

JEFFERSON COUNTY COMMISSION

DATE: July 11, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Reverend Dr. Alfonso Ross - Starlight Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 27, 2013

V. PUBLIC HEARING

Land Planning & Development Services: Rezoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for Kenneth Bailey, Sheriff's Office due to granted military leave of absence in the amount of \$3,289.44.

Personnel Board

2. Resolution to acknowledge the following agreements:
 - a. Lloyd, Gray, Whitehead & Moore to provide legal services for FY2013-2014 - \$175,000
 - b. Balch & Bingham, LLC to provide legal services for FY2013-2014 - \$175,000
 - c. Perceptive Software to provide maintenance & support for ImageNow system for FY2013-2014 - \$12,418

Environmental Services

3. Resolution authorizing execution of an agreement with Engineering Service Associates, Inc. to provide engineering services associated with the Landfill Financial Assurance Determination, FY2011-2012 necessary to comply with auditing and ADEM requirements in the amount of \$10,922. (remaining budget \$900,922)

4. Resolution authorizing execution of Amendment No. 1 to the agreement with B. L. Harbert International, LLC to extend the contract from 150 to 256 days for the Valley Creek WWTP Final Clarifier Drive Renewal Project at no additional cost.
5. Resolution authorizing execution of an agreement with Hach Company to provide ultraviolet absorbance/transmittance sensor preventative maintenance and repair services for the Cahaba River, Five Mile Creek, Valley Creek and Village Creek WWTPs for the period August 1, 2013 - July 31, 2016 in the amount of \$11,881.42 (\$3,844.00 for 1st year, \$3,959.32 for 2nd year and \$4,078.10 for 3rd year). (remaining balance \$324,311.68)
6. Resolution authorizing execution of an agreement with Schneider Electric to provide software support and upgrades for CitectSCADA software used to monitor and control wastewater treatment processes at multiple wastewater treatment facilities for a period of three years in the amount of \$16,185 for the first year and the annual increase not to exceed 5% for second and third year. (remaining budget \$5,746,902.04)

County Attorney

7. Resolution to deny the following vehicle damage claims:
 - a. Travelers Insurance Co.
 - b. Johnny King
 - c. Brittney Otis
8. Resolution to deny the following personnel injury claims:
 - a. Elizabeth Richardson
 - b. Ira Chappel
9. Resolution to deny the claim of Carneill Moore and Cyrondis Smith
10. Resolution to approve acceptance of \$1,345.17 in settlement of subrogation claim against American Southern Insurance Company and authorizing execution of a release.
11. Resolution that a Public Hearing will be held on August 15, 2013 to consider a petition for annexation of property by the Mt. Olive Fire District.

Human Resources

12. Approval of BMO's Request for Certification report.
 - a. Probate Court
 - i. Administrative Assistant I - 2 positions
 - ii. Court Clerk - 3 positions
 - b. Land Planning & Development Services
 - i. Zoning Inspector
 - c. General Services - Administration
 - i. Administrative Assistant II
 - ii. Maintenance Repair Worker - 2 positions
 - iii. Sr. Maintenance Repair Worker - 3 positions
 - d. Environmental Services - Administration/Line Maintenance
 - i. Communications Operator II

Finance and IT - Commissioner Stephens

Finance

13. Approval of the Unusual Demands report.

Purchasing

14. Approval of Purchasing Minutes for week of 6/18/13 - 6/24/13 and 6/25/13 - 7/1/13.
15. Approval of Exceptions Report for week of 6/18/13 - 6/24/13 and 6/25/13 - 7/1/13 (no items listed).
16. Approval of Encumbrance Report for week of 6/18/13 - 6/24/13 and 6/25/13 - 7/1/13.

Budget Management Office

17. Approval of Staff Development report.

a. Individual Staff Development

i. Revenue

Wesley Moore	\$1,242.15
Tax Audit	
Miamisburg, OH and Chattanooga, TN – July 14-19, 2013	

ii. Revenue

Wesley Moore	\$4,605.89
Tax Audit	
Seattle, WA – August 3-18, 2013	

b. Multiple Staff Development (2 participants)

i. Roads & Transportation

Natalie Kornegay	\$125.00
Tracy Pate	\$125.00
Designing Effective Erosion & Sediment Control	
Plans for Highway Projects	
Pelham, AL – July 19, 2013	

18. Approval of Budget Transaction report.

a. Position Changes and/or Revenue Changes

1. Finance \$21,330,000

Increase expenditures to record early redemption paid on March 1, 2013.

2. Emergency Management Agency \$70,000

Increase revenue and expenditures to record a reimbursement from Jefferson County Department of Health's Citizens Readiness Initiative.

b. Other Budget Transactions

3. Board of Registrars \$7,430

Shift funds from other professional services to capital equipment and add purchasing memorandum to purchase a copier.

Information Technology

19. Resolution authorizing execution of a Non-Disclosure and Data License Agreement with the following for the purchase of data and services. These are revenue generating agreements.

a. Engineering & Land Surveying

b. Auburn University

Sheriff's Office

20. Resolution to accept the County's portion of the Edward Byrne Memorial Justice Assistance Grant (JAG) through the Office of Justice Programs in the amount of \$95,816 (\$275,816 total grant) and to authorize execution of an Interlocal Agreement with the City of Birmingham regarding administration of this grant.

Health and General Services - Commissioner Bowman

General Services

21. Resolution authorizing the Director of General Services to terminate participation in the Alabama Power Company Standby Generator Program for the Central Laundry.
22. Resolution authorizing execution of Amendment No. 2 to the agreement with Howard & Sophia Faulk, owners of Sophia's Deli which will assign the remainder of the three (3) year lease to Rodney Summers at the time of closing of sale.

Land Planning - Commissioner Knight

23. Resolution authorizing execution of a Memorandum of Understanding with the City of Trussville to contribute \$25,000 to assist in the repair of County Road 10.

Roads and Transportation - Commissioner Brown

Community & Economic Development

24. Resolution authorizing execution of an agreement with Engineering Service Associates to provide engineering services for the Rosedale Sidewalk II Project in the amount of \$35,255 - CDBG funds. (remaining budget \$123,343.28)

25. Resolution authorizing execution of Amendment No. 1 to the agreement with Mercy Housing for The Arbors at Ellington Special Needs Housing Development which increases the amount of the private first mortgage to \$460,000.00 and adds \$100,000.00 in HOME Program funds to the Jefferson County loan amount. (remaining budget \$514,977.77)
26. Resolution authorizing execution of Workforce Investment Act agreements with Fortis Institute to provide occupational training to eligible Adult and Dislocated Workers . The amount paid depends on the number of participants trained and will be paid with WIA funds.
27. Resolution authorizing execution of Workforce Investment Act agreements with New Horizons to provide occupational training in computer technology fields to eligible Adult and Dislocated Workers. The amount paid depends on the number of participants trained and will be paid with WIA funds.
28. Resolution authorizing execution of Workforce Investment Act agreements with Nursing Assistant Solutions to provide four occupational training programs leading to certification in healthcare fields to eligible Adult and Dislocated Workers. The amount paid depends on the number of participants trained and will be paid with WIA funds.
29. Resolution authorizing execution of Workforce Investment Act agreements with ESD Truck Driving School to provide truck driving training to eligible Adult and Dislocated Workers. The amount paid depends on the number of participants trained and will be paid with WIA funds.
30. Resolution authorizing execution of Workforce Investment Act agreements with St. Vincent's, d/b/a Jeremiah's Hope to provide seven occupational training programs leading to certification in healthcare fields to eligible Adult and Dislocated Workers. The amount paid depends on the number of participants trained and will be paid with WIA funds.
31. Resolution authorizing execution of Workforce Investment Act agreements with Beville State Community College to provide occupational training to eligible Adult and Dislocated Workers . The amount paid depends on the number of participants trained and will be paid with WIA funds.
32. Resolution authorizing execution of Workforce Investment Act agreements with Diverse Community Network to provide occupational training in the areas of health, computer technology and office management to eligible Adult and Dislocated Workers . The amount paid depends on the number of participants trained and will be paid with WIA funds.
33. Resolution authorizing execution of Workforce Investment Act agreement with United Way of Central Alabama to provide support services to eligible WIA participants in the amount of \$981,328 - WIA funds. (remaining budget \$1,365,847)
34. Resolution authorizing execution of Workforce Investment Act agreement with Paxen Learning Corporation to provide training of 60 participants to receive GEDs in the amount of \$219,878.68 - WIA funds.
35. Resolution authorizing execution of Workforce Investment Act agreements with Construction Education Foundation of Alabama to provide pre-apprenticeship construction trade training to eligible Adult and Dislocated Workers. The amount paid depends on the number of participants trained and will be paid with WIA funds.
36. Resolution authorizing execution of Workforce Investment Act agreement with The Dannon Project - Youth Out of School to provide training for 60 participant in high growth careers in healthcare and prepares participants for entry level career positions in the amount of \$305,314.39 - WIA funds.

37. Resolution authorizing execution of Workforce Investment Act agreements with Advance Career Training Solution to provide occupational training in computer applications and programs, networking and web design to eligible Adult and Dislocated Workers . The amount paid depends on the number of participants trained and will be paid with WIA funds.
38. Resolution authorizing execution of Workforce Investment Act agreement with Dynamic Education System, Inc. to provide GED training for 40 participant in the amount of \$267,224 - WIA funds.

Roads & Transportation

39. Request from Warrior River Water Authority to locate their facilities on Jefferson County right of way.
40. Resolution authorizing execution of a Subdivision Surety Deposit Agreement with Marilyn D. Rice, d/b/a Mill Creek Meadows Subdivision for completion of roads within Mill Creek Meadows Subdivision, Phase I.
41. Resolution to approve the temporary closure of Grandview Drive cul-de-sac, 750 feet west of Forestdale Blvd. to remove and replace a collapsed storm drain from July 16 to July 19, 2013.

Office of Senior Citizen Services

42. Resolution authorizing execution of an agreement with Alabama Department of Senior Services to provide grant funds for local implementation of the State Health Insurance Assistance Program (SHIP) in the amount of \$83,578.

VII. NEW BUSINESS