

## JEFFERSON COUNTY COMMISSION

**DATE:** August 27, 2015

**TIME:** \_\_\_\_\_

### I. ROLL CALL

### II. INVOCATION

### III. PLEDGE OF ALLEGIANCE

### IV. PRESENTATION

From the Association of County Commissions of Alabama (ACCA)

### V. APPROVAL OF MINUTES

August 13, 2015

### VI. PUBLIC HEARING

Land Planning & Development Services: Beverage Case B-2015-003 Title Town Nightlife, Inc., applicant; Michael Heath Cox, Member; d/b/a Luke Bryan Farm Tour 2015 request for a (140) Special Events Retail, on-premise license; 7710 Old Tuscaloosa Highway, McCalla

### VII. RESOLUTIONS

#### **Health and General Services - Commissioner Bowman**

##### **Cooper Green Mercy Health Services**

1. Resolution authorizing execution of an agreement with Alere Informatics, Inc. to provide connectivity and data management for glucose meters for the period September 16, 2015 - September 16, 2016 in the amount of \$9,403.
2. Resolution authorizing execution of an amendment to the agreement with Milliman, Inc. for actuarial and policy related services for the County's indigent healthcare program, at a fixed flat rate of \$80,000 plus travel expenses in an amount not to exceed \$1,600 for Phase I.

##### **General Services**

3. Resolution to approve the request from Ellen Zahariadis, Executive Director, Komen Race for the Cure, for use of the County parking deck and surface lot on Saturday, October 17, 2015, and one

Security Officer to assist in parking.

4. Resolution authorizing execution of Amendment No. 1 to the agreement with MW/Davis Dumas & Associates to modify design concept for HVAC unit replacement at the Tom Gloor Building in the amount of \$15,000. (remaining budget \$660)

---

### **Community Development/Human Resource Services - Commissioner Brown**

5. Resolution authorizing execution of a Community Grant Program agreement with Loosed-To-Hear Ministries, Inc. to fund their counseling program, summer& after school tutoring programs and educational events in the amount of \$1,000.

#### **Community & Economic Development**

6. Resolution authorizing execution of an agreement with CEAssociates Engineering to provide professional services associated with the Fairfield Park Improvements Project for the period August 27, 2015 - August 1, 2016 in the amount of \$31,843. (remaining budget \$3,157)

#### **Office Senior Citizen Services**

7. Resolution authorizing execution of Revision 3 to the grant agreement with the Alabama Department of Senior Services for 4<sup>th</sup> quarter allocation in the amount of \$52,245 for the SenioRx Program.
8. Resolution authorizing execution of Revision No. 3 to the grant agreement with the Alabama Department of Senior Services for additional Title III Older Americans Act of 1965 grant funds in the amount of \$62,030.
9. Resolution authorizing execution of a amendment to the grant agreement with the Alabama Department of Senior Services which reduces the Aging & Disability Resource Grant by \$1,572.85 (from \$20,000 to \$18,427.15)
10. Resolution authorizing execution of a grant application to the Alabama Department of Senior Services for the Title V Senior Community Services Employment Program.

#### **Human Resources**

11. Resolution authorizing execution of an agreement with Blue Cross Blue Shield of Alabama to provide administration of the County's self-insured health insurance plan for FY2015-2016 in the amount of \$995,000.
12. Resolution to provide healthcare benefits for employees, retirees and eligible family members with Blue Cross Blue Shield of Alabama for FY2015-2016 in the amount of \$27,800,000.
13. Resolution authorizing execution of a policy with United Trust Company, c/o Blue Cross Services to provide excess insurance coverage for medial insurance claims exceeding \$250,000 in the amount of \$654,882.
14. Resolution authorizing execution of amendment to the agreement with Total Administrative Services Corporation to provide flexible benefits plan administrative services for participating employees for FY2015-2016 in the amount of \$15,000.

15. Resolution authorizing execution of an amendment to the agreement with Total Administrative Services Corporation to provide COBRA administrative services for FY2015-2016 in the amount of \$5,000. (remaining budget \$0)
16. Resolution authorizing execution of an amendment to the agreement with Dearborn National Life Insurance Company to provide basic group and accidental death & dismemberment and voluntary life & accidental death insurance services for employees for FY2015-2016 in the amount of \$320,000.
17. Resolution authorizing execution of an amendment to the agreement with Behavioral Health Systems, Inc. to provide mental health - substance abuse managed care assistance for employees for FY2015-2016 in the amount of \$300,000. (remaining budget \$0)
18. Resolution authorizing execution of an amendment to the agreement with Delta Dental Insurance Company to provide voluntary group dental insurance to participating employees for FY2015-2016 - 100% employee paid.
19. Resolution authorizing execution of an amendment to the agreement with Humana Specialty Benefits to provide voluntary group vision insurance to participating employees (100% employee paid) for FY2015-2016.
20. Resolution to allow Gail Carter to participate in the Jefferson County Health Care Plan.

**Personnel Board**

21. Resolution to acknowledge the following amendments/agreements.
  - a. Adtrav Travel Management - to provide travel management services for FY2015-2016 - \$155,000
  - b. Battle Miller Construction - to extend contract period to August 31, 2015 for 10<sup>th</sup> Floor renovation project
  - c. IBM Corporation - purchase of statistical software package - \$11,674.96
  - d. Implementation Services Group - to provide technical Lawson software development and consulting for FY2015-2018 - \$14,725 annually
  - e. Dick Bursleson - keynote speaker at grand opening of The Spark Learning Center - \$500

**Administrative/Public Works/Infrastructure - Commissioner Stephens**

22. Resolution to approve the reappointment of Randy Coe to service on the Minor Heights Fire District Board for a term ending September, 2020.
23. Resolution to approve an administrative order to reestablish and revise the procurement system and procedures for Jefferson County departments.
24. Resolution authorizing execution of a Community Grant Program agreement with Oak Grove Memorial Park & Recreation to provide funds to assist in building the Memorial Gazebo in the amount of \$2,500.

**Roads and Transportation**

25. Resolution for courtesy notification with ALDOT for pavement rehabilitation on I-59 from the north end of Edwards Lake Road overpass to .75 miles south of CR-10 (Chalkville Mountain Road).

26. Resolution for street maintenance acceptance - Carroll Cover Parkway and Cove Lane - Carroll Cove Subdivision Sector I.
27. Resolution for street maintenance acceptance - Dawson Lane - Meadow Farms Subdivision.
28. Resolution to temporarily close Glendale Farms Road between Gadsden Highway (U.S. 11) and Jenny Wren Lane to remove and replace a drainage culvert beginning Monday, August 31<sup>st</sup>, and ending Wednesday, September 2, 2015.
29. Resolution to temporarily close Johns Road between Sumpter Lawstontown Road and the Tuscaloosa County Line to remove two corroded corrugated metal drainage culverts and replace them with reinforced concrete culverts on Saturday, August 29<sup>th</sup> and Friday, September 18 & 19, 2015 to complete construction.
30. Resolutions to approve agreements with the following to provide appraisals on TOPICS VIII as recommended by ALDOT for federal aid projects.
  - a. R. Scott Allen - Tracts 1-6, 8, 10, 11 and 22 - \$40,000
  - b. David P. Mullins - Tracts 24 and 25 - \$11,000
  - c. C. Daniel Sizemore - Tracts 14, 16, 18-21, 26, 32, 34 and 37 - \$32,000
  - d. Norman Pless, Jr. - Tracts 12 and 13 - \$16,100

**Environmental Services**

31. Resolution authorizing execution of an ALDOT Utility-Consultant Engineer Agreement with Engineering Design Technologies, Inc. for the sanitary sewer conflict evaluation and relocation - Patton Chapel Phase III Road Widening from Crayrich Drive to Chapel Lane project in the amount of \$53,438.28.
32. Resolution authorizing execution of an agreement with Schneider Electric to provide software license and engineering services to convert, test and startup and existing Citect Historian to Wonderware Historian in the amount of 23,520.
33. Resolution authorizing execution of a Conditional Consent to Encroachment & Release of Damages Agreement with the City of Vestavia Hills Fire Department to allow improvements to remain within the County's sanitary sewer easement.
34. Resolution authorizing execution of an agreement with Gresham, Smith & Partners to provide design engineering services for construction of storage additions at the Shades Valley WWTP Complex in the amount of \$173,000.
35. Resolution authorizing execution of Amendment No. 1 to the agreement with Perkin Elmer Health Sciences, Inc. to provide maintenance for the ICP System used for metals analysis for the period April 1, 2015 - March 31, 2016 in the amount of \$12,636.
36. Resolution authorizing execution of an agreement with Enterprise Automation to produce a comprehensive SCADA system design for wastewater treatment plants in the amount of \$72,710.
37. Resolution authorizing execution of an agreement with Hazen & Sawyer, Inc. to provide engineering services for hydraulic model development of the Cahaba River, Shades Creek and Turkey Creek Basins and update of the Prudes Creek Model in the amount of \$1,326,000.

**Storm Water Management**

- 38. Resolution authorizing execution of an agreement with Guardian System, Inc. to provide laboratory services (water sample analysis) for the period September 1, 2015 - August 31, 2018 in the amount of \$25,556.08.

**County Attorney**

- 39. Resolution authorizing execution of an agreement with World Software Corporation to provide software maintenance for Worldox document management program for FY2014-2015 in the amount of \$1,0714.
- 40. Resolution authorizing execution of an agreement with West Group to provide online legal research for the period June 30, 2015 - June 29, 2018 in the amount of \$19,489.80 annually.
- 41. Resolutions to deny the following personal injury claims.
  - a. Cynthia Grant-Brown
  - b. Nikela Brown
- 42. Resolutions to deny the following vehicle damage claims.
  - a. Don E. Jenkins, Jr.
  - b. Gregoree Haywood
- 43. Resolution to deny the property damage claim of Gregory Rogers.
- 44. Resolution to approve train damage claim of CSX Transportation in the amount of \$11,866.47.
- 45. Resolution to approve vehicle damage claim of Deanna S. Holley in the amount of \$2,269.09.

**Sheriff's Office**

- 46. Resolution authorizing execution of a Interlocal Agreement with the City of Birmingham for administration of the 2015 Byrne Justice Assistance Grant (JAG) Program award in the amount of \$237,052. The County's portion of this grant award is \$74,178.

---

**Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

- 47. Resolutions authorizing execution of Community Grant Program agreements with the following:
  - a. Jefferson County Board of Education - Rudd Middle School & Pinson High School to provide funds for maintenance of athletic practice fields - \$2,000
  - b. City of Pinson - to provide funds for security for the Turkey Creek Preserve - \$2,000
  - c. Fultondale High School - to provide funds for athletic practice equipment for middle and high school teams - \$2,000
  - d. Tarrant High School - to provide funds for transportation for the Athletic Department to safely transport teams to sporting events - \$2,000
  - e. Center Point High School - to provide funds for safety equipment and medical products for the Athletic Department - \$,2000
  - f. Mortimer Jordan High School - to provide funds to complete sidewalks around the Field House - \$2,000

**Board of Registrars**

- 48. Resolution authorizing execution of an agreement with the City of Fairfield to provide election services for the City’s municipal election to be held on September 22, 2015, in the amount of \$688 revenue.

**Land Planning & Development Services**

- 49. Beverage Case B-2015-004 Grille 29 Birmingham, LLC, applicant; David George Manuchia, Member, Barry D. Abes, General Manager; d/b/a Grille 29 for a (020) Restaurant Retail Liquor on-premise license; 971 Brookwood Village.

**Probate Court**

- 50. Resolution to terminate for convenience the agreement with American Cadastre.

---

**Finance/Information Technology/Business Development - Commissioner Carrington**

- 51. Resolution that the County intends to commit to Publix the sum of \$40,000 annually for a period of ten (10) years for expansion and development of a distribution center at the Jefferson Metropolitan Park.

**Finance**

- 52. Approval of the Unusual Demands report.

**Purchasing**

- 53. Approval of Purchasing Minutes for week of 8/4/15 - 8/10/14 and 8/11/15 - 8/20/15.
- 54. Approval of Exceptions Report for week of 8/4/15 - 8/10/14 and 8/11/15 - 8/20/15.
- 55. Approval of Encumbrance Report for week of 8/4/15 - 8/10/14 and 8/11/15 - 8/20/15.

**Budget Management Office**

- 56. Approval of Staff Development report.

- a. Multiple Staff Development

i. Commission - District 5	
David Carrington	\$699.68
Othell Phillips	\$1,024.68
Intensive Economic Development Training Course	
Auburn, AL – September 13-17, 2015	
ii. Cooper Green Mercy Health Services	
Johnita Dobbs	\$819.36
Marc Sussman	\$1,094.16
Learning Management System Health Stream	

Nashville, TN – September 14-17, 2015

iii. Family Court	
(a) Damian Hillary	\$494.54
Kristin Schlenker	\$494.54
Larry Hooks	\$494.54
Kim McAdory	\$494.54
Tiffany Roper	\$494.54
Marsha Carter	\$494.54
Raquel Lynch	\$494.54
Beth Caldwell	\$413.98
Carrie Hill	\$494.54
Tiffany Large	\$494.54
Steven Vance	\$494.54
Cherie Foster	\$494.54
Rebecca Snoddy	\$494.54
Monique Campbell	\$494.54
Beverly Alldredge	\$1,619.54
AOC Annual JPO Conference	
Orange Beach, AL – September 23-25, 2015	
(b) Lakitia Wright	\$438.64
Christine Williams	\$438.64
Bridget May	\$358.38
Rachel Thomas	\$498.38
AOC Court Specialist Conference	
Orange Beach, AL – September 16-18, 2015	
(c) Devella Malone	\$770.70
Adreinne Merritt	\$648.70
Vanessa Jones	\$648.70
JDAI Inter Site Conference	
Phoenix, AZ – September 28-30, 2015	
iv. Roads and Transportation	
(a) Paul Turner	\$415.00
James Henderson	\$415.00
Property Asset Management Leasing	
Birmingham, AL – August 25-26, 2015	
(b) Denise Shelton	\$415.00
Paul Turner	\$415.00
ROW Agent Development Program	
Birmingham, AL – September 16-17, 2015	
b. Individual Staff Development	
i. Community and Economic Development	
Pamela Mapp	\$2,219.63
SETA Training	
Savannah, GA – September 12-16, 2015	

ii. Revenue		
(a) Bruce Thompson		\$2,962.75
Tax Audit		
Minneapolis, MN – October 17-25, 2015		
(b) Charles Bell		\$4,001.79
Tax Audit		
Wichita, KS & Dallas, TX – September 12-26, 2015		
(c) Bruce Thompson		\$150.00
ALTIST Continuing Education		
Hoover, AL – September 11, 2015		
iii. Roads and Transportation		
(a) Alan Dodd		\$1,081.40
Embracing the Future		
Montgomery, AL – October 13-16, 2015		
(b) James Henderson		\$165.00
Standards of Practice ROW Professional		
Birmingham, AL – Online		
(c) James Henderson		\$265.00
Real Property Asset Management		
Birmingham, AL – August 27, 2015		
iv. Tax Assessor - Birmingham		
Emory Wheatley	State funds	\$275.00
Basic Mapping Course		
Hoover, AL – September 23-25, 2015		
c. For Information Only		
i. Emergency Management Agency		
Horace Walker		\$639.86
Emergency Management Accreditation Program		
Emmitsburg, MD – September 8-12, 2015		
ii. Personnel Board		
Terria McDonald		\$250.00
Career Fair		
Birmingham, AL – September 22, 2015		
iii. Sheriff's Office		
(a) Ronald Lay		\$253.00
Covington County Jail Management		
Andalusia, AL – August 2-7, 2015		
(b) Rudolfo Aguilar		\$1,023.38
Managing Risk with Objective Jail Classification		
Lynchburg, VA – September 13-17, 2015		



(c) Kenneth Bailey  
Officer Involved Shootings  
Birmingham, AL – September 9-11, 2015

\$295.00

57. Approval of Budget Transaction report.

Probate Court \$11,000

Shift funds and add purchasing memorandum to purchase two copiers.

**Information Technology**

58. Resolution authorizing execution of Amendment No. I to the agreement with Ambit Solutions, LLC to provide support services and programming for the Asterisk phone server for the period August 1, 2015 - July 31, 2016 in the amount of \$17,000. (remaining budget \$405,446)
59. Resolution authorizing execution of Amendment No. II to the agreement with Teklinks, Inc. to provide software and hardware maintenance and support for EMC Networker backup application and data domain for the period September 28, 2015 - September 27, 2016 in the amount of \$47,286.55. (remaining budget \$224,626.75)
60. Resolution authorizing execution of Amendment No. I to the agreement with GKR Systems/Venture Technologies, Inc. to provide upgrade to equipment, software and hardware support/maintenance for the Data Center storage system and replication software and hardware for the period August 14, 2015 - August 13, 2016 in an amount not to exceed \$480,000. (remaining budget \$86,867)
61. Resolution authorizing execution of an agreement with Network America, Inc. to provide software, license, maintenance, design, implementation and training for LANDesk Service Desk for the period September 1, 2015 - August 31, 2016 in the amount of \$37,392.13. (remaining budget \$23,809.84)

---

**VIII. NEW BUSINESS**

---

**IX. COMMENTS**

- A. County Attorney: Carol Sue Nelson  
B. County Manager