

Jefferson County Commission
August 24, 2010
DRAFT

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

August 17, 2010

IV. PRESENTATION OF RESOLUTIONS

Honoring Neighborhood Association Presidents

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. BUDGET AMENDMENTS

A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION

1. Cooper Green Mercy Hospital \$665,057.50

Shift funds from regular salaries to cover contract staff invoices. No Additional Funds Required.

2. Roads & Transportation \$200,961.79

Increase revenues and expenditures to record an 80% reimbursement from ALDOT for the purchase of additional right of way for the Morgan Road Widening Project. No Additional Funds Required.

B. OTHER BUDGET TRANSACTIONS

3. Probate Court \$58,950

Shift funds and add purchasing memorandum to purchase a server. No Additional Funds Required.

4. General Services \$1,151

Shift funds and add purchasing memorandum to purchase a replacement computer. No Additional Funds Required.

5. Information Technology \$30,111

Shift funds and add purchasing memorandum to purchase a VTS server, virtual tape emulation software and licenses. No Additional Funds Required.

6. Information Technology \$108,564

Shift funds and add purchasing memorandum to purchase replacement distribution switches and other life cycle equipment. No Additional Funds Required.

7. Cooper Green Mercy Hospital \$410,000

Shift funds and add purchasing memorandum to purchase computer server hardware and network equipment in order to implement a hospital-wide health information system. No Additional Funds Required.

8. Roads & Transportation \$3,000

Shift funds and add purchasing memorandum to purchase two notebook computers. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bowman

Community & Economic Development

1. Resolution authorizing execution of a Finding of No Signification Impact form for the proposed Hickory Ridge rental housing for the elderly located in the Ketona area.
2. Resolution authorizing execution of Amendment No. 2 to the Neighborhood Stabilization Program agreement with Greater Birmingham Habitat for Humanity to increase budget from \$1,800,000 to \$1,878,900 (ADEC funds) for the acquisition and rehabilitation of foreclosed housing units for resale to low, moderate and middle income homebuyers and to make technical adjustments.
3. Resolution authorizing execution of Amendment No. 2 to the Neighborhood Stabilization Program agreement with Greater Birmingham Habitat for Humanity to increase budget from \$1,790,032 to \$1,963,089 (federal funds) for the acquisition and rehabilitation of foreclosed housing units for resale to low, moderate and middle income homebuyers and to make technical adjustments.
4. Resolution authorizing execution of agreements with Hand Construction Company for demolition of vacant substandard structures at the following locations in the New Castle community and will be paid with ADECA funds:

(a) 1408 Cherry Street - \$3,840 (b) 5347 Spruce Street - \$3,360
5. Resolution authorizing execution of an agreement with the City of Midfield for the demolition of a vacant substandard structure located at 1003 Wilkes Road. The cost will be paid with ADECA funds.
6. Resolution authorizing execution of a Memorandum of Understanding with Regional Planning Commission of Greater Birmingham, the City of Birmingham and a Non-Profit Partner for the purpose of making application under the Sustainable Communities Regional Grant Program for up to \$5,000,000 in planning funds that address housing, economic development, transportation, energy, water and environmental quality.
7. Resolution authorizing the transfer of County owned property, located at 3900 Industrial Parkway , to the non-profit arm of the Jefferson County Housing Authority, JCHA Housing & Development Corp. for use under their HOME Program Agreement for the Hickory Ridge project.
8. Resolution authorizing the sale of County owned property located at 2523 Mamie L. Fosters 18th Place South, Homewood to Greater Birmingham Habitat for Humanity for construction of a new home for sale to an income eligible homebuyer.

Cooper Green Mercy Hospital

9. Resolution authorizing execution of a Contract Extension with Retina Specialists of Alabama to provide retina testing services for referral patients for FY10-11 in the amount of \$10,000.

Commissioner Carns

No resolutions or agreements.

Commissioner Collins

10. Resolution to approve request from the Jefferson County Housing Authority to reappoint Sue B. Wade, resident of Spring Gardens, as Resident Appointment to Housing Authority Board for a five-year term beginning September, 2010. By law, it is required that a resident be a member of the Board.

Finance

- 11. Resolution to approve request for disposal of equipment.

Human Resources

- 12. Resolution to approve the Jefferson County Active Employee Group Health Care Plan for FY10-11.
- 13. Resolution to approve the Jefferson County Retiree Group Health Care Plan for FY10-11.

Commissioner Humphries

- 14. Resolution to approve the request from the Central Alabama Fire Chiefs Association to reappoint Chief Howard Summerford to serve on the Jefferson County Fire/Emergency Medical Service Communications Advisory Board for a term ending November 30, 2013.

Roads & Transportation

- 15. Resolution authorizing execution of Supplemental to Agreement with Engineering Design Technology, Inc. to provide design and production of complete construction plans for the widening of Patton Chapel Road from Crayrich Drive to Chapel Lane in the amount of \$44,351 (80% federal/10% County/10% City of Hoover funds).

Commissioner Smoot

Information Technology

- 16. Resolution authorizing execution of an amendment to the agreement with Symco Group, Inc. to extend maintenance for Unisys software and hardware for the period August 1, 2010 to October 31, 2010 in the amount of \$48,237. No additional funds required.
- 17. Resolution authorizing execution of an agreement with B & L Associates to provide software, hardware and annual maintenance to manage the virtual tape environment beginning August 15, 2011 and expiring on August 16, 2011 in the amount of \$31,417.50. No additional funds required.
- 18. Resolution authorizing execution of an agreement with Solutionz, Inc. to provide annual maintenance for Tandberg video equipment beginning August 2, 2010 and ending August 1, 2011 in the amount of \$20,948. No additional funds required.
- 19. Resolution authorizing execution of an agreement with EMC Corporation to provide annual maintenance for EMC software, hardware and storage disk for the period August 1, 2010 to July 31, 2011 in the amount of \$90,956.85. No additional funds required.

Office of Senior Citizen Services

- 20. Resolution to accept \$10,000 in grant funds from the Alabama Department of Senior Services to be used to support the Ms. Senior Alabama Program for 2011. No matching funds are required.

Land Planning & Development Services

- 21. Resolution authorizing execution of a License Agreement with Wayne A. Pickle for use of flood mitigated located at 171 and 194 Valley Drive, Brookside as a private yard and horse pasture.

Pension Board

- 22. Resolution to approve pension contribution and County match for Malinda Stubbs Parker - Tax Collector/Birmingham due to granted military leave of absence in the amount of \$1,290.32.
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District Attorney - Birmingham & Bessemer

- 23. Resolution authorizing execution of an agreement and an amendment to the agreement with Deputy District Attorney John M. Hart, Birmingham Division to forward County compensation/benefits to the Office of Prosecution Services.
- 24. Resolution authorizing execution of an agreement with Assistant District Attorney Minne Tunstall, Bessemer Division to forward County compensation/benefits to the Office of Prosecution Services.

Probate Court

- 25. Resolution authorizing execution of an agreement with AmCad to implement a Court Case Management and ROAM System in the amount of \$317,624 and after go-live, annual software maintenance/support and database support/maintenance in the amount of \$92,642. Subject to County Attorney approval.

County Attorney

- 26. Resolution authorizing settlement of the sewer backup claim of SchRonda Bolton-McCord in the amount of \$16,497.95 and the sanitary sewer sump pump installation claim of Thurman Murrell, d/b/a Murrell Plumbing, Gas & Drain Cleaning in the amount of \$9,120.86.
- 27. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

X. NEW BUSINESS

**BID OPENING AT 2:00 P.M
FOR THE BESSEMER COURTHOUSE & ANNEX RENOVATIONS PROJECT**