

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: November 22, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Leon Dowe, Jr. - New Bethel Baptist Church of East Avondale

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

November 8-9, 2011

V. RESOLUTIONS

Administrative Services - Commissioner Carrington

No resolutions or agreements.

Finance and IT - Commissioner Stephens

Finance

1. Approval of the Unusual Demands report.

Budget Management Office

2. Approval of Staff Development report.

Multiple Staff Development

Roads & Transportation - 2 participants

Kelly Watson

\$415.00

Denise Shelton

\$415.00

IRWA Course C800 "Principles of Real Estate Law"

Birmingham, AL - November 16-17, 2011

(Continuing education in real estate certification)

Tax Assessor - 2 participants

Janet Bell

\$960.13

Rickey Davis \$960.13
AL VIII: Intermediate Mapping Class
Montgomery, AL - April 17-20, 2012 (state funds)

Individual Staff Development

Family Court - Brian Huff \$201.50
Office of Juvenile Justice & Delinquency & Prevention: Children's
Justice & Safety
Baltimore, MD - October 11-13, 2011 (grant funds)

3. Approval of Budget Transaction report.

1. Information Technology-E911 \$15,000.00
Increase expenditures by shifting budget from E911 Reserve Fund Balance to purchase equipment.
2. General Services \$880,000.00
Shift funds from other contractual services to salaries to fund the recall of employees needed for election day support in lieu of outside contract.

For Information Only

Personnel Board \$0
Add one Assessment & Development Specialist (Grade 27). Salary and fringes were included in the FY2012 budget.

4. Approval of Request for Certifications report.

Cooper Green Mercy Hospital - Social Services
Director of Social Svcs
Cooper Green Mercy Hospital - Ambulatory Clinic
Licensed Practical Nurse
Cooper Green Mercy Hospital - Linen
Housekeeping Assistant
Cooper Green Mercy Hospital - Jefferson Metro
Licensed Practical Nurse

Purchasing

5. Approval of Purchasing Minutes for week of 10/27/2011-11/02/2011 and 11/3/11 - 11/9/11 and addendum.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Hospital

6. Resolution authorizing execution of a Facility Services Rental Service Agreement, Buy Back Agreement and Rental Agreement with Cintas Corporation to provide micro-fiber mops in the amount of \$20,000. (budget available \$20,000)

7. Resolutions authorizing execution of and agreement with Jefferson Clinic, P.C., University Hospital/UAB Health System and the Board of Trustees of the University of Alabama at Birmingham (UAB) for Part I - Approved Distribution of Residents by Specialty and Postgraduate Year and Part II - Basic Annual Cost for Residents - University Hospital for training of UAB Residents at CGMH in the total amount of \$1,529,755.30.
 - (a) for the period July 1, 2011 - September 30, 2011 - \$381,565.58
 - (b) for the period October 1, 2011 - June 30, 2012 - \$1,148,189.72
8. Resolution authorizing execution of an agreement with Universal Hospital Services to provide rental, maintenance/repair, inspections and replacement of various equipment in the amount of \$80,000. (budget available \$80,000)
9. Resolution authorizing execution of an agreement with Phillips Healthcare to provide maintenance for MRI machine, Kodak Carestream workstation and MRI acoustic music system in the amount of \$277,787.50 to be paid over a 30 month period (\$106,500/FY2012 – budget available \$349,717)

Coroner/Medical Examiner

10. Resolution authorizing execution of an agreement with UAB Department of Pathology to provide the services of a Chief Coroner/Medical Examiner and two Associate Coroner/Medical Examiners for FY2011-2102 in the amount of \$881,726.
11. Resolution authorizing execution of an agreement with UAB - Department of Pathology to provide services of a consultant Toxicologist for FY2011-2012 in the amount of \$162,276.

Land Planning - Commissioner Knight

12. 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.

Land Planning & Development Services

13. Covenants have been filed on the following rezoning case and is ready for final approval:
 - (a) Z-2011-018 Butch Chandler, owner; C-P to C-1 for mini-storage facility; Acton

Family Court

14. Resolution authorizing execution of an Interagency Agreement with Jefferson-Blount-St.Clair Mental Health/Retardation Authority to provide on-site mental health services, including evaluations, psychological assessment, mental health consultations and case management, beginning upon approval and ending September 30, 2011 in the amount of \$127,620. (available budget \$127,620)
15. Resolution authorizing execution of an Interagency Agreement with Jefferson-Blount-St.Clair Mental Health/Retardation Authority to provide on-site mental health services, including case management, and psychiatric consultations for court clients eligible for the Return to Aftercare Program Grant funded through the Alabama Department of Youth Services in the amount of \$73,000. (available budget \$73,000)

16. Resolution authorizing execution of an Interagency Agreement with Jefferson-Blount-St. Clair Mental Health/Retardation Authority to develop, staff and manage the Jefferson County Youth Advocacy Program funded through the Alabama Department of Youth Services Grant in the amount of \$171,974. (available budget \$171,194)
17. Resolution authorizing execution of an agreement with Children's Policy Cooperative in support of the Children's Policy Council in the amount of \$25,000. (available budget \$25,000)
18. Resolution authorizing execution of a Memorandum of Understanding and Request for Advance of Funds with the Administrative Office of Courts to accept \$25,000 in sub-grant funds for the Juvenile Detention Alternative Initiative.

Roads and Transportation - Commissioner Brown

19. Resolution authorizing execution of an agreement with the Jefferson County Extension Office for appropriation for regular salaries for FY11-12 in the amount of \$102,250.
20. Resolution to approve the BJCTA's resolution titled "Authorization to Eliminate Transfers and a One Day Pass for BJCTA Patrons".

Community & Economic Development

21. Resolution authorizing execution of a Request for Release of Funds form for the North Smithfield Manor Park Project as part of the federally mandated Environmental Review process.
22. Resolution authorizing execution of a Finding of No Significant for the North Smithfield Manor Park Project as part of the federally mandated Environmental Review process.
23. Resolution authorizing acceptance of grant funds in the amount of \$18,358 from the State Executive Commission on Community Services Grants of which \$15,358 will be used as match for the community storm shelters and \$3,000 will be used for senior services at the Mt. Olive Senior Citizens Center.
24. Resolution authorizing contract award for the Gardendale New Castle Park Project to lowest responsible bidder, Veterans Landscaping Company, Inc., in the amount of \$142,945 - federal funds.
25. Resolution authorizing execution of an amendment to the agreement with Thompson Architecture, for the Fairfield Forest Hill Park Improvements Project, to increase contract amount by \$2,950 - federal funds for a limited methane assessment and to extend the agreement an additional 210 days. (total agreement amount \$28,500)
26. Resolution authorizing execution of Modification No. 1 to the agreement with The Dannon Project to adjust line items. All other terms and conditions of the original agreement remain the same.
27. Resolution authorizing execution of four (4) Satisfactions of Recorded Mortgages for Greater Birmingham Habitat for Humanity for construction mortgages used for acquisition/rehabilitation of properties under the Neighborhood Stabilization Program.
28. Resolution authorizing execution of two (2) Partial Satisfactions of Recorded Mortgages for Greater Birmingham Habitat for Humanity for construction mortgages used for construction of homes in the

North Smithfield area.

29. Resolution authorizing execution of a Full Satisfaction of Mortgage for Kristie Richardson for property located at 3323 Bonds Avenue, Birmingham.

Roads & Transportation

30. Resolution identifying surplus County equipment and authorizing disposal via sale to scrap yard.
31. Resolution identifying surplus County equipment and authorizing disposal via internet auction GOVdeals.com.
32. Resolution authorizing execution of Amendment No. 1 to the agreement with Neel-Schafer, Inc. to change the scope of work and add additional corridor studies associated with the widening of Caldwell Mill Road from Heatherwood Drive to Acton Road in the amount of \$14,729 (total contract amount \$667,227).
33. Request from AT&T And Warrior River Water Authority to locate their facilities on Jefferson County rights-of-way.
34. Resolution for payment of cost bill in the matter of condemnation - Jefferson County v. Bobby St. John, et al., Tract No. 48 on the Morgan Road Widening Project in the amount of \$17,424.88.
35. Resolution for payment to Troy Ethridge for relocation claim reimbursement in the amount of \$10,527.51 (½ of total claim) - Track No. 48.001T on the Morgan Road Widening Project.
36. Resolution for payment to Rosa Hammond for relocation claim reimbursement in the amount of \$10,527.51 (½ of total claim) - Track No. 48.001T on the Morgan Road Widening Project.
37. Resolution for payment of acquired right of way, roadway/utility easement and drainage easement - Track No. 51 on the Tarrant-Huffman Road Project in the amount of \$44,760.
38. Resolution authorizing execution of a deed from RGGG Land & Minerals, Ltd. for drainage easement needed by the County on Nancy Ann Bend Road.

Office of Senior Citizen Services

39. Resolution to accept grant funding from the Alabama Department of Senior Services in the amount of \$184,693.56.
40. Resolution to extend Grant 1*149 ACA MIPPA for the SHIPP Program to September 30, 2012.
41. Resolution to accept SMP2 Capacity Building Program grant funding from the Alabama Department of Senior Services in the amount of \$14,847 to pay wages and fringes for SHIP Program administrative staff.
42. Resolution authorizing execution of Amendment No. 1 to the agreements with the following to provide funding for operations of Senior Citizen Centers for Fiscal Year 2011 - 2012 in the amount of \$10,000 each - federal funds.

City of Bessemer-Housing Authority
City of Brighton

Hopewell Baptist Church
JCCEO-Hoopersville

City of Center Point	JCCESO-Midfield
City of Gardendale	JCCEO-St. Joseph
City of Graysville	Positive Maturity-Shepherd Center East
City of Kimberly	St. John Dolomite
City of Tarrant	Titusville Development Corporation
City of Vestavia	Town of Sylvan Springs
First Presbyterian Church of Forestdale	Western Area Family Branch YMCA

43. Resolutions authorizing execution of Amendment No. 1 to agreements with the following to provide services for FY2011-2012.
- (a) Addus Health Care, Inc. - homemaker & personal care services - \$41,934
 - (b) Continuous Care Services - homemaker & personal care services - \$41,934
 - (c) Legal Services of Alabama - legal services for seniors - \$105,446
 - (d) Woodbury Products d/b/a DHP - provide supplies for Alabama Cares recipients - \$58,100
44. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide education to Medicare/Medicaid individuals, outreach services, recruit train and place retired volunteers to provide education for FY2011-2012 in the amount of \$25,957 (\$19,468-federal/\$6,489 in-kind services).

County Attorney

45. Resolution to deny the personal injury claim of Attorney Brian Spellman on behalf of his client, Rita Nix.
46. Resolution to settle the vehicle damage claim of Julie Hall in the amount of \$192.
47. Resolution to settle the vehicle damage claim of Phil Tyler in the amount of \$1,539.92.

VI. NEW BUSINESS