JEFFERSON COUNTY COMMISSION

DATE: September 25, 2012

TIME: _____________

I. ROLL CALL

II. INVOCATION
Pastor Edward Rodgers - Hopewell Baptist Church - Jefferson Avenue S. W.

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES
September 11, 2012

V. PRESENTATION OF RESOLUTION
Honoring Trudy J. Godwin

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution for approve the FY2012-2013 Holiday Schedule.

2. Resolution to approve setting ad valorem receipts to be paid to the Jefferson County Board of Health for FY2012-2013.


4. Resolution that the President is authorized and directed to notify the United States District Court for the Southern District of New York that Jefferson County, Alabama shall be excluded from the JP Morgan settlement class in the lawsuit styled In re Municipal Derivatives Antitrust Litigation.

5. Resolution that the President is hereby authorized and directed to notify the United States District Court for the Southern District of New York that Jefferson County, Alabama shall be excluded from the Wachovia/Wells Fargo Bank NA settlement class in the lawsuit styled In re Municipal Derivatives Antitrust Litigation.

6. Resolution authorizing execution of the "Election to Participate in Settlement with UBS AG"and the "Release by Participating Counterparty" in which UBS AG agrees to pay the County $329,936.97.
Human Resources

7. Resolution to adopt policy submitted by Blue Cross Services to provide excess insurance coverage for medical insurance claims exceeding $250,000 for FY2012-2013 in the amount of $647,000. (remaining budget $0)

8. Resolution authorizing CFO to issue a check to Molton, Allen & Williams, Broker of Record to cover cost of insurance coverage for FY2012 - 2013 in the amount of $1,263,200.
   (a) Lexington Insurance Co. - property & casualty boiler & pressure vessel - $667,800
   (b) Safety National Casualty Co. - excess workers’ compensation - $160,875
   (c) National Union Fire Insurance Co. - crime & dishonesty - $21,425
   (d) Darwin Select Insurance Co. - professional and general liability insurance (malpractice) - $413,100

9. Resolution authorizing execution of Amendment No. 3 to the agreement with Hill Administrative Services to provide administration of the County’s workers’ compensation program through December 31, 2012 in the amount of $18,000. (remaining budget $0)


Pension Board

11. Resolution to acknowledge agreements between the Personnel Board and the following:
   (a) IBM Corp. - maintenance & support services - $8,390.22 - FY2012-2013
   (b) Official Payment Holdings - technical support for IVR system - $3,948 - FY 2012-2013
   (c) First Advantage Enterprise Screening - to provide online skills testing services - $12,000 - August 4, 2012 - September 30, 2013

Environmental Services

12. Resolution authorizing execution of an agreement with ABB, Inc. to provide variable frequency drive maintenance at Valley Creek WWTP in the amount of $11,965. (remaining budget $971,013)

13. Resolution authorizing execution of a Joint Funding Agreement with U.S. Geological Survey to provide for the collection of stream flow data at ten sites in the County in the amount of $132,700. (remaining budget $105,800)

Finance and IT - Commissioner Stephens

14. Resolution to approve Fiscal Year 2012-2013 Operating Budget.

15. Resolution to approve appointments to the Public Building Authority.
   (a) Jimmy Koikos - term ending September 30, 2014
   (b) Katrina Whitley - term ending September 30, 2016
   (c) Don Holmes - term ending September 30, 2018

16. Resolution that the County Manager shall not make the October 1, 2012 GO interest payments.
17. Resolution authorizing execution of an agreement with Azul Health Group to provide consulting services for the downsizing and reorganization of Cooper Green Mercy Hospital for the period September 26, 2012 - March 26, 2013 in the amount of $208,000.

Finance

18. Approval of the Unusual Demands report.

Purchasing

19. Approval of Purchasing Minutes for week of 8/28/12 - 9/3/12, 9/4/12 - 9/10/12 and Addendum No. 1.


Budget Management Office

22. Approval of Staff Development report.

A. Individual Staff Development

  i. Land Planning & Development Services
     Jeff Gunter $434.05
     2012 AL Assn. of Flood Managers Fall Conference
     Auburn, AL – October 22-24, 2012

  ii. Office of Senior Citizen Services $901.33
     Melanie Gamble
     2012 National Medicare Training Program
     Atlanta, GA – 20-23, 2012

23. Approval of Budget Transaction

   Environmental Services $3,450,000

   Add additional funds from ESD fund balance to legal fees to cover legal fees for remaining fiscal year.

Information Technology

24. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Garver, LLC for the purchase of GIS data and services. This is a revenue generating agreement.

25. Resolution authorizing execution of Amendment No. II to the agreement with Dell Marketing, LP to provide LANDesk Enterprise Suite maintenance and support for FY2012-2013 in the amount of $20,025. (remaining budget $9,601.15)

26. Resolution authorizing execution of Amendment No. II to the agreement with B & L Associates, Inc. to provide software and hardware maintenance on the virtual tape system for FY2012-2013 in the amount of $4,105. (remaining budget $5,496.15)
Sheriff’s Office

27. Resolution to acknowledge a contract renewal with Cellco Partnership, d/b/a Verizon Wireless to provide web-enablement services for the period September 1, 2012 - August 31, 2013 in the amount of $96,000. (remaining budget $711,921.50)

Treasurer’s Office


Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

29. Resolution that the authorized maximum amount of DR Solutions contract number CON00004381 is increased from $599,692 to $868,000 to cover Unity software and hardware - PACS Mammo Reporting.

30. Resolution authorizing execution of an agreement with United Way of Central Alabama to provide core medical and support services in St. George (HIV) Clinic for the period April 1, 2012 - March 31, 2013 in the amount of $509,873.07 - Ryan White grant funds.

General Services

31. Resolution authorizing execution of Amendment No. 1 to the agreement with Birmingham Armored, Inc. to provide armored car transportation services for the period September 1, 2012 - August 31, 2013 in the amount of $72,995. (remaining budget $63,163)

32. Resolution authorizing execution of an agreement with Johnson Controls to provide maintenance and management of proprietary building automation controls, hardware and software for specified facilities and equipment for the period October 1, 2012 - October 1, 2015 in the amount of $1,881,677. (remaining budget $60,878)

33. Resolution authorizing execution of an agreement with Facilities Technology Group, Inc. to provide support, upgrade and licensing for the work order management system for the period October 1, 2012 - September 30, 2014 in the amount of $92,339. (remaining budget $1,083,540)

34. Resolution authorizing execution of an agreement with Buffalo Rock Company to provide vending services at various County locations for the period September 1, 2012 - August 31, 2015. This is a revenue generating agreement.

Land Planning - Commissioner Knight

Land Planning & Development Services

35. Covenants and/or contingencies have been filed /met on the following rezoning case and is ready for final approval: Z-2012-013 Ben Hamm, Christopher Dooley, Russell & Pamela Lee and Donna & Ronald Yates, owners; R-2 to C-1 for a Dollar General retail store; Concord
36. Resolution to approve the appointment of Jef Freeman to serve the unexpired term of John Harrison on the Jefferson County Board of Zoning Adjustment beginning upon approval and ending December, 2015.

**Board of Registrars**

37. Resolution authorizing execution of an agreement with the City of Birmingham to provide election services for a municipal bond referendum to be held on October 9, 2012 in the amount of $11,733 - revenue.

**Emergency Management Agency**

38. Resolution to acknowledge a Cooperative Agreement with Alabama EMA to accept FY2012 Emergency Management Performance Grant (EMPG) funds in the amount of $250,584.

**Family Court - Youth Detention**

39. Resolution authorizing execution of an amendment to the agreement with the Alabama Department of Youth Services to fund non-residential community-based interventions for youths who would otherwise be committed to the Department of Youth Services in the amount of $310,226 - grant funds.

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**Roads and Transportation - Commissioner Brown**

40. Resolution to approve the reappointment of Patrick Sellers to serve on the Birmingham Jefferson County Transit Authority Board beginning upon approval and ending June 30, 2018.

41. Resolution to commit $275,000.00 as local non-federal match for capital, administrative and operations expenditures under the Section 5311 Non-urbanized Area Public Transportation Program during Fiscal Year 2013.

**Community & Economic Development**

42. Resolution authorizing execution of an amendment to extend the Emergency Shelter Grant agreement to provide services and shelter to the homeless population with AIDS Alabama, Inc. to February 28, 2013.

**Roads & Transportation**

43. Resolution identifying surplus County equipment and authorizing disposal via internet auction.

44. Resolution to grant right of way access to ALDOT for the I-459 Pavement Rehabilitation from CR-143 (Grants Mill Road) to SR- 7(US 11) Planning, Resurfacing, Guardrail and Traffic Counting Unit project. No County funds involved.

**Office of Senior Citizen Services**

45. Resolution authorizing the increase of PO 2*54642 with Youth in Aging from $40,100 to $43,100 to pay expenses through September 30, 2012 and will be paid with grant funds.
46. Resolution to settle the subrogation claim against Geico Insurance Company in the amount of $6,112.60 - paid to the County.

47. Resolution to settle the subrogation claim against Allstate Insurance Company in the amount of $16,859.35 - paid to the County.

48. Resolution to settle the vehicle damage claim of AAA Insurance in the amount of $1,622.97.

VII. NEW BUSINESS