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 Stephens
___ Commissioner Carrington
___ Commissioner Brown
___ Commissioner Knight
___ County Manager Petelos

HEALTH & GENERAL SERVICES COMMITTEE
Chairman – Commissioner George Bowman

COOPER GREEN MERCY HEALTH SERVICES
Mr. Roger McCullough

1. Emedon 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