COMMITTEE MEETING
March 3, 2015
(For Commission Approval on March 5, 2015)

INDEX

HEALTH & GENERAL SERVICES COMMITTEE
Chairman – Commissioner Bowman (District 1) ........................................... 2

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE
Chairman – Commissioner Brown (District 2) .................................................. 4

ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE COMMITTEE
Chairman – Commissioner Stephens (District 3) .............................................. 7

JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING
COMMITTEE
Chairman – Commissioner Knight (District 4) ................................................. 8

FINANCE, INFORMATION TECHNOLOGY & BUSINESS DEVELOPMENT
Chairman – Commissioner Carrington (District 5) ........................................... 10
COMMITTEE MEETINGS
March 3, 2015

For Commission Approval on March 5, 2015
All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

In Attendance:
___ Commissioner Bowman       ___ Commissioner Brown
___ Commissioner Stephens      ___ Commissioner Knight
___ Commissioner Carrington    ___ County Manager Petelos

HEALTH & GENERAL SERVICES COMMITTEE
Chairman – Commissioner George Bowman

COOPER GREEN MERCY HEALTH SERVICES
Mr. Roger McCullough

1. Medifax-EDI, LLC dba Emdeon – Contract #4346
   To provide for Cooper Green Mercy Health Services Enrollment/Eligibility department credit verification, address verification, insurance verification, and other eligibility services via the internet.
   
   Contract Term: 10/01/14 - 09/30/15
   Original Budget: $124,561.00
   Current Remaining Budget: $90,511.82
   Requested Amount: $90,000.00
   Remaining Budget after Requested Amount: $511.82
   30 Day Cancellation: Yes

2. Mirth Connect - Contract #6075
   Amendment to extend the term of the agreement for software used by the clinical health information system and financial/revenue cycle software to interface the EMR and medical billing systems throughout the clinics.
   
   Contract Term: 10/01/14 - 09/30/15
   Original Budget: $664,704.24
   Current Remaining Budget: $182,265.60
   Requested Amount: $21,200.00
   Remaining Budget after Requested Amount: $161,065.60
   30 Day Cancellation: No

3. Jefferson Blount St. Clair Mental Health Authority – Contract #7107
   Lease agreement for JBS Mental Health to lease four offices (940 sq. feet) of space at Cooper Green Mercy Health Services located on the fifth floor.
   
   Revenue: $11,760.00 annual
CORONER
Dr. Gregory Davis

No items submitted.

GENERAL SERVICES
Mr. Jeff Smith

4. SunCoast Restoration & Waterproofing LLC – Contract #6282
Deductive Change Order #1 is the final contract reconciliation to adjust unit rate allowances for the Parking Deck Structural Repair Project in preparation to finalize last payment and close the project. The original contract amount was $595,897, this deductive Change Order #1 amount is (-18,470), the resulting final contract amount is $577,427.

5. General Services Presentation

ANIMAL CONTROL

No items submitted.

TAX ASSESSOR
Hon. Gaynell Hendricks/Hon. Andrew Bennett

No items submitted.

TAX COLLECTOR
Hon. J.T. Smallwood/Hon. Grover Dunn

No items submitted.

DISTRICT 1 REPORT/OTHER BUSINESS
Commissioner Bowman
COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE
Chairman – Commissioner Sandra Little Brown

HUMAN RESOURCES
Dr. Ronald Sims

No items submitted.

OFFICE OF SENIOR CITIZENS SERVICES

No items submitted.

COMMUNITY DEVELOPMENT/WORKFORCE DEVELOPMENT
Dr. Frederick Hamilton

1. JCHA Housing Development Corporation – Contract #5510
Amendment #1 to the Hickory Ridge Phase II Development agreement with JCHA Housing Development. The amendment increases the HOME program loan amount from $1,060,608.00 to $1,307,100.00. Only federal funds are involved.

   Contract Term: 09/11/12 – 09/11/15
   Original Budget: $460,038.72
   Current Remaining Budget: $246,492.00
   Requested Amount: $246,492.00
   Remaining Budget after Requested Amount: $0.00
   30 Day Cancellation: Yes

2. Thompson Architecture, Inc. – Contract #6130
Amendment to the CDBG engineering contract with Thompson Architecture for the Midfield Community Center Renovations Project. The purpose of the amendment is to extend the contract period to 9/30/2015. No additional funds are requested.

   Contract Term: 08/29/13 – 09/30/15
   Original Budget: $23,150.00
   Current Remaining Budget: $0.00
   Requested Amount: $0.00
   Remaining Budget after Requested Amount: $0.00
   30 Day Cancellation: Yes

3. Sentell Engineering – Contract #7088
Amendment to the CDBG Disaster engineering contract with Sentell Engineers for the Concord Drainage Improvements Project. The purpose of the amendment is to extend the contract period to March 31, 2016.

   Contract Term: 10/21/13 – 03/01/16
   Original Budget: $149,000.00
Current Remaining Budget: $0.00
Requested Amount: $0.00
Remaining Budget after Requested Amount: $0.00
30 Day Cancellation: Yes

4. **City of Homewood – Contract #7093**
Cooperation agreement with the City of Homewood for the Rosedale Sidewalk Improvements Phase III Project. There is no funding associated with the agreement.

5. **United Way of Central Alabama – Contract #6341**
Amendment to the WIA contract with United Way of Central Alabama for the WIA supportive services. The purpose of the amendment is to add $175,000.00 for additional supportive services for eligible WIA participants. The contract is paid with WIA funds.

  - Contract Term: 07/01/14 – 06/30/15
  - Original Budget: $650,000.00
  - Current Remaining Budget: $175,000.00
  - Requested Amount: $175,000.00
  - Remaining Budget after Requested Amount: $0.00
  - 30 Day Cancellation: Yes

6. **Eagle Cleaning Services – Contract #6860**
WIA custodial services contract with Eagle Cleaning Services for the WIA state owned facility. The contract is paid with WIA funds.

  - Contract Term: 08/30/14 – 08/29/15
  - Original Budget: $15,000.00
  - Current Remaining Budget: $15,000.00
  - Requested Amount: $15,000.00
  - Remaining Budget after Requested Amount: $0.00
  - 30 Day Cancellation: Yes

7. **Substance Abuse & Mental Health Services Administration (SAMHSA) – Contract #7074**
(Second Chance Re-entry Grant) grant agreement with SAMHSA for Program Year 2015.

  - Revenue: $941,760.00

8. Resolution authorizing Commission President for the awarding and execution of a contract agreement between Jefferson County, Alabama and Richardson Construction Co., Inc. the lowest responsible bidder for the Gardendale New Castle Park Improvements Project. This project will be paid for with federal Community Development Block Grant Funds.
9. Resolution authorizing Commission President for the awarding and execution of a contract agreement between Jefferson County, Alabama and Coston General Contractors, Inc. the lowest responsible bidder for the Rosedale Sidewalks Phase III Improvements Project. This project will be paid for with federal Community Development Block Grant Funds.

10. Resolution that authorizes The Department of Community and Economic Development to submit an application for a Treatment Capacity in Adult and Family Drug Courts grant on behalf of the University of Alabama at Birmingham. The grant is for $325,000.00 for three years and there is no match requirement.

FAMILY COURT
Judge Raymond Chambliss/Mr. Ronald Truss

No items submitted.

YOUTH DETENTION
Mr. Tommy Rouse

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY
Mr. Lorren Oliver

No items submitted.

ALABAMA COOPERATIVE EXTENSION
Ms. Joann Wissinger

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS
Commissioner Brown

11. Resolution to appoint Charles Tyler to serve on the Jefferson County Committee for Economic Opportunity Board of Directors.

12. Community Grant Agreement
Alabama Moving Image Assoc (Sidewalk) - Contract #7135
ROADS & TRANSPORTATION
Ms. Tracy Pate

1. **Right-Of-Way**
   a. 5300 – Resolution for payment to Clayton P. Miles in the amount of $565.00 – Track No. 35 – for Acquired Temporary Construct Easement Patton Chapel Road – Phase III Project No. STPBH-7020(601)
   b. **PUBLIC HEARING** – Vacation of Unopened Right-of-Way - Selma Avenue in Queenstown. The right-of-way to be vacated was dedicated by plat but never opened. I see no public need for this property in the present or foreseeable future.

ENVIRONMENTAL SERVICES
Mr. David Denard

No items submitted.

STORM WATER MANAGEMENT
Ms. Zhaleh McCullers

2. Storm Water Fee Ordinance

COUNTY ATTORNEY
Ms. Carol Sue Nelson

3. Resolution to execute a consulting agreement with CLARUS Consulting Group not to exceed $47,000, plus expenses not to exceed $3,000.

SHERIFF’S OFFICE
Sheriff Mike Hale

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS
Commissioner Stephens

4. World games presentation by Edgar Weldon
JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING COMMITTEE
Chairman – Commissioner Joe Knight

EMERGENCY MANAGEMENT AGENCY
Mr. Jim Coker

No items submitted.

BOARD OF REGISTRARS
Mr. Barry Stephenson

No items submitted.

INSPECTION SERVICES
Mr. Bill Mullins

No items submitted.

LAND PLANNING & DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY
Hon. Brandon Falls / Hon. Arthur Green

No items submitted.

PROBATE COURT
Judge Alan King

No items submitted.

STATE COURTS
Judge Houston Brown

No items submitted.

LAW LIBRARY

No items submitted.

CIRCUIT CLERK
Ms. Anne-Marie Adams

No items submitted.
911 EMERGENCY COMMUNICATIONS DISTRICT
Mr. Howard Summerford

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS
Commissioner Knight
FINANCE, INFORMATION TECHNOLOGY & BUSINESS DEVELOPMENT
Chairman – Commissioner David Carrington

FINANCE
Mr. George Tablack

1. Unusual Demand Report dated 03/05/15

PURCHASING
Mr. Michael Matthews

2. Purchasing Agenda:
   A. Week of 02/10/15 – 02/16/15
   B. Week of 02/17/15 – 02/23/15

3. Purchasing Exception Report:
   A. Week of 02/10/15 – 02/16/15
   B. Week of 02/17/15 – 02/23/15

4. Encumbrance Report:
   A. Week of 02/10/15 – 02/16/15
   B. Week of 02/17/15 – 02/23/15

REVENUE
Mr. Travis Hulsey

No items submitted.

BUDGET MANAGEMENT OFFICE
Ms. Tracie Hodge

5. MGT of America, Inc. - Contract #7050
   Agreement to develop an annual OMB A-87 full cost allocation plan.

   Contract Term: 02/19/15 – 02/19/18
   Original Budget: $20,000.00
   Current Remaining Budget: $20,000.00
   Requested Amount: $16,890.00
   Remaining Budget after Requested Amount: $3,110.00
   30 Day Cancellation: Yes

The following staff requests have been received in the Budget Management Office. Our analyses of the budgets affected by these requests indicate that sufficient funds are available to make these advances.

MULTIPLE STAFF DEVELOPMENT
Board of Equalization State Funds
6. Mike Callahan and Cleon Rogers $350.00
   AAAO Income Approach
   Hoover, AL – March 2-3, 2015

General Services
7. Daryl Burr $380.00
   Peter Langston $380.00
   Backflow Certification Class
   Leeds, AL – March 18-19, 2015
   Continuing Education

INDIVIDUAL STAFF DEVELOPMENT

Emergency Management Agency Grant Funds
8. James Coker $275.00
   AAEM Summer/Hurricane Governor’s Prep
   Mobile, AL – June 22-26, 2015
   Continuing Education

Revenue
9. Paula Mitchell $250.00
   Certified Revenue Examiner Program
   Hoover, AL – May 20-22, 2015
   Continuing Education

10. Michael Humber $150.00
    Sales & Use Tax Auditing & Special Topics: Restaurants/Bars
    Hoover, AL – March 6, 2015
    Continuing Education

11. Eddie Woodis $150.00
    Special Issues Course
    Hoover, AL – April 17, 2015

FOR INFORMATION ONLY

Personnel Board
12. Terria McDonald $300.00
    2015 Spring Career Week Alabama State University
    Montgomery, AL – April 9, 2015

Sheriff
13. James Perry $962.97
    Brian Streit $962.97
    Practical Homicide Investigation
    Coral Springs, FL – June 1-5, 2015
14. Rodney Robinson
   Ellen Scheirer
   Buried Body and Surface Skeletons
   Wildwood, FL – October 25-30, 2015
   $1,165.75

INFORMATION TECHNOLOGY
 Mr. Roosevelt Butler

No items submitted.

BUSINESS DEVELOPMENT

No items submitted.

BOARD OF EQUALIZATION
 Ms. Jane Mardis

No items submitted.

JEFFERSON COUNTY PENSION BOARD
 Ms. Cathy Crumley

15. Resolution authorizing payment of pension contribution and County match for the following employee due to granted military leave of absence:

   John Christopher Hand  Sheriff Department  $141.32

TREASURER
 Hon. Mike Miles/Hon. Sherry McClain

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS
 Commissioner Carrington