

JEFFERSON COUNTY COMMISSION

DATE: September 12, 2013

TIME: _____

I. ROLL CALL

II. INVOCATION

Carl Palmore, Minister of Music - Eastside Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

August 25, 2013

V. PRESENTATION

Resolution recognizing September, 2013 as Childhood Cancer Awareness Month.

VI. PUBLIC HEARING

Land Planning & Development Services : Beverage Case: B-2013-011 La Perla Nayarita, LLC, applicant; Jose Limon, Member/Store Manager; d/b/a La Perla Nayarita located at 5712 Chalkville Road, Birmingham 35215 for a (020) Restaurant Retail Liquor (on-premise) license.

VII. RESOLUTIONS

Administrative Services - Commissioner Carrington

County Attorney

1. Resolution to deny the following vehicle damage claims:
 - a. Tierra Bouyer
 - b. State Farm Insurance
2. Resolution to approve property damage claim of HHPR Corporation in the amount of \$287.50.
3. Resolution to approved the following vehicle damage claims:
 - a. City of Graysville - \$1,671.77
 - b. Michael J. Campbell - \$6,784.40
4. Resolution to settle the worker's compensation claim of Darrell Parker in the amount of \$93,220.

5. Resolution to approve the following sewer back up damage claims:

- a. Ashley Elsberry & Cheryl Elsberry - \$3,384.72
- b. Joyce Foster - \$3,820.22
- c. Joseph Williams - \$4,328.50

Human Resources

- 6. Resolution to approve the HIPAA Notice of Privacy Practices revised according to the Final Rule published by the U. S. Department of Health and Human Services.
- 7. Resolution authorizing execution of an amendment to the agreement with Chappelle Consulting Group to amend the County Salary Enhancement Plan to reduce the maximum limitations on reimbursements from the Health Flexible Spending Account to \$2,500 for any Plan Year (from \$5,000).

Personnel Board

- 8. Resolution to acknowledge the following amendments to agreements:
 - a. AdTrav Travel Management - to provide travel services for FY2013/2014 - \$85,000
 - b. Technical Innovation - to provide audio/visual maintenance for test administration facility for FY2013/2014 - \$36,100

Finance and IT - Commissioner Stephens

Finance

- 9. Approval of the Unusual Demands report.

Purchasing

- 10. Approval of Purchasing Minutes for week of 8/20/13 - 08/26/13, 8/27/13 - 9/2/13 and Addendum No. 1.
- 11. Approval of Exceptions Report for week of 8/20/13 - 08/26/13 and 8/27/13 - 9/2/13.
- 12. Approval of Encumbrance Report for week of 8/20/13 - 08/26/13 and 8/27/13 - 9/2/13.
- 13. Resolution authorizing execution of an agreement with the Pell City School System as a participant in the Jefferson County Regional Purchasing Cooperative. This is a revenue generating agreement.

Budget Management Office

- 14. Approval of Staff Development report.
 - a. Multiple Staff Development
 - i. Board of Equalization (3 participants)
 - Keith Fravert (State funds) \$675.00
 - Gene Toxey

Jana McPherson
 AL III Basic Mapping
 Hoover, AL – September 25-27, 2013

ii. County Attorney (4 participants)

Tony Petelos	\$844.83
David Carrington	\$763.46
James Stephens	\$492.13
Carol Sue Nelson	\$1,077.39
Rating Agency trip New York NY – August 25-26, 2013	

b. Individual Staff Development

i. Community & Economic Development

Margaret Smith	(grant funds)	\$376.60
HUD Training - Rental Housing Development Finance course Jacksonville, FL – September 16-18, 2013		

ii. Roads & Transportation

Alan Dodd	\$904.63
47 th Surveying & Mapping Conference Montgomery, AL – October 22-25, 2013	

c. For Information Only

i. Personnel Board

(i) Cynthia Holiness	\$49.00
Communications Skills for Women Birmingham, AL – October 16, 2013	

(ii) Tiffany Owens	\$459.66
University of South Alabama Career Fair Mobile, AL – September 11-12, 2013	

(iii) Tiffany Owens	\$575.00
University of Alabama Career Fair Tuscaloosa, AL – September 18, 2013	

(iv) Tiffany Owens	\$275.00
2013 Fall Job & Internship Fair Birmingham, AL – September 24, 2013	

(v) Tiffany Owens	\$300.00
Alabama State University Career Fair Montgomery, AL – October 4, 2013	

(vi) Tiffany Owens	\$552.76
Auburn University Engineering & Technical Expo Auburn, AL – October 22-23, 2013	

(vii) Tiffany Owens	\$626.12
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15. Approval of Budget Transaction report.

a. Positions Changes and/or Revenue Changes

1. Information Technology \$81,238

Increase expenditures to cover items paid for that were provided to the E-911 Board. The funding for these expenditures will come from E-911 cash balance.

b. For Information Only

2. Sheriff's Office \$5,000

Shift funds to complete the purchase and add a purchasing memorandum for a 2013 Chevrolet Silverado 1500 4WD cab work truck with options.

3. Personnel Board \$53,000

Shift funds between departments and accounts for the following purchases: additional Image Now licenses, maintenance & support of additional licenses, tables for testing assessment and IT cable.

4. Sheriff's Office \$900,000

Increase expenditure budget to cover medical costs at UAB and Brookwood for the indigent jail population. Funding provided through the Indigent Care Fund.

Information Technology

16. Resolution that the Information Technology Department is authorized to purchase derivative products in the amount of \$99,000 from sole source, The Atlantic Group, Inc. related to the LiDAR Digital Model for development of a countywide Digital Elevation Model.

Sheriff's Office

17. Resolution to provide the Sheriff with \$900,000 from the Indigent Care Fund to pay for FY2013 in-patient care and treatment expenses of inmates who are indigent persons of the County.

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

18. Resolution authorizing execution of Addendum No. 12 to the agreement with University of Alabama Health Services Foundation to provide podiatry services for two half-day clinics per week (8 hours per week) for the period July 1, 2013 - January 21, 2014 at a monthly rate of \$3,813. (remaining budget \$0)

19. Resolution authorizing execution of an agreement with Callahan Eye Foundation to provide for rotation of Residents to Cooper Green on schedules mutually agreed upon beginning February 1, 2013.
20. Resolution authorizing execution of the Annual House Staff Agreement with UAB Health Services for the period July 1, 2012 - June 30, 2013 in the amount of \$1,532,568.94. (remaining budget \$0)
21. Resolution authorizing execution of the Annual House Staff agreement with UAB Health Services for the period July 1, 2013 - June 30, 2014 in the amount of \$282,572.91. (remaining budget \$0)
22. Resolution authorizing execution of an amendment to the agreement with Jefferson Clinic, PC to reflect the addition of a general surgeon, add appropriate scope of work services and to provide reimbursement a physician for medical clinic services in the amount of \$93,000.

General Services

23. Resolution authorizing execution of Amendment No. 2 to the agreement with Birmingham Armored, Inc. to provide armored car transportation services on a daily and designated schedule at various County facilities for the period September 1, 2013 - August 31, 2014 in the amount of \$73,746. (remaining budget \$39,047)
24. Resolution authorizing execution of an agreement with MBA Engineers, Inc. to provide structural condition evaluation and architectural review of the County's main parking deck in the amount of \$17,500. (remaining budget \$2,500)

Land Planning - Commissioner Knight

Emergency Management Agency

25. Resolution to acknowledge the following agreements:
 - a. Alabama EMA - Cooperative Agreement for FY2013 Emergency Management Performance Grant funds in the amount of \$11,454
 - b. City of Birmingham - lease extension for EMA Operations Center for the period October 1, 2012 - September 30, 2014 in the amount of \$26,350 annually

Family Court

26. Resolution authorizing execution of an agreement with State of Alabama Department of Human Resources to provide reimbursement for administrative staff support to facilitate the expeditious processing of Title IV-D Child Support cases for the period October 1, 2013 - September 30, 2015 in an estimated amount of \$1,058,798.46 (estimated reimbursement \$698,807).

Jefferson County E-911 Emergency Communications District

27. Resolution authorizing execution of a Memorandum of Understanding with Jefferson County 911 ECD, Inc. for use of the radio tower at the Center Point Satellite Courthouse and data center at the Birmingham Courthouse..

Roads and Transportation - Commissioner Brown

Community & Economic Development

28. Resolution authorizing the transfer of \$15,000 from the 2010 West Highland Water budget to the 010 Housing Program Delivery budget.
29. Resolution authorizing execute of Modification No. 1 to the WIA agreement with Dayjon, Inc. to extend the agreement from June 30th to November 15, 2013 at no additional cost.
30. Resolution authorizing execution of a WIA agreement with Joiner Fire & Sprinkler to provide an on-the-job training program for adult and dislocated workers in the amount of \$20,000 - federal funds.
31. Resolution authorizing an agreement with The Willows to provide rental assistance for eligible participants in the amount of \$3,000 - state funds.

Roads & Transportation

32. Resolution identifying surplus County equipment and authorizing disposal via sale to a scrap yard.
33. Resolution identifying surplus County equipment and authorizing disposal via internet auction.
34. Resolution authorizing and increase in the Sheriff's Office fleet by one donated unit, a 2013 Equinox that was purchased by the U. S. Marshall Service.
35. Resolution authorizing execution of a Settlement Agreement and Release with Compass Bank related to Emerald Valley Estates Certificate of Deposit (CD) for surety deposit.
36. Resolution authorizing execution of an agreement with ALDOT for utility work on the TOPICS, Phase VI Project in the amount of \$20,000. (remaining budget \$37,658.40)

Office of Senior Citizen Services

37. Resolution authorizing execution of amendments to the agreement with the following Senior Centers to provide one-time Enhanced Seed Activity Funds from the Alabama Department of Senior Services.
 - a. City of Fultondale - \$800
 - b. City of Fultondale/Mt. Olive Center - \$1,000
38. Resolution authorizing execution of a grant agreement and to accept grant funds from the Alabama Department of Senior Services to be used to educate and empower beneficiaries to take an active role in the detection and prevention of health care fraud and abuse, with a focus on the Medicare programs in the amount of \$15,657.
39. Resolution authorizing execution of an amendment to the grant agreement and to accept grant funds from the Alabama Department of Senior Services to add funding for the Title VII Ombudsman Program in the amount of \$2,101.
40. Resolution to accept additional grant funding from the Alabama Department of Senior Services in the amount of \$149,662.76 to be used to provide case management, recreational activities at senior centers, public education, information and assistance, homemaker and personal services.

41. Resolution authorizing execution of an amendment to the Senior Medicare Patrol Capacity Building Grant agreement and to accept additional grant funds from the Alabama Department of Senior Services in the amount of \$200 for training.

VIII. NEW BUSINESS