

**JEFFERSON COUNTY COMMISSION
DRAFT**

DATE: August 9, 2011

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor Steven Davis, New Birth - Birmingham

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 26, 2011

V. BID OPENING

Community Development: West Highland Park Improvements Project
(estimated construction cost \$119,128 - federal funds)

VI. RESOLUTIONS

Commissioner Bowman

Cooper Green Mercy Hospital

1. Resolution authorizing execution of an amendment to the agreement with Ahmed Farah, M.D., to provide specialized vascular surgeries and will increase contract amount from \$175,000 to \$300,000. (current budget available \$500,000)
2. Resolution authorizing execution of an agreement with Stryker Premium to provide repair and maintenance services for five (5) premium beds in Labor & Delivery for the period March 1, 2011 - February 29, 2012 in the amount of \$3,675. (current budget available \$3,675)
3. Resolution authorizing execution of an agreement with Tri-Delta Resources Corporation to provide computer disaster recovery maintenance and support services for the period April 1, 2011 - March 31, 2012 in the amount of \$12,500. (current budget available \$285,711)
4. Resolution authorizing execution of an agreement with Ivans Inc. to provide electronic filing service for Medicare billing and eligibility in the amount of \$10,000. (current budget available \$20,868.67)
5. Resolution authorizing execution of an agreement with Oasis Healthcare to provide respite care, pain management and/or pain alleviation for persons having terminal illness. This is a revenue generating agreement.
6. Resolution authorizing execution of an agreement with United Way of Central Alabama, Inc. for CGMH to provide outpatient/ambulatory health services, oral health care, AIDS pharmaceutical assistance and administration services to HIV patients at the St. George Clinic for the period April 1, 2011 - March 31, 2012 in the amount of \$509,873.07 - revenue.

General Services

7. Resolution authorizing execution of an agreement with the City of Birmingham to provide election services for the Municipal Election to be held on August 23, 2011 in the amount of \$10,268 - revenue.
 8. Resolution authorizing execution of an agreement with the City of Bessemer to provide election services for the Municipal Election to be held on September 27, 2011 in the amount of \$17,5711 - revenue.
 9. Resolution authorizing execution of an agreement with Lee Frazier, City Clerk - City of Birmingham for the loan of County election equipment for the election to be held August 23, 2011.
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Commissioner Brown

Community & Economic Development

10. Resolution authorizing execution of an agreement with R. E. Grills Construction for the Rosedale Sidewalk Improvements Project in the amount of \$64,175 - federal funds.
11. Resolution authorizing the transfer of \$8,800 (CDBG funds) from the 2007 Un-programmed Funds to the 2007 Adamsville Senior Center Projects.
12. Resolution authorizing execution of six Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity regarding construction mortgages for acquisition/rehabilitation of homes under the Neighborhood Stabilization Program.
13. Resolution authorizing execution of a Satisfaction of Recorded Mortgage for Greater Birmingham Habitat for Humanity regarding construction mortgages for acquisition/rehabilitation of a home under the HOME Program agreement.
14. Resolution authorizing execution of Change Order No. 3 to the agreement with Reidco General Contracting Company for the Adamsville Senior Center Project which will increase construction time an additional 45 days and increases agreement amount an additional \$1,117 - federal funds due to additional cost of insurance.
15. Resolution authorizing endorsement of insurance proceeds check payable jointly to Stacey Fraser, Regions Bank and the County for property destroyed by the April 27th tornado.
16. Resolution authorizing the transfer of \$200,000 from the 2009 Rosedale Sidewalks Project budget to the 2009 Volunteer Housing budget.
17. Resolution authorizing execution of a Finding of No Significant Impact form for the Leeds Russell Heights Water Improvements Project as part of the federally mandated environmental review process required by all CDBG projects.
18. Resolution authorizing execution of a Request for Release of Funds form for the Leeds Russell Heights Water Improvements Project as part of the federally mandated environmental review process required by all CDBG projects.

Roads & Transportation

19. Request from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Windstream/KDL.
20. Resolution authorizing execution of an agreement with ALDOT for the use of federal funds for the preliminary engineering services for construction of Galleria Boulevard extension from CR-458 (Lorna Road to SR-150 in the amount of \$25,000.
21. Resolution authorizing execution of an agreement with ALDOT for the use of federal funds for right-of-way acquisition for construction of Galleria Boulevard extension from CR-458 (Lorna Road to SR-150 in the amount of \$250,000.
22. Resolution authorizing execution of an agreement with DLT Solutions , LLC to provide AutoCad 2011 subscription renewal for the period May 8, 2011 - May 7, 2012 in the amount of \$3,420.16.
23. Resolution authorizing execution of Amendment No. 4 to the agreement with American Acquisition Group, LLC to extend right-of-way acquisition for the Morgan Road project an additional six months for a total of 42 months from July 1, 2008.
24. Resolutions for payment of cost bill in the matter of condemnation for the Morgan Road Improvements Project: (a) Tract No. 46 - \$7,030.02 (b) Tract No. 31 - \$3,146.86
25. Resolution for payment of moving costs (electrical & plumbing work) for the Morgan Road Improvements Project - Tract No. 29.001O - \$2,891.36.
26. Resolution for payment of replacement housing assistance for the Morgan Road Improvements Project - Tract No. 29.001O - \$3,766.
27. Resolution for payment of acquisition cost for the Morgan Road Improvements Project - Tract No. 29.002 - \$28,500.
28. Resolution for payment of moving costs for the Morgan Road Improvements Project - Tract No. 48.001T - \$625.
29. Resolution for payment of moving costs (50% of total claims) for the Morgan Road Improvements Project - Tract No. 48.001T - \$625.

Office of Senior Citizen Services

30. Resolution authorizing execution of an agreement with UAB Family Alzheimers to provide information, assistance services and public information to victims of Alzheimers and their caregivers for FY2010/2011 in the amount of \$31,424.73 - federal funds.

Commissioner Carrington

31. To convene an Executive Session of the Commission to discuss with its attorneys (1) the legal ramifications and legal options for pending litigation and controversies imminently likely to be litigated if the Commission pursues a certain course of action; (2) an extension of a standstill agreement; (3) a settlement with the County's sewer warrant creditors; (4) a resolution authorizing the President to execute and counsel for the County to file a Petition under Chapter 9 of the United States

Bankruptcy Code; and/or (5) to engage bankruptcy service providers which, upon advice of counsel, are necessary to prosecute a bankruptcy case.

Human Resources

32. Resolution authorizing execution of an agreement with Molton, Allen & Williams, LLC to provide Broker of Record services for the period September 1, 2011 - August 31, 2012 in the amount of \$130,000 and \$200,000 for the period September 1, 2012 - August 31, 2013.

33. Resolution authorizing execution of an agreement/amendment to agreement with the following to provide administrative services regarding Deferred Compensation Plan in connection with unforeseeable emergency withdrawal requests submitted by participants in the Plan.. Contract amount: \$0.

(a) AXA Equitable Life Insurance Company

(c) Variable Annuity Life Insurance Company

(b) Nationwide Retirement Solutions

(d) Hartford Life Insurance Company

Personnel Board

34. Resolution to acknowledge Amendment No. 1 to the agreement with People Admin, Inc. to provide online application software and hosting for FY2011/2012 in the amount of \$70,000.

Commissioner Knight

35. 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

36. Resolution requesting that FEMA's Long Term Community Recovery group and its partner agencies, known as Emergency Support Function Fourteen (ESF-14), be deployed to fully support the County in eligible areas in order to work with County staff in recovery and rebuilding as quickly as possible; and that said Commission encourages its citizens to participate in the recovery activities coordinated through our process, in partnership with the County and Municipal Officials of Jefferson County, the State of Alabama, FEMA's Long Term Community Recovery group, and other recovery partners.

Commissioner Stephens

Finance

37. Approval of the Unusual Demands report.

38. Resolution to approve the request from Randy Wolfe to waive the ninety (90) day requirement for sick leave conversion.

39. Resolution authorizing execution of Amendment No. 1 to the agreement with Teklinks, Inc. to provide Cisco equipment and software on an as-needed basis as requested and budgeted by various departments and limited to an amount not to exceed \$500,000 for the period July 1, 2011 - June 20, 2012.

40. Resolution authorizing execution of a Letter of Intent from Brookdale Senior Living, Inc. to purchase 120 beds at Jefferson Rehabilitation & Health Center for the sum of \$3,240,000.

Budget Management Office

41. Approval of Staff Development report.

Individual Staff Development

Cooper Green Mercy Hospital
Tanya Shelton \$2,106.70
American Assn. of Diabetes Educators
Las Vegas, NV - August 1-7, 2011

Office of Senior Citizen Services \$731.50
Valerie L. Jones
Centers for Medicare & Medicaid Services
Train the Trainer Program
Atlanta, GA - August 23-26, 2011

Roads & Transportation
E. Wayne Sullivan \$933.40
Association of County Commissioners of Alabama
Annual Convention
Orange Beach, AL - August 15-19, 2011

Commission
James A. (Jimmie) Stephens \$210.00
Association of County Commissioners of Alabama
Annual Convention
Orange Beach, AL - August 16-19, 2011

42. Approval of Budget Transaction report.

A - Position Changes and/or Revenue Changes

- (1) Jefferson Rehabilitation & Health Center \$70,000

Shift funds from various operating accounts to cover temporary nursing staff contracts.

- (2) Emergency Management Agency \$30,000

Increase revenue and expenditures to record the 2011 Community Readiness Initiative (CRI).

- (3) General Services \$207,990.43

Increase revenues and expenditures to record an insurance settlement for storm damages to Jefferson Rehabilitation & Health Center.

- (4) Family Court \$0

Delete an Administrative Assistant II (Gr. 13) and add an Administrative Assistant I (Gr. 10).

No salary difference - employee requested demotion to lower class in order to transfer to another jurisdiction.

B - Other Budget Transactions

(5) Probate Court \$33,000

Shift funds and add purchasing memorandum to purchase a server (cost of server \$54,600).

43. Request for Certification report.

Office of Senior Citizens Services
Information Specialist (provisional & regular)
Cooper Green Mercy Hospital - Geri Psych
Patient Care Technician
Medical Clerk
Patient Activity Director

Purchasing

44. Approval of Purchasing Minutes for week of 07/14/11- 07/20/11 and 07/21/11 - 07/27/11.

Information Technology

45. Resolution authorizing execution of Amendment No. 1 to the agreement with 1st Run Computer Services to provide maintenance and part for Fujitsu scanners for the period February 1, 2011 - January 31, 2012 in the amount of \$22,854.35. (remaining budget \$1,461.65)

46. Resolution authorizing execution of Amendment No. III to the agreement with Unisoft International, Inc. d/b/a Software Management Associates (SMA) to provide modification to the OpCon-XPS job scheduler in the amount of \$1,260. (remaining budget \$3,086.44)

County Attorney

47. Resolution to deny the vehicle damage claim of Isaac Goode.

48. Resolution to deny the civil and constitutional rights violation claim of Attorney Anthony Piazza, on behalf of his client, Willie Fannette Thompson.

VII. NEW BUSINESS