

JEFFERSON COUNTY COMMISSION

DATE: December 10, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Reverend Nathan Carden - Trinity United Methodist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 27, 2012

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

Pension Board

1. Resolution to approve pension contribution and County match for Kevin Austin, Sheriffs Office due to granted military leave of absence in the amount of \$2,288.78.

Personnel Board

2. Resolution acknowledging an agreement with High Ground Solutions to provide a license agreement and implementation service for the RapidCast Rapid Alert & Notification System for the period January 1, 2013 - December 31, 2013 in the amount of \$2,495. (remaining budget \$304,858.35)

Environmental Services

3. Resolution authorizing execution of an agreement with Hazen and Sawyer, P. C. to provide engineering services for treatment process optimization training for the Five Mile Creek, Leed, Prudes, Turkey Creek and Warrior WWTPs in the amount of \$25,000. (remaining balance \$8,034,522.18)
4. Resolution authorizing execution of an agreement with ALDOT for relocation/adjustment of sanitary sewers that are in conflict with the Oporto-Madrid Blvd. road improvements project in the City of Birmingham in the reimbursable amount of \$50,086.67.
5. Resolution authorizing execution of Amendment No. 1 to the agreement with Gresham Smith & Partners to provide engineering and construction management services outside the original scope of work for the Cahaba 4 Television Inspection in the amount of \$30,000. (remaining budget \$34,536,217.61)

6. Resolution authorizing execution of Change Order No. 1 to the agreement with Video Industrial Services, Inc. for television inspection of Cahaba River Sanitary Sewer Collection System, Contract 4 which increases contract time by 150 days for additional television inspection and smoke testing to evaluate possible sources of inflow and infiltration within the sanitary sewer system at no additional cost.
7. Resolution authorizing execution of an agreement with Schwing Bioset, Inc. to repair to two pumps at Village Creek WWTP in the amount of \$229,760. (remaining budget \$5,282,825.92)

Finance and IT - Commissioner Stephens

8. Resolution authorizing execution of an agreement and any related documents to convey 6 geriatric psychiatric beds located at CGMH to Baptist Health Systems in exchange for payment of \$66,000 to the County.

Finance

9. Approval of the Unusual Demands report.

Purchasing

10. Approval of Purchasing Minutes for week of 11/13/12 - 11/19/12, 11/20/12 - 11/26/12 and Amendment No. 1.
11. Approval of Exceptions Report for week of 11/13/12 - 11/19/12 and 11/20/12 - 11/26/12.
12. Approval of Encumbrance Report for week of 11/13/12 - 11/19/12 and 11/20/12 - 11/26/12.

Budget Management Office

13. Approval of Staff Development report.

A. Multiple Staff Development

i. County Attorney - 3 participants	
Shawna Smith	\$299.00
French McMillan	\$299.00
Theodore Lawson	\$299.00
CLE Seminar for maintenance of Bar license Birmingham, AL – December 18, 2012	
ii. Sheriff's Office - 2 participants	
James Guntharp	\$99.00
William McAnally	\$99.00
The Bullet Proof Mind: Mental Preparation for Combat Birmingham, AL – December 12, 2012	
iii. Stormwater Authority - 2 participants	
Amanda Elledge	\$127.98
Johanna Burwinkle	\$119.88

Stormwater Conference
Chattanooga, TN – October 17-19, 2012 (mileage left off original request)

B. Individual Staff Development

i. General Services
Steve Cockrell \$125.00
NICET Certification Examination
Birmingham, AL – January 15, 2013

ii. Environmental Services
Emily Kemp \$239.00
Alabama Boundary Law
Birmingham, AL – December 19, 2012

C. For Information Only - Personnel Board

Cynthia Holiness \$285.00
Government Finance Assn. of Alabama Conference
Birmingham, AL – December 5-6, 2012

Tiffany Owens \$40.00
Jefferson State General Job Fair
Birmingham, AL – November 8 & 15, 2012

Tiffany Owens \$25.00
Athens State University Job Fair
Athens, AL – October 16, 2012

Tiffany Owens \$745.26
Auburn University Career Expo
Auburn, AL – September 17, 2012

14. Approval of Budget Transaction report.

Environmental Services (Landfill) \$25,800

Increase expenditure budget to encumber the contract for the Shannon Landfill Groundwater Monitoring Well Installation Project. The budget will be taken from the Landfill's fund budget.

15. Approval of Request for Certifications report

Information Technology - Technical Services
Data Processing Coordinator - provisional & regular

Human Resources

- i. A/Benefits Administrator - provisional
- ii. Benefits Administrator - provisional

Cooper Green Mercy Hospital - Medical Surgical
Staff Registered Nurse

Cooper Green Mercy Hospital - St. George's Clinic
Health Services Project Administrator - provisional & regular

Information Technology

16. Resolution authorizing execution of an Authorization for Release Notice with AT&T for the transfer of telephone lines that belong to Jefferson County E911 Emergency Communication District into their name and billing responsibility.

Sheriff's Office

17. Resolution to acknowledge an extension to the agreement with Dr. Durwood Sims to provide educational services to jail inmates and to maintain the Jail Library for FY2012-2013 in the amount of \$36,000.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

18. Resolution authorizing execution of an agreement with Amsol, LLC to provide anesthesiologist and certified registered anesthetists services for the period November 1, 2012 - January 31, 2013 in the amount of \$480,000. (remaining budget \$6,841,170)
19. Resolution authorizing execution of an agreement with Life South Community Blood Center to provide blood and blood products for the period May 1, 2012 - April 30, 2013 in the amount of \$35,000 (\$2,000 FY12/\$33,000 FY13). (remaining budget \$144,000)
20. Resolution authorizing execution of an agreement with Rebecca Dossett, Ph.D. to provide psychotherapy services for indigent HIV infected patients at St. George's Clinic for FY2012-2013 in the amount of \$11,000. (remaining budget \$28,826)
21. Resolution directing the Chief Financial Officer to facilitate payments to Amancia Carrera in the amount of \$5,860 and to return the remaining unused grant funds received for the Comprehensive Minority & Health Disparities grant study to the University of Alabama Birmingham.

Jefferson Rehabilitation & Health Center

22. Resolution authorizing execution of an amendment to the agreement with Rural Metro of Central Alabama to provide ambulance services for residents for FY2012-2013 in the amount of \$7,000. (remaining budget \$0)

Land Planning - Commissioner Knight

23. Resolution to approve the reappointment of Ken Lowery to serve on the Planning & Zoning Commission for a four year term ending December 14, 2016.

Land Planning & Development Services

24. Beverage Case: B-2012-016 S Shade Crest, Inc, applicant; Mohammad Ali Marashinia,

President/Store Manager; d/b/a Shades Crest Town and Country located at 3430 Morgan Road, Bessemer for and off premise retail beer and wine license.

25. Covenants and/or contingencies have been filed /met on the following rezoning case and are ready for final approval:
- a. Z-2010-018 Jimmy Caddis, Bonnie Gooden, Wanda Graham, owners; A-1 to C-P for compliance of an existing insurance office; Bessemer
 - b. Z-2011-006 Drummond Company, Inc., owners; A-1 to I-3 to replace an access to existing industrial property; Majestic
 - c. Z-2012-024 Otis R. Robinson, owner; A-1 to I-3 (S) for a retention pond for an existing strip mining operation; Sloan Mountain

Board of Registrars

26. Resolution authorizing execution of an agency agreement with the Office of the Alabama Secretary of State appointing the Secretary of State to serve as it's agent for the purpose of paying postage cost necessary for the mailing of certain notices to voters as required by law and collection reimbursements of those costs from the State Elections Fund.

Emergency Management Agency

27. Resolution to acknowledge Cooperative Agreements with the Alabama Department of Homeland Security for grant funding as follows:
- a. FY2012 SMA LEL - Law enforcement Sustainment Regional LE Team for Jefferson County Sheriff's Office to purchase additional equipment and training – \$25,000
 - b. FY2012 SMA BERT - Bessemer Heavy Team to purchase additional equipment and training - \$16,153
 - c. FY2012 SMA BHAZ - Birmingham Hazmat to purchase additional equipment and training - \$6,233
 - d. FY2012 SMA BHHV - Birmingham Heavy Rescue to purchase additional equipment and training - \$8,243
 - e. FY2012 SMA BHMD - Birmingham Medium Team to purchase additional equipment and training - \$8,243
 - f. FY2012 SMA - Homewood Medium to purchase additional equipment and training - \$10,713
 - g. FY2012 SMA MBMD - Mt. Brook Medium Rescue to purchase additional equipment and training - \$1,903
 - h. FY2012 SMA TR00 - Trussville Swift Water Rescue to purchase additional equipment and training - \$6,000
 - i. FY2012 SMA VHMD - Vestavia Hills Medium Rescue to purchase additional equipment and training - \$7,248

Youth Detention

28. Resolution authorizing execution of an agreement with UAB Health Services Foundation, P.C. to provide medical services to residents for FY2012-2013 in the amount of \$73,006.48. (remaining budget \$0)

Animal Control

- 29. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty days.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

- 30. Resolution authorizing execution of the Consolidated Annual Performance Report for Program Year 2011 which contains a summary of HUD resources and programmatic accomplishments and the status of actions taken during the year.
- 31. Resolution authorizing the transfer of \$45,000 from the 2009 Volunteer Housing Project to the 2009 Emergency Housing Project Housing budget.
- 32. Resolution to award and authorize execution of a contract to the lowest responsible bidder, Southeastern Sealcoating, Inc. for the Murphree Road Improvement Project in the amount of \$164,991.05 - CDBG funds.

Roads & Transportation

- 33. Resolution to approve payment for acquired right of way and utility easement, Tract No. 17 for the Tarrant Huffman Road project in the amount of \$500.
- 34. Resolution for payment of storm water fees and taxes for Roads & Transportation, General Services and Environmental Services for 2012 in the amount of \$8,060.
- 35. Request from various utility companies to locate their facilities on County rights-of-way: Charter Communications, Fultondale Gas and Trussville Utilities Board.
- 36. Resolution to retire a County Unit and to place a retired unit back into service for use by the Environmental Services Department.
- 37. Resolution authorizing execution of a Deed of Exchange with the City of Trussville for a certain sanitary sewer easement in exchange for new easement location in the Trussville Industrial Park.

Office of Senior Citizen Services

- 38. Resolution to accept grant funds from the Alabama Department of Senior Services to pay a portion of the salary of two Information & Referral workers for FY2012-2013 in the amount of \$18,385.
 - 39. Resolution to accept grant funds from the Alabama Department of Senior Services to pay the salary and benefits of two Ombudsman for FY2012-2013 in the amount of \$99,955.
 - 40. Resolution authorizing execution of an amended agreement with Senior Service America to extend contract term to June 30, 2013 and to increase grant funding to \$524,146 (\$463,406 federal/\$60,740 match) to train and educate 75 senior workers for re-entry into the job market.
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County Attorney

41. Resolution to approve vehicle damage claim of Gloria Turner in the amount of \$618.90.
42. Resolution to approve vehicle damage claim of Barbara Pharris in the amount of \$1,298.80.
43. Resolution to deny the sewer backup damage claim of Catherine Dixon.
44. Resolution to approve reimbursement of prepaid room and board claim of Alfred M. Davis on behalf of Herbert L. Davis at JRHC in the amount of \$2,525.25.
45. Resolution to redline the pay of certain employees in the classification of Waste Water Treatment Plant Operators I, as re-grade of the classification has caused some salaries to exceed the new range of pay.

VI. NEW BUSINESS