COMMITTEE MEETING
September 10, 2013

For Commission Approval on September 12, 2013
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
Ms. Demetruis Taylor

1. HIPAA Notice of Privacy Practices – Contract #5589
Resolution approving the HIPAA Notice of Privacy Practices revised according to the Final Rule published by the U.S. Department of Health and Human Services

   Contract Term: Effective 9/23/13
   Original Budget: $0.00
   Current Remaining Budget: $0.00
   Requested Amount: $0.00
   Remaining Budget After Requested Amount: $0.00
   30 Day Cancellation: N/A

2. Patient Protection and Affordable Care Act 2010 – Contract #1189
Resolution/Amendment reducing the maximum limitation from $5,000.00 to $2,500.00, on reimbursement from the Health Flexible Spending Account for any plan year, per Health Care Reform. Flexible Benefits are administrated by Chappelle Consulting Group.

   Contract Term: N/A
   Original Budget: $0.00
   Current Remaining Budget: $0.00
   Requested Amount: $0.00
   Remaining Budget After Requested Amount: $0.00
   30 Day Cancellation: N/A

PENSION BOARD
Ms. Cathy Crumley

No items submitted.

PERSONNEL BOARD
Mr. Lorren Oliver
3. **AdTrav Travel Management – Contract #5359**

   Contract amendment to renew the services of AdTrav Travel Management to purchase airline tickets for the Personnel Board’s volunteer Testing assessors who assist the PBJC in various aspects of our testing process.

<table>
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<th>Contract Term:</th>
<th>10/1/13-9/30/14</th>
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<tbody>
<tr>
<td>Original Budget:</td>
<td>$213,788.00</td>
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<td>Requested Amount:</td>
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<td>30 Day Cancellation:</td>
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4. **Technical Innovation – Contract #5361**

   Contract renewal for audio and visual maintenance services for the Personnel Board’s test administration facility audio visual recording equipment, front counter area video equipment and hearing room equipment.

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<td>30 Day Cancellation:</td>
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**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

*No items submitted.*

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

5. Resolution approving payment of sewer backup claim by Ashley Elsberry and Cheryl Elsberry in the amount of $3,384.72.

6. Resolution approving payment of sewer backup claim by Joseph Williams in the amount of $4,328.50.

7. Resolution approving payment of vehicle damage claim by Michael J. Campbell in the amount of $6,784.40.

8. Resolution denying vehicle damage claim of Tierra Bouyer.

9. Resolution approving payment of sewer backup claim by Joyce Foster in the amount of $3,820.22.
10. Resolution approving payment of property damage claim by HHPR Corporation in the amount of $287.50.

11. Resolution approving payment of vehicle damage claim by the City of Graysville in the amount of $1,671.77.

12. Resolution denying vehicle damage claim of State Farm Insurance.

13. Resolution authorizing the County Attorney to settle the worker’s compensation claim of Darrell Parker in the amount of $93,220.00.

OTHER BUSINESS

Commissioner David Carrington