

Jefferson County Commission
September 21, 2010

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

September 14, 2010

IV. PRESENTATION OF RESOLUTIONS

Honoring Neighborhood Association Presidents

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Family Court \$93,781.37

Shift funds from Family Court General Fund to the General Services Capital Improvements Fund to set up a project for the Clerk's Office renovation. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of a Request for Release of Funds Certification for the proposed Hickory Ridge Rental Housing for the Elderly (Alternate Site) as part of the federally mandated environmental review process.
2. Resolution authorizing execution of Amendment No. 3 to the HOME Program Agreement for Homebuyer Assistance with Greater Birmingham Habitat for Humanity which will increase the budget from \$1,921,795.41 to \$2,121,795.14 - federal funds and make technical adjustments.
3. Resolution authorizing execution of an agreement with Greater Birmingham Habitat for Humanity to provide needed home repairs under the volunteer based housing rehabilitation program in support of the Jimmy & Rosalynn Carter Project 2010 in the City of Fairfield in the amount of \$50,000 - federal funds.

Cooper Green Mercy Hospital

4. Resolution authorizing execution of a contract extension with Ahmed Farah, M.D. to provide full-time vascular surgery services for the period July 1, 2010 through September 30, 2010 in the amount of \$29,166.66.
5. Resolution authorizing execution of an agreement with Ahmed Farah, M.D. to provide full-time vascular surgery services for FY10-11 in the amount of \$175,000.

6. Resolution authorizing execution of a contract extension with Lawrence J. Downs, D.P.M. to provide full-time podiatry services in the Diabetes Center for Excellence Clinic for the period July 1, 2010 through September 30, 2010 in the amount of \$33,748.
7. Resolution authorizing execution of an amendment to the agreement with Radiometer America to provide two ABL 820 Flex analyzers with supplies, reagents, services and controls for FY10-11 in the amount of \$33,780.
8. Resolution authorizing execution of an amendment to the agreement with BC Technical, Inc. to perform services including technical support and remote diagnostics for nuclear imaging camera for FY10-11 in the amount of \$30,872.40.
9. Resolution authorizing execution of an agreement with the following for CGMH to provide clinical education for students. These are no cost agreements.

Birmingham Southern College - Pre-Health Department students
 Fairfield Preparatory School - Clinical observation for students
 Lawson State Community College - EMT students
 Lawson State Community College - Undergraduate nursing students
 Nova Southeaster University - Osteopathic Medicine students
 UAB - Nuclear Medicine students
 Virginia College Surgical Technician students

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

10. Resolution to approve the reappointment of Jody Harris to serve on the Center Point Fire District Board of Trustees for a five year term ending January, 2015.

Finance

11. Resolution authorizing the Director of Finance to transfer \$93,781.37 from the General Fund to Capital Projects for the Family Court Clerk's Office Renovation Project. No additional funds required.

Finance-Purchasing

12. Resolution authorizing execution of an agreement with Jefferson-Blount-St. Clair Mental Health/Retardation Authority to provide on-site mental health services, including evaluations, psychological assessments, mental health consultation and case management services for Family Court beginning October 1, 2010 and ending September 30, 2011 in the amount of \$171,300. No additional funds required.
13. Resolution authorizing execution of an agreement with Deegan Malone to provide assessment and individual counseling sessions for juvenile sex offenders referred from Family Court Programs Division beginning September 1, 2010 and ending August 31, 2011 in the amount of \$4,000. No additional funds required.
14. Resolution authorizing execution of an agreement with Psych on Site, Inc. to provide psychology and psychotherapy services for residents at Jefferson Rehabilitation & Health Center beginning August 1, 2010. No additional funds required.

Human Resources

15. Resolution authorizing the Finance Director to issue a check made payable to Molton, Allen & Williams (Broker) as agent through the following companies to provide insurance coverage for FY10-11 in the amount of \$736,093.

- (a) Travelers Indemnity Company - Property & Casualty/Boiler & Pressure Vessel – \$547,700
- (b) Safety & National Casualty Co. - Excess Workers' Compensation – \$163,169
- (d) National Union Fire Ins. Co. - Crime & Dishonesty – \$25,224

Commissioner Humphryes

16. Resolution to approve the appointment of Randy Coe to serve on the Minor Heights Fire District Board of Trustees for a five year term ending September, 2015.
17. Resolution to approve the reappointment of Delores Brooks to serve on the McCalla Fire District Board of Trustees for a term ending November, 2012.

Roads & Transportation

18. Resolution authorizing execution of an agreement with the City of Hueytown for the County to provide support service for the submission and implementation of an Energy Efficiency & Conservation Block Grant administered through ADECA for traffic signal system improvements to Allison-Bonnet Memorial Drive. No County funds involved.

Commissioner Smoot

Office of Senior Citizen Services

19. Resolution to accept grant award in the amount of \$410,546.17 (\$369,491.55-ADSS/\$41,054.62-local and/or in-kind match) from the Alabama Department of Senior Services to be used for the Tile V Senior Community Services Employment Program to provide training for thirty-three (33) older adults for re-entry into the work place.
20. Resolution authorizing execution of agreements with the following to provide funding for operations of Senior Citizen Centers for Fiscal Year 2010 - 2011 in the amount of \$10,000 each.

City of Bessemer Housing Authority
City of Kimberly
City of Leeds
City of Morris
City of Morris (Mt. Olive)

City of Trussville Parks & Recreation
Hopewell Baptist Church
Jefferson County Housing Authority
Positive Maturity, Inc. - Shepard Center East

County Attorney

21. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

X. NEW BUSINESS