

Jefferson County Commission
July 20, 2010

DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

July 6, 2010

IV. STAFF DEVELOPMENT

V. PURCHASING MINUTES

VI. UNUSUAL DEMANDS

VII. REQUEST FOR CERTIFICATIONS

VIII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Cooper Green Mercy Hospital \$261,640

Shift funds from regular salaries to cover contract nursing staff invoices. No Additional Funds Required.

2. Cooper Green Mercy Hospital \$0

Delete a Special Care Unit Aide (Gr. 6) and add a Housekeeping Assistant (Gr. 5). Annual savings \$1,164. No Additional Funds Required.

3. General Services \$24,429.51

Increase revenues and expenditures to record funds received from Alabama Wireless 911 Board for participation in the VOIP statewide network. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

4. General Services \$5,722

Shift funds and add purchasing memorandum to purchase a replacement copier. No Additional Funds Required.

5. Roads & Transportation - Fleet Management \$14,900

Shift funds and add purchasing memorandum to purchase eight computers @ \$1,860.60 each. No Additional Funds Required.

6. Environmental Services \$7,174

Add purchasing memorandum to purchase two Dell Poweredge R300 servers. No Additional Funds Required.

7. Tax Assessor - Birmingham \$2,500

Shift funds from capital to other material and supplies account. No Additional Funds Required.

FOR INFORMATION ONLY

Sheriff's Office \$145,932.60

Shift funds from operating to salary to bring back thirteen employees on administrative leave and to hire and outfit three Deputy Sheriffs (Gr. 17). No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of WIA ITA Adult and Dislocated Worker agreements with Jefferson State Community College to provide occupational training.
2. Resolution authorizing execution of an agreement with Advance Plumbing Company, Inc. to provide space heaters, water heaters and miscellaneous plumbing repairs as part of the County's housing rehabilitation program in the amount of \$75,000 - federal funds.
3. Resolutions authorizing execution of agreements with the following for Homelessness Prevention & Rapid Re-Housing Program (HPRP) funds to provide financial assistant, housing relocation & stabilization services and administration through HUD under Title XII of the American Recovery & Reinvestment Act of 2009. Contractors will be compensated on a first come, first reimbursed basis. No County match required.

(a) AIDS Alabama	(e) Neighborhood Housing Services of Birmingham
(b) Bridge Ministries.	(f) Pathways
(c) The Dannon Project	(g) YWCA of Central Alabama
(d) First Light	

Cooper Green Mercy Hospital

4. Resolution to approve the request from Faye Williams to waive the ninety-day requirement for sick leave conversion.
5. Resolution authorizing execution of a Participating Pharmacy Retail Agreement with CIGNA Healthcare Pharmacy Management to arrange, provide or administer health care pharmacy services. This is a revenue generating agreement.
6. Resolution authorizing execution of a Lease Agreement and an Addendum to Lease Agreement with Philips Medical Capital, LLC for the lease/purchase of ultrasound equipment in the amount of \$126,347.40. This is a five year lease agreement with a \$1.00 buyout at end of lease. No additional funds required for this year's budget.
7. Resolution authorizing execution of an amendment to the agreement with Carefusion Solutions, LLC to modify purchase and services agreement to include the Geriatric Psychiatric Unit and to increase agreement amount by \$23,467 for a total of \$371,208. No additional funds required.
8. Resolutions authorizing execution of agreements with the following for CGMH to provide clinical education to students. These are no cost agreements.

(a) Brown Mackie College	(b) Jefferson State Community College	(c) Virginia College
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9. Resolution authorizing execution of an agreement with Hospice Advantage for CGMH to provide in-patient hospice services for persons having terminal illness. This is a revenue generating agreement.

Commissioner Carns

Environmental Services

10. Resolution authorizing execution of an agreement with Cardinal Southeast, Inc. for the recondition/rebuild of screens and presses at the Cahaba River WWTP in an amount not to exceed \$451,188.
11. Resolution authorizing execution of an agreement with Hazen and Sawyer, P.C. to provide engineering services for the Village Creek Wastewater Treatment Plant - Waste Gas Energy Recovery and Plant Optimization Project in an amount not to exceed \$472,000.

Commissioner Collins

12. Resolution to approve the reappointment of Kimberly Fort to serve on the Jefferson County Intellectual & Developmental Disabilities Authority, Inc. (formerly Mental Retardation & Development Disabilities Health Care Authority of Jefferson County, Inc.) Board of Directors beginning upon approval and ending February, 2016.

Finance

13. Resolution authorizing execution of an agreement with Charles H. Prichett, Jr., MAI to provide real estate property appraisal services to the Commission in an amount not to exceed \$3,000. No additional funds required.

General Services

14. Resolution authorizing execution of a revokable License Agreement with Lion's Den Club, Inc. for property located at 3116 Hillcrest Trace, Adamsville (portion of parking lot) to replace a lease agreement.
15. Resolution to approve the request from Lars Wikingstad to waive the ninety-day requirement for sick leave conversion.
16. Resolution changing the bid opening for the Bessemer Courthouse & Annex Renovations Project from 10:00 a.m to 2:00 p.m on August 17, 2010.
17. Resolution authorizing execution of Change Order No. 1 to the agreement with Johnson Controls, Inc., for the Bessemer Justice Center project, to summarize the total construction change directives and to increase agreement by \$67,075 (\$3,157,136 total). No additional funds required.
18. Resolution authorizing execution of an agreement with P&M Mechanical, Inc. to provide maintenance services for the 2121 Building, CGMH, Birmingham Courthouse, Family Court and Birmingham Jail in the amount of \$1,828,000 - Jefferson County Energy Efficiency & Conservation Block Grant funds. No additional funds required.
19. Resolution authorizing execution of an agreement with the City of Bessemer for the County to provide election services for the Bessemer Municipal Election to be held on August 24, 2010 and if required, a run-off election on October 5, 2010, in the amount of \$16,712 - revenue.

Commissioner Humphries

Roads & Transportation

20. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Alabama Gas Corporation.
21. Resolution for payment of cost bill for sanitary sewer improvements project condemnation - Jefferson County v. Waterford Landing, LLC in the amount of \$2,336.
22. Resolution authorizing execution of a Quit Claim Deed to the City of Brighton for excess property acquired in the completion of Main Street and 7th Avenue Brighton Project.
23. Resolution authorizing execution of Amendment No. 3 to the agreement with American Acquisition Group, LLC, for right of way acquisition services for the Morgan Road Widening Project, which extends contract from twenty seven (27) months to thirty-six (36) months.
24. Resolution authorizing execution of an Intergovernmental Agreement with the City of Fultondale to provide the use of County work forces to repair a box culvert on Stouts Road for cost of materials in the amount of \$12,036.30 - to be paid by the City of Fultondale upon completion of project.

Commissioner Smoot

No resolutions or agreements.

Pension Board

25. Resolution to approve pension contribution and County match for the following due to granted military leave of absence:
- (a) John Leon, Jr., Sheriff's Office - \$1,109.28
 - (b) Ryan Holley, Sheriff's Office - \$1,420.80
 - (d) Chad King, Sheriff's Office - \$1,491.64

Circuit Court - Bessemer

26. Resolution to approve request for payment from Benny R. Watson, Circuit Clerk-Bessemer for serving as Absentee Elections Manager for the Jefferson County District 1 Special Election held on June 22, 2010 in the amount of \$4,200.

County Attorney

27. Resolution to deny the property damage claim of AT&T.
28. Resolution to approve request from POSCO AAPC, Inc. to extend the tax abatement until December 31, 2010 due to delays in construction of their facilities.
29. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.
30. Resolution to settle the workers' compensation claim of Malcolm Wright in the amount of \$13,911.50.

Non-Departmental

31.	Youth Leadership Forum of Birmingham	\$ 1,250
32.	Jefferson County Board of Education - Clay Elementary School	\$ 2,500
33.	City of Irondale	\$ 5,000
34.	Bessemer Academy	\$10,000

X. NEW BUSINESS

COMMISSION MEETING WILL BE HELD IN BESSEMER