

JEFFERSON COUNTY COMMISSION

DATE: August 23, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Associate Pastor Lance Pate - First Baptist Church of Trussville

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 9, 2011

V. RATIFY RESOLUTION

Aug-12-2011-634-SP-MTG

WHEREAS, the Jefferson County Commission was presented with an Outline of Proposed Terms for Settlement and Refinancing ("Outline") by the Receiver on August 11, 2011; and

WHEREAS, it appears that the proposed debt concessions from the creditors reflected in the Outline may result in sewer rates that might be acceptable to the Commission; and

WHEREAS, the Outline includes terms and conditions that require further analysis, projections, and negotiations; and

WHEREAS, the Outline is subject to preparation and execution of a definitive settlement and financing agreement by September 16, 2011; and

WHEREAS, the Governor has agreed to call a special session of the Alabama Legislature in September to address Jefferson County's legislative issues, contingent on the County's successful completion of a definitive settlement agreement; and

WHEREAS, the Governor has agreed to support a moral obligation covenant that will result in materially lower interest rates in a refinancing.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President and Finance Chair are hereby authorized to negotiate directly with individual Sewer Creditors to resolve differences in the "Outline".

And, as a result of these negotiations, the County's attorneys are hereby authorized and directed to prepare a definitive settlement and financing agreement by September 16, 2011, which shall include the terms, conditions and schedule for a refinancing of the outstanding sewer warrants, for consideration and action by the Jefferson County Commission at a subsequent duly scheduled meeting thereof.

Motion was made by Commissioner Stephens seconded by Commissioner Knight that the above resolution be adopted. Voting "Aye" Stephens, Knight, Bowman, Brown and Carrington.

VI. BID OPENING

Community & Economic Development: Gardendale New Castle Park Project
(estimated cost \$161,105-federal funds)

VII. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution authorizing execution of agreements with the following for CGMH to provide clinical education to various healthcare students. These are no cost agreements.
 - (a) Herzing University - LPN students
 - (b) Herzing University - RN students
 - (c) Virginia College - medical billing & coding students
 - (d) Virginia College - Diagnostic Medical Sonography students
 - (e) Virginia College - Surgical Technician students
 - (f) Jefferson State Community College - Physical Therapist Assistant students
 - (g) Jefferson State Community College - Radiologic Technology students
 - (h) Jefferson State Community College - nursing students
 - (i) Jefferson State Community College - Medical Laboratory Technician students
 - (j) Samford University - Ida V. Moffett School of Nursing - RN nursing students
 - (k) Samford University - McWhorter School of Pharmacy students
 - (l) Oakwood University - Nutrition Sciences students
 - (m) Tri-State Institute - medical billing & coding students
 - (n) Tri-State Institute - nursing students
 - (o) Alabama State University - Physical Therapy students
 2. Resolution authorizing execution of an agreement with Johnson & Johnson to provide free replacement drugs for qualified patients. This is a no cost agreement.
 3. Resolution authorizing execution of an agreement with Viviant Solutions Internet Dashboard to provide maintenance, support and license subscription for the period June 12, 2011 - June 11, 2012 in the amount of \$1,599. (budget available \$1,599)
 4. Resolution authorizing execution of an agreement with MedMined Services to provide infection control tracking in the amount of \$19,999.92. (budget available \$348,547)
 5. Resolution authorizing execution of an agreement with UAB Critical Care Transport to provide transportation of patients between CGMH and UAB Hospital in ambulance staffed by either a nurse or respiratory therapist and physician in the amount of \$19,000. (budget available \$38,000)
 6. Resolution authorizing execution of an agreement with CareFusion to provide interface to open Vista/Medsphere software for a project in the amount of \$37,500. (budget available \$37,500)
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Commissioner Brown

Community & Economic Development

7. Resolution to adjust the 2010 CDBG General Administration budget by \$35,000 due to the additional \$170,000 received in program income of which 20% is eligible for general administration activities.
8. Resolution to adjust the 2010 CDBG HOME General Administration budget by \$50,000 due to the additional \$50,000 received in program income which is eligible for general administration activities.

9. Resolution authorizing execution of WIA Youth agreements with Alethia House to provide training for up to 75 participants in green jobs and to prepare participants for entry level career ladder positions in the amount of \$300,000 - federal funds.
10. Resolution authorizing execution of WIA Youth agreements with St. Vincent's Hospital, d/b/a Jeremiah's Hope Academy to provide training for up to 75 participants in high growth careers in healthcare and to prepare participants for entry level career ladder positions in the amount of \$205,843.64 - federal funds.
11. Resolution authorizing execution of WIA Youth agreements with The Dannon Project to provide training for up to 75 participants in high growth careers in healthcare and to prepare participants for entry level career ladder positions in the amount of \$300,000 - federal funds.
12. Resolutions authorizing execution of a WIA ITA Adult and Dislocated Worker agreement with Advance Career Training Solutions to provide occupational training in computer applications and programs, networking and web design. (100% federal funds)
13. Resolution authorizing a modification to the agreement with Thompson Architecture, Inc. for the Fairfield Forest Hill Park Improvements Project to increase contract amount by \$1,950 (total \$25,550) - federal funds for a limited Phase II Environmental.
14. Resolution authorizing execution of an agreement with Hatch Mott MacDonald to provide engineering services in connection with the Murphree Road Improvements Project in the amount of \$32,500 - federal funds.
15. Resolution adopting the 2009 Jefferson County Multi-Hazard Mitigation Plan in fulfillment of the Federal Disaster Mitigation Act of 2000, the local Mitigation Plan requirements and FEMA Local Multi-Hazard Mitigation Planning Guidance.
16. Resolutions authorizing execution of FEMA Hazard Mitigation Grants Program applications and pledge of required 25% local match for community storm shelters in Concord, North Smithfield and Oak Grove.

Roads & Transportation

17. Resolution authorizing execution of Amendment No. 3 to the agreement with ALDOT to change the expiration date to January 17, 2015 for the Improvements on Main Street - Gardendale from West Tarrant Road to Red Mayne Road Project.
 18. Resolution authorizing execution of a Memorandum of Understanding with ALDOT regarding removal and disposal of debris resulting from the April 27, 2011 tornado event.
 19. Resolution for payment of acquisition costs of Tract No. 58 for the Morgan Road Widening Project in the amount of \$32,335.
 20. Resolution authorizing execution of a Quit Claim Deed of Chalkville Mountain Road slope and drainage easement back to Warwick Development Company. The property is being developed for a Jack's Restaurant and the easement area is needed to accommodate the required parking.
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Commissioner Carrington

Pension Board

21. Resolution approve the reappointment of Frank Jones to serve as Chairman of the Pension Board for an additional three-year term, beginning September 1, 2011 and ending August 31, 2014.

Personnel Board

22. Resolution to acknowledge agreements between the Personnel Board and the following:
- (a) Adtrav Travel Management - to provide travel services for FY2011-2012 - \$90,000
 - (b) International Business Machines Corp. - to provide annual maintenance and support of the statistical analyses software for FY2011-2012 - \$7,990.70
 - (c) Technical Innovations - to provide audio and visual maintenance services for the test administration facility for FY2011-2012 - \$36,100
 - (d) Balch & Bingham, LLP - to provide legal representation for FY2011-2012 - \$250,000
 - (e) Lloyd, Gray, Whitehead & Monroe, PC - to provide legal representation for FY2011-2012 - \$60,000
 - (f) Cravath, Swaine & Moore, LLP - for payment of scheduled legal fees associated with the termination of the Consent Decree due by December 14, 2011 - \$450,000
 - (g) Implementation Services Group - to provide technical Lawson software support for FY2011-2012 - \$11,600
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Commissioner Knight

Land Planning & Development Services

23. Resolution authorizing execution of a Memorandum of Understanding with Turkey Creek Nature Preserve (TCNP) to assist the County in complying with the education and training requirements of the National Pollutant Discharge Elimination System (NPDES) Permit and to assist TCNP in working toward its goal of environmental stewardship, with particular focus on water resources.

Board of Registrars

24. Resolution to approve the request to change polling location of Mountain Chapel United Methodist Church to Lakeside Baptist Church due to the Methodist Church no longer being available.

Probate Court

25. Resolution authorizing the Finance Director to prepare checks to Elections Systems & Software for the costs of ballot printing, absentee envelopes and precinct supply preparation and to The Birmingham News for poll worker publication costs related to the two special primary elections scheduled for August 30, 2011. Total probate costs will be \$15,000 - reimbursed by the State.

Youth Services

26. Resolution to approve the request from Louie H. Hurd to waive the ninety (90) day requirement for sick leave conversion. October 31, 2011 is the effective retirement date.
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Commissioner Stephens

27. Resolution to approve the appointment of Denny Harp to fill the unexpired term of Terry Harbarger on the McAdory Area Fire District Board of Trustees ending December 31, 2015.

Finance

28. Approval of the Unusual Demands report.
29. Resolution to remove equipment from fixed assets.
30. Resolution authorizing execution of an amendment to the agreement with Meridian Partners, LLC to extend support of the SAP ERP software for FY2012 at a reduced rate of \$695,000. (remaining balance \$0)
31. Resolution authorizing execution of an agreement with Global Software, Inc. to provide a spreadsheet server for use with SAP, Executive Dash and training in the amount of \$45,630. (remaining balance \$57,383)

Budget Management Office

32. Approval of Staff Development report.

Multiple Staff Development

Office of Senior Citizen Services (2 participants)	
Samantha C. Matthews	\$ 656.00
Barbara Shores	\$2,08.79
National Home & Community-Based Services Conference Washington, D.C. - September 11-14, 2011	

Individual Staff Development

Roads & Transportation	
Tracy Pate	\$125.00
Alabama Technology Transfer Center Road Safety Audit Pelham, Alabama - September 1-2, 2011	
Tax Assessor	
Brenda Shaw	\$556.89
AL IV: Intro to Property Tax Admin & Laws Montgomery, Alabama - September 13-16, 2011	

33. Approval of Budget Transaction report.

(1) Non-Departmental \$1,000,000

Increase the legal budget to cover legal expenses due and additional legal fees for remainder of FY2011.

(2) Jefferson Rehabilitation & Health Center \$712,672

Shift funds from various operating accounts to cover temporary contract nursing staff contracts.

FOR INFORMATION ONLY

Personnel Board \$20,604

Shift funds and add purchasing memorandum to purchase an upgrade to two modules within the Lawson System.

34. Approval of Request for Certifications report.

Cooper Green Mercy Hospital - Surgery
Staff Nurse
Cooper Green Mercy Hospital - Ambulatory Clinic
Charge Nurse
Cooper Green Mercy Hospital - Emergency Room
Staff Registered Nurse
Cooper Green Mercy Hospital - Laboratory
Medical Laboratory Technician - 2 positions
Cooper Green Mercy Hospital - Respiratory Care
Respiratory Therapy Technician - 2 positions
Cooper Green Mercy Hospital - Dietary
Food Service Assistant - 2 positions

Purchasing

35. Approval of Purchasing Minutes for week of 07/28/11- 08/03/11 and 08/04/11- 08/10/11.
36. Resolution authorizing execution of an agreement with Adtrav Travel Management to provide travel services for FY2011-2012.

Information Technology

37. Resolution authorizing execution of an agreement with American Registry to obtain Internet Protocol Version 6 (IPv6) addresses in the amount of \$1,250. (remaining budget \$7,530.94)
38. Resolution authorizing execution of Amendment No. 1 to the agreement with EMC Corporation to provide maintenance for EMC software, hardware and storage disk for the period August 1, 2011 - July 31, 2012 in the amount of \$93,671.56. (remaining budget \$11,329.15)
39. Resolution authorizing execution of an agreement with Unisoft International, Inc., d/b/a Software & Maintenance Management (SMA) to provide maintenance renewal of SMA Job Scheduler that supports the automated processing of the County's Data Center production job runs for the period September 1, 2011 - August 31, 2012 in the amount of \$67,500. (remaining budget \$17,459.01)

County Attorney

40. Resolution to deny the personal injury claim of Attorney David Wininger, on behalf of his client, Paulette Kelly.

41. Resolution to deny the claim of Milton Lee.
 42. Resolution to deny the personal injury claim of Attorney Stephen Norris, on behalf of his client, Angela Gates.
 43. Resolution authorizing execution of a Settlement Agreement settling the lawsuit styled Jefferson County v. Health Assurance, LLC.
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VIII. NEW BUSINESS