

## JEFFERSON COUNTY COMMISSION

**DATE:** January 8, 2015

**TIME:** \_\_\_\_\_

### I. ROLL CALL

### II. INVOCATION

Pastor Steve Green - More Than Conquerors Faith Church of Birmingham

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

December 18, 2014

### V. PUBLIC HEARING

#### a. Roads & Transportation:

- i. Resolution to approve request from Aossm Properties, LLC for vacation of an existing sanitary sewer easement - Brooke's Crossing
- ii. Resolution to approve request from Michael A. Mouron and HCP Gladstone, LLC for vacation of an existing sanitary sewer easement - McElwain Redevelopment

#### b. Land Planning & Development Services - Rezoning Hearing

### VI. RESOLUTIONS

#### **Health and General Services - Commissioner Bowman**

##### **Cooper Green Mercy Health Services**

1. Resolution authorizing execution of Amendment No. III to the agreement with Data Innovations, LLC to provide maintenance and support for the Lab Manager Solution for the period November 21, 2014 - November 20, 2015 in the amount of \$8,331.12.
2. Resolution authorizing execution of Amendment No. II to the agreement with Medpath, Inc., d/b/a Martin D. Palmer, M.D. to provide services as Laboratory Medical Director for the period February 1, 2015 to January 31, 2016 in the amount of \$60,000. (remaining budget \$1,152,953.46)
3. Resolution authorizing execution of an amendment to the agreement with Seabe Staton, Jr., d/b/a Staton & Associates Consultant Services, Inc. to provide services as a qualified Electroencephographic

Technologist for the period January 1, 2015 - December 31, 2015 in the amount of \$6,000. (remaining budget \$0)

**General Services**

4. Resolution authorizing execution of an agreement with Election Systems & Software, LLC to provide upgrades and support services for the E-Poll Book June 1, 2014 - May 31, 2017 in the amount of \$33,768. (remaining budget \$126,780)

**Animal Control**

5. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional twenty-one days.

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**Community Development/Human Resource Services - Commissioner Brown**

**Community & Economic Development**

6. Resolution authorizing execution of a Full Satisfaction of Mortgage for Daisy J. And Bernard Northington.
7. Resolution authorizing Amendment No. I to the agreement with Engineering Service Associates, Inc. for the North Smithfield Manor Storm Shelter which will modify the scope of work and add \$17,498 to total compensation (\$84,923 total contract). (remaining budget \$77)
8. Resolution authorizing execution of an amendment to the agreement with Engineering Service Associates, Inc. for the Rosedale Sidewalks Phase III project which will extend the agreement to July 31, 2015 at no additional cost.
9. Resolution authorizing execution of an agreement with Engineering Service Associates, Inc. to provide engineering services in connection with the McAdory Storm Shelter project in the amount of \$95,498 - CDBG-DR funds. (remaining budget \$4,502)
10. Resolution authorizing execution of a modification to the WIA Grant Agreement 43-B, which corrected the performance goals for Adult, Dislocated Worker and Youth programs, for additional funding in the amount of \$419,828.44.
11. Resolution authorizing execution of an agreement with Goodwyn, Mills & Cawood to provide interdisciplinary services in support of a National Disaster Resilience competition in the amount of \$22,000.

**Human Resources**

12. Resolution authorizing execution of an agreement with AMT Medical Staffing to provide temporary staffing on an as needed basis for a period of one year in an amount not to exceed \$200,000 - to be paid by utilizing department.

**Office of Senior Citizen Services**

13. Resolution authorizing execution of an agreement with Legal Services of Alabama to provide

counseling and legal services for eligible older adults for FY2014-2015 in an amount not to exceed \$105,466 - grant funds from Alabama Department of Senior Services. (remaining budget \$0)

14. Resolution authorizing execution of a Memorandum of Understanding with the Alabama Department of Senior Services to provide funding in the amount of \$15,504 to enhance the food assistance outreach efforts to individuals 60 and over who remain under-served for FY2014-2015.
15. Resolution authorizing execution of a grant agreement with the Alabama Department of Senior Services to provide funding in the amount of \$26,941 for the Senior Medicare Patrol Capacity Expansion Program for the period September 29, 2014 - September 30, 2015.
16. Resolution authorizing execution of an agreement with All In One Home Health, Inc. to provide home community-based services to eligible Medicaid recipients as authorized by the Alabama Department of Senior Services and the Alabama Medicaid Agency for FY2014-2015.
17. Resolution to contract with 39 host agencies to provide Senior Community Service Employment Program participants a site to train and gain job readiness skills for the period July 1, 2014 - June 30, 2015 as required by the Alabama Department of Senior Services (ADSS) and Senior Service America, Inc. (SSAI).

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## **Administrative/Public Works/Infrastructure - Commissioner Stephens**

### **County Attorney**

18. Resolution to settle the claim of Annie Ward.
19. Resolution to settle the claim of Dorothea Pruitt.

### **Roads and Transportation**

20. Resolution authorizing execution of an agreement with AECOM Technical Services, Inc. to provide for the design and production of construction plans for Brooklane Drive widening and improvements from Nabors Drive to Allison Bonnett Memorial Drive in the amount of \$229,591. (remaining budget \$0)
21. Resolution authorizing execution of an agreement with ALDOT for construction on TOPICS Phase VII for signals and widening at six locations in the amount of \$1,311,216.26 - County's 20% portion.
22. Resolution with ALDOT regarding Corridor X final base and pave, sign and stripping from west of US-78 to I-65.
23. Resolution authorizing execution of an agreement with Kelly Road Builders, Inc. to provide planning (milling) of existing roads to include approximately 40,000 square yards on an annual basis in the amount of \$30,000. (remaining budget \$250,398)
24. Resolution for payment of additional purchase expenses/right of way/temporary construction easement for the Patton Chapel Road Widening Project.
  - a. Tract No. 29 - \$976
  - b. Tract No. 42 - \$3,400
  - c. Tract No. 55 - \$9,999

25. Resolution for payment to ALDOT for 80% of refund on settlement for Circuit Court Case No. CV-2014-394 - Tract No. 8 - Sweeney Hollow Rd. at Baggett Dr., Tyler Loop Rd. and North Brewster Rd.- Topics Phase VII in the amount of \$4,000.

**Environmental Services**

26. Resolution to replace resolution approved October 29, 2014 with Jackson Renfro Associates, Inc. to correct contract amount from \$6,500 to \$8,500.
27. Resolution to approve contract award and execution of an agreement to lowest responsible bidder, Baird Contracting Company, Inc. for the 2014 Sanitary Sewer Repair and Replacement, Contract 2 in the amount of \$4,367,183. (remaining budget \$7,655,770.98)
28. Resolution authorizing execution of an agreement with Seal Analytical, Inc. to provide annual maintenance for laboratory equipment (QuAAtro analyzers and SY-2 samplers) for FY2014-2015 in the amount of \$10,070. (remaining budget \$1,519,734.61)
29. Resolution authorizing execution of an agreement with CDM Smith, Inc. to provide engineering services for the Cahaba River and Trussville Wastewater Treatment Plants and Al Seier Pump Station Phase 2 design, budding and construction services in the amount of \$3,332,857. (remaining budget \$4,322,913.98)
30. Resolution authorizing execution of an agreement with Brown and Caldwell to provide engineering services for Valley Creek WWTP screens, clarifiers and gas sphere rehabilitation in the amount of \$238,000. (remaining budget \$4,084,913.98)
31. Resolution authorizing execution of Change Order No. 1 to the agreement with Haren Construction Company, Inc., for the Cahaba River and Trussville WWTP's Phase I TMDL, which adds additional piping, valve modifications and other necessary work, will increase contract by \$649,723.61 to a total of \$4,933,723.61 and increases contract time from 395 to 485 calendar days. (remaining budget \$3,435,190.37)
32. Resolution authorizing execution of a Consent to Encroachment and Release of Damages Agreement with Prince of Peace Catholic Church regarding sanitary sewer easement encroachment.

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**Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

33. Resolution to adjust the salaries of District 4's Appointed Confidential Secretary and Appointed Administrative Secretary positions.
34. Resolutions honoring the following:
- a. Leeds High School Football Team - Class 4A State Championship
  - b. Clay-Chalkville High School Football Team - Class 6A State Championship
  - c. Pinson Valley Youth Assn's 95 Pound Indians - 2014 Mid-State Youth Football Championship

**Emergency Management Agency**

35. Resolution to acknowledge resolution authorizing and improving a 2% cost of living salary increase for EMA employees.

**District Attorney**

- 36. Resolution authorizing execution of agreements with the following Deputy District Attorneys to forward County compensation/benefits to the Office of Prosecution Services.
  - a. Alford Jerome Dees, II - Birmingham Div.
  - b. Matthew A. Reynolds - Bessemer Div.

**Board of Registrars**

- 37. Resolution to change polling the temporary polling location, Precinct 1020 - Springville Road Public Library to Tom Bradford Park.

**Circuit Court**

- 38. Resolution to approve the request for compensation from Karen Dunn Burks, Circuit Clerk - Bessemer Division for serving as Absentee Elections Manager for the General Election held on November 4, 2014 in the amount of \$9,200 (46 days @ \$200 per day).

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**Finance/Information Technology/Business Development - Commissioner Carrington**

- 39. Resolution authorizing execution of an agreement with Jefferson County Library Cooperative to provide funding in the amount of \$157,000 for the period beginning upon approval and ending September 30, 2015.

**Finance**

- 40. Approval of the Unusual Demands report.

**Purchasing**

- 41. Approval of Purchasing Minutes for week of 12/9/14 - 12/15/14 and 12/16/14 - 12/22/14.
- 42. Approval of Exceptions Report for week of 12/9/14 - 12/15/14 and 12/16/14 - 12/22/14.
- 43. Approval of Encumbrance Report for week of 12/9/14 - 12/15/14, excluding PO# 2000083625 and 12/16/14 - 12/22/14.

**Budget Management Office**

- 44. Approval of Staff Development report.

- a. Multiple Staff Development

- i. Environmental Services

Daniel White	\$50.00
Matt Alpaugh	\$50.00
David Denard	\$50.00
Alabama Utility Management Workshop Montgomery, AL – January 14, 2015	

ii. Tax Assessor Bessemer		
Richard Green, Jim Weldon, Cindy Jinks, Cheryl Hoskins, Amy Bogue, Bobby Miles	(State funds)	\$650.00
AAAO Mid-Winter Pre-Conference Class Birmingham, AL – March 5-8, 2015		

b. Individual Staff Development

i. Commission District 5		
Pascal Caputo		\$230.85
Montgomery – Legislative Conference Montgomery, AL – December 3-4, 2014		
ii. Community and Economic Development		
(a) Keith Strother	(grant funds)	\$3,048.30
National Association of Workforce Boards Washington, DC – March 27-21, 2015		
(b) Frederick Hamilton	(grant funds)	\$568.68
NDRC Summit Atlanta, GA – December 17-19, 2014		
iii. County Manager		
Dan Biles		\$652.96
Alabama County Management Association Montgomery, AL – February 11-13, 2015		
iv. General Services		
Keith Harris		\$1,938.40
Workshop/Certification Tampa, FL – February 25 – March 1, 2015		
v. Revenue		
(a) Wesley Moore		\$1,266.68
Tax Audit Charlotte, NC – January 18-23, 2015		
(b) Bruce Thompson		\$1,328.50
Tax Audit Atlanta, GA – February 8-13, 2015		
(c) Travis Hulsey		\$180.00
Institute of Management Accountants Professional Development Birmingham, AL – September 26, 2014		
vi. Tax Assessor – Bessemer		
Alecia Jackson	(State funds)	\$100.00
AAAO Mid Winter Pre Conference Class Birmingham, AL – March 4, 2015		

c. For Information Only

i. Personnel Board	
(a) Terria McDonald 2015 Technology Fair Birmingham, AL – February 17, 2015	\$250.00
(b) Terria McDonald 2015 General Interest and Business Center Fair Tuscaloosa, AL – February 18, 2015	\$575.00
(c) Terria McDonald 2015 Spring Career Week Normal, AL – February 26, 2015	\$150.00
(d) Jim Greene 2015 Health Sciences Fair Gadsden, AL – February 25, 2015	\$25.00
(e) Kimberly Ingram Controlling Chaos and Thriving Under Pressure Birmingham, AL – February 25-26, 2015	\$399.00
ii. Sheriff's Office	
(a) Barrie Alexander Angela Frazier William Powell Wanda Mitchell 22 <sup>nd</sup> Annual Anti Gang Workshop Weston, FL – August 2-5, 2015	\$1,313.04 \$1,313.04 \$1,313.04 \$1,313.04
(b) Ryan Murkerson Lisa Bartels Mark Bassett Jacob Bradley Nathan Nichols Advanced Traffic Crash Investigation Online – March 30 – June 14, 2015 various times	\$825.00 \$825.00 \$825.00 \$825.00 \$825.00
(c) M T Green James Burns PO Hill Interviewing and Interrogation Techniques Birmingham, AL – February 25-17, 2015	\$540.00 \$540.00 \$540.00
(d) David Agee Managing Major Cases Birmingham, AL – October 1-3, 2014	\$425.00
(e) Brian Streit Basic Bloodstain Pattern Analysis Pensacola, FL – January 25-30, 2015	\$1,232.16
(f) William Mitchell	\$800.00

APOST Certification  
Tuscaloosa, AL – December 8-19, 2014

(g) Brad Dickey \$486.30  
Criminal Investigation of Deadly Force & Officer Involved Shootings  
Nashville, TN – January 20-23, 2015

45. Approval of Budget Transaction report.

Emergency Management Agency \$40,444.60

Increase revenues and expenditures to record funds from the sale of 13 travel trailers via GovDeals.

**Information Technology**

46. Resolution authorizing execution of a Non-Disclosure & Data License Agreement for the purchase of data and services with the following.

a. Trice P. C. Consulting Engineers

b. Crouch Engineering

47. Resolution authorizing execution of Amendment No. VI to the agreement with Kronos, Inc. to provide maintenance and support for Kronos software and hardware for the period April 2, 2015 - April 1, 2016 in the amount of \$57,554.75. (remaining budget 29,445.25)

**Pension Board**

48. Resolution to approve pension contribution and County match for Voncile Patterson, Environmental Services due to granted military leave of absence in the amount of \$2,018.44.

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**VII. NEW BUSINESS**

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**VIII. COMMENTS**

- A. County Attorney: Carol Sue Nelson  
B. County Manager: Tony Petelos