

Jefferson County Commission
September 28, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

September 21, 2010

IV. BID OPENING

Cooper Green Mercy Hospital Emergency Room Renovations Project

V. PRESENTATION OF RESOLUTION

That as a sponsor of the Jimmy & Rosalynn Carter Work Project, the Commission recognizes the first Monday of October as Work Habitat Day and the dedication and services of Greater Birmingham Habitat for Humanity and welcomes former President Jimmy Carter and Mrs. Carter to Jefferson County.

VI. STAFF DEVELOPMENT

VII. PURCHASING MINUTES

VIII. UNUSUAL DEMANDS

IX. REQUEST FOR CERTIFICATIONS

X. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing the Community & Economic Development Department to transfer \$50,000 from the 2005 Un-programmed Funds to the 2005 Volunteer Housing Project. No additional funds required.
2. Resolution authorizing execution of Amendment No. 2 to the HOME Program Agreement with JCHA Housing & Development Corporation for the Hickory Ridge special needs rental housing for the elderly to change the site address and legal description and to make technical adjustments.
3. Resolution authorizing execution of an agreement with Engineering Service Associates, Inc. to provide services associated with the Gardendale New Castle Park Project in the amount of \$34,895 - federal funds.

Cooper Green Mercy Hospital

4. Resolution authorizing the transfer of \$60,000 from the CGMH Foundation Account to CGMH fund and authorizes the Finance Director to issue a check in the amount of \$60,000 to be deposited in the CGMH Discretionary Account. These funds were raised by previous Urban Arts events and will be used to provide management and fund raising activities for the 2010 Urban Arts Fund Raiser.
5. Resolution authorizing execution of agreement with Lawrence J. Downs, D.P.M. to provide full-time podiatry services in the Diabetes Center for Excellence Clinic for FY10-11 in the amount of \$134,992.

6. Resolution authorizing execution of a contract extension with Alabama Psychotherapy & Wellness Center to provide qualified psychologist services to referred patients of St. George's Clinic for FY10-11 in the amount of \$78,000.
7. Resolution authorizing execution a contract extension with Lisa Mullins, Registered Therapeutic Dietician to provide dietician services to referred patients of St. George's Clinic for FY10-11 in the amount of \$20,000 - grant funds.
8. Resolution authorizing execution of a contract extension with Rebecca Dossett, Ph.D., d/b/a Adult & Child Development Professionals to provide psychotherapy services to referred patients of St. George's Clinic for FY10-11 in the amount of \$11,000. No additional funds required.
9. Resolution authorizing execution of a contract extension with UAB-1917 Dental Clinic to provide dental services to referred patients of St. George's Clinic for FY10-11 in the amount of \$119,500. No additional funds required.
10. Resolution authorizing execution of an agreement with J. L. Morgan & Associates, Inc. to provide telephone survey services beginning July 1, 2010 and ending June 30, 2011 in the amount of \$22,872.

Jefferson Rehabilitation & Health Center

11. Resolution authorizing execution of an agreement with Self, Maples & Copeland, P.C. to provide Medicare/Medicaid cost accountant services for FY10-11 in the amount of \$11,000.

Commissioner Carns

Environmental Services

12. Resolution authorizing execution of an agreement with CDM, Inc. to provide evaluation of the existing mechanical and electrical design and current operations of the Influent Wet/Dry Well at the Cahaba River WWTP in the amount of \$89,700.
13. Resolution authorizing execution of an agreement with ALDOT for installation of a sanitary sewer in Alabama Highway 75 right-of-way in the City of Center Point and an agreement with Hung Huynh, Manager, Huynh Centerpoint, LLC regarding said construction at no cost to the County.

Commissioner Collins

14. Resolution to approve the reappointment of Sue Duke to serve on the Center Point Fire District Board for a five year term ending December, 2015.

Budget Management Office

15. Resolution to approve FY2010-2011 County Operating/Capital Budget in the amount of \$761,581,519 (Total Operating Budget)
16. Resolution to approve FY2010-2011 Sheriff's Operating/Capital Budget:

A. \$58,441,834 including funds to re-open Bessemer Jail (Exhibit A)

OR

B. \$53,835,283 Sheriff's Total Operating Budget **without** including funds to re-open Bessemer Jail (Exhibit B)

17. Resolution to approve FY2010-2011 Board of Health Operating Budget.
18. Resolution to approve FY2010-2011 Holiday Schedule.
19. Resolution to approve FY2010-2011 Equipment Shop Charges.
20. Resolution to adopt and implement the Fiscal Year 2009-2010 Annual Classification Survey effective October 1, 2010.

Finance

- 21. Resolution authorizing execution of an amendment to the agreement with Meridian Partners, LLC to change the rate of pay to an amount not to exceed \$1,520,000 for support of the County's SAP ERP software.

General Services

- 22. Resolution authorizing the use of the vacant Gilmore Bell School by the Hueytown Police Department for training purposes on October 12, 13 & 14, 2010 and authorizing the County Attorney to develop a Memorandum of Understanding which will require each officer, participant or employee to execute a release of liability form.
- 23. Resolution authorizing execution of an agreement with Motorola (sole source) to provide hardware and software maintenance services for the 800 MHz 911 public safety system radio and logging systems for FY10-11 in the amount of \$808,433.116. No additional funds required.
- 24. Resolution authorizing execution of an agreement with Northstar Emergency Medial Services to provide fire and medical dispatch services for FY10-11 in the amount of \$44,331. No additional funds required.
- 25. Resolution authorizing execution of an agreement with Intergraph Corporation (sole source) to provide software maintenance services for the 911 CAD System for FY10-11 in the amount of \$62,544. No additional funds required.

Family Court

- 26. Resolution authorizing execution of an agreement with Alabama Coalition Against Domestic Violence to administer a screening and assessment project for domestic violence clients beginning August 1, 2010 and ending July 31, 2011 in the amount of \$12,418.

Human Resources

- 27. Resolution to amend Administrative Order 91-6 - Jefferson County Drug/Alcohol Free Workplace Policy and Procedure.
- 28. Resolution authorizing execution of a Property Damage Release form accepting \$386.50 from Geico General Insurance Company as full compromise and satisfaction of a claim against their insured, Mavis Owens, for damages of the County's fence at or near 2300 8th Street North, Birmingham.
- 29. Resolution authorizing execution of an agreement with Optum Health for stop loss insurance for medical health insurance claims exceeding \$250,000 in the amount of \$738,476. No additional funds required.

Commissioner Humphries

- 30. Resolution to amend the Jefferson County Emergency Management Agency Communication District resolution approved June 23, 1987.

Roads & Transportation

- 31. Request from AT&T and Alabama Power Company to locate their facilities on Jefferson County rights-of-way.
- 32. Resolution authorizing payment for acquisition costs for Tract No. 43 for the Morgan Road Widening Project in the amount of \$9,900.
- 33. Resolution authorizing the County Attorney to proceed with eviction of a mobile home left on property purchase by the County for the Morgan Road Improvements Project, Tract No. 64.0020.

Emergency Management Agency

- 34. Resolution acknowledging a Cooperative Agreement with Alabama Emergency Management Agency to provide State funds to assist in Alabama Department of Homeland Security drill for the Alabama Mutual Aid Teams in the amount of \$8,510.36.
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Commissioner Smoot

Land Planning & Development Services

- 35. Resolution setting a Public Hearing on October 19, 2010 to receive comments regarding a proposed amendment to the Zoning Resolution to add a SmartCode Floating Overlay District.
- 36. Resolution authorizing execution of an agreement with PlaceMakers, LLC to provide a SmartCode On-Site workshop and presentation at the 2010 Building Communities Conference in the amount of \$4,000. No additional funds required.
- 37. Resolution to approve Fiscal Year 2010-2011 Zoning Division calendar.

Pension Board

- 38. Resolution to approve pension contribution and County match for Michael A. Russell, Roads & Transportation, in the amount of \$193.26 due to granted military leave of absence.

Personnel Board

- 39. Resolution to acknowledge Amendment No. 2 to the agreement with ADRAV Travel Management to provide travel management services for FY10-11.
- 40. Resolution to acknowledge an agreement with Tier Technology, Inc. to provide maintenance/support for 8-line Analog FirstLine Encore interactive voice response system for FY10-11 in the amount of \$4,542. No additional funds required.
- 41. Resolution to acknowledge a First Amendment to the agreement with Perceptive Software to provide maintenance/support for ImageNow database for FY10-11 in the amount of \$11,698. No additional funds required.

County Attorney

- 42. Resolution to deny the wrongful death claim of Attorney R. Steven Baker on behalf of client Judy Stewart, Administrator Ad Litem for the Estate of Gladys Lewis.
- 43. Resolution to deny the sewer back up damage claim of Margie Swain.
- 44. Resolution to deny the vehicle tire and rim damage claim of Sherill Gaskin.

Non-Departmental

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| 45. | Town of Brookside | \$3,600 |
| 46. | Jeff County Board of Education (Clay Elem-amend terms & purpose only) | \$2,500 |
| 47. | City of Midfield | \$ 500 |

XI. NEW BUSINESS