

## JEFFERSON COUNTY COMMISSION

**DATE:** August 14, 2012

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

### I. ROLL CALL

### II. INVOCATION

Reverend Bannaker Hatcherson - 23<sup>rd</sup> Street Baptist Church, South

### III. PLEDGE OF ALLEGIANCE

### IV. APPROVAL OF MINUTES

July 31, 2012

### V. PUBLIC HEARING

Land Planning & Development Services

- a. Beverage Case: B-2012-012 Corner Fuel, Inc., applicant; Vikash Rohella, President/Store Manager; d/b/a Corner Package located at 2940 Corner Road, Suite 100, Warrior for a 011-Lounge Retail Liquor-Class II (package) alcoholic beverage license
- b. Rezoning Hearing

### VI. RESOLUTIONS

#### **Administrative Services - Commissioner Carrington**

1. Resolution to approve the appointment of Charles Whitley to serve on the Intellectual & Developmental Disabilities Authority of Jefferson County Board of Directors for a term beginning upon approve and ending February 1, 2018.

#### **Pension Board**

2. Resolution to approve pension contribution and County match for the following due to granted military leave of absence:
  - a. Jeremy Romine - Sheriff's Office - \$2010.48
  - b. Jonathan Lowe - Sheriff's Office - \$1,049.90

#### **Human Resources**

3. Resolution to approve the Active Employee Group Health Care Plan for FY2012-2013 to be administered by Blue Cross Blue Shield of Alabama.

4. Resolution to approve the Retiree Group Health Care Plan for FY2012-2013 to be administered by Blue Cross Blue Shield of Alabama.

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### **Finance and IT - Commissioner Stephens**

5. Resolution directing the County Manager to cease the admission of patients at CGMH within 30 days.
6. Resolution consenting to issuance of bonds by The Special Care Facilities Financing Authority of the City of Irondale, Alabama for the benefit of The Presbyterian Retirement Homes of Birmingham, Inc.

#### **Finance**

7. Approval of the Unusual Demands report.
8. Resolution authorizing execution of an amendment to the agreement with Warren Averett, LLC to extend services through June 30, 2013 and to increase compensation by \$300,000 (total cost \$805,000) to perform additional services due to loss of key personnel. (remaining budget \$0)

#### **Revenue**

9. Resolution authorizing inspection and testing of the Alabama Department of Revenue electronic tax filing software system.

#### **Purchasing**

10. Approval of Purchasing Minutes for week of 7/17/12 - 7/23/12 and 7/24/12 - 7/30/12.
11. Approval of Exceptions Report for week of 7/17/12 - 7/23/12 and 7/24/12 - 7/30/12.
12. Approval of Encumbrance Report for week of 7/17/12 - 7/23/12 and 7/24/12 - 7/30/12.
13. Resolution authorizing execution of an Intergovernmental Agreement with Auburn University, d/b/a Harris Early Learning establishing membership in the Jefferson County Regional Purchasing Cooperative - revenue generating.

#### **Budget Management Office**

14. Approval of Staff Development report.
  - a. Multiple Staff Development
    - i. Board of Equalization - 13 participants (State funds) \$7,150.00  
John Colburn, Kirk Epstein, Keith Fravert, David Hinkle,  
Bobby Jones, Mike Lasker, Michael Melvin, Ginger Morris,  
Roy Stodghill, Brandon Thompson, Eric Wolfe, Bobby Davis, Xavier Davis  
IAAO 101: Fundamentals of Real Property Appraisal  
Hoover, AL – September 10-14, 2012

- b. Individual Staff Development

- i. Environmental Services
      - Michael Partain \$1,994.34
      - Unity Pro Programming Level 2 (Schneider Electric, Inc.)
      - Kennesaw, GA – September 24-27, 2012
    - ii. Roads & Transportation
      - Gregory Key \$215.00
      - International Right of Way Assn. Ethics & Right of Way
      - Professional Online Course - taken in the office
- 15. Approval of Budget Transaction report.
  - 1. Information Technology \$202,000
    - Shift funds and add purchasing memorandum to purchase an Enterprise Content Management System
- 16. Approval of Request for Certification Report
  - a. Treasurer
    - Accounting Assistant II
  - b. Economic Development
    - Human Resource Planner
  - c. General Services - Elections
    - Asst. Chief of Elections
  - d. Coroner/Medical Examiner
    - Medical Transcriber
  - e. Environmental Services - Administration/Line Maintenance
    - Sewer Service Inspector
  - f. Environmental Services - WWTP - Village Creek Maintenance Shop
    - Wastewater Treatment Plant Maintenance Worker - 2 positions
  - g. Environmental Services - Shades Line Maintenance
    - Heavy Equipment Operator - 2 positions

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

### **Cooper Green Mercy Hospital**

- 17. Resolution authorizing execution of an amendment to the agreement with The Outsource Group to provide Medicaid eligibility and verification services for clinic patients for the period January 1, 2012 - December 31, 2012 at a rate of 9% of charges, estimated to be \$250,000. (remaining budget \$138,649)
- 18. Resolution authorizing execution of an agreement with Data Rx Management to provide pharmacy benefits administration services and managed care prescription services for the period October 3, 2012 - October 2, 2013 in the amount of \$90,000. (remaining budget \$0)
- 19. Resolution authorizing execution of an amendment to the agreement with Evercare Hospice, Inc. to provide respite and pain management and/or pain alleviation for persons having terminal illness for the period October 1, 2011 - September 30, 2013. This is a revenue generating agreement.

**General Services**

- 20. Resolution authorizing execution of an agreement with MW/David Dumas & Associates to provide professional services for replace of Boiler #1 at the Birmingham Courthouse in the amount of \$30,000. (remaining budget \$5,000)

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**Land Planning - Commissioner Knight**

**Land Planning & Development Services**

- 21. Beverage Case: B-2012-011 A&A Fuel, Inc.; Vikash Rohella, owner/Store Manager; d/b/a Corner Quick Stop located at 9999 Corner School Road, Warrior for an off-premise 050 retail beer and 070 wine license.
- 22. Covenants and/or contingencies have been filed /met on the following rezoning cases and are ready for final approval:
  - a. Z-2012-009 United States Steel Corp., owner; CC-1 to R-G for garden homes and R-G to CC-1 for pool house for garden home development; Eastern Valley
  - b. Z-2012-010 Roger Dyer, William Cousins and ALAWEST-AL, LLC, owners; I-3 to I-3(S) and A-1 to I-3(S) for expansion of a strip mining operation; Glovers Bend.

**Board of Registrars**

- 23. Resolution authorizing execution of agreement with the following cities/towns to provide election services - revenue generating agreements.
  - a. City of Fairfield - \$977
  - b. City of Gardendale - \$610
  - c. Town of Morris - \$111
  - d. Town of Trafford - \$11
  - e. City of Warrior - \$248
  - f. City of Lipscomb - \$148

**Probate Court**

- 24. Resolution authorizing the CFO to prepare poll worker, canvassing board and poll site rental checks for the September 18, 2012, Special Constitutional Amendment Election.

**Animal Control**

- 25. 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.

**Emergency Management Agency**

- 26. Resolution to acknowledge the following agreements:
  - a. Cooperative Agreement with Alabama EMA for a 25% federal funding increase for FY2011 Emergency Management Performance Grant in the amount of \$11,174
  - b. Alabama EMA Subgrantee Hazard Mitigation Grant #1971-381 - \$27,693  
Federal reimbursement for the installation of 7 residential safe rooms in Jefferson County

- c. Alabama EMA Subgrantee Hazard Mitigation Grant #1971-381 - \$95,368  
Federal reimbursement for the installation of 23 residential safe rooms in Jefferson County
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## **Roads and Transportation - Commissioner Brown**

### **Community & Economic Development**

27. Resolution authorizing execution of a WIA agreement with Joiner Fire Sprinkler Company to provide on-the-job training of up to four Dislocated Worker participants in the amount of \$20,000 - WIA funds. Joiner will be reimbursed 50% of the wages paid to eligible participants.
28. Resolution authorizing execution of a WIA agreement with Joiner Fire Sprinkler Company to provide on-the-job training of up to four Adult Worker participants in the amount of \$20,000 - WIA funds. Joiner will be reimbursed 50% of the wages paid to eligible participants.
29. Resolution authorizing execution of a WIA agreement with Amstead Rail Company to provide on-the-job training of up to thirty Dislocated Worker participants in the amount of \$100,000 - WIA funds. Amstead will be reimbursed 50% of the wages paid to eligible participants.
30. Resolution authorizing execution of a WIA agreement with Amstead Rail Company to provide on-the-job training of up to thirty Adult Worker participants in the amount of \$100,000 - WIA funds. Amstead will be reimbursed 50% of the wages paid to eligible participants.
31. Resolution to increase the 2011 Rehabilitation of Rental Housing budget by \$45,000 and to increase the 2011 Emergency Housing budget by \$30,000. Funds will be reprogrammed from the 2011 Accessibility budget - federal funds.

### **Roads & Transportation**

32. Resolution authorizing payment for non-residential fixed payment, in lieu of move cost reimbursement on Tract No. 78.001T for the Morgan Road Improvements Project in the amount of \$12,357.
33. Resolution for payment of acquired right of way on Tract No. 31 for the Tarrant Huffman Road Project in the amount of \$500.
34. Resolution authorizing execution of a Deed of Exchange with the City of Birmingham for conveyance of a 15' wide easement (390 sq. ft) - Lot 1 of Killough Springs First Addition for a storm sewer.
35. Resolution authorizing execution of Non-Reimbursable Agreements for relocation of utility facilities on public right of way - Dickey Springs Road Bridge Replacement Project with the following.
- a. Bessemer Electric Services
  - b. AT&T Communications System Southeast
  - c. Alabama Power Company
36. Resolution authorizing execution of an agreement with Association of County Commissions of Alabama to participate in the County Joint Bid Program's Regional Debris Removal and Monitoring Services Joint Bid Project.
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## County Attorney

37. Resolution authorizing execution of a Memorandum of Agreement with Appellate Courts of Alabama to provide online access to Appellate Courts Information Service (ACIS) in the amount of \$900.
  38. Resolutions authorizing settlement of the following vehicle damage claims.
    - a. Safeco Insurance Company on behalf of Ruby Hall - \$2,401.04
    - b. Farmers Insurance Company on behalf of Paula Lowe - \$1,469.82
    - c. Geico Insurance Company on behalf of Ronnie Collier - \$1,728.26
    - d. Michael Oberding - \$1,932.69
  39. Resolutions authorizing settlement of the following property damage claims.
    - a. AT&T - \$2,201
    - b. Willie Fells - \$367.50
    - c. Bradford Brown - \$2,265
    - d. Katri Selander - \$2,091.51
    - e. James Burrell - \$4,354
    - f. Chip Wells - \$8,177.25
    - g. Rosemary Gray - \$2,569.10
    - h. Robbie McDonald - \$3,180
    - i. Kim Battles & Cedric Young - \$15,735.90
  40. Resolution authorizing settlement of the plumber reimbursement claim by Leroy & Meredith Banks in the amount of \$365.
  41. Resolutions to deny the following vehicle damage claims.
    - a. Angenetta Smith
    - b. Lynn Bray, Sr.
    - c. Geico Insurance Company on behalf of Robert Boggs
    - d. Geico Insurance Company on behalf of Dennis Gray
    - e. Joy Raine
    - f. Kathy Berryhill
  42. Resolutions to deny the following wrongful death claims.
    - a. Gregory Edwards, Administrator of the Estate of Carolyn Edwards
    - b. Attorney Richard F. Horsley on behalf of the Estate of Tekaya Clark
  43. Resolution authorizing settlement of the reimbursement claim for pre-paid room and board at the Jefferson Rehabilitation & Health Center by Venita Eddlement in the amount of \$578.
  44. Resolution to deny the plumber reimbursement claim by Daniel Cooper.
  45. Resolutions authorizing settlement of the following personal property damage claims.
    - a. Robbie Lee Hudson - \$847.55
    - b. Rosie Montgomery - \$4,391
    - c. Derrick Reed - \$737.40
  46. Resolution to deny the personal injury claim by Bob Steber.
  47. Resolution to deny the medical malpractice claim by Linda McMillan.
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## **VII. NEW BUSINESS**

### **Environmental Services**

1. Resolution that pursuant to the Alabama competitive bid law statute an emergency exists therefore suspending the usual and customary requirements of said bid law, the President is authorized to execute an agreement with Siemens Industry, Inc. for the purchase of a bevel pinion shaft assembly to complete repairs to the digester aeration equipment at the Trussville WWTP in an amount not to exceed \$10,822.
  
2. Resolution that Old Rocky Ridge Road at Christie Lane be closed from Thursday, August 16<sup>th</sup> until Sunday, August 19, 2012 for repair of a sanitary sewer.