

Jefferson County Commission
August 31, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

August 24, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. UNUSUAL DEMANDS

VII. REQUEST FOR CERTIFICATIONS

VIII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Payroll \$2,400

Shift funds from overtime to banking services to cover fees for direct deposit for the remainder of the fiscal year. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

2. General Services \$7,316

Shift funds and add purchasing memorandum to purchase an ice maker for the Bessemer Jail. No Additional Funds Required.

3. Finance \$320,000

Shift funds from capital to other professional services. No Additional Funds Required.

4. Finance \$2,200

Shift funds and add purchasing memorandum to purchase a credenza. No Additional Funds Required.

C. FOR INFORMATION ONLY

Personnel Board \$10,814.10

Shift funds to cover overtime for the LSF9 system upgrade, to purchase software and scanning kit of copier, office supplies and to reimburse JCC IT for firewall maintenance. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bowman

No resolutions or agreements.

Commissioner Carns

1. Resolution to approve the reappointment of Linda Lomax to serve on the Jefferson County Vacation Leave Bank Committee beginning September 1, 2010 and ending August 31, 2013.
2. Resolution to approve the reappointment of Charles Thigpen to serve on the Rocky Ridge Fire District Board of Trustees beginning September 1, 2010 and ending August 31, 2015.

Commissioner Collins

3. Resolution to approve the appointment of Jane Greenlee to serve on the Glennwood Fire District Board of Trustees for a term ending December 31, 2014.

General Services

4. Resolution authorizing execution of Change Order No. 1 to the agreement for re-roofing at Jefferson Rehab & Health Center with GKL Companies, Inc. to provide additional work at Roof Area "D" - Ketona Bldg #10 in the amount of \$8,874 from Owners Contingency Allowance and to increase contract time an additional 30 days. No additional funds required.

Human Resources

5. Resolution authorizing execution of Amendment No. 2 to the agreement with Anderson, Williams, McKinnis & Company to provide COBRA/HIPPA administrative services for FY10-11 in an amount estimated to be \$55,000. No additional funds required.
6. Resolution authorizing execution of Amendment No. 2 to the agreement with Chappelle Consulting Group - BenefitElect to provide flexible benefits plan administrative services for FY10-11 in an amount estimated to be \$15,250. No additional funds required.
7. Resolution authorizing execution of Amendment No. 1 to the agreement with Humana , Inc. to provide voluntary vision insurance for FY10-11 at the same rates as last year. No additional funds required.
8. Resolution authorizing execution of an agreement with Guardian Life Insurance Company of America to provide voluntary dental insurance to employees for FY10-11. No additional funds required.
9. Resolution authorizing execution of Amendment No. 2 to the agreement with Behavioral Health Systems, Inc. to provide managed care/employee assistance for FY10-11 in a amount estimated to be \$450,000. No additional funds required.
10. Resolution authorizing execution of Amendment No. 2 to the agreement with Huggs & Kisses, Inc. to provide mildly ill child care services for employees for FY 10-11 in an amount estimated to be \$2,500. No additional funds required.
11. Resolution authorizing execution of Amendment No. 2 to the agreement with Hartford Life & Accident Insurance Company to provide life, accidental death and dismemberment insurance. No additional funds required.

Commissioner Humphries

No resolutions or agreements.

Commissioner Smoot

Information Technology

12. Resolution authorizing execution of an agreement with Computer Associates, Inc. to provide annual Clarity project management reporting, time tracking, tool maintenance, support and license renewal beginning July 30, 2010 and ending July 29, 2011 in the amount of \$34,568. No additional funds required.

Land Planning & Development Services

13. Resolution to approve reconsideration of rezoning case Z-2010-003 Thomas & Melissa Phillips, owners; A-1 w/covenants to C-1 for retail plant sales; Concord.
14. Resolution to hold a Public Hearing, date to be determined, on proposed amendments to the Zoning Ordinance regarding methane gas wells.

Pension Board

15. Resolution to approve pension contribution and County match for the following employees due to granted military leave of absence.
 - (a) Tony L. Ryce - Family Court - \$792.04
 - (b) Brian K. Cockrell - Environmental Services - \$1,061.50

County Attorney

16. Resolution to deny the Defamation of Character claim of Attorney Mark Erdbert, o/b/o his client Charles Harris.

X. NEW BUSINESS