

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: September 25, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Edward Rodgers - Hopewell Baptist Church - Jefferson Avenue S. W.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

September 11, 2012

V. PRESENTATION OF RESOLUTION

Honoring Trudy J. Godwin

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution for approve the FY2012-2013 Holiday Schedule.
2. Resolution to approve setting ad valorem receipts to be paid to the Jefferson County Board of Health for FY2012-2013.
3. Resolution to adopt the Community Vehicle Usage by Department Authorization Forms Summary for FY2012-2013.
4. Resolution **that** the President is authorized and directed to notify the United States District Court for the Southern District of New York that Jefferson County, Alabama shall be excluded from the JP Morgan settlement class in the lawsuit styled *In re Municipal Derivatives Antitrust Litigation*.
5. Resolution that the President is hereby authorized and directed to notify the United States District Court for the Southern District of New York that Jefferson County, Alabama shall be excluded from the Wachovia /Wells Fargo Bank NA settlement class in the lawsuit styled *In re Municipal Derivatives Antitrust Litigation*.
6. Resolution authorizing execution of the "Election to Participate in Settlement with UBS AG"and the "Release by Participating Counterparty" in which UBS AG agrees to pay the County \$329,936.97.

Human Resources

7. Resolution to adopt policy submitted by Blue Cross Services to provide excess insurance coverage for medical insurance claims exceeding \$250,000 for FY2012-2013 in the amount of \$647,000. (remaining budget \$0)
8. Resolution authorizing CFO to issue a check to Molton, Allen & Williams, Broker of Record to cover cost of insurance coverage for FY2012 - 2013 in the amount of \$1,263,200.
 - (a) Lexington Insurance Co. - property & casualty/boiler & pressure vessel - \$667,800
 - (b) Safety National Casualty Co. - excess workers' compensation - \$160,875
 - (c) National Union Fire Insurance Co. - crime & dishonesty - \$21,425
 - (d) Darwin Select Insurance Co. - professional and general liability insurance (malpractice) - \$413,100
9. Resolution authorizing execution of Amendment No. 3 to the agreement with Hill Administrative Services to provide administration of the County's workers' compensation program through December 31, 2012 in the amount of \$18,000. (remaining budget \$0)
10. Resolution to adopt and implement FY2011-2012 Annual Classification Survey effective October 1, 2012 through September 30, 2013.

Pension Board

11. Resolution to acknowledge agreements between the Personnel Board and the following:
 - (a) IBM Corp. - maintenance & support services - \$8,390.22 - FY2012-2013
 - (b) Official Payment Holdings - technical support for IVR system - \$3,948 - FY 2012-2013
 - (c) First Advantage Enterprise Screening - to provide online skills testing services - \$12,000 - August 4, 2012 - September 30, 2013

Environmental Services

12. Resolution authorizing execution of an agreement with ABB, Inc. to provide variable frequency drive maintenance at Valley Creek WWTP in the amount of \$11,965. (remaining budget \$971,013)
13. Resolution authorizing execution of a Joint Funding Agreement with U.S. Geological Survey to provide for the collection of stream flow data at ten sites in the County in the amount of \$132,700. (remaining budget \$105,800)

Finance and IT - Commissioner Stephens

14. Resolution to approve appointments to the Public Building Authority.
 - (a) Jimmy Koikos - term ending September 30, 2014
 - (b) Katrina Whitley - term ending September 30, 2016
 - (c) Don Holmes - term ending September 30, 2018
15. Resolution that the County Manager shall no make the October 1, 2012 GO interest payments.

16. Resolution authorizing execution of an agreement with Azul Health Group to provide consulting services for the downsizing and reorganization of Cooper Green Mercy Hospital for the period September 26, 2012 - March 26, 2013 in the amount of \$208,000.

Finance

17. Approval of the Unusual Demands report.

Purchasing

18. Approval of Purchasing Minutes for week of 8/28/12 - 9/3/12, 9/4/12 - 9/10/12 and Addendum No. 1.
19. Approval of Exceptions Report for week of 8/28/12 - 9/3/12 and 9/4/12 - 9/10/12.
20. Approval of Encumbrance Report for week of 8/28/12 - 9/3/12 and 9/4/12 - 9/10/12.

Budget Management Office

21. Approval of Staff Development report.

A. Individual Staff Development

- i. Land Planning & Development Services
 - Jeff Gunter \$434.05
 - 2012 AL Assn. of Flood Managers Fall Conference
 - Auburn, AL – October 22-24, 2012

- ii. Office of Senior Citizen Services \$901.33
 - Melanie Gamble
 - 2012 National Medicare Training Program
 - Atlanta, GA – 20-23, 2012

22. Approval of Budget Transaction

Environmental Services \$3,450,000

Add additional funds from ESD fund balance to legal fees to cover legal fees for remaining fiscal year.

Information Technology

23. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Garver, LLC for the purchase of GIS data and services. This is a revenue generating agreement.
24. Resolution authorizing execution of Amendment No. II to the agreement with Dell Marketing, LP to provide LANDesk Enterprise Suite maintenance and support for FY2012-2013 in the amount of \$20,025. (remaining budget \$9,601.15)
25. Resolution authorizing execution of Amendment No. II to the agreement with B & L Associates, Inc. to provide software and hardware maintenance on the virtual tape system for FY2012-2013 in the amount of \$4,105. (remaining budget \$5,496.15)

Sheriff's Office

- 26. Resolution to acknowledge a contract renewal with Cellco Partnership, d/b/a Verizon Wireless to provide web-enablement services for the period September 1, 2012 - August 31, 2013 in the amount of \$96,000. (remaining budget \$711,921.50)

Treasurer's Office

- 27. Resolution to approve depositories for FY2012-2013.
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Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

- 28. Resolution that the authorized maximum amount of DR Solutions contract number CON00004381 is increased from \$599,692 to \$868,000 to cover Unity software and hardware - PACS Mammo Reporting.
- 29. Resolution authorizing execution of an agreement with United Way of Central Alabama to provide core medical and support services in St. George (HIV) Clinic for the period April 1, 2012 - March 31, 2013 in the amount of \$509,873.07 - Ryan White grant funds.

General Services

- 30. Resolution authorizing execution of Amendment No. 1 to the agreement with Birmingham Armored, Inc. to provide armored car transportation services for the period September 1, 2012 - August 31, 2013 in the amount of \$72,995. (remaining budget \$63,163)
 - 31. Resolution authorizing execution of an agreement with Johnson Controls to provide maintenance and management of proprietary building automation controls, hardware and software for specified facilities and equipment for the period October 1, 2012 - October 1, 2015 in the amount of \$1,881,677. (remaining budget \$60,878)
 - 32. Resolution authorizing execution of an agreement with Facilities Technology Group, Inc. to provide support, upgrade and licensing for the work order management system for the period October 1, 2012 - September 30, 2014 in the amount of \$92,339. (remaining budget \$1,083,540)
 - 33. Resolution authorizing execution of an agreement with Buffalo Rock Company to provide vending services at various County locations for the period September 1, 2012 - August 31, 2015. This is a revenue generating agreement.
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Land Planning - Commissioner Knight

Land Planning & Development Services

- 34. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2012-013 Ben Hamm, Christopher Dooley, Russell & Pamela Lee and Donna & Ronald Yates, owners; R-2 to C-1 for a Dollar General retail store; Concord

Board of Registrars

- 35. Resolution authorizing execution of an agreement with the City of Birmingham to provide election services for a municipal bond referendum to be held on October 9, 2012 in the amount of \$11,733 - revenue.

Emergency Management Agency

- 36. Resolution to acknowledge a Cooperative Agreement with Alabama EMA to accept FY2012 Emergency Management Performance Grant (EMPG) funds in the amount of \$250,584.

Roads and Transportation - Commissioner Brown

- 37. Resolution to commit \$275,000.00 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Non-urbanized Area Public Transportation Program during Fiscal Year 2013.

Community & Economic Development

- 38. Resolution authorizing execution of an amendment to extend the Emergency Shelter Grant agreement to provide services and shelter to the homeless population with AIDS Alabama, Inc. to February 28, 2013.

Roads & Transportation

- 39. Resolution identifying surplus County equipment and authorizing disposal via internet auction.
- 40. Resolution to grant right of way access to ALDOT for the I-459 Pavement Rehabilitation from CR-143 (Grants Mill Road) to SR- 7(US 11) Planning, Resurfacing, Guardrail and Traffic Counting Unit project. No County funds involved.

Office of Senior Citizen Services

- 41. Resolution authorizing the increase of PO 2*54642 with Youth in Aging from \$40,100 to \$43,100 to pay expenses through September 30, 2012 and will be paid with grant funds.

County Attorney

- 42. Resolution to settle the subrogation claim against Geico Insurance Company in the amount of \$6,112.60 - paid to the County.
- 43. Resolution to settle the subrogation claim against Allstate Insurance Company in the amount of \$16,859.35 - paid to the County.
- 44. Resolution to settle the vehicle damage claim of AAA Insurance in the amount of \$1,622.97.

VII. NEW BUSINESS

Family Court

1. Resolution authorizing execution of an amendment to the agreement with the Alabama Department of Youth Services to fund non-residential community-based interventions for youths who would otherwise be committed to the Department of Youth Services in the amount of \$310,226 - grant funds.

Land Planning & Development Services

2. Resolution to approve the appointment of Jeff Freeman to serve the unexpired term of John Harrison on the Jefferson County Board of Zoning Adjustment beginning upon approval and ending December, 2015.