

COMMITTEE MEETING
August 7, 2012

(For Commission Approval on August 14, 2012)

In Attendance:

___	Commissioner Carrington	___	Commissioner Knight
___	Commissioner Stephens	___	Commissioner Brown
___	Commissioner Bowman	___	County Manager Petelos

ADMINISTRATIVE SERVICES COMMITTEE

Chairman – Commissioner Carrington

HUMAN RESOURCES

Ms. Demetruis Taylor

No items submitted.

PENSION BOARD

Ms. Cathy Crumley

1. Resolution authorizing payment of pension contribution and County match for the following employees due to granted military leave of absence:

Jeremy Romine	Sheriff's Department	\$2,010.48
Jonathan B. Lowe	Sheriff's Department	\$1,049.90

PERSONNEL BOARD

Mr. Lorren Oliver

No items submitted.

ENVIRONMENTAL SERVICES

Mr. David Denard

No items submitted.

COUNTY ATTORNEY

Mr. Jeff Sewell

2. **Appellate Courts Information Service - #4230**
Contract with the Appellate Courts Information Service (ACIS) to provide online access to appellate court records. This contract reflects a cost savings ACIS grants governmental agencies.

Cost: \$756.00

Amount Budgeted: \$900.00
Remaining Budget: \$144.00

3. Resolution approving payment of the vehicle damage claim by Safeco Insurance Company on behalf of Ruby Hall in the amount of \$2,401.04.
4. Resolution approving payment of the vehicle damage claim by Farmers Insurance Company on behalf of Paulla Lowe in the amount of \$1,469.82.
5. Resolution approving payment of the vehicle damage claim by Geico Insurance Company on behalf of Ronnie Collier in the amount of \$1,728.26.
6. Resolution approving payment of the vehicle damage claim by Michael Oberding in the amount of \$1,932.69.
7. Resolution approving payment of the property damage claim by AT&T in the amount of \$2,201.00.
8. Resolution approving payment of the property damage claim by Willie Fells in the amount of \$367.50.
9. Resolution approving payment of the plumber reimbursement claim by Leroy and Maredith Banks in the amount of \$365.00.
10. Resolution approving payment of the property damage claim by Bradford Brown in the amount of \$2,265.00.
11. Resolution approving payment of the property damage claim by Katri Selander in the amount of \$2,091.51.
12. Resolution denying the vehicle damage claim by Angenetta Smith.
13. Resolution denying the vehicle damage claim by Lynn Bray, Sr.
14. Resolution denying the wrongful death claim by Gregory Edwards, Administrator of the Estate of Carolyn Edwards.
15. Resolution denying the vehicle damage claim by Geico Insurance Company on behalf of Robert Boggs.
16. Resolution approving payment of the property damage claim by James Burrell in the amount of \$4,354.00.
17. Resolution denying the vehicle damage claim by Geico Insurance Company on behalf of Dennis Gray.

18. Resolution denying the wrongful death claim by Attorney Richard F. Horsley on behalf of the Estate of Tekaya Clark.
19. Resolution denying the vehicle damage claim by Joy Raine.
20. Resolution approving payment of the reimbursement claim for pre-paid room and board at the Jefferson Rehabilitation and Health Center by Venita Eddleman in the amount of \$578.00.
21. Resolution approving payment of the property damage claim by Chip Wells in the amount of \$8,177.25.
22. Resolution approving payment of the property damage claim by Robbie McDonald in the amount of \$3,180.00.
23. Resolution denying the vehicle claim by Kathy Berryhill.
24. Resolution denying the plumber reimbursement claim by Daniel Cooper.
25. Resolution approving payment of the personal property damage claim by Robbie Lee Hudson in the amount of \$847.55.
26. Resolution approving payment of the personal property damage claim by Rosie Montgomery in the amount of \$4,391.00.
27. Resolution approving payment of the property damage claim by Rosemary Gray in the amount of \$2,569.10.
28. Resolution denying the personal injury claim by Bob Steber.
29. Resolution approving payment of the personal property damage claim by Derrick Reed in the amount of \$737.40.
30. Resolution approving payment of the property damage claim by Kim Battles and Cedric Young in the amount of \$15,735.90.
31. Resolution denying the medical malpractice claim by Linda McMillan.

COUNTY MANAGER

Mr. Tony Petelos

No items submitted.

OTHER BUSINESS

Commissioner David Carrington

- 32. Resolution appointing Charles Whitley to serve on the board of directors of the Intellectual & Developmental Disabilities Authority of Jefferson County for a term beginning on the effective date of this resolution and ending on February 1, 2018.
- 33. Update the Commission on the August 2, 2012 meeting with PARCA representatives.
- 34. A. Discuss various indigent healthcare models to determine if consensus can be reached and if not, consider a resolution to retain FTI Capital Advisors, LLC to determine the ongoing operating and capital costs for each of the suggested models, as well as the advantages and disadvantages of each model. Professional services fees are capped at \$275,000.

B. FTI Consulting, Inc. – Contract #2345

Contract Amount:	\$275,000
Available budget:	\$4,449,731
Remaining budget:	\$4,174,731