COMMITTEE MEETING
August 26, 2014

For Commission Approval on August 28, 2014
All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:

___ Commissioner Carrington  ___ Commissioner Knight
___ Commissioner Stephens  ___ Commissioner Brown
___ Commissioner Bowman  ___ County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE
Chairman – Commissioner Carrington

HUMAN RESOURCES
Dr. Ronald Sims

1. Blue Cross Blue Shield of Alabama – Contract #6425
Renewal with Blue Cross Blue Shield of Alabama to provide administrative services for JCC Group Health Plan.

Contract Term: 10/01/14 – 09/30/15
Original Budget: $995,000.00
Current Remaining Budget: $995,000.00
Requested Amount: $995,000.00
Remaining Budget After Requested Amount: $0.00
30 Day Cancellation: Yes

2. Blue Cross Blue Shield of Alabama – Contract #6505
Renewal of JCC’s Group Health Plan with Blue Cross Blue Shield of Alabama.

Contract Term: 10/01/14 – 09/30/15
Original Budget: $24,987,492.60
Current Remaining Budget: $24,987,492.60
Requested Amount: $24,987,492.60
Remaining Budget After Requested Amount: $0.00
30 Day Cancellation: Yes

3. Blue Cross Services (United Trust Insurance Co.) – Contract #6503
Renewal with Blue Cross Services to provide excess insurance coverage.

Contract Term: 10/01/14 – 09/30/15
Original Budget: $615,349.00
Current Remaining Budget: $615,349.00
Requested Amount: $615,349.00
4. **Corporate Cost Control - Contract #6501**  
Renewal with Corporate Cost Control to provide unemployment cost control services.

- **Contract Term:** 10/01/14 – 09/30/15  
- **Original Budget:** $5,600.00  
- **Current Remaining Budget:** $5,600.00  
- **Requested Amount:** $5,600.00  
- **Remaining Budget After Requested Amount:** $0.00  
- **30 Day Cancellation:** Yes

**PENSION BOARD**  
*Ms. Cathy Crumley*

*No items submitted.*

**PERSONNEL BOARD**  
*Mr. Lorren Oliver*

5. **PeopleAdmin – Contract #6475**  
Annual maintenance and support of the Board’s Application Management System for fiscal year 2015. *(Acknowledgement Only)*

- **Contract Term:** 10/01/14 - 09/30/15  
- **Original Budget:** $252,982.39  
- **Current Remaining Budget:** $252,982.39  
- **Requested Amount:** $61,284.96  
- **Remaining Budget After Requested Amount:** $191,697.43  
- **30 Day Cancellation:** Yes

**ENVIRONMENTAL SERVICES**  
*Mr. David Denard*

6. **CSX Transportation Railroad Crossing Permit Application – Contract #5029**  
Provides for a railroad permit application with CSX Transportation for the Tin Mill Road Sanitary Sewer Replacement

- **Contract Term:** N/A  
- **Original Budget:** $10,789,837.02  
- **Current Remaining Budget:** $4,830,806.58  
- **Requested Amount:** $300.00  
- **Remaining Budget After Requested Amount:** $4,830,506.58  
- **30 Day Cancellation:** No
7. **Norfolk Southern Railroad Crossing Permit Application – Contract #5031**
Provides for a railroad permit application with Norfolk Southern for the Tin Mill Road Sanitary Sewer Replacement.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>N/A</th>
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<tbody>
<tr>
<td>Original Budget:</td>
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<td>Current Remaining Budget:</td>
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<td>30 Day Cancellation:</td>
<td>No</td>
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8. **Watco Companies Railroad Crossing Permit Application – Contract #6109**
Provides for a railroad permit application with Watco Companies for the Tin Mill Road Sanitary Sewer Replacement.

<table>
<thead>
<tr>
<th>Contract Term:</th>
<th>N/A</th>
</tr>
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<tbody>
<tr>
<td>Original Budget:</td>
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<tr>
<td>Current Remaining Budget:</td>
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<td>Requested Amount:</td>
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<td>30 Day Cancellation:</td>
<td>No</td>
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9. **Engineering Service Associates, Inc. – Contract #5934**
The 2014 Solid Waste Management Plan Update fulfills an ADEM requirement for the permit holder to produce every ten years. The plan controls the local host government’s ability to grant local approval on matters related to solid waste management within its jurisdiction and the ability to receive recycling grant funds.

<table>
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<tr>
<th>Contract Term:</th>
<th>270 days</th>
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<tbody>
<tr>
<td>Original Budget:</td>
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<td>Requested Amount:</td>
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<td>Encumbered Amount – FY 2013-2014:</td>
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<td>Remaining Budget After Requested Amount:</td>
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<td>30 Day Cancellation:</td>
<td>Yes</td>
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**COUNTY ATTORNEY**
*Ms. Carol Sue Nelson*

10. Resolution denying vehicle damage and personal injury claim of Brian Biles.

11. Resolution approving payment of vehicle damage claim of Linda Jones in the amount of $534.60.

12. Resolution approving payment of property damage claim of AT&T in the amount of $8,990.30.
13. Resolution denying property damage claim of AT&T.

14. Resolution approving payment of sewer backup claim of William T. Ratliff, III in the amount of $1,439.18.

15. Resolution denying vehicle damage claim of Amber Tucker.


17. Resolution amending resolution Aug-14-2012-628 regarding Jefferson County’s participation in the ACCA’s Regional Debris Removal and Monitoring Services Joint Bid Project.

COUNTY MANAGER
Mr. Tony Petelos

No items submitted.

OTHER BUSINESS
Commissioner David Carrington