

JEFFERSON COUNTY COMMISSION

DATE: June 28, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Michael Wesley, Sr. - Greater Shiloh Missionary Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. RATIFY RESOLUTION

Jun-22-2011-472-SP-MTG

WHEREAS, on March 16, 2011, in the case styled *Weissman v. Jefferson County*, Civil Action No. 09-904022, the Alabama Supreme Court declared that the Alabama Legislature failed to comply with the newspaper publication requirement of § 106 of the Alabama Constitution prior to enacting Act 2009-811; and

WHEREAS, this declaration by the court required the Jefferson County Commission to take swift action in order to maintain a balanced budget as required by Alabama Code § 11-8-3 to include the reduction of funding of the General Services Department which provides security for the courts; and

WHEREAS, absent immediate action on the part of the Commission, funding for Courthouse Security will cease after Friday, June 24, 2011; and

WHEREAS, the County Commission has determined that until alternative measures for securing the courts can be considered and implemented it is in the interest of the citizens of Jefferson County that funding of Courthouse Security for an additional three (3) weeks is necessary.

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that \$27,000 is hereby authorized and added to the budget of the General Services Department for purposes of maintaining Courthouse Security through Friday, July 15, 2011.

Motion was made by Commissioner Brown seconded by Commissioner Stephens that the above resolution be adopted. Voting "Aye" Brown, Stephens, Carrington and Knight.

V. APPROVAL OF MINUTES

June 14, 2011

VI. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution to create five Medical Resident I positions. The expense of these positions will be reimbursed by the Centers for Medicare and Medicaid Services (CMS).
2. Resolution authorizing execution of an agreement with Life Care Hospice to provide respite care and pain management and/or alleviation for terminally ill persons. This is a revenue generating agreement.

3. Resolution authorizing execution of a Master Lease Agreement w/Addendum, Equipment Service Agreement and Reagent Agreement with ThermoFisher Financial Services, Inc. to provide LIS interface, IM elevation package, laboratory reagents, middleware, service and lease financing for two Abbott Architect CI4100 in the amount annual amount of \$663,067. The amount for FY2011 is \$110,511.10. (current budget available \$115,000)
4. Resolution authorizing execution of an agreement with Birmingham Regional Emergency Medical Services System (BREMSS) to provide services from the Trauma Communications Center in the amount of \$12,000. (current budget available \$12,000)
5. Resolution authorizing execution of Amendment No. 1 to the agreement with J. L. Morgan & Associates to provide telephone survey services for the period July 1, 2011 - September 20, 2011 in the amount of \$22,872. (current budget available \$22,872)
6. Resolution authorizing execution of an agreement with Voice Tech to provide services, maintenance and support for the interaction voice response system for CGMH pharmacies in the amount of \$25,250. (current budget \$25,250)
7. Resolution authorizing execution of an agreement with Beckman Coulter to provide two Unicell DxH 800 with floor stand, work station, accessories, training for two operators and a minimum annual commitment of test kit and supplies in the amount of \$89,115. (current budget \$90,000)
8. Resolution authorizing execution of an agreement with TranUnion, LLC to provide credit reporting services for FY2010-2011 in the amount of \$10,000. (current budget \$10,000)

General Services

9. Resolution authorizing execution of Amendment No. 1 to the agreement with Waste Pro USA, d/b/a American Recycling of Alabama to provide waste paper recycling services for the period May 1, 2011 - April 30, 2012. The contractor will pay \$30 per ton for paper picked up for recycling.

Commissioner Brown

10. Resolution authorizing execution of an amendment to the agreement with Birmingham Regional Paratransit Consortium - Clastran.

Community & Economic Development

11. Resolution that the existing automatically renewable Jefferson County Community Development Consortium cooperation agreements executed in 2005, be extended for Fiscal Years 2012, 2013 and 2014 between each of the following municipalities:

City of Adamsville	City of Lipscomb	City of Brighton
Town of Maytown	Town of Brookside	City of Midfield
Town of Cardiff	City of Morris	City of Center Point
City of Mountain Brook	City of Clay	Town of Mulga
City of Fairfield	Town of North Johns	City of Fultondale
City of Pinson	City of Gardendale	City of Pleasant Grove
City of Graysville	Town of Sylvan Springs	City of Homewood
City of Tarrant	City of Hueytown	Town of Trafford
City of Irondale	City of Trussville	Town of Kimberley

City of Vestavia Hills

City of Leeds

City of Warrior

12. Resolution authorizing execution of a cooperation agreement for the Town of West Jefferson to join the Jefferson County Community Development Consortium for participation in the Fiscal Years 2012, 2013 and 2014 Community Development Block Grant Program, HOME Program and other HUD programs.
13. Resolution authorizing execution of an agreement with Syms Construction Company for the Midfield Library Expansion Project in the amount of \$149,500.00 - federal funds.
14. Resolution to approve loan application for Overnite Parts Alliance (OPA) LLC in the amount of \$397,991 (EDA/CDBG Revolving Loan funds) from the Jefferson County Economic Development Loan Program and to authorize execution of all necessary documents to establish and administer the loan transaction.

Roads & Transportation

15. Resolution to approve street maintenance acceptance for Rosser Farms Subdivision, Phase I.
16. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T, Cullman Jefferson Gas and Alabama Gas Corporation.
17. Resolution for payment of cost bill in condemnation case Jefferson County v. James E. Sprouse, et al. for Topics Phase VII - Site 4 Tarrant Road @ Skelton Avenue project in the amount of \$41,143.
18. Resolution authorizing execution of a Quit Claim Deed to clear title on Lots 19 and 20 - Block 3 of the Central Tract of Pleasant Valley Land & Manufacturing Company Plat.
19. Resolution to approve the request from Wayne Miller to waive the 90-day requirement for sick leave conversion.

Office of Senior Citizen Services

20. Resolution authorizing execution of an agreement with Creative Direction, Inc. to provide advertisement services for the State Health Insurance Program (SHIP) through television, radio and print media for the period May 1, 2011 - April 30, 2012 in the amount of \$28,400- grant funds.

Commissioner Carrington

21. Resolution to increase the County work week from 32 to 40 hours per week for employees subject to the regular or medical pay plan and from 64 to 80 hours per work week for employees subject to the 8/80 work rule and to repeal resolution dated April 12, 2011 at Minute Book 161, Pages 453-454 effective June 18, 2011.
22. Resolution to approve the reappointment of Al Manzella to serve on the Jefferson County Department of Human Resources Board for a six year term ending September, 2016.

Human Resources

23. Resolution authorizing execution of an agreement with Pursafety, d/b/a Pureworks, Inc. to provide annual support and maintenance for Prognos software used to enter injuries and workers'

compensation information for the period June 30, 2011 - June 29, 2012 in the amount of \$1,573. (current budget available \$1,573)

Pension Board

- 24. Resolution to approve pension contribution and County match for Anthony D. Williams, Sheriff's Office in the amount of \$445.62 due to granted military leave of absence.

Personnel Board

- 25. Resolution to acknowledge the following agreements:
 - (a) Freedom Court Reporting to provide transcription services for the period October 1, 2011 - September 30, 2012 in the amount of \$15,000 (current available budget \$15,000)
 - (b) Computer Products and Supplies International to provide maintenance/support for VMware Infrastructure Midsize Acceleration kit for six processors for the period June 26, 2011 - June 25, 2012 in the amount of \$3,620 (current available budget \$3,623)

Environmental Services

- 26. Resolution authorizing execution of Conditional Consent to Encroachment and Release of Damages Agreement with Alabama Institute for Deaf and Blind regarding an encroachment within a County sanitary sewer easement. There is no cost associated with this agreement.

Commissioner Knight

- 27. 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

- 28. Resolution authorizing the transfer of five (5) flood mitigated properties to the City of Center Point.
- 29. Resolution authorizing the transfer of eighteen (18) flood mitigated properties to the Town of Brookside.
- 30. Covenants have been filed on the following rezoning case: Z-2011-010 Charles & Carol Pilleteri, owners; R-1 to C-1 for compliance for an existing parking lot; Bluff Park.
- 31. Beverage Case: B-2011-003 UMOJA, Inc., Kenneth Kamau Mwangi, President/Store Manager, applicant, d/b/a Watson Town & County located at 1300 Brookside Coalburg Road, Mt. Olive for an off-premise retail beer license.

Board of Registrars

- 32. Resolution per Alabama Act 2011-70, to establish the appointment of Barry Stephenson to an at-will position of Chairman-Board of Registrars, Jefferson County, Alabama at a bi-weekly salary of \$3,703.20 (Gr. 38). The Chairman-Board of Registrars shall receive the same benefits available to employees in the classified service.

Emergency Management Agency

33. Resolution to acknowledge an agreement with OneRain Inc. to provide annual software technical support for one Servlet Data Collection and one stand alone base station for the period April 1, 2011 - March 31, 2012 in the amount of \$1,125.

Commissioner Stephens

34. Resolution to approve the appointment of Walter McCarty to serve on the Mt. Olive Fire District Board of Trustees for a five year term ending June, 2016.

Finance

35. Approval of the Unusual Demands report.

Budget Management Office

36. Approval of Staff Development report.

INDIVIDUAL STAFF DEVELOPMENT

Commission

Pascal Caputo \$180.19
Legislative Session
Montgomery, Alabama - May 24-25, 2011

Cooper Green Mercy Hospital

Enoch Jamal Brown \$140.00
ELNEC 2011 End of Life Nursing Education Consortium
Birmingham, Alabama - August 18-19, 2011

E. Ann Heard \$1,340.40
Annual Diabetes Education Conference 2011
Las Vegas, Nevada - August 2-6, 2011

Deborah Andrews \$965.05
Black Nurses Association Annual Institute & Conference
Indianapolis, Indiana - July 12-17, 2011

Office of Senior Citizen Services

Valerie L. Jones \$1,467.62
2010 AmeriCorps Training & Award Ceremony
New Orleans, Louisiana - June 5-8, 2011

Sheriff's Office

Drew Miller \$1,630.88
Jail Classification School - American Jail Association
Boise, Idaho - September 11-15, 2011

37. Approval of Budget Transaction report.

A-Position Changes and/or Revenue Changes

(1) Jefferson Rehabilitation & Health Center \$174,800

Shift funds from regular salaries to cover contract temporary nursing staff contracts.

(2) Board of Registrars \$0

Add an unclassified (at-will) Chairman-Board of Registrars and delete a classified Chairman-Board of Registrars (Gr. 38). Bi-weekly salary requested by the Appointing Authority is \$3,703.20.

(3) Board of Equalization \$0

Delete a Senior Systems Analyst (Gr. 31) from Information Technology and add a Senior Systems Analyst (Gr. 31) to Board of Equalization. This position is 100% funded by the State. Approval of this position change also approves the critical need.

(4) Cooper Green Mercy Hospital \$463,024.97

Shift funds from the building services account to various salary accounts to cover payroll expenses for the employees transferred from General Services.

B-For Information Only

Sheriff's Office \$761,184

Budget reduction to reduce various accounts within the Sheriff's operating budget for FY2011.

38. Resolution that BMO is directed to reduce the 2011 General Fund budget by \$11,358,248 and delete 161 vacant General Fund positions.

39. Request for certifications:

- Environmental Services - Cahaba River WWTP
 - Wastewater Treatment Plant Maintenance Worker
- Environmental Services - Valley Creek WWTP
 - Wastewater Treatment Plant Supervisor
- Cooper Green Mercy Hospital - Medical/Surgical
 - Staff Nurse - Baylor
- Cooper Green Mercy Hospital - 7East
 - LPN
 - Flexipool Staff Nurse
- Cooper Green Mercy Hospital - Labor/Delivery
 - Staff Registered Nurse
- Cooper Green Mercy Hospital - Geri Psych
 - Medical Resident - 5 positions
 - Staff Nurse
- Cooper Green Mercy Hospital - Radiology
 - Diagnostic Imaging Technician

Cooper Green Mercy Hospital - Pharmacy
Pharmacy Technician
Cooper Green Mercy Hospital - Nuclear Medicine
Cardio/Pulmonary Services Manager

Purchasing

40. Approval of Purchasing Minutes for week of 6/2/11 - 6/8/11 and 6/9/11 - 6/15/11.

Information Technology

41. Resolution authorizing execution of Amendment No. 1 to the agreement with Viviant Solutions to provide maintenance, support and license for intranet dashboard that maintains the current County website and internet site for the period April 3, 2011 - April 2, 2012 in the amount of \$7,900. (remaining budget balance \$113,125)
42. Resolution authorizing execution of a Non-Disclosure & Data License Agreement with Black Warrior Riverkeeper for purchase of GIS data and services. This is a revenue generating agreement.

Sheriff's Office

43. Resolution to approve the request from Wayne Tibbs to waive the 90-day requirement for sick leave conversion.

Tax Collector

44. Resolution to approve and execute end-of-year reports that must be presented to the State Comptroller's Office at final audit on June 30th.

Board of Equalization

45. Resolution per Alabama Act 2011-70, to establish an "at-will" position of Chairman-Board of Equalization which shall be compensated at a bi-weekly salary of \$4,085.60. The Chairman-Board of Equalization shall receive the same benefits available to employees in the classified service.

County Attorney

46. Resolution to approve the vehicle damage claim of Kederick Mosley in the amount of \$1,162.82.
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VII. NEW BUSINESS