

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: February 14, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

January 24, 2012

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to designate Tony Petelos, County Manager as Contract Administrator for the Solid Waste Management Lease with Santek Environmental Services of Alabama, LLC.
2. Resolution to allow the County Manager, with written consent of three (3) Commissioners, to reimburse travel expenses for a job applicant who is a finalist for a department manager or above position with the County.

Human Resources

3. Resolution execution of a letter agreement with EDPM, Inc. to allow EDPM's consumer reporting agency Quality Counts, Inc. to serve as a third party Consumer Reporting Agency in the provision of background screening services.
4. Resolution authorizing execution of a Power of Attorney to Consultech Cost Control, Inc. which will allow them to represent the Jefferson County Commission in unemployment tax and benefit claim matters.
5. Resolutions authorizing execution of Amendment No. 2 to the agreements with the following to provide critical temporary staffing for the period January 1, - December 31, 2012 and to add job classifications.
 - (a) All Temps System, d/b/a Darrel Walker Personnel Workforce Systems - not to exceed \$585,000
 - (b) TRC Staffing Services - not to exceed \$65,000
 - (c) AMT Medical Staffing - not to exceed \$769,117
 - (d) ATC Healthcare Services - not to exceed \$732,994
 - (e) Augmentation, Inc. - not to exceed \$ 869,023
6. Resolution to approve the request from Don. M Chambers - Environmental Services to waive the ninety-day requirement for sick leave conversion.

7. Resolution to approve the request from Douglas Atkins - Sheriff's Office to waive the ninety-day requirement for sick leave conversion.

Pension Board

8. Resolution to approve pension contribution and County match for the following employees due to granted military leave of absence.
 - a. Christopher M. Butts, Roads & Transportation - \$4,406.94
 - b. Donald L. Whitsitt, Sheriff's Office - \$2,716.94
 - c. Anthony D. Williams, Sheriff's Office - \$2,426.28
 - d. David E. Floyd, Jr., Cooper Green Mercy Hospital - \$1,948.36
 - e. Jeremy Romine, Sheriff's Office - \$1,732.44
 - f. David E. Floyd, Jr., Cooper Green Mercy Hospital - \$710.56

Environmental Services

9. Resolution authorizing execution of an agreement with Goodwyn, Mills & Caywood, Inc. to provide engineering services related to the sanitary sewer relocation for extension of Corridor X to U. S. Highway 31 in the amount of \$115,502.09 (reimbursable).
10. Resolution authorizing execution of an agreement with ALDOT for the sanitary sewer relocation for extension of Corridor X to U. S. Highway 31 in the amount of \$916,678.83 (reimbursable).
11. Resolution authorizing execution of an agreement with Jackson, Renfro & Associates, Inc. to provide arc flash hazard evaluation and training at various wastewater treatment plants in the amount of \$152,000.
12. Resolution authorizing execution of an agreement with Enersolv Corporation to provide whole effluent toxicity and other laboratory testing in the amount of \$50,000.
13. Resolution authorizing execution of Change Order No. 1 to the agreement with Brasfield & Gorrie, LLC to provide emergency repairs at the Village Creek WWTP in the amount of \$473,600 (total contract amount \$2,973,600).
14. Resolution authorizing execution of an agreement with Hazen and Sawyer, P.C. to provide engineering services for the Collection System Asset Management Program in the amount of \$2,926,000.
15. Resolution to declare an emergency at the intersection of Medical Center Drive and Gadsden Highway and that the Environmental Services Department be authorized to direct the contractor B & H Contracting, Inc. to be paid under force account arrangements to assist the County with all necessary force until such time that a permanent repair has been completed.

Finance and IT - Commissioner Stephens

16. Resolution to approve the appointment of David Bowen to serve on the Birmingham Fire District Board of Trustees for a five year term ending January, 2017.
17. Resolution to establish the appointed at-will position of Director of Capital Structure and Investments which shall be compensated at a bi-weekly rate of \$5,000.

Finance

18. Approval of the Unusual Demands report.

Budget Management

19. Approval of Staff Development report.

Multiple Staff Development

Board of Equalization - 2 participants

Lisa Meuse \$299.13

Lisa Mayes \$299.13

Site visit to E-Ring home office & training for JeffCo support
Atlanta, GA - February 15-17, 2012

Board of Equalization - 3 participants

Mark Wilson \$90.00

David Hinkle \$90.00

John Colburn \$90.00

Certification Exam AAAO AI IIB - Appraisal Manual Commercial
Auburn, AL - March 16, 2012

Cooper Green Mercy Hospital - 2 participants

Farah Hale \$991.50

Eunice Vasquez \$991.50

Bridging the Gap Medical Interpreter Training
Seattle, WA - February 19-25, 2012 (federally mandated)

Probate Court - 2 participants

Alan L. King \$764.89

Sherri C. Friday \$789.89

Alabama Probate Judges Assn. Winter Conference
Montgomery, AL - March 25-28, 2012 (required training)

Revenue - 5 participants

Charliestean Lewis \$195.00

Marlin Allen \$195.00

Joyce Harris \$195.00

Shelley Raia \$195.00

Tanjawania Hurst \$195.00

CROAA Class to maintain certification
Pelham, AL - April 11-13, 2012

Roads & Transportation - 6 participants

William Yeager \$550.00

Bobby Black \$550.00

Chris Cummings \$550.00

Chris Butts \$550.00

Dale McQuire \$550.00

Wendel Ray \$550.00

ALDOT Roadway Technology training course

Birmingham, AL - March 26-29, 2012

Roads & Transportation - 12 participants

Roger Gossett	\$75.00
Barry Isbell	\$75.00
Michael Mitchell	\$75.00
Robert Carroll	\$75.00
Robert Ryan	\$75.00
Chris Hayes	\$75.00
Jeremy McAlpine	\$75.00
Terry L. Baldwin	\$75.00
Mike Crane	\$75.00
Gary Cochran	\$75.00
Robbie Eaton	\$75.00
Charles Bartlett	\$75.00
Alabama Vegetation Management Society annual meeting Tuscaloosa, AL - February 28-29, 2012	(to fulfill job requirements)

Individual Staff Development

Board of Equalization

Aaron Self	\$225.00
AAA0 AI IIB Appraisal Manual Commercial Bessemer, AL - February 13-17, 2012	

Community & Economic Development

Sheena Roberts	\$1,627.22
Annual NAHA Conference by National Assn. of Job Training Assistance New Orleans, LA - March 19-23, 2012	

Community & Economic Development

Frederick Hamilton	\$1,145.48
Disaster Recovery Training by HUD Fort Worth, TX - February 12-18, 2012	(federal funds)

Emergency Management Agency

Horace Walker	\$1,865.90
2012 Public Health Preparedness Summit Anaheim, CA - February 21-24, 2012	

Revenue

Wesley Scott Moore	\$1,074.48
Tax Audit Columbus, GA & Jacksonville, FL - March 18-23, 2012	
Edgar Woodis	\$915.60
Tax Audit Memphis, TN - March 18-23, 2012	
Edgar Woodis	\$1,017.33
Tax Audit Atlanta, GA - April 1-6, 2012	

For Information Only

Personnel Board

Stephen Owens \$175.00
Effective Writing Skills Workshop - Samford University
Birmingham, AL - February 3, 2012

20. Approval of Budget Transaction report.
- A. Position Changes and/or Revenue Changes
1. Cooper Green Mercy Hospital \$1,310,370
Shift funds from various salary accounts to cover temporary labor staffing contracts.
- B. Other Budget Transactions
2. Environmental Services \$5,427
Add purchasing memorandum to purchase a Refrigerated Sampler.
3. Environmental Services \$29,000
Shift funds and add purchasing memorandum to purchase a replacement rotating pump assembly.

21. Approval of Request for Certification report.

Tax Assessor - Bessemer
GIS Technician II

Purchasing

22. Approval of Purchasing Minutes for week of 1/12/12 - 1/18/12, 1/19/12 - 1/25/12, 1/26/12 - 2/1/12, Addendum 1 and Addendum 2, as amended.
23. Resolution that the County Manager, Finance Director and Purchasing Coordinator are authorized to negotiate with vendors for the lowest unit price for goods and services by extending the initial term of contracts when appropriate up to the maximum permitted by Alabama law.

Information Technology

24. Resolution authorizing execution of Amendment No. 1 to the agreement with Computer Products & Supplies International to provide CA Antivirus license for the period December 31, 2011 - December 30, 2012 in the amount of \$3,202.50. (available budget \$502,052.63)
25. Resolution authorizing execution of Amendment No. 1 to the agreement with GHA Technology, Inc. to provide software maintenance for Solar Wind Net Flow Traffic Analyzer module for the period February 1, 2012 - January 31, 2013 in the amount of \$5,621. (available budget \$291,178.76)
26. Resolution authorizing execution of Amendment No. 1 to the agreement with En Point Technologies Sales, Inc. to provide annual maintenance and support for VMWare server operating systems for the

period February 1, 2012 - January 31, 2013 in the amount of \$21,001.93. (available budget \$506,255.13)

27. Resolution authorizing execution of an agreement with TekLink, Inc. to provide data migration services for the VNX-5700 storage unit for the period February 1, 2012 - January 31, 2013 in the amount of \$16,189.87. (available budget \$110,752)
28. Resolution authorizing execution of an agreement with Strategic Allied Technologies, Inc. to provide services, maintenance and support for EMC Data Domain/Networker Systems for the period February 1, 2012 - January 31, 2013 in the amount of \$17,186. (available budget \$183,752.29)
29. Resolution authorizing execution of an agreement with TekLink, Inc. to provide maintenance and support for DiskXtender for EMC Center storage unit for the period February 1, 2012 - January 1, 2013 in the amount of \$16,113.79. (available budget \$167,638.50)
30. Resolution authorizing execution of an agreement with IBM for acquisition of Data Center equipment (network switch) at no cost.
31. Resolution authorizing execution of a Sales Agreement and Statement of Work with Dynamix Group, Inc. to provide maintenance and support for Data Center hardware (IBM Black Chassis, Blade servers and BNT network switch) in the amount of \$20,888. (available budget \$162,864.29).

Sheriff's Office

32. Resolution to acknowledge Amendment No. 2 to the agreement with the City of Center Point for enhanced law enforcement services for FY2011-2012 in the amount of \$354,035.16 - revenue.
33. Resolution to acknowledge Amendment No. 2 to the agreement with the City of Clay for enhanced law enforcement services for FY 2011-2012 in the amount of \$84,972.60 - revenue.

Board of Equalization

34. Resolution authorizing execution of an amendment to the agreement with E-Ring, Inc. to address response time based on County purchasing hardware different than specified by vendor at no additional cost. (original contract amount \$3,684,079)

Health and General Services - Commissioner Bowman

35. Resolution to approve the appointment of Robert (Bob) Dickerson to fill the unexpired term of Susan Matlock on the Jefferson County Economic & Industrial Development Board for a term ending October, 2013.

Cooper Green Mercy Hospital

36. Resolution authorizing execution of an agreement with AmSol, LLC to provide anesthesia services for the a one-year period in the amount of \$210,000 monthly - adjusted for receipts from patients. (available budget \$1,370,25)
37. Resolution authorizing execution of an amendment to the agreement with Stella Seagle to provide cancer registry services, abstracting and coding for all oncology cases and submission to the Alabama State Registry in the amount of \$5,000. (available budget \$30,135)

Jefferson Rehabilitation & Health Center

- 38. Resolution authorizing execution of an amendment to the agreement with Select Medical Rehabilitation Services to provide rehab services to patients for the period October, 1, 2011 - May 31, 2012 in the amount of \$392,637. (available budget \$427,999)
- 39. Resolution authorizing execution of an amendment to the agreement with Regional Biomedical Laboratory to provide onsite lab testing services to residents for the period October 1, 2011 - April 30, 2012 in the amount of \$16,500. (available budget \$47,900)

General Services

- 40. Resolution authorizing execution of Amendment No. 1 to the lease agreement with Sophia and Howard Faulk for Sophia's Deli for the period February 1, 2012 - January 31, 2015 in the amount of \$17,036.52 - revenue for the first year and with a rate increase of 2% annually thereafter.

Land Planning - Commissioner Knight

- 41. Resolution to allow cities engaged in storm debris removal, who are operating without a contract and under mutual aid agreements with other cities, to dispose of construction and demolition waste using out the credit with Turkey Creek Landfill.

Land Planning & Development Services

- 42. Covenants have been filed on the following rezoning case: Z-2011-026 ALAWEST-AL, LLC, owners; I-3 to I-3(S) for expansion of coal fine recovery operations; Skelton Creek.

Emergency Management Agency

- 43. Resolution to acknowledge the U. S. Department of Transportation Hazardous Materials Emergency Preparedness Grant (HEMP) agreement with Alabama EMA in the amount of \$50,000 (\$40,000-USDOT/\$10,000-match).

Family Court

- 44. Resolution authorizing execution of an agreement with Creative Wellness Institute to provide service for the Strong Girls Program for the period December 1, 2011 - November 30, 2012 in the amount of \$143,999 - grant funded by the Alabama Department of Youth Services.

Animal Control

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

Comm & Economic Dev. /Roads and Transportation - Commissioner Brown

- 46. Resolution to approve proposal from the Birmingham Jefferson County Transit Authority to create a two-hour pass for BJCTA patrons.
- 47. Resolution to adjust the salary for District 2's Appointed Administrative Secretary position.

48. Resolution approving Fiscal Year 2012 Capital Budget & Operating Budget for the Birmingham Jefferson County Transit Authority.

Community & Economic Development

49. Resolution to award and authorize execution of an agreement for the Leeds Russell Heights Water Project to lowest responsible bidder, Robert Grainger, Inc. in the amount of \$269,954.40 - federal and Leeds Water Board funds.
50. Resolution to award and authorize execution of an agreement for the Muscoda Park Improvements Project to lowest responsible bidder, Karma Construction, Inc. in the amount of \$167,339.61 - CDBG funds.
51. Resolution to adjust the 2009 Muscoda Park Improvements budget by \$10,000 - funds reprogrammed from unspent funds of the 2009 Rosedale Sidewalk Project.
52. Resolution authorizing execution of a Cooperation Agreement with the Town of Maytown for the Maytown Fire Station Project. CDBG funds in the amount of \$200,000 have been allocated for this project.
53. Resolution to approve appointments to the Jefferson County Workforce Investment Board.

Roads & Transportation

54. Resolution to approve temporary closing of Blechers Ferry Road between Kitty Branch Road and Shortown Branch Road to remove and replace a storm drain pipe from Tuesday, February 14th to Friday, February 17th.
55. Approval of an ordinances to establish a 25 mph speed limit on Brandon Way and Bradford Lane in the Sparks Gap community.
56. Resolution authorizing execution of a Quit Claim Deed to the City of Trussville Utilities Board for the purchase of a 20' x 200' strip of Jefferson County property in the amount of \$500 - revenue
57. Resolution authorizing execution of a Bill of Sale for 1973 mobile home acquired from the Morgan Road Improvements Project to Vicki Wells Rhodes in the amount of \$500.
58. Request from AT&T and Cullman/Jefferson Gas to locate their facilities on Jefferson County rights-of-way.
59. Resolution authorizing execution of an agreement with ALDOT for acquiring right-of-way for the widening of CR-12 (Blossburg Road) from Main Street in Graysville to Brookville School Road at an estimated cost of \$211,994 (80% federal/20% County funds).
60. Resolution authorizing execution of Supplement Agreement No. 1 with ALDOT for widening of CR-12 (Blossburg Road) from Main Street in Graysville to Brookville School Road to add termination clause to original contract.
61. Resolution authorizing execution of an agreement with ALDOT to access County right-of-way for the planning, widening, resurfacing and permanent traffic strip along SR-7 (U.S. 11) from Chalkville Road to the Jefferson/St. Clair county line as needed. No County funds involved.

- 62. Resolution authorizing execution of an agreement with ALDOT to access County right-of-way for the planning, detectors and permanent traffic stripe along SR-7 (U.S. 11) from east of SR-75 to Tutwiler Drive as needed. No County funds involved.
- 63. Resolution authorizing execution of Amendment No. 5 to the agreement with American Acquisition Group, LLC to extend the contract time an additional twelve (12) months for a total of fifty-four (54) months for right-way acquisition services for the Morgan Road project.
- 64. Resolution authorizing execution of Amendment No. 1 to the agreement with Jones & Berry, P.C., to provide legal services associated with the Morgan Road project, which will add \$20,000 to existing contract.

Office of Senior Citizen Services

- 65. Resolution to accept additional grant funding in the amount of \$30,344.01 from the Alabama Department of Senior Services to expand the Ombudsman Program.
- 66. Resolutions authorizing execution of Amendment No 1 to the agreements with the following to provide funding of senior centers in the amount of \$10,000 each.

- (a) City of Warrior
- (b) City of Homewood - Parks & Recreation

County Attorney

- 67. Resolutions to settle the following workers' compensation claims.
 - (a) Josephine Barton - \$25,000
 - (b) Roger Gossett - \$10,000
 - (c) Vita Smith - \$5,372.40
 - (d) Wilson Miles - \$4,018.84
- 68. Resolution to approve Tax Levy 2012.

VI. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING