

JEFFERSON COUNTY COMMISSION

DATE: December 4, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Tim Clark - Brookwood Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. PRESENTATION

From Dr. Mark Wilson, Jefferson County Board of Health

V. APPROVAL OF MINUTES

November 20, 2014

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of an amendment to the agreement with Richard Sims, M.D. to provide physician services for the period February 1, 2015 - January 31, 2016 in the amount of \$149,760. (remaining budget \$788,551.96)
2. Resolution authorizing execution of a lease agreement with One Roof to rent approximately 5,000 sq ft of office space on the 5th Floor of CGMHS for the period November 1, 2014 - October 31, 2017 in the amount of \$2,300 per month.

Community Development/Human Resource Services - Commissioner Brown

3. Resolution to approve the reappointment of Curtis Sykes to serve on the Jefferson County Planning and Zoning Commission for the four-term ending December, 2018.
4. Resolution to approve the appointment of Marquelon Sigler to fill the unexpired term of Phillip

Williams on the Jefferson County Planning and Zoning Commission for the term ending December, 2015.

5. Resolution to approve the appointment of Chester W. Porter to serve on the Jefferson County Board of Zoning Adjustment beginning January, 2015 and ending December, 2018.

Community & Economic Development

6. Resolution authorizing execution of an agreement with Gateway to provide fair housing counseling to eligible residents of the Jefferson County Community Development Consortium for the period November 1, 2014 - September 30, 2015 in the amount of \$25,000 - CDBG funds.
7. Resolution authorizing execution of a Memorandum of Understanding with the Housing Authority of the Birmingham District for job training and placement for the Elyton Village community under the Jobs Plus Pilot Grant from HUD.
8. Resolution authorizing execution of a Memorandum of Understanding with the Housing Authority of the City of Bessemer for job training and placement for the Southside Homes community under the Jobs Plus Pilot Grant from HUD.

Human Resources

9. Resolution authorizing execution of an agreement with American Healthcare Resources to provide temporary emergency staffing personnel on an as-needed basis for the period January 17, 2015 - January 16, 2016 (per County Manager agenda) in an amount not to exceed \$200,000 - to be paid by the utilizing department.

Family Court

10. Resolution authorizing execution of an amendment to the agreement with UAB to provide management and staffing of the electronic monitoring program through September 30, 2015 in an amount not to exceed \$331,140. (remaining budget \$207,253.03)
11. Resolution authorizing execution of an amendment to the agreement with Jefferson Blount St. Clair Mental Health Authority to provide on-site mental health services through September 30, 2015 in an amount not to exceed \$159,900. (remaining budget \$16,326)

Youth Detention

12. Resolution authorizing execution of an amendment to the agreement with UAB Physician Services to provide medical services to residents of the Youth Detention Center for FY2014-2015 in an amount not to exceed \$97,342.08. (remaining budget \$31,338)
13. Resolution authorizing execution of the Alabama Department of Youth Services Grant/Subsidy Agreement to accept grant funding in the amount of \$258,549 for FY2014-2015.

Personnel Board

14. Resolution to acknowledge Amendment No. 3 to the agreement with ACS Application Management Services, LLC to provide hosting services for Lawson data through October 31, 2014 in the amount of \$16,610. (remaining budget \$228,572)

Office of Senior Citizen Services

- 15. Resolution to accept grant funding from the Alabama Department of Senior Services for the Aging and Disability Resource Center (ADRC) to provide services to the elderly in accordance with the approved Area Plan for FY2014-2015 in the amount of \$20,000.
 - 16. Resolution to accept grant funding from the Alabama Department of Senior Services for the Title III Programs for FY2014-2017 in the amount of \$425,194, first portion of funds, with a local match required.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

- 17. Resolution to modify the Holiday Schedule to include an additional half day for employees on December 24, 2014 beginning at 12:00 p.m.

County Attorney

- 18. Resolution to deny the sewer reimbursement claim of Cassandra Jackson.
- 19. Resolutions to approve the following sewer backup damage claims:

Dennis Hopkins - \$4,315
Nicole Watters Daniels - \$4,759.85
James A. Sikora - \$11,765.99
- 20. Resolutions to approve the following plumber reimbursement claims:

Arthur Joshua Matthews - \$7,910. Henry Lopez - \$398
- 21. Resolution to deny the sewer backup claim of Gina Thomason.
- 22. Resolution to deny the sewer liens reimbursement claim of RMJ & Sons, Inc., LLC.
- 23. Resolutions to deny the following personal injury claims:

Sandra D. Sheffield Gregory Houston
Gregroy Michael Calma Courtney L. Beverly
- 24. Resolution to deny the vehicle and personal injury claim of Wadah Moflehi.

Roads and Transportation

- 25. Approval of the requests from various utility companies to locate their facilities on Jefferson County rights-of-way.
- 26. Resolution to pay moving cost reimbursement, Tract No. 29 for the Patton Chapel Road Widening project in the amount of \$410.
- 27. Resolution to pay moving cost, Tract No. 29 for the Patton Chapel Road Widening project in the amount of \$8,650.15.

28. Resolution to pay for temporary construction easement located at 2999 Floyd Bradford Road in the amount of \$8,000.

Environmental Services

29. Resolution authorizing execution of Change Order No. 1 to the agreement with P. F. Moon & Company, Inc., for the Village Creek WWTP Immediate Needs construction for removal of accumulated grease and solids and additional equipment repairs and replacements, which increases scope of work and increases contract by \$543,680 to a total of \$4,591,680. (remaining budget \$25,045,289.59)
30. Resolution authorizing execution of an agreement with Schneider Electric, Inc. to provide CitectSCADA software upgrades at the Five Mile Creek, Prudes Creek, Warrior Turkey Creek WWTPs in the amount of \$35,956. (remaining budget \$9,880,417.89)
31. Resolution to award and authorize execution of an agreement for Pump Station Emergency Generators - Phase I to the lowest responsible bidder, Stone & Sons Electrical Contractors in the amount of \$373,335. (remaining budget \$24,671,954.59)
32. Resolution authorizing execution of a Permit Agreement with ALDOT for installation of a sewer service line in right of way of U. S. Highway 31 in the City of Hoover and an agreement with Z-Outlet regarding said construction at no cost to the County.
33. Resolution to award and authorize execution of an agreement for 2014 Annual Sewer Rehabilitation, Contract 2 to lowest responsible bidder, Southeast Sewer Services in the amount of \$1,225,775. (remaining budget \$23,446,199.59)
34. Resolution authorizing execution of an agreement with Accelerated Technology Laboratories, Inc. to provide laboratory management software maintenance and support for the period December 15, 2015 - December 14, 2015 in the amount of \$13,910. (remaining budget \$1,823,029.51)
35. Resolution authorizing execution of an agreement with Garver, LLC to provide design services for Morgan Greenwood Pump Stations #1 and #2 upgrades and Morgan Greenwood Pump Station Service Area Sewer Rehabilitation - Phase 2 in the amount of \$278,067. (remaining budget \$23,170,132.59)
36. Resolution authorizing execution of an ALDOT Reimbursable Utility-Consultant Engineer Agreement with Gresham Smith & Partners for relocating sanitary sewers in conflict with ALDOT's proposed widening and resurfacing of SR-5 (U. S. 78) from I-59 to Finley Blvd. in the City of Birmingham in the amount of \$272,824.41 and to rescind agreement approved on May 22, 2014. (remaining budget \$22,897,308.18)
37. Resolution authorizing execution of an agreement with Mission Communications, Inc. to provide maintenance and support for pump station remote monitoring units for FY2014-2015 in the amount of \$57,564. (remaining budget \$3,404,486)
38. Resolution authorizing payment to the Environmental Protection Agency in the amount of \$1,728 to complete the Risk Management Plan Supplemental Environmental Project.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

39. Resolution to approve FY2015 zoning hearing calendar.

Emergency Management Agency

40. Resolution to acknowledge the following agreements.
41. Confirmation of continuing the Lease Agreement with the City of Birmingham for lease of space for the EMA Operations Center for the period October 1, 2014 - September 30, 2016 in the amount of \$26,350 annually (remaining budget \$80,000)

Probate Court

42. Resolution authorizing the Chief Financial Officer to prepare poll worker, canvassing board, poll site rental and cleaning checks for the February 10, 2015 - Birmingham School Tax Election.

State Courts

43. Resolution authorizing execution of a Memorandum of Agreement with Administrative Office of Courts to provide reimbursement to the A.O.C. for employment costs for bailiffs in the Birmingham and Bessemer Divisions of the Tenth Judicial Circuit not to exceed the maximum amount of \$946,783.63 - appropriation for Fiscal Year 2014-2015.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

44. Approval of the Unusual Demands report.
45. Resolution authorizing execution of an agreement and addendum to agreement with Warren Averette, LLC to provide an audit of the schedule of receipts and disbursements of Education Tax Proceeds for the year ended September, 2014 in an amount estimated to be \$55,000. (remaining budget \$1,770)

Purchasing

46. Approval of Purchasing Minutes for week of 11/11/14 - 11/17/14 and 11/18/14 - 11/23/14.
47. Approval of Exceptions Report for week of 11/11/14 - 11/17/14 and 11/18/14 - 11/23/14.
48. Approval of Encumbrance Report for week of 11/11/14 - 11/17/14 and 11/18/14 - 11/23/14.

Budget Management Office

49. Approval of Staff Development report.

A. Multiple Staff Development

Board of Equalization - State funds

Richard Quinones, Jana McPherson, David Ogden Aaron Self, Tyrone Long, Gene Toxey, John Colburn, David Hinkle, Xavier Davis, Dwayne Coste & Lynn Burgett Advance Appraisal Concepts Hoover, AL – January 29-30, 2015	\$3,025
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B. Individual Staff Development

Revenue

Wesley Moore Tax Audit Orlando, FL – January 3-10, 2015	\$1,874.70
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C. For Information Only

Sheriff's Office

i. Herman Webb Gwendolyn Bryant Polygraph Seminar Orange Beach, AL – October 19-23, 2014	\$735.60 \$735.60
ii. Donald Marcrum Gangs and Organized Crime Conference Mobile, AL – March 22-25, 2015	\$516.62

Information Technology

50. Resolution authorizing execution of an agreement with GHA Technologies, Inc. to provide SolarWinds maintenance and support for the period December 20, 2014 - December 20, 2015 in the amount of \$6,381. (remaining budget \$235,486)

Board of Equalization

51. Resolution authorizing execution of an agreement with Apex Software to provide annual maintenance for property sketch and calculation software for a three-year period beginning January 1, 2015 in the amount of \$15,225.
52. Resolution authorizing execution of an agreement with Integra Realty Resources provide valuation and counseling services regarding a Circuit Court case with Lowe's in the Fultondale area in the amount of \$7,700. (remaining budget \$17,000)

VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos