JEFFERSON COUNTY COMMISSION

DATE: June 18, 2015

I. ROLL CALL

II. INVOCATION

Father William Lucas - Holy Infant of Prague Catholic Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

June 4, 2015

V. PRESENTATION

To the Voudrie Family

VI. PUBLIC HEARING

Land Planning & Development Services:

a. Beverage Case: Dolgencorp LLC, applicant; Nicholas Anthony Trimarco, Store Manager; d/b/a Dollar General Store 15005 located at 5545 Eastern Valley Road, McCalla for an off-premise retail beer and wine license.

b. Rezoning Hearing

VII. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of Third Addendum to the agreement with Medsphere Systems Corporation to assist in converting data to Cerner/IDX and extends term of agreement beginning October 19, 2015 and ending October 18, 2016 in the amount of $279,480.

2. Resolution authorizing execution of Amendment No. II to the agreement with Jefferson State Community College for CGMHS to provide clinical education for Medical Laboratory Technician students. This is a no cost agreement.
3. Resolution authorizing execution of Amendment No. II to the agreement with Carol Leitner, M.D. to provide surgical services for FY2015-2016 in the amount of $212,840.

4. Resolution authorizing execution of Amendment No. II to the agreement with Nassif Cannon, M.D. to provide internal medicine services for the period November 1, 2015 - October 31, 2016 in the amount of $180,000.

5. Resolution authorizing execution of Amendment No. 1 to the agreement with Siemens Water Technologies, LLC, d/b/a Evoqua Water Technologies to provide services and parts for the laboratory de-ionized water system for FY2015-2016 in the amount of $2,689.

6. Resolution authorizing execution of a Service Agreement Renewal Quotation with EMD Millipore to provide parts and service for the chemistry analyzer’s two water systems for the period July 1, 2015 - June 30, 2016 in the amount of $6,640.46. (remaining budget $1,517.46)

7. Resolution authorizing execution of Amendment No. II to the agreement with Thermo Fisher Financial Services/Fisher Health Care to provide for rental of Abbott Architect reagents and consumables with the contract ending June 8, 2017 in the amount of $16,008.58 per month.

8. Resolution authorizing execution of an agreement with Stella Seagle, RHIT CTR to provide cancer registry services for FY2015-2016 in the amount of $10,000.

**General Services**

9. Resolution authorizing execution of an agreement with Corinth Company for the demolition, cap of all utility services and minor grading of a residential house located on the animal clinic property in the amount of $12,850. (remaining budget $56,065)

10. Resolution authorizing execution of a Master Agreement with Johnson Controls to provide maintenance and repair services for Metasys controls systems, York chillers, cardkey security access system and ABB variable frequency drives for a three year period in the amount of $2,350,680.03.

**Tax Collector - Birmingham**

11. Resolution authorizing execution of the 2014 Tax Year final State figures for insolvents, errors in assessment and litigations to receive credits for final settlement with State Comptroller.

**Community Development/Human Resource Services - Commissioner Brown**

12. Resolutions authorizing execution of the following Community Grant Program agreements:

   a. Roosevelt Neighborhood Association to help fund the purchase of tables and chairs for seniors at the Roosevelt City Recreation Center in the amount of $1,000.

   b. R.E.S.P.E.C.T. Organization to help offset the cost of their Back to School Rally in the amount of $2,500.

**Community & Economic Development**

13. Resolution authorizing execution of Amendment No. 5 to the agreement with Hatch Mott McDonald for the West Highland Water Line Project which will extend the agreement to August 5, 2015 at no
14. Resolution authorizing execution of Amendment No. 1 to the agreement with Thompson Architecture, Inc. for the Oak Grove Storm Shelter Project which changes the scope of work to include a civil engineer to design the site work in the additional amount of $1,000. (remaining budget $0)

15. Resolution authorizing execution of an agreement with Christian & Small, LLP to provide legal services for the period May 1, 2015 - September 30, 2015 in an amount not to exceed $25,000 - federal funds. (remaining budget $0)

16. Resolution authorizing execution of an agreement with Thompson Architecture, Inc. to provide architectural services associated with the Martintown Senior Center Improvements Project for the period June 18, 2015 - June 30, 2016 in an amount not to exceed $28,100 - federal funds. (remaining budget $0)

17. Resolution authorizing execution of an End User License Agreement with One Roof, Inc. to provide access and use of the Program Management Information System of Alabama known as PromisAL for the following Community & Economic Development staff: Akirashanti Byrd, Yolanda Caver, Sandra Foster and Felicia Smith. There are no costs associated with this agreement.

18. Resolution authorizing execution of an agreement with Sentell Engineering, Inc. to provide engineering services associated with the Warrior Storm Shelter Project for the period June 4, 2015 - August 9, 2016 in an amount not to exceed $108,302 - CDBG-DR funds. (remaining budget $0)


20. Resolution authorizing execution of the Integrated Disbursement and Information System (IDIS) Access Request Form to be used to report information on HUD programs.

21. Resolution authorizing execution of Amendment No. 2 to the agreement with NHB Group LLC., for the Concord Storm Shelter Project to change the scope of the agreement to include additional architectural design work, an additional boundary survey, preparation and attendance to subdivision and rezoning hearing, field line investigation and special inspections in the amount of $38,160 to a total of $93,400 and to extend completion date to April 29, 2016.

**Office of Senior Citizen Services**

22. Resolution authorizing execution of a Grant Agreement with the Alabama Department of Senior Services which provides grant funding in the amount of $28,804 for the State Health Insurance Assistance Program (SHIP) for the period April 1, 2015 - June 30, 2015.

23. Resolution authorizing execution of Revision #1 to the Title III of the Older Americans Act of 1965 NGA and Grant Conditions with Alabama Department of Senior Citizen Services which increases grant funding by $1,685,748 ($2,110,942 total grant) for FY2014-2015.

**Family Court**

24. Resolution to approve the appointment of Randy Jones to serve in the at-will position of Chief Probation Officer.
25. Resolution authorizing execution of a Lease Agreement with Pitney-Bowes to provide maintenance and meter rental for the Connect + 3000 mailing system for Family Court - Birmingham for a period of thirty-six months in the amount of $36,248.

26. Resolution authorizing execution of a Lease Agreement with Pitney-Bowes to provide maintenance and meter rental for the Connect + 1000 mailing system for Family Court - Bessemer for a period of thirty-six months in the amount of $12,156.

27. Resolution authorizing execution of a Lease Agreement with Pitney-Bowes to provide maintenance and meter rental for the DL-400 automatic letter opener for Family Court - Birmingham for a period of thirty-six months in the amount of $5,824.

Personnel Board

28. Resolution to acknowledge the following agreements:
   a. Technical Innovations - maintenance and support for testing equipment for FY2015-2016 in the amount of $37,900 (remaining budget $0)
   b. IBM Corporation - technical support for SPSS, a statistical software package for FY2015-2016 in the amount of $11,674.96 (remaining budget $277,668.93)
   c. Bright House Networks - provides an update component for the Disaster Recovery (DR) System for the period August 1, 2015 - July 31, 2018 in the amount of $2,040 annually. (remaining budget $21,564)

Administrative/Public Works/Infrastructure - Commissioner Stephens


30. Resolution authorizing execution of a Community Grant Program Agreement with Friends of McCalla, Inc. to help pay construction costs associated with the McCalla Youth Sports Complex entrance road in the amount of $2,500.

Roads and Transportation

31. Resolution authorizing execution of an agreement with ALDOT for cooperation in the resurfacing of four roads in the County in the amount of $1,750,000 ($1,400,000/80% federal funds - $350,000/20% County). (remaining budget $0)

32. Request from Trussville Utilities Board to locate their facilities on County rights of way.

33. Resolution to declare nine undercover Sheriff’s Office vehicles surplus and to authorize the Sheriff to replace these vehicles with court-award vehicles or purchase with confiscated funds.

34. Resolution authorizing execution of an agreement the City of Kimberly for the County to resurface Mahaffey Road from Self Creek Road to Bone Dry Road at an cost estimated of $90,000 (Kimberly - $56,000/County - $34,000)
35. Resolution to adjust the salary of Assistant County Attorney Allison Nichols Gantt.

36. Resolutions to deny the following vehicle damage claims:

   Patricia Fuentes          Lisa Adams Garrett
   Yvonne Douglas            Felicia Johnson
   Phillip Agee             Mid Century Ins. Co. on behalf of Bobby Brooks
   Fay N. Posey              Cheri Bolinger

37. Resolution to approve the vehicle damage claim of Allstate Insurance Company on behalf of Sheila Merchant in the amount of $5,512.99.

38. Resolution to approve the sewer backup damage claim of Heath and Erica Elrod in the amount of $1,172.28.

39. Resolutions to approve the following plumber reimbursement/property damage claims of the following:

   Andrew Velazquez - $7,250.67
   Ellen Craig Davis - $902.50

40. Resolution to settle the lawsuit styled Jefferson County v. Gregory Pack, et al. in the amount of $8,500.

41. Resolution to acknowledge Memorandum of Understanding with the Jefferson County 911 Emergency Communications District, Inc. to temporarily relocate the Sheriff’s dispatch personnel to and temporarily use equipment at the Jefferson County 911 Dispatch Center for the period May 1, 2015 - December 1, 2015 in the amount of $25,000 per month.

42. Resolution to approve Ordinance No. 1812 to amend Ordinance No. 1532 regarding storm water fees.

43. Resolution authorizing execution of Amendment No. 1 to the Collection System Wastewater Flow Data Collection, Analysis and Related Engineering Services Term: 2013 to 2016 agreement with ADS, LLC to provide additional services in the amount of $979,047 (total contract amount $4,092,245)

44. Resolution authorizing execution of an agreement with Vision Landscapes to provide grounds keeping services at Village Creek WWTP for FY2015 in the amount of $91,002 (for FY2016-2018 - $182,004 annually)

45. Resolution authorizing execution of an agreement with Davlin, LLC to provide groundskeeping services at the Cahaba River WWTP and miscellaneous lots for FY2015 in the amount $30,000 (for FY2016-2018 - $60,000 annually)

46. Resolution authorizing execution of an agreement with S & S Landscapes to provide groundskeeping services at the Five Mile Creek, Valley Creek, Turkey Creek and Warrior WWTPs for FY2015 in the amount of $74,612.46 (for FY2016-2018 - $149,225 annually)
47. Resolution authorizing execution of an agreement with J & L Lawn Care to provide groundskeeping services at the Shades Valley Facility, Trussville and Leeds WWTPs for FY2015 in the amount of $48,024 (for FY2016-2018 - $96,048 annually)

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

Land Planning & Development Services

48. Resolution to acknowledge that covenants have been filed on the following rezoning case: Z-2014-003 Terry Wilkes Freeman, owner; R-1 to C-1 for compliance of an existing office; Shannon.

Emergency Management Agency

49. Resolution to acknowledge a Cooperative Agreement with Alabama Emergency Management Agency for a USDOT Hazardous Materials Emergency Preparedness Training Grant in the amount of $70,000 (requires a match of $17,500) to conduct hazardous materials exercise

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

50. Approval of the Unusual Demands report.

51. Resolution authorizing execution of an agreement with The Waters & Company Executive Recruitment to provide all aspects of recruitment for a Finance Director for the County for the period June 22, 2015 - November 9, 2015 in the amount of $24,500. (remaining budget $178,180.82)

Purchasing


Budget Management Office

55. Approval of Staff Development report.

a. Multiple Staff Development

i. Coroner/Medical Examiner

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jody Jacobs</td>
<td>$2,266.43</td>
</tr>
<tr>
<td>Phillip Russell</td>
<td>$2,721.43</td>
</tr>
<tr>
<td>Heather Crowe</td>
<td>$2,266.43</td>
</tr>
</tbody>
</table>

Forensic Photography Training Course
San Antonio, TX - July 5-11, 2015
ii. Environmental Services
Gary Nelson $734.15
David Willoughby $800.57
AWPCA Short Conference
Huntsville, AL – August 3-6, 2015

iii. Family Court
Toni Richardson, Susan Moon & Cynthia Frazier $150.00
Live Life Well
Montgomery, AL – June 25, 2015

b. Individual Staff Development

i. Board of Equalization
Courtney Parker (State funds) $275.00
AL IIA Residential Appraisal Manual
Hoover, AL - June 21-26, 2015

ii. Commission - District 2
(a) Sandra Brown $1,209.78
ACCA Annual Convention
Orange Beach, AL - August 17-21, 2015
(b) Karen Wadlington $1,290.89
2015 NaCo Conference
Charlotte, NC – July 10-14, 2015

iii. Commission - District 3
Jimmie Stephens $1,796.26
Rating Agency
New York, NY – May 10-13, 2015

iv. County Manager
Tony Petelos $72.35
Commission Retreat
Point Clear, AL – March 26-28, 2015

v. Finance
George Tablack $1,932.49
Rating Agency
New York, NY – May 10-13, 2015

vi. Revenue
Gerald Osburn $150.00
ALTIST
Hoover, AL - September 11, 2015

vii. Storm Water Management
(a) Zhaleh McCullars $666.29
Certified Professional Erosion State Permit
Montgomery, AL - June 9-11, 2015
(b) Zhaleh McCullars $1,543.63
Certified Municipal Separate Storm Sewer System State Permit
Atlanta, GA - June 12-16, 2015

vii. Commission - District 1
George Bowman $1,446.09
NACo

c. For Information Only

i. Emergency Management Agency
  Jody Hodge $848.00
  Fundamentals of Grants Management
  Emmitsburg, MD – June 28-July 2, 2015

ii. Personnel Board
  (a) Stacey Lange $95.00
     Martinique Alber $1,245.36
     IPAC Conference
     Atlanta, GA – July 20-22, 2015
  (b) Robert Jones $2,584.24
     IPAC Conference
     Atlanta, GA – August 23-25, 2015
  (c) Colandus Murry $4,748.77
     Implementing Core Cisco Security
     Atlanta, GA – July 5-10, 2015

iii. Sheriff Office
  (a) Jeannie Miller $295.00
     Michael Jackson $295.00
     Shane Williams $295.00
     Homicide and Violent Crimes Investigations
     Birmingham, AL - July 7-9, 2015
  (b) Byron Deramus $295.00
     Richard Reid $295.00
     Legal and Liability Management
     Birmingham, AL - July 21-22, 2015
  (c) Allan Hinson $1,080.00
     Richard Koepp $1,095.00
     Master Rapelling
     Fort Payne, AL - May 26-28, 2015
  (d) Mike Wood $1,118.88
     Power DMS Training
     Orlando, FL - June 7-12, 2015
  (e) Drummond Liddell $816.50
Institute for Jail Operations
Mobile, AL - May 5-8, 2015

56. Approval of Budget Transaction report.

1. Cooper Green Mercy Health Services $1,500,000
   Increase revenue and expenditures for pharmacy.

2. Environmental Services $20,358.34
   Add purchasing memorandum to purchase a 50 HP Model Endura Series aqua-jet aerator.

3. Cooper Green Mercy Health Services $192,600
   Add purchasing memorandum to purchase a UltraQ-R Microsurgical YAG laser with reflex technology ($36,000) and a Spectralis FA OCT System ($156,600)

4. Personnel Board $10,000 FOR INFORMATION ONLY
   Shift funds from capital media to promotional materials to cover promotional material expenses.

5. Emergency Management Agency $51,354.81 FOR INFORMATION ONLY
   Increase revenues and expenditures to record revenue collected from unexpected refunds and the sale of EMA surplus property, also increasing expense accounts.

Information Technology

57. Resolution authorizing execution of Amendment No. 1 to the agreement with Pomeroy, Inc. to provide maintenance for EMC Centera Archive storage for the period May 10, 2015 - June 30, 2016 in the amount of $8,518.57. (remaining budget $443,455)

58. Resolution authorizing execution of an agreement with Unisoft International, Inc. d/b/a SMA Solutions, Inc. to provide SMA job scheduler software maintenance for the period September 1, 2015 - August 31, 2016 in the amount of $73,084. (remaining budget $305,805.57)

59. Resolution authorizing execution of an agreement with Strategic Allied Technologies, Inc. to provide Infoblox software support for the period August 20, 2015 - August 19, 2016 in the amount of $12,464. (remaining budget $61,202.03)

60. Resolution authorizing execution of an agreement with Strategic Allied Technologies, Inc. to provide maintenance support for Brocade SAN fiber channel switches connecting Data Center servers for the Data Center storage systems for the period May 10, 2015 - May 9, 2016 in the amount of $8,172.80. (remaining budget $370,718.41)

61. Resolution authorizing execution of a Project Change Request with Tyler Technologies, Inc. to provide an additional Tyler Subject Matter Expert (SME) to work more directly with the County Finance Staff in the amount of $201,450. (remaining budget $1,233,780)

62. Resolution authorizing execution of a Statement of Work and an Order Form with Kronos, Inc. to provide services to integrate Kronos timekeeper software with the Munis Payroll ERP system in the amount of $15,120. (remaining budget $126,722.51)
VIII. NEW BUSINESS

XI. COMMENTS

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos