

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Cliff at Rocky Ridge – Contract #5854**

State ESG agreement with Cliff at Rocky Ridge. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. These costs will be paid with 100% State funds.

Contract Term:	12/1/13 – 2/28/14
Original Budget:	\$50,000.00
Current Remaining Budget:	\$22,000.00
Requested Amount:	\$3,000.00
Remaining Budget After Requested Amount:	\$19,000.00
30 Day Cancellation:	Yes

2. **Golden Key, LLC – Contract #5860**

State ESG agreement with Golden Key. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. These costs will be paid with 100% State funds.

Contract Term:	12/1/13 – 2/28/14
Original Budget:	\$50,000.00
Current Remaining Budget:	\$19,000.00
Requested Amount:	\$6,000.00
Remaining Budget After Requested Amount:	\$13,000.00
30 Day Cancellation:	Yes

3. **U. S. Department of HUD – Contract #5866**

CDBG Disaster Recovery Grant for disaster related activities. There is no match requirement.

Revenue: \$5,073,652.00

4. Resolution authorizing the Commission President to sign a letter for the continuation of funding and the ensuing grant agreement for a Department of Health and Human Services Agreement with the University of Alabama at Birmingham (UAB) for drug court services. The third year of funding is for \$318,500.00 and is for the period September 30, 2014 through September 29, 2015. The agreement will be paid for with 100% federal funds.

5. **JCIM Tax Abatement Agreement – Contract #5863**
 Tax Abatement Agreement with JCIM US, LLC. This agreement provides abatement of all state and local property taxes and sales taxes except those levied for educational purposes.

Contract Term:	1/1/14 – 3/31/15
Original Budget:	N/A
Current Remaining Budget:	N/A
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	N/A
30 Day Cancellation:	Yes

ROADS AND TRANSPORTATION

Ms. Tracy Pate

No items submitted.

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

6. **Alabama Department of Senior Citizens Services (ADSS) - Contract #4569**
 Final allocation of funding from ADSS for 4th quarter 2013 Senior Rx Medication Access Program for older adults in the amount of \$5,841.76.

Contract Term:	10/1/12 - 9/30/13
Original Budget	\$195,115.00
Current Remaining Budget:	\$5,841.76
Requested Amount:	\$5,841.76
Remaining Budget After Requested Amount:	\$0.00
30 Day Cancellation:	Yes

7. **Alabama Department of Senior Citizens Services (ADSS) - Contract #4569**
 Grant Agreement from ADSS for \$205,607.00 to implement in Jefferson County the Alabama Elderly Medication Program.

Contract Term:	10/1/13 - 9/30/14
Grant Award:	\$205,607.00
30 Day Cancellation:	Yes

8. **Alabama Department of Senior Citizens Services (ADSS) - Contract #4569**
 Notice of Grant Award from Alabama Department of Senior Services for the 1st Quarter 2014 allocation for the Senior Rx Medication Program in the amount of \$58,697.00.

Contract Term:	10/1/13 - 9/30/14
Grant Award:	\$58,697.00
30 Day Cancellation:	Yes

9. **Alabama Department of Senior Citizens Services (ADSS) - Contract #4550**
Grant Agreement/Award from Alabama Department of Senior Services for the Senior Medicare Patrol Program (SMP) to strengthen the capability of the program by increasing, training and managing volunteerism. Grant amount \$11,933.00.

Contract Term: 9/30/13 - 9/29/14
Grant Award: \$11,933.00
30 Day Cancellation: Yes

10. **Alabama Department of Senior Citizens Services (ADSS) - Contract #5763**
Grant Agreement/Award from ADSS to implement locally the Medicare Improvements for patients and providers as a part of the ADSS effort to enhance beneficiary outreach through funding to SHIP, AAAs and ADRCs. Grant amount \$56,262.00.

Contract Term: 9/30/13 - 9/29/14
Grant Award: \$56,262.00
30 Day Cancellation: Yes

11. **Alabama Department of Senior Citizens Services (ADSS) - Contract #4586**
Grant Agreement/Award from ADSS for the expansion of the Long Term Care Ombudsman Medicaid Civil Penalty (CMP) Medicaid Program. Grant amount \$99,955.00.

Contract Term: 10/1/13 - 9/30/14
Grant Award: \$99,955.00
30 Day Cancellation: Yes

12. **ClasTran (Paratransit Service Agreement) – Contract #4517**
Agreement for Clas Tran to provide transportation for OSCS Senior Centers Participants Monday through Friday to and from the Centers and 2 field trips per center, per month annually. **(Pending completion of the review process)**

Contract Term: 10/1/13 - 9/30/14
Original Budget \$309,000.00
Current Remaining Budget: \$309,000.00
Requested Amount: \$309,000.00
Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: Yes

13. **ClasTran (Paratransit Service Agreement) – Contract #4517**
Resolution to add an additional \$14,323.64 to the designated account to pay for the additional trips in excess of expected quarterly amount for the period of August and September 2013. **(Pending completion of the review process)**

Contract Term: 8/1/13 - 9/30/13
Requested Amount: \$14,323.64

Remaining Budget After Requested Amount: \$0.00
30 Day Cancellation: N/A

14. Resolution to pay vendors for services based on invoices provided from October 1, 2013 until February 28, 2014.

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown