soft, LLC to provide annual maintenance for the Red Hat Enterprise Linux Operating System (internet filter reporting software) for the period April 6, 2011 - April 5, 2012 in the amount of \$650. (remaining budget \$181,577.40)
 37. Resolution authorizing execution of an agreement with LaSalle Systems Leasing, Inc. to provide annual maintenance for Cisco network equipment for the period February 3, 2011 - February 4, 2012 in the amount of \$127,23760. (remaining budget \$0)
 38. Resolution to move communications functions from General Services to Information Technology.
- Sheriff's Office**
39. Resolution to approve the request from Lt. Jerry Frazier to waive the ninety-day requirement for sick leave conversion.
 40. Resolution to acknowledge enhanced law enforcement services agreement with the City of Graysville beginning December 2, 2010 and ending November 30, 2011. This is a revenue generating agreement in the amount of \$840,000.

County Attorney

41. Resolution to settle the workers' compensation claim of Michael Bartee in the amount of \$12,150.94.
42. Resolution to settle the workers' compensation claim of Steven Rickett in the amount of \$4,840.
43. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.
44. Resolution authorizing the law firm of Boies, Schiller and Flexner, LLP to represent the County in the lawsuit styled Assured Guaranty Municipal Corp. v. JP Morgan Chase Bank NA, et al.

VII. NEW BUSINESS

1. Resolution authorizing execution of an Inter-Cooperation Agreement with the City of Birmingham, the Sheriff of Jefferson County, UAB and University Hospital for care of the mentally ill for the period February 1, 2011 - September 30, 2011 in the amount of \$450,000.