

**COMMITTEE MEETINGS**  
**November 18, 2014**

**For Commission Approval on November 20, 2014**

*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. Emdeon Business Services BAA – Contract #6743**

This is an amendment to the existing Business Associate Agreement between Jefferson County, d/b/a Cooper Green Mercy Health Services and Emdeon as required by the Omnibus HIPPA Final Rule.

Contract Term:	For the duration of the Emdeon contract
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	No (Cancelled after all PHI is destroyed)

**2. Park Place Technologies (Data Center) – Contract #6765**

To provide post-warranty maintenance on select data center hardware equipment at the customer's specified location(s).

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$664,704.24
Current Remaining Budget:	\$282,800.00
Requested Amount:	\$13,164.00
Remaining Budget after Requested Amount:	\$269,636.00
30 Day Cancellation:	Yes

**CORONER**

*Dr. Gregory Davis*

*No items submitted.*

**GENERAL SERVICES**

*Mr. Jeff Smith*

- 3. **Simplex Grinnell – Contract #6649**  
 Contract to perform fire alarm system testing per NFPA 72, fire sprinkler testing per NFPA 25 and hydro-testing of fire extinguishers.

Contract Term:	3 years
Original Budget:	\$769,360.00
Current Remaining Budget:	\$235,703.00
Requested Amount:	\$145,670.00
Remaining Budget after Requested Amount:	\$90,033.00
30 Day Cancellation:	Yes

- 4. **TurnerBaston Architects – Contract #6691**  
 Contract to provide site assessment, design and produce plans & specifications to build or renovate the proposed Hoover Satellite Facility. Hire & coordinate mechanical, electrical and plumbing engineers. Select and recommend interior design and furniture options. Administer construction activities.

Contract Term:	2 years or completion
Original Budget:	\$150,000.00 – to be set up in project
Current Remaining Budget:	\$150,000.00 – when set up
Requested Amount:	\$150,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

- 5. Resolution to authorize Jefferson Credit Union to install additional ATMs within Jefferson County facilities.

**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*