

JEFFERSON COUNTY COMMISSION

DATE: March 5, 2015

TIME: _____

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

February 19, 2015

V. PUBLIC HEARING

Roads & Transportation: Resolution to approve request from Jerry Goss, Patricia Goss and James Reeves, Jr. for vacation of an unopened right of way - Selma Avenue in Queenstown.

VI. RESOLUTIONS

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing execution of an agreement with Medifax-EDI, LLC, an Emdeon company to provide enrollment/eligibility services via the internet ending September 30, 2015 in the amount of \$90,000. (remaining budget 511.82)
2. Resolution authorizing execution of Amendment No. 1 to the agreement with Mirth Connect, a QSI Company to provide clinical health information system and financial/revenue cycle software/maintenance for the period March 2, 2015- March 1, 2016 in the amount of \$21,200. (remaining budget \$161,065)
3. Resolution authorizing execution of a Lease Agreement with Jefferson Blount St. Clair Mental Health Authority for the lease of four offices on the 5th Floor at CGMHS for the period March 1, 2015 - February 28, 2016 in the amount of \$980 per month.

General Services

4. Resolution authorizing execution of Directive Change Order #1 to the agreement with SunCoast Restoration & Waterproofing, LLC to adjust unit rate allowances for the Parking Deck Structural Repair Project which reduces agreement by \$18,470 to a total of \$577,427.

Community Development/Human Resource Services - Commissioner Brown

5. Resolution to approve the appointment of Charles Tyler to serve on the Jefferson County Committee for Economic Opportunity Board of Directors.
6. Resolution authorizing execution of a Community Grant Agreement with Alabama Moving Image Association in the amount of \$7,500.
7. Resolution that authorizes probationary and provisionally appointed employees the use of accrued vacation and sick time after completing 90 days of employment.

Community & Economic Development

8. Resolution authorizing execution of Amendment No. 2 to the agreement with Jefferson County Housing Authority Development Corporation for the Hickory Ridge Phase II Development which increases the HOME Program loan amount from \$1,060,608 to \$1,307,100 - federal funds.
9. Resolution authorizing execution of an amendment to the agreement with Thompson Architecture, Inc. for the Midfield Community Center Renovations Project which will extend the contract period to September 30, 2015 at no additional cost.
10. Resolution authorizing execution of an amendment to the agreement with Sentell Engineering, Inc. for the Concord Drainage Improvements Project which will extend the contract period to March 31, 2016 at no additional cost.
11. Resolution authorizing execution of a Cooperation Agreement with the City of Homewood for the Rosedale Sidewalk Phase III Improvements Project. No funding is associated with this agreement.
12. Resolution authorizing execution of an amendment to the WIA agreement with United Way of Central Alabama which adds \$175,000 - WIA funds (\$825,000 total) to provide additional supportive services for eligible WIA participants.
13. Resolution authorizing execution of an agreement with Eagle Cleaning Services for the WIA state-owned facility for the period August 30, 2014 - August 29, 2015 in the amount of \$15,000 - WIA funds. (remaining budget \$0)
14. Resolution that James A. Stephens is the authorized official to sign the Continuation Funding letter for year two funding from Substance Abuse and Mental Health Services Administration (SAMHSA).
15. Resolution authorizing the award and execution of an agreement for the Gardendale New Castle Park Improvements Project to lowest responsible bidder, Richardson Construction Company, Inc. in the amount of \$113,798.64.
16. Resolution authorizing the award and execution of an agreement for the Rosedale Sidewalks Phase III Improvements Project to lowest responsible bidder, Coston General Contractors, Inc. in the amount of \$94,272.25.
17. Resolution authorizing the Department of Community and Economic Development is authorized to submit an application for a Treatment Capacity in Adult and Family Drug Court grants on behalf of the University of Alabama at Birmingham in the amount of \$325,000.00 for three years. No match is required.

Office of Senior Citizen Services

- 18. Resolution authorizing execution of an amendment to the agreement with Jefferson County Council on Aging to provide funding that will be made on actual participant wages and expenses for payroll administration for the period July 1, 2104 - April 3, 2015. The County shall pay the Contractor a flat fee of \$1,500 per bi-weekly payroll for payroll administrative services.
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Administrative/Public Works/Infrastructure - Commissioner Stephens

Roads and Transportation

- 19. Resolution authorizing payment for acquired temporary construction easement - Tract No. 35 for the Patton Chapel Phase III Project in the amount of \$565.
- 20. Resolution authorizing execution of an agreement with the Town of West Jefferson regarding maintenance and repair of certain roads and/or portions of certain roadways located within the Town's corporate limits and municipal jurisdiction.

County Attorney

- 21. Resolution authorizing execution of an agreement with CLARUS Consulting Group to provide consulting services associated with the planned Commission retreat.
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Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

- 22. Resolution to approve a Community Grant Agreement with the Palmyerdale Fire District in the amount of \$1,363.

Emergency Management Agency

- 23. Resolution to acknowledge that the lease with Hill Realty, LLC was terminated on February 28, 2015.

Circuit Court - Birmingham

- 24. Resolution to approve the request for compensation from Anne-Marie Adam, Circuit Clerk - Birmingham Division for serving as Absentee Elections Manager for the Special Election held on February 10, 2015 in the amount of \$9,200 (46 days @ \$200 per day).
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Finance/Information Technology/Business Development - Commissioner Carrington

Finance

- 25. Approval of the Unusual Demands report.

Purchasing

- 26. Approval of Purchasing Minutes for week of 2/10/15 - 2/16/15 and 2/17/15 - 2/23/15.
- 27. Approval of Exceptions Report for week of 2/10/15 - 2/16/15 and 2/17/15 - 2/23/15.
- 28. Approval of Encumbrance Report for week of 2/10/15 - 2/16/15 and 2/17/15 - 2/23/15.

Budget Management Office

- 29. Resolution authorizing execution of an agreement with MGT of America, Inc. to develop an annual OMB A-87 full cost allocation plan in an amount not to exceed \$16,890. (remaining budget \$3,110)
- 30. Resolution authorizing the transfer of funds from the General Fund to Commission Support for funding of the CLARUS Consulting Group agreement.
- 31. Approval of Staff Development report.

a. Multiple Staff Development

- i. Board of Equalization
 - Mike Callahan and Cleon Rogers (State funds) \$350.00
 - AAAO Income Approach
 - Hoover, AL – March 2-3, 2015
- ii. General Services
 - Daryl Burr \$380.00
 - Peter Langston \$380.00
 - Backflow Certification Class
 - Leeds, AL – March 18-19, 2015

b. Individual Staff Development

- i. Emergency Management Agency
 - James Coker (grant funds) \$275.00
 - AAEM Summer/Hurricane Governor's Prep
 - Mobile, AL – June 22-26, 2015
- ii. Revenue
 - (a) Paula Mitchell \$250.00
 - Certified Revenue Examiner Program
 - Hoover, AL – May 20-22, 2015
 - (b) Michael Humber \$150.00
 - Sales & Use Tax Auditing & Special Topics: Restaurants/Bars
 - Hoover, AL – March 6, 2015
 - (c) Eddie Woodis \$150.00
 - Special Issues Course
 - Hoover, AL – April 17, 2015

c. For Information Only

i. Personnel Board

Terria McDonald	\$300.00
2015 Spring Career Week Alabama State University Montgomery, AL – April 9, 2015	

ii. Sheriff's Office

(a) James Perry	\$962.97
Brian Streit	\$962.97
Practical Homicide Investigation Coral Springs, FL – June 1-5, 2015	

(b) Rodney Robinson	\$1,165.75
Ellen Scheirer	\$1,165.75
Buried Body and Surface Skeletons Wildwood, FL – October 25-30, 2015	

Pension Board

32. Resolution to approve pension contribution and County match for John Christopher Hand, Sheriff's Office due to granted military leave of absence in the amount of \$141.32.

VII. NEW BUSINESS

VIII. COMMENTS

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