

JEFFERSON COUNTY COMMISSION

DRAFT

DATE: December 14, 2010

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 23, 2010

V. PUBLIC HEARINGS

Roads & Transportation

- (a) Resolution to approve request from Michael Burrow of BBC Development, LLC for vacation of abandoned right-of-way on Newfound Road
- (b) Resolution to approve request from Craig S. Jordan for vacation of unmaintained Queenstown Alley, Block 15

Land Planning & Development Services

Beverage Case: B-2010-010 Cresview Sportsman, LLC., Jennifer Hallman & Charlotte Nethery, Members/Operators; d/b/a Cresview Sportsman located at 7656 Highway 78 West, Dora for a Lounge Retail Liquor -Class II (Package - Off-Premise) license.

Finance

- (a) Resolution approving bond issuance pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Public Park and Recreation Board of Jefferson County, for the benefit of the Young Men's Christian Association. (Bond Financed Facilities-Bruno's)
- (b) Resolution approving bond issuance pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, by the Public Park and Recreation Board of Jefferson County, for the benefit of the Young Men's Christian Association. (YMCA Project-Greystone)

VI. STAFF DEVELOPMENT

VII. PURCHASING MINUTES

VIII. UNUSUAL DEMANDS

IX. BUDGET AMENDMENTS

1. Cooper Green Mercy Hospital \$425,000

Shift funds from operating to capital and add purchasing memorandum to purchase and implement the following: hardware and network equipment, network cabling to support new health information systems with electric medical records and to buy licenses for the inter-system cache. No Additional Funds Required.

2. Cooper Green Mercy Hospital \$15,517.18

Shift funds from operating to capital and add purchasing memorandum to purchase Tenc tenor lift with scales and Welch Allen EKG machine. No Additional Funds Required.

3. Cooper Green Mercy Hospital \$138,282.13

Shift funds from operating to capital and add purchasing memorandum to purchase required medical equipment and a SonoSite. No Additional Funds Required.

X. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution authorizing execution of a contract extension with Callahan Eye Foundation to provide surgical services not provide by CGMH for FY10-11 in the amount fo \$76,565. No additional funds required.
2. Resolution authorizing execution of an agreement with Care Professional Services to provide collection services on past due patient accounts . No additional funds required.
3. Resolution authorizing execution of an agreement with Innovation Associates to provide annual maintenance and support for Pharm Assist Robotix for FY10-11 in the amount of \$16,420.50. No additional funds required.
4. Resolution authorizing execution of an agreement with AT&T Language Line Services to provide telephone line interpretation services in the amount of \$60,000. No additional funds required.
5. Resolution to accept the donation of medical equipment from Mercedes-Benz U.S. International, Inc. and that SourceOne be used to deinstall and reinstall radiology equipment at a cost of \$4,800.

6. Resolution authorizing the CFO to transfer \$24,257,966.63 from the Indigent Care Fund to Cooper Green Mercy Hospital for the period March 1, 2010 - September 30, 2010.
7. Resolution authorizing the CFO to transfer \$3,327,324.61 from the Indigent Care Fund to Cooper Green Mercy Hospital for Fiscal Year 2011. The actual amounts allocated to the fund for the period November 1, 2010 through September 30, 2011 should be transferred each month.

General Services

8. Resolution authorizing execution of an agreement with Brice Building Company, Inc. for renovations to the Emergency Department at CGMH in the amount of \$263,869. No additional funds required.

Commissioner Brown

Community & Economic Development

9. Resolution authorizing execution of the Consolidated Annual Performance Report for the Program Year 2009. The report contains a summary of HUD resources and programmatic accomplishments, and the status of actions taken during the year.
10. Resolution authorizing execution of a Cooperation Agreement with North Smithfield Manor Greenleas Heights Neighborhood Civic League for the North Smithfield Manor Park Improvements Project. There is \$200,000 in federal CDBG funds allocated to this project. This project is from the 2010 program year.
11. Resolution authorizing execution of Change Order Number 1 to the agreement with ReidCo General Contracting, Inc. for the Adamsville Senior Project which will increase the completion date by 30 days, decrease agreement by \$1,267.97 and make technical adjustments.
12. Resolution authorizing payments in an amount not to exceed \$50,000 (HRPR grant funds) to Alabama Power Company to provide assistance to residents of the Jefferson County Consortium in paying utility bills. Payments will be based on eligibility and availability of Homelessness Prevention and Rapid Re-Housing Program funds.
13. Resolution authorizing payments in an amount not to exceed \$50,000 (HRPR grant funds) to Alabama Gas Corporation to provide assistance to residents of the Jefferson County Consortium in paying utility bills. Payments will be based on eligibility and availability of Homelessness Prevention and Rapid Re-Housing Program funds.
14. Resolution authoring execution of a CDBG Public Service agreement with One Roof in an amount not to exceed \$5,000.00 - federal funds for the 2010 Program Year.
15. Resolution authorizing execution of a Federal Emergency Shelter Grant agreement with Cooperative Downtown Ministries in an amount not to exceed \$10,000.00 - federal funds for the 2010 Program Year.
16. Resolution authorizing execution of a Federal Emergency Shelter Grant agreement with Bridge Ministries in an amount not to exceed \$14,484.00 - federal funds for the 2010 Program Year.

17. Resolution authorizing the Commission President to execute a Federal Emergency Shelter Grant agreement with Aletheia House (FESG10-05-03T-ALH) in an amount not to exceed \$15,330.00 for the 2010 Program Year. These costs will be paid with Federal funds.
18. Resolution authorizing execution of a Federal Emergency Shelter Grant agreement with Pathways in an amount not to exceed \$15,330.00 - federal funds for the 2010 Program Year.
19. Resolution authorizing execution of a Federal Emergency Shelter Grant agreement with YWCA-Interfaith Hospitality House in an amount not to exceed \$15,330.00 - federal funds for the 2010 Program Year.
20. Resolution authorizing execution of a Federal Emergency Shelter Grant agreement with YWCA-Family Violence Center in an amount not to exceed \$15,330.00 - federal funds for the 2010 Program Year.
21. Resolution authorizing execution of construction loan agreements with Greater Birmingham Habitat for Humanity for homes acquired for rehabilitation through Jefferson County's Federal and State Neighborhood Stabilization Program (NSP) No additional funds are required. No additional funds are required.
22. Resolution execution of Amendment #2 to the Agreement with Legal Services Alabama, Inc. to extend the term of the Agreement and to update the compensation language to meet the requirements of the Jefferson County Finance Department. No additional funds are required.
23. Resolution authorizing execution of Amendment #2 to the agreement with Deborah Byrd Walker to provide legal services in support of Community Development Programs which will renew the agreement through September 30, 2011 and make technical adjustments in the amount of \$30,000 - federal funds.
24. Resolution authorizing execution of a Full Satisfaction of Mortgage for a property owned by Kelvin E. and Robin M. Duke. The loan conditions have been met and repaid in full.
25. Resolution authorizing execution of a Full Satisfaction of Mortgage for a property owned by Thomas Horace and Avonell B. Vaughn. The loan conditions have been met and repaid in full.
26. Resolution to a Non-Educational Tax Abatement Agreement with Amsted Rail Company, Inc. (Griffin Wheel) for the full statutory period of ten (10) years.

Roads and Transportation

27. Resolutions to declare Street Maintenance Acceptance for the following:
 - (a) RBS Business Center located on Vann Road in the Trussville area
 - (b) Hamilton Parc Subdivision in the Center Point area
28. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Alabama Power Company.
29. Resolution for payment of cost bill in condemnation matter, Jefferson County v. Chalkville, LLC, Chalkville Mountain Road @ Green Drive project, in the amount of \$126,975.

30. Resolution authorizing execution of a Quit Claim Deed of a temporary construction easement on Cahaba River Trunk Sewer Contract 2 for Tracks 14 and 15 back to the property owner, Bancorp South Bank (BCS). This easement is no longer needed and has been approved by the Director of Environmental Services.

Commissioner Carrington

Human Resources

31. Resolution authorizing execution of Amendment No. 1 to the agreement with Hill Administrative Services to provide administration of the County's workers' compensation program in respect to the investigation, case management and payment of Worker's Compensation claims in an amount not to exceed \$52,700. No additional funds required.
32. Resolution to approve amended Administrative Order 07-2 to establish a policy for compliance with the federal and state laws and the Rules of the Personnel Board which relate to the unpaid leaves of absence of employees.

Personnel Board

33. Resolution to acknowledge an agreement with High Ground Solutions to provide a hosted Interactive Voice Response outbound dialing system to support the Board's register maintenance process in the amount of \$2,495. No additional funds required.
34. Resolution to acknowledge an amendment to the hosting agreement with Affiliated Computers Services, Inc. to provide hosting to include enterprise applications, upgrades, managed consulting services for a period of three years in the amount of \$597,960. No additional funds required.

Commissioner Knight

Family Court

35. Resolution authorizing execution of an agreement with the Alabama Department of Human Resources to provide 66% reimbursement to the County for work performed by the staff at Family Court in IV-D Child Support cases and in the collection of these funds for the State. This is a revenue generating agreement. No additional funds required.
36. Resolution authorizing execution of Amendment No. 2 to the agreement with Creative Wellness Institute to provide the Strong Girls Program for at-risk girls identified by Family Court for the period December 1, 2010 - November 30, 2011 in the amount of \$144,390 - grant funds. No additional funds required.
37. Resolution authorizing execution of an agreement with Foreign Language Services, Inc. to provide translation/interpretation services for FY10-11 in the amount of \$3,000. No additional funds required.
38. Resolution authorizing execution of an agreement with UAB to provide management and staffing of the Electronic Monitoring Program for FY10-11 in the amount of \$387,178.75. No additional funds required.

- 39. Resolution authorizing execution of an agreement with UAB to provide management of a mentoring program for FY10-11 in the amount of \$116,838. No additional funds required.
- 40. Resolution authorizing execution of an agreement with UAB to provide adolescent substance abuse services for FY10-11 in the amount of \$223,833. No additional funds required.

District Attorney - Bessemer

- 41. Resolution to approve request from Myrtle R. Huffman to waive the ninety-day requirement for sick leave conversion.

Land Planning & Development Services

- 42. Resolution to amend Ordinance No. 1743 - The Electrical Code of Jefferson County to increase application fees from \$70.00 to \$90.00 for Journeyman Electricians, Maintenance Electricians and Master Electricians.
- 43. Resolution to adopt revise Fiscal Year 2010-2011 zoning division calendar.

Commissioner Stephens

Finance

- 44. Resolution for the disposal and/or transfer of fixed assets.
- 45. Resolution to approve request from Anne-Marie Adams, Circuit Clerk for compensation for serving as Absentee Elections Manager for reporting federal MOVE sub ballots cast in the November 2, 2010, General Election in the amount of \$200.
- 46. Resolution to approve reappointment of Directors of the Public Park and Recreation Board of Jefferson County.
- 47. Resolution to approve a capital expenditure moratorium.
- 48. Resolution to amend Administrative Order 07-5.

Information Technology

- 49. Resolution authorizing execution of an amendment to the agreement with AT&T to adopt a new price reduction to Managed Internet Services schedule in the amount of \$4,035.60 (cost savings of \$352. Per month).
- 50. Resolution authorizing execution of an agreement with Decision Support, LLC to provide annual maintenance and support for mainframe report writing (EZSPEC Dargal) and for mainframe development server, Windows and Unix servers for FY10-11 in the amount of \$31,454.85.
- 51. Resolution authorizing execution of an agreement with Strategic Allied Technology to provide annual maintenance and support internet protocol software (Infoblox) for FY10-11 in the amount of \$9,470.

52. Resolution authorizing execution of Amendment No. 2 to the agreement with Symco Group, Inc. to provide maintenance and support of for Unisys hardware and software for the period November 1, 2010 - November 30, 2010 in the amount of \$14,411.80.
53. Resolution authorizing execution of an agreement with Dell Marketing, LLC to provide software license and annual maintenance of the Symantec NetBackup for the period December 2, 2010 - November 30, 2011 in the amount of \$76,713.75.
54. Resolution authorizing execution of an agreement with LATG, Inc. to provide hardware maintenance and software support for thirty-one (31) SUN UNIX servers for the period December 1, 2010 - September 30, 2011 in the amount of \$176,961.04.
55. Resolution authorizing execution of an agreement with Computer Products & Supplies International, Inc. to provide annual maintenance for CA Server anti-virus software for the period December 31, 2010 - December 30, 2011 in the amount of \$2,091.

Sheriff's Office

56. Resolution to acknowledge an amendment to the agreement between Mike Hale, Sheriff and Riley & Jackson, P.C. to provide legal services for FY10-11 in the amount of \$840,000.

County Attorney

57. Resolution to settle the vehicle damage claim of Boyce Dyer in the amount of \$129.45.
58. Resolution to settle the property damage claim of Alabama Power Company in the amount of \$855.25.
59. Resolution to settle the vehicle damage claim of Safeco Insurance Company, on behalf of their subrogee, Charles & Brenda Crawford in the amount of \$2,250.35.
60. Resolution to settle the vehicle damage claim of Carlton Ray Sewell in the amount of \$3,447.89.
61. Resolution to settle the vehicle damage claim of Gustavo Castillo-Juarez in the amount of \$3,823.17.
62. Resolution to settle the vehicle damage claim of Sentinel Insurance Company, on behalf of their subrogee, Bruce & Betty Brinyark in the amount of \$4,864.40.
63. Resolution to settle the vehicle damage claim of Ricardo Mendez in the amount of \$5,600.
64. Resolution to settle the lawsuit styled Jefferson County, Alabama v. Robert T. Reese, Sr., as Executor of the Estate of Lois Reese in the amount of \$21,956.
65. Resolution to deny the claim of Evan Hill.
66. Resolution to approve the vehicle damage claim of Oil Equipment Company in the amount of \$2,098.21.

67. Resolution that the appeal of the Final Order of the trial court in Weissman v. Jefferson County, Civil Action No. 2009-904022 is hereby authorized and ratified.
 68. Resolution to settle the workers' compensation claim of Carolyn Williams in the amount of \$14,907.31.
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XI. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING