

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. Resolution authorizing the Commission President to sign a loan agreement. The homebuyer purchased a home in Fairfield, AL through Jefferson County’s HOME funded agreement with Greater Birmingham Habitat for Humanity. No additional funds are required.
2. Resolution authorizing the Commission President to execute a Full Satisfaction of Mortgage for a property owned by Jessie Mae Rowser. The loan conditions have been met and repaid in full.
3. Resolution authorizing the Workforce Development Division of the Department of Community & Economic Development to establish a Petty Cash Fund in the amount of \$150.00 and to set the limit per ticket to \$100.00. The fund will be used for emergency purchases.
4. Resolution authorizing the appointment of John Garrett, Chad Wageman, and Wanda Hendrix to the Jefferson County Workforce Investment Board for a three year term. The individuals are business representatives and were recommended by the Birmingham Business Alliance.
5. **JCCEO 2-4-30-01-30 - Contract #4450**
WIA Youth contract with JCCEO. The purpose of the contract is JCCEO will train, mentor, and provide internships and apprenticeships to 50 participants. The contract will be funded with 100% WIA funds.

Contract Term:	10/15/12– 6/30/13
Original Budget:	\$2,077,778.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$405,847.03
Remaining Budget After Requested Amount:	\$984,156.75

6. **CEFA 2-4-30-01-20 - Contract #4451**
WIA Youth contract with CEFA. The purpose of the contract is CEFA will teach NCCER Level 1 Carpentry with additional time spent on multiple trade training to 30 participants. The contract will be funded with 100% WIA funds.

Contract Term:	10/1/12– 6/30/13
Original Budget:	\$2,077,778.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$123,041.00
Remaining Budget After Requested Amount:	\$861,115.75

ROADS AND TRANSPORTATION

Mr. Wayne Sullivan

7. Expenditures Exceeding \$5,000.00
 - A. 2601 - \$76,752.17 – McPherson Oil fuel invoice NP35725616 for the week of 09/010/2012 – 09/16/2012. Fuel average cost is \$3.40 per gallon per the invoice.
 - B. 2601 - \$87,467.25– McPherson Oil fuel invoice NP35791248 for the week of 09/17/2012 – 09/23/2012. Fuel average cost is \$3.38 per gallon per the invoice.
8. Invoices for Approval
5100 – Invoice #66 from Neel Schaffer, Inc. for work completed as of June 30, 2012 on the Widening of Caldwell Mill Road (Camp Horner Road) from Heatherwood Drive to Acton Road in the amount of \$5,970.11
9. Other Business
5300 – Request for the Vacation of Sanitary Sewer Easements at the Apartments at Lakeshore Crossings, there are no sewer lines located in the portion of dedicated and deeded sanitary sewer easements to be vacated
10. **Asset Works - Contract# 3735**
The contractor shall provide professional services to the Jefferson County Fleet Management Department for the monitoring and upgrades of the Asset Works Software used for the fleet maintenance records.

Contract Term:	Upon Execution till March 31, 2013
Original Budget:	\$26,929.00
Current Available Budget:	\$26,929.00
Requested Amount:	\$0.00
Remaining budget after Request:	\$0.00

OFFICE OF SENIOR SERVICES

Ms. Barbara Shores

11. **Contract 430 – Hopewell Baptist Church**
OSCS is requesting approval of the Commission to extend renewal agreement with Hopewell Baptist Church for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	October 1 2012- September 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

12. **Contract 1015 – City of Brighton**

OSCS is requesting approval of the Commission to extend renewal agreement with City of Brighton for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	October 1 2012 – September 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

13. **Contract 1016 – City of Center Point**

OSCS is requesting approval of the Commission to extend renewal agreement with City of Center Point for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	October 1, 2012 – Sept. 30, 2013
Original Budget:	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

14. **Contract 1039- City of Fairfield**

OSCS is requesting approval of the Commission to extend renewal agreement with City of Fairfield for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	October 1 2012 – Sept. 30, 2013
Original Budget:	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

15. **Contract 1040 – First United Forestdale**

OSCS is requesting approval of the Commission to extend a renewal agreement with First United Forestdale for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	October 1 2012 – September 30, 2012
Original Budget	\$10,000.00
Requested Amount	\$10,000.00
Remaining Budget	\$0.00

16. **Contract 1041- City of Fultondale**

OSCS is requesting approval of the Commission to extend renewal agreement with City of Fultondale for a senior center where seniors receive a hot meal and socialize with other

senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

17. **Contract 1042 City of Gardendale**

OSCS is requesting approval of the Commission to extend renewal agreement with City of Gardendale for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

18. **Contract 1043 - City of Graysville**

OSCS is requesting approval of the Commission to extend renewal agreement with City of Graysville for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

19. **Contract 1046- JCCEO- Hoopersville**

OSCS is requesting approval of the Commission to extend renewal agreement with JCCEO Hoopersville for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

20. **Contract 1047 JCCEO – St. Joseph**

OSCS is requesting approval of the Commission to extend renewal agreement with JCCEO St. Joseph for a senior center where seniors receive a hot meal and socialize with

other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

21. **Contract 1048 JCCEO - Midfield**

OSCS is requesting approval of the Commission to extend renewal agreement with JCCEO Midfield for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

22. **Contract 1052 - St. John Baptist Church**

OSCS is requesting approval of the Commission to extend a renewal agreement with St. John Baptist Church for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

23. **Contract 1054 - Town of Sylvan Springs**

OSCS is requesting approval of the Commission to extend a renewal agreement with Town of Sylvan Springs for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

24. **Contract 1056 – City of Tarrant**

OSCS is requesting approval of the Commission to extend a renewal agreement with the City of Tarrant for a senior center where seniors receive a hot meal and socialize with

other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

25. **Contract 1060 - Titusville Development Corp.**

OSCS is requesting approval of the Commission to extend a renewal agreement with Titusville Development for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

26. **Contract 1061 - City of Vestavia**

OSCS is requesting approval of the Commission to extend a renewal agreement with the City of Vestavia for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

27. **Contract 1062 - City of Warrior**

OSCS is requesting approval of the Commission to extend a renewal agreement with the City of Warrior for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

28. **Contract 1063- City of Clay**

OSCS is requesting approval of the Commission to extend a renewal agreement with the City of Clay for a senior center where seniors receive a hot meal and socialize with other

senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

29. **Contract 1064 - Western Area YMCA**

OSCS is requesting approval of the Commission to extend a renewal agreement with Western Area YMCA for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

30. **Contract 1079 - City of Homewood**

OSCS is requesting approval of the Commission to extend a renewal agreement with the City of Homewood for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

31. **Contract 1143 - City of Trussville**

OSCS is requesting approval of the Commission to extend a renewal agreement with the City of Trussville for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

32. **Contract 1144 - City of Kimberly**

OSCS is requesting approval of the Commission to extend a renewal agreement with Town of Kimberly for a senior center where seniors receive a hot meal and socialize with

other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

33. **Contract 1149 - Positive Maturity**

OSCS is requesting approval of the Commission to extend a renewal agreement with Positive Maturity for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

34. **Contract 1152 - Bessemer Housing Authority**

OSCS is requesting approval of the Commission to extend a renewal agreement with Bessemer Housing Authority for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

35. **Contract 1153 JCHA – Spring Garden**

OSCS is requesting approval of the Commission to extend a renewal agreement with Jefferson County Housing Authority for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

36. **Contract 1272 - City of Leeds**

OSCS is requesting approval of the Commission to extend an agreement with the City of Leeds for a senior center where seniors receive a hot meal and socialize with other senior.

Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$10,000.00
Amount Budgeted	\$10,000.00
Remaining Budget	\$0.00

37. **Contract 1504 Alabama AEgis**

OSCS is requesting approval of the Commission to extend a renewal agreement with Alabama Aegis to provide case management, chore services, medication management, etc. from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$176,125.00
Amount Budgeted	\$176,125.00
Remaining Budget	\$0.00

38. **Contract 1505 - Alzheimer's of Central Alabama**

OSCS is requesting approval of the Commission to extend a renewal agreement with Alzheimer's of Central Alabama to provide case management, respite, supplemental services, information & assistance to dementia clients and their family member etc. from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$134,198.75
Amount Budgeted	\$134,198.75
Remaining Budget	\$0.00

39. **Contract 1506 - Better Business Bureau**

OSCS is requesting approval of the Commission to extend a renewal agreement with the Better Business Bureau to provide public education regarding fraud and scams against seniors to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$40,000.00
Amount Budgeted	\$40,000.00
Remaining Budget	\$0.00

40. **Contract 1508 - Collat Jewish Family Services**

OSCS is requesting approval of the Commission to extend a renewal agreement with CJFS to provide public education, respite, case management, respite, supplemental

services to non-dementia clients. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$161,012.00
Amount Budgeted	\$161,012.00
Remaining Budget	\$0.00

41. **Contract 1510 - Legal Services of Alabama**

OSCS is requesting approval of the Commission to extend a renewal agreement with Legal Services of Alabama to provide legal service to the residents of Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$105,446.00
Amount Budgeted	\$105,446.00
Remaining Budget	\$0.00

42. **Contract 1511 - Seasoned Performers**

OSCS is requesting approval of the Commission to extend a renewal agreement with Seasoned Performers to provide opportunities for and to promote participation and enjoyment of theater arts by older adults including low-income minorities and inner city rural elderly in Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$30,000.00
Amount Budgeted	\$30,000.00
Remaining Budget	\$0.00

43. **Contract 1513 - Smart Moves**

OSCS is requesting approval of the Commission to extend a renewal agreement with Smartmoves to provide opportunities for and to promote participation and enjoyment of exercise to promote muscular endurance, muscular strength, health and lung endurance, flexibility, bone density, functional performance etc. to older adults including low-income minorities and inner city rural elderly in Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$94,361.00
Amount Budgeted	\$94,361.00
Remaining Budget	\$0.00

44. **Contract 1515 - Youth in Aging**

OSCS is requesting approval of the Commission to extend a renewal agreement with Youth "In" Aging to serve as an educator in providing public education, by providing health seminars provide monthly dementia training to caregivers and grandparents raising grandchildren. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$150,067.00
Amount Budgeted	\$150,067.00
Remaining Budget	\$0.00

45. **Contract 1517 - Choice Home Care**

OSCS is requesting approval of the Commission to extend a renewal agreement with Choice Home Care to provide home maker and personal care services to the frail older adult residents in Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$41,934.00
Amount Budgeted	\$41,934.00
Remaining Budget	\$0.00

46. **Contract 1524 - Oxford Health Care, Inc.**

OSCS is requesting approval of the Commission to extend a renewal agreement with Oxford Health Care to provide home maker and personal care services to the frail older adult residents in Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$56,445.00
Amount Budgeted	\$56,445.00
Remaining Budget	\$0.00

47. **Contract 1653 - Addus Health Care**

OSCS is requesting approval of the Commission to extend a renewal agreement with Addus Health Care to provide home maker and personal care services to the frail older adult residents in Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.

Contract Term:	Oct. 1 2012 – Sept. 30, 2013
Original Budget	\$56,445.00
Amount Budgeted	\$56,445.00
Remaining Budget	\$0.00

48. **Contract 1679 - Continuous Care Services**
 OSCS is requesting approval of the Commission to extend a renewal agreement with Continuous Care Services to provide home maker and personal care services to the frail older adult residents in Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.
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|------------------|------------------------------|
| Contract Term: | Oct. 1 2012 – Sept. 30, 2013 |
| Original Budget | \$41,934.00 |
| Amount Budgeted | \$41,934.00 |
| Remaining Budget | \$0.00 |
49. **Contract 2066 - Woodbury Products**
 OSCS is requesting approval of the Commission to extend a renewal agreement with Woodbury Products dba DHP to provide incontinent supplies to dementia and non-dementia patients with ACA and CJFS and other residents of Jefferson County. Agreement is to begin October 1 2012 – September 30, 2013. Funds will consist of grant funds and local funds.
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|------------------|------------------------------|
| Contract Term: | Oct. 1 2012 – Sept. 30, 2013 |
| Original Budget | \$58,100.00 |
| Amount Budgeted | \$58,100.00 |
| Remaining Budget | \$0.00 |
50. **Contract 3405 - City of Fultondale**
 OSCS is requesting approval of the Commission to extend an agreement with the City of Fultondale for a senior center where seniors receive a hot meal and socialize with other senior. Contract is from October 1 2012 – September 30, 2013. Funds will consist of grant funds and local contributions from senior center.
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|------------------|------------------------------|
| Contract Term: | Oct. 1 2012 – Sept. 30, 2013 |
| Original Budget | \$10,000.00 |
| Amount Budgeted | \$10,000.00 |
| Remaining Budget | \$0.00 |
51. **Contract 4392 - Youth “In” Aging Volunteer Coordinator**
 OSCS is requesting approval of the Commission to extend an agreement with the Youth “In” Aging to pay the Wages/FB for the Volunteer Coordinator in support of the SHIP Grant. Contract is from June 1 2012 – May 30, 2013. Fund are 100% grant funds
- | | |
|------------------|----------------------------|
| Contract Term: | June 1 2012 – May 30, 2013 |
| Original Budget | \$21,200.00 |
| Amount Budgeted | \$21,200.00 |
| Remaining Budget | \$0.00 |
52. **Contract 818 JCCOA- State Title V**

OSCS is requesting approval of the Commission to extend an agreement with the JCCOA to pay the Wages/FB for 26 senior adults to be placed in host agency to be trained to reenter the job market July 1 2012 – June 30, 2013 Fund are 90% grant funds with a 10% in-kind match

Contract Term:	July 1 2012 – June 30, 2013
Original Budget	\$275,792.00
Amount Budgeted	\$275,792.00
Remaining Budget	\$0.00

53. **Contract 823 JCCOA – Federal Title V**

OSCS is requesting approval of the Commission to extend an agreement with the JCCOA to pay the Wages/FB for 75 senior adults to be placed in host agency to be trained to reenter the job market July 1 2012 – September 30, 2013 Fund are 90% grant funds with a 10% in-kind match

Contract Term:	July 1 2012 – June 30, 2013
Original Budget	\$174,840.00
Amount Budgeted	\$174,840.00
Remaining Budget	\$0.00

54. Resolution to accept grant in the amount of \$24,031.00 to continue the services of the Senior Medicare Patrol Program in Jefferson County

COUNTY ATTORNEY

Mr. Jeff Sewell

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown