

COMMITTEE MEETING
January 28, 2014

For Commission Approval on January 30, 2014

All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

1. AMT Medical Staffing - Contract #4712

Contract with AMT Medical Staffing is to provide temporary employee services to various departments in Jefferson County. The contract is not to exceed \$200,000.00. *

Contract Term:	1/17/14 - 1/16/15
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	Not to exceed \$200,000.00
Remaining Budget After Requested Amount:	\$0.00

* Human Resources does not maintain a budget for this contract. The contract is used on an as-needed basis and paid by the utilizing department.

2. ATC Healthcare Services - Contract #4711

Contract with ATC Healthcare Services is to provide temporary employee services to various departments in Jefferson County. The contract is not to exceed \$200,000.00. *

Contract Term:	1/17/14 - 1/16/15
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	Not to exceed \$200,000.00
Remaining Budget After Requested Amount:	\$0.00

* Human Resources does not maintain a budget for this contract. The contract is used on an as-needed basis and paid by the utilizing department.

3. Glicksman Consulting - Contract #4716

Description: Provide actuarial analysis service for the County's self-insured auto liability, general liability and worker's compensation programs.

Contract Term:	1 year
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Original Budget:	\$3,250.00
Current Remaining Budget:	\$3,250.00
Requested Amount:	\$3,250.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- Resolution to create the position of Chief Deputy Director of Revenue.

PENSION BOARD

Ms. Cathy Crumley

- Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

Geoffrey L. Parker	Sheriff's Department	\$3,839.62
Voncile Patterson	Environmental Services	\$3,539.44
Malinda Stubbs Parker	Tax Collector	\$1,585.28

PERSONNEL BOARD

Mr. Lorren Oliver

- TekLinks, Inc. - Contract #5875**
Contract with TekLinks, Inc. stemming from invitation to bid #8-14 to install, mount and configure equipment and software associated with the Personnel Board's wireless network within designated spaces in the PBJC offices and to provide a block of 75 hours of support services for all network hardware to include, but not be limited to, installation and configuration of new network equipment, software/firmware upgrades, hardware failure, and configuration of replacement hardware.

Contract Term:	1/1/14 - 12/31/16
Original Budget:	\$26,625.00
Current Remaining Budget:	\$26,625.00
Requested Amount:	\$26,625.00
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

ENVIRONMENTAL SERVICES

Mr. David Denard

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

- Resolution denying wrongful death claim of Alvin Kay, Sr.

8. Resolution approving payment of sewer backup claim by Richard Healy in the amount of \$13,338.57.
9. Resolution approving payment of sewer backup claim by Thad Childers in the amount of \$348.64.
10. Resolution approving payment of sewer backup claim by Robert A. Schaffeld, III in the amount of \$10,670.07.
11. Resolution approving payment of vehicle damage claim by State Farm Ins., on behalf of Shelia Smith in the amount of \$6,328.60.
12. Resolution approving payment of vehicle damage claim by Kareem Hubbard in the amount of \$3,222.00.
13. Resolution approving payment of vehicle damage claim by Latonya Horton in the amount of \$1,787.61.

OTHER BUSINESS

Commissioner David Carrington