

JEFFERSON COUNTY COMMISSION

DATE: April 10, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

March 27, 2014

V. PUBLIC HEARING

Roads & Transportation: Resolution to approve request from Michael A. Mouron for vacation of an exiting sanitary sewer easement within the former Board of Education - McElwain School property.

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Personnel Board

1. Resolution to acknowledge an Engagement Letter with Bradley Arant Boult Cummings, LLP to provide legal services in connection with the lawsuit styled *U. S. v. Jefferson County, et al.* for the period March 1, 2014 - September 30, 2014 in the amount of \$100,000. (remaining budget \$93,858.97)

County Attorney

2. Resolution to deny the vehicle damage claim of Curtis Kirkland.

Resolution to deny the plumber reimbursement claim of Carolyn B. Collins.
3. Resolutions to approve the following sewer backup damage claims:
 - a. Teresa Young - \$68
 - b. Nicole Watters Daniels - \$209.94
 - c. Levi Robinson - \$948.44
 - d. Bomarc, Inc.,d/b/a Transamerica Printing - \$1,819.04
 - e. Mary Connolly - \$2,068.20
 - f. Glenn Warren - \$9,200

Environmental Services

- 4. Resolution that an emergency exists with a manhole within Griffin Brook canal near 320 Kennilworth Drive in Homewood and authorizes the Commission President to direct Baird Contracting Company, Inc., on a time and material basis, to provide repairs.

Finance and IT - Commissioner Stephens

- 5. Resolution to approve the reappointment of Mike McClain to serve on the McCalla Area Fire District Board of Trustees for a term ending November, 2018.
- 6. Resolution to approve the following appoints to the Mount Olive Community Center Board of Directors.
 - a. John D. House - term ending April, 2015
 - b. Lamar Southerland - term ending April, 2015
 - c. Kathy McCannell - term ending April, 2016
 - d. W. M. "Billy" Rhodes - term ending April, 2017
 - e. Samuel Bush - term ending April, 2018
- 7. Resolution to reallocate an additional \$499,959 in Qualified Energy Conservation Bonds (QECBs) to the City of Hueytown.

Finance

- 8. Approval of the Unusual Demands report.

Purchasing

- 9. Approval of Purchasing Minutes for week of 3/18/14 - 3/24/14, 3/25/14 - 3/31/14 and Addendum No. 1.
- 10. Approval of Exceptions Report for week of 3/18/14 - 3/24/14 and 3/25/14 - 3/31/14.
- 11. Approval of Encumbrance Report for week of 3/18/14 - 3/24/14 and 3/25/14 - 3/31/14.
- 12. Resolution to ratify direct payments by wire transfer for the month of February, 2014.

Budget Management Office

- 13. Approval of Staff Development report.
 - a. Multiple Staff Development
 - i. Office of Senior Citizen Services
 - (a) Melanie Gamble \$231.01
 - Debra Greene \$231.01
 - Alabama SMP Training
 - Montgomery, AL – February 25-27, 2014

(b) Derry Johnson	\$310.02
Dedra Lewis	\$ 57.00
ADRC Training	
Montgomery, AL – February 25-27, 2014	
(c) Derry, Johnson, Dedra Lewis & Janice Williams	\$412.00
Alabama Gerontological Society Conference Registration	
Montgomery, AL – April 9-11, 2014	
(d) Derry Johnson	\$315.72
Dedra Lewis	\$315.72
Alabama Gerontological Society Lodging	
Montgomery, AL – April 9-11, 2014	
ii. Tax Assessor - Bessemer	
Regionald Threadgill, Angelia Bowie, (State funds)	\$50.00
Quin Hameen, Folashade Weems & Rickey Davis	
AATA District II Meeting	
Athens, AL – April 8, 2014	
iii. Board of Equalization	
Carla Thomas & Robert Key	\$5,225.00
Querying Microsoft SQL Server	
Birmingham, AL – May 19-23, 2014	
b. Individual Staff Development	
i. Inspection Services	
Roger Lemley	\$1,895.31
International Code Council Plan Review Institute	
Atlanta, GA – April 27-May 3, 2014	
ii. Office of Senior Services	
Derry Johnson	\$149.31
Nutrition Training	
Montgomery, AL – March 20-21, 2014	
iii. Revenue	
(a) Wes Stoudenmire	\$225.00
CROAA Class	
Hoover, AL – May 7-9, 2014	
(b) Joyce Harris	\$225.00
Minimum Exam Program for Local Government Revenue	
Hoover, AL – May 7-9, 2014	
(c) Wes Stoudenmire	\$110.00
Contractors & Dual Business & Auto Dealers & Garages	
Hoover, AL – April 4, 2014	
iv. Roads and Transportation	
Shannon Bonham	\$240.00

Alabama Vegetation Management Meeting
Tuscaloosa, AL – February 25-26, 2014

v. Youth Detention

Vernon Montague \$150.00
Food Safety Re-certification
Birmingham, AL – April 15-17, 2014

c. For Information Only

i. Sheriff's Office

(a) James Perry \$1,391.60
Homicide Investigations
Jacksonville, FL – Jun 1-6, 2014

(b) Neil Sanders \$60.00
Homicide: The Investigation Challenge
Mobile, AL – April 15-16, 2014

(c) Jack Self \$571.02
Homicide: The Investigation Challenge
Clearwater, FL – August 24-28, 2014

(d) Timothy Edgil \$801.13
State of Alabama Governors Preparedness Conference
Montgomery, AL – March 31-April 3, 2014

ii. Personnel Board

Kim Kinder \$2,129.88
SHRM Annual Conference
Orlando, FL – June 22-25, 2014

14. Approval of Budget Transaction report.

a. Position Changes and/or Revenue Changes

1. Cooper Green Mercy Health Services \$0

The Jefferson County Personnel Board has recommended changing the grade of the Clinical Nurse Practitioners from Grade 28 to Grade 31.

2. Environmental Services \$4,950,000

Decrease the legal budget to allow a reimbursement request to go to the Trustee.

b. Other Budget Transactions

3. Environmental Services \$176,000

Shift funds and add a purchasing memorandum to purchase network switches and licenses for the Village Creek & Cahaba River WWTP's.

4. Environmental Services \$34,800

Shift funds and add a purchasing memorandum to purchase a Konica Minolta Bizhub C654e copier and two replacement Konica Minolta Bizhub C754e copiers.

5. Environmental Services \$24,691.28

Add a purchasing memorandum to purchase a rotor gearbox.

Information Technology

15. Resolution authorizing execution of Amendment No. II to the agreement with TekLinks, Inc. to provide maintenance support for EMC DiskXtender for the period March 19, 2014 - March 18, 2015 in the amount of \$11,176.51. (remaining budget \$238,912.16)
16. Resolution authorizing execution of Amendment No. I to the agreement with TekLinks, Inc. to provide maintenance support for EMC data storage system for the period March 19, 2014 - March 18, 2015 in the amount of \$56,705.45. (remaining budget \$182,206.71)

Health and General Services - Commissioner Bowman

Coroner - Medical Examiner

17. Resolution to pay vendor (SourceOne) for services based on invoices dated October 30, 2013 and January 4, 2014 in the amount of \$7,600.

Land Planning - Commissioner Knight

Board of Registrars

18. Resolution authorizing execution of an amendment to the agreement with International Computer Works to provide support for the GeoElections and Map Info software for the period March 1, 2014 - February 28, 2015 in the amount of \$8,216. (remaining budget \$84)

Emergency Management Agency

19. Resolution to acknowledge agreements with the following:
- a. Emergency Response Institute - provide an update to the Jefferson County Hazard Mitigation Plan in the amount of \$20,625
 - b. ERI International, Inc. - conduct a full-scale hazmat exercise testing the Community Emergency Response Plan for Jefferson County in the amount of \$44,995.20
 - c. Dasher Technologies, Inc. - provide data storage equipment, installation and support in the amount of \$26,249.81

Roads and Transportation - Commissioner Brown

Community & Economic Development

20. Resolution authorizing execution of an agreement with Engineering Service Associates, Inc. to provide engineering services associated with the North Smithfield Manor Storm Shelter project in the amount of \$67,425 - CDBG Disaster Recovery funds. (remaining budget \$2,575)
21. Resolution authorizing execution of an agreement with NHB Group, Inc. to provide architectural services associated with the Concord Storm Shelter project in the amount of \$55,240 - CDBG Disaster Recovery funds. (remaining budget \$4,760)
22. Resolution authorizing execution of a WIA agreement with Manpower Group US, Inc. to provide work readiness training for students for the period January 1, 2014 - August 31, 2014 in the amount of \$452,897. 18 - WIA funds. (remaining budget \$\$1,642,264.60)
23. Resolution authorizing execution of a WIA agreement with Brown Mackie College to provide occupational training to dislocated worker participants for the period March 1, 2014 - June 30, 2014. The amount paid depends on the number of participants trained and will be paid with WIA funds.
24. Resolution authorizing execution of a Cooperation Agreement with the City of Gardendale for the Gardendale New Castle Park Improvements Project. There is \$181,000 in federal CDBG funds allocated to this project.
25. Resolution authorizing execution of a Cooperation Agreement with the City of Homewood for the Rosedale Sidewalk Improvements Project Phase III (CDBG13-03L-M05-RS3). There is \$181,000 in federal CDBG funds allocated to this project.
26. Resolution authorizing execution of a Cooperation Agreement with the City of Fairfield for the Fairfield Sidewalk Improvements Project. There is \$171,000 in federal CDBG funds allocated to this project.

Roads & Transportation

27. Resolution authorizing execution of a License to Donald Mulvehill for use of unused Morris Cemetery property, to be used for agricultural purposes, for the period April 1, 2013 - March 31, 2017 in the amount of \$200 (revenue) annually.
28. Standard Project Resolution with ALDOT for use of County right-of-way, if needed, for a project located at along SR-4 (US-78) from 19th Street in Irondale to 0.147 miles west of I-20.
29. Request from various utility companies to locate their facilities on Jefferson County rights of way: AT&T, Bessemer Water Services, Alabama Gas Corporation, Trussville Utilities Board and Warrior River Water Authority.
30. Resolution to approve the temporary closing of George Key Road to remove and replace a corrugated metal storm pipe beginning Monday, April 21st and expected to be reopened by the end of the day Friday, April 25, 2014.
31. Resolution to ratify action taken by the Commission for the following temporary road closures to make repairs due to flood waters.

- a. Lindsey Loop Road
- b. Dickey Springs Road
- c. Loggins Road approximately 450 feet from Bluff Ridge Road

Office of Senior Citizen Services

- 32. Resolution to pay vendors for services provided based on invoices from April, 2014 through September 30, 2014 in the amount of \$74,617.68.
- 33. Resolution authorizing execution of an agreement with Alabama Department of Senior Services (ADSS) to designate OSCS as ADSS's agent to perform administrative and case management services in facilitation of the delivery of services to eligible elderly and disabled residents under the Alabama Waiver Program in the amount of \$557,336.91 - revenue.
- 34. Resolution authorizing execution of an agreement with Alabama Department of Senior Services (ADSS) to designate OSCS as ADSS's agent to be responsible for the activities specified in the HIV/AIDS Waiver document and in the provision of HIV/AIDS Waiver services in the amount of \$170,374.38 - revenue.

VII. NEW BUSINESS

VIII. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager: Tony Petelos