

## JEFFERSON COUNTY COMMISSION

**DATE:** June 18, 2015

**TIME:** \_\_\_\_\_

### **I. ROLL CALL**

### **II. INVOCATION**

Father William Lucas - Holy Infant of Prague Catholic Church

### **III. PLEDGE OF ALLEGIANCE**

### **IV. APPROVAL OF MINUTES**

June 4, 2015

### **V. PRESENTATION**

To the Voudrie Family

### **VI. PUBLIC HEARING**

Land Planning & Development Services:

a. Beverage Case: Dolgencorp LLC, applicant; Nicholas Anthony Trimarco, Store Manager; d/b/a Dollar General Store 15005 located at 5545 Eastern Valley Road, McCalla for an off-premise retail beer and wine license.

b. Rezoning Hearing

### **VII. RESOLUTIONS**

#### **Health and General Services - Commissioner Bowman**

##### **Cooper Green Mercy Health Services**

1. Resolution authorizing execution of Third Addendum to the agreement with Medsphere Systems Corporation to assist in converting data to Cerner/IDX and extends term of agreement beginning October 19, 2015 and ending October 18, 2016 in the amount of \$279,480.
2. Resolution authorizing execution of Amendment No. II to the agreement with Jefferson State Community College for CGMHS to provide clinical education for Medical Laboratory Technician students. This is a no cost agreement.

3. Resolution authorizing execution of Amendment No. II to the agreement with Carol Leitner, M.D. to provide surgical services for FY2015-2016 in the amount of \$212,840.
4. Resolution authorizing execution of Amendment No. II to the agreement with Nassif Cannon, M.D. to provide internal medicine services for the period November 1, 2015 - October 31, 2016 in the amount of \$180,000.
5. Resolution authorizing execution of Amendment No. 1 to the agreement with Siemens Water Technologies, LLC, d/b/a Evoqua Water Technologies to provide services and parts for the laboratory de-ionized water system for FY2015-2016 in the amount of \$2,689.
6. Resolution authorizing execution of a Service Agreement Renewal Quotation with EMD Millipore to provide parts and service for the chemistry analyzer's two water systems for the period July 1, 2015 - June 30, 2016 in the amount of \$6,640.46. (remaining budget \$1,517.46)
7. Resolution authorizing execution of Amendment No. II to the agreement with Thermo Fisher Financial Services/Fisher Health Care to provide for rental of Abbott Architect reagents and consumables with the contract ending June 8, 2017 in the amount of \$16,008.58 per month.
8. Resolution authorizing execution of an agreement with Stella Seagle, RHIT CTR to provide cancer registry services for FY2015-2016 in the amount of \$10,000.

**General Services**

9. Resolution authorizing execution of an agreement with Corinth Company for the demolition, cap of all utility services and minor grading of a residential house located on the animal clinic property in the amount of \$12,850. (remaining budget \$56,065)
10. Resolution authorizing execution of a Master Agreement with Johnson Controls to provide maintenance and repair services for Metasys controls systems, York chillers, cardkey security access system and ABB variable frequency drives for a three year period in the amount of \$2,350,680.03.

**Tax Collector - Birmingham**

11. Resolution authorizing execution of the 2014 Tax Year final State figures for insolvents, errors in assessment and litigations to receive credits for final settlement with State Comptroller.

**Community Development/Human Resource Services - Commissioner Brown**

12. Resolutions authorizing execution of the following Community Grant Program agreements:
  - a. Roosevelt Neighborhood Association to help fund the purchase of tables and chairs for seniors at the Roosevelt City Recreation Center in the amount of \$1,000.
  - b. R.E.S.P.E.C.T. Organization to help offset the cost of their Back to School Rally in the amount of \$2,500.

**Community & Economic Development**

13. Resolution authorizing execution of Amendment No. 5 to the agreement with Hatch Mott McDonald for the West Highland Water Line Project which will extend the agreement to August 5, 2015 at no

additional costs.

14. Resolution authorizing execution of Amendment No. 1 to the agreement with Thompson Architecture, Inc. for the Oak Grove Storm Shelter Project which changes the scope of work to include a civil engineer to design the site work in the additional amount of \$1,000. (remaining budget \$0)
15. Resolution authorizing execution of an agreement with Christian & Small, LLP to provide legal services for the period May 1, 2015 - September 30, 2015 in an amount not to exceed \$25,000 - federal funds. (remaining budget \$0)
16. Resolution authorizing execution of an agreement with Thompson Architecture, Inc. to provide architectural services associated with the Martintown Senior Center Improvements Project for the period June 18, 2015 - June 30, 2016 in an amount not to exceed \$28,100 - federal funds. (remaining budget \$0)
17. Resolution authorizing execution of an End User License Agreement with One Roof, Inc. to provide access and use of the Program Management Information System of Alabama known as PromisAL for the following Community & Economic Development staff: Akirashanti Byrd, Yolanda Caver, Sandra Foster and Felicia Smith. There are no costs associated with this agreement.
18. Resolution authorizing execution of an agreement with Sentell Engineering, Inc. to provide engineering services associated with the Warrior Storm Shelter Project for the period June 4, 2015 - August 9, 2016 in an amount not to exceed \$108,302 - CDBG-DR funds. (remaining budget \$0)
19. Resolution authorizing execution and submission to the U.S. Department of Housing and Urban Development the 2015 Five-Year Consolidated Plan, 2015 One-Year Action Plan, Standard Forms 424, Consolidated Plan Certifications and Citizens' Participation Plan for Jefferson County.
20. Resolution authorizing execution of the Integrated Disbursement and Information System (IDIS) Access Request Form to be used to report information on HUD programs.
21. Resolution authorizing execution of Amendment No. 2 to the agreement with NHB Group LLC., for the Concord Storm Shelter Project to change the scope of the agreement to include additional architectural design work, an additional boundary survey, preparation and attendance to subdivision and rezoning hearing, field line investigation and special inspections in the amount of \$38,160 to a total of \$93,400 and to extend completion date to April 29, 2016.

#### **Office of Senior Citizen Services**

22. Resolution authorizing execution of a Grant Agreement with the Alabama Department of Senior Services which provides grant funding in the amount of \$28,804 for the State Health Insurance Assistance Program (SHIP) for the period April 1, 2015 - June 30, 2015.
23. Resolution authorizing execution of Revision #1 to the Title III of the Older Americans Act of 1965 NGA and Grant Conditions with Alabama Department of Senior Citizen Services which increases grant funding by \$1,685,748 (\$2,110,942 total grant) for FY2014-2015.

#### **Family Court**

24. Resolution to approve the appointment of Randy Jones to serve in the at-will position of Chief Probation Officer.

25. Resolution authorizing execution of a Lease Agreement with Pitney-Bowes to provide maintenance and meter rental for the Connect + 3000 mailing system for Family Court - Birmingham for a period of thirty-six months in the amount of \$36,248.
26. Resolution authorizing execution of a Lease Agreement with Pitney-Bowes to provide maintenance and meter rental for the Connect + 1000 mailing system for Family Court - Bessemer for a period of thirty-six months in the amount of \$12,156.
27. Resolution authorizing execution of a Lease Agreement with Pitney-Bowes to provide maintenance and meter rental for the DL-400 automatic letter opener for Family Court - Birmingham for a period of thirty-six months in the amount of \$5,824.

#### **Personnel Board**

28. Resolution to acknowledge the following agreements:
    - a. Technical Innovations - maintenance and support for testing equipment for FY2015-2016 in the amount of \$37,900 (remaining budget \$0)
    - b. IBM Corporation - technical support for SPSS, a statistical software package for FY2015-2016 in the amount of \$11,674.96 (remaining budget \$277,668.93)
    - c. Bright House Networks - provides an update component for the Disaster Recovery (DR) System for the period August 1, 2015 - July 31, 2018 in the amount of \$2,040 annually. (remaining budget \$21,564)
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#### **Administrative/Public Works/Infrastructure - Commissioner Stephens**

29. Resolution to approve the reappointment of Dwight T. Sloan to serve on the Mount Olive Fire & Rescue District Board for a five-year term ending June, 2020.
30. Resolution authorizing execution of a Community Grant Program Agreement with Friends of McCalla, Inc. to help pay construction costs associated with the McCalla Youth Sports Complex entrance road in the amount of \$2,500.

#### **Roads and Transportation**

31. Resolution authorizing execution of an agreement with ALDOT for cooperation in the resurfacing of four roads in the County in the amount of \$1,750,000 (\$1,400,000/80% federal funds - \$350,000/20% County). (remaining budget \$0)
32. Request from Trussville Utilities Board to locate their facilities on County rights of way.
33. Resolution to declare nine undercover Sheriff's Office vehicles surplus and to authorize the Sheriff to replace these vehicles with court-award vehicles or purchase with confiscated funds.
34. Resolution authorizing execution of an agreement the City of Kimberly for the County to resurface Mahaffey Road from Self Creek Road to Bone Dry Road at an cost estimated of \$90,000 (Kimberly - \$56,000/County - \$34,000)

**County Attorney**

- 35. Resolution to adjust the salary of Assistant County Attorney Allison Nichols Gantt.
- 36. Resolutions to deny the following vehicle damage claims:  

Patricia Fuentes	Lisa Adams Garrett
Yvonne Douglas	Felicia Johnson
Phillip Agee	Mid Century Ins. Co. on behalf of Bobby Brooks
Fay N. Posey	Cheri Bolinger
- 37. Resolution to approve the vehicle damage claim of Allstate Insurance Company on behalf of Sheila Merchant in the amount of \$5,512.99.
- 38. Resolution to approve the sewer backup damage claim of Heath and Erica Elrod in the amount of \$1,172.28.
- 39. Resolutions to approve the following plumber reimbursement/property damage claims of the following:  

Andrew Velazquez - \$7,250.67	Ellen Craig Davis - \$902.50
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- 40. Resolution to settle the lawsuit styled *Jefferson County v. Gregory Pack, et al.* in the amount of \$8,500.

**Sheriff's Office**

- 41. Resolution to acknowledge Memorandum of Understanding with the Jefferson County 911 Emergency Communications District, Inc. to temporarily relocate the Sheriff's dispatch personnel to and temporarily use equipment at the Jefferson County 911 Dispatch Center for the period May 1, 2015 - December 1, 2015 in the amount of \$25,000 per month.

**Storm Water Management**

- 42. Resolution to approve Ordinance No. 1812 to amend Ordinance No. 1532 regarding storm water fees.

**Environmental Services**

- 43. Resolution authorizing execution of Amendment No. 1 to the Collection System Wastewater Flow Data Collection, Analysis and Related Engineering Services Term: 2013 to 2016 agreement with ADS, LLC to provide additional services in the amount of \$979,047 (total contract amount \$4,092,245)
- 44. Resolution authorizing execution of an agreement with Vision Landscapes to provide grounds keeping services at Village Creek WWTP for FY2015 in the amount of \$91,002 (for FY2016-2018 - \$182,004 annually)
- 45. Resolution authorizing execution of an agreement with Davlin, LLC to provide groundskeeping services at the Cahaba River WWTP and miscellaneous lots for FY2015 in the amount \$30,000 (for FY2016-2018 - \$60,000 annually)
- 46. Resolution authorizing execution of an agreement with S & S Landscapes to provide groundskeeping services at the Five Mile Creek, Valley Creek, Turkey Creek and Warrior WWTPs for FY2015 in the amount of \$74,612.46 (for FY2016-2018 - \$149,225 annually)

47. Resolution authorizing execution of an agreement with J & L Lawn Care to provide groundskeeping services at the Shades Valley Facility, Trussville and Leeds WWTPs for FY2015 in the amount of \$48,024 (for FY2016-2018 - \$96,048 annually)

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**Judicial Administration/Emergency Management/Land Planning - Commissioner Knight**

**Land Planning & Development Services**

48. Resolution to acknowledge that covenants have been filed on the following rezoning case: Z-2014-003 Terry Wilkes Freeman, owner; R-1 to C-1 for compliance of an existing office; Shannon.

**Emergency Management Agency**

49. Resolution to acknowledge a Cooperative Agreement with Alabama Emergency Management Agency for a USDOT Hazardous Materials Emergency Preparedness Training Grant in the amount of \$70,000 (requires a match of \$17,500) to conduct hazardous materials exercise

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**Finance/Information Technology/Business Development - Commissioner Carrington**

**Finance**

50. Approval of the Unusual Demands report.
51. Resolution authorizing execution of an agreement with The Waters & Company Executive Recruitment to provide all aspects of recruitment for a Finance Director for the County for the period June 22, 2015 - November 9, 2015 in the amount of \$24,500. (remaining budget \$178,180.82)

**Purchasing**

52. Approval of Purchasing Minutes for week of 5/26/15 - 6/1/15 and 6/2/15 - 6/8/15.
53. Approval of Exceptions Report for week of 5/26/15 - 6/1/15 and 6/2/15 - 6/8/15.
54. Approval of Encumbrance Report for week of 5/26/15 - 6/1/15 and 6/2/15 - 6/8/15.

**Budget Management Office**

55. Approval of Staff Development report.

a. Multiple Staff Development

i. Coroner/Medical Examiner

Jody Jacobs	\$2,266.43
Phillip Russell	\$2,721.43
Heather Crowe	\$2,266.43
Forensic Photography Training Course San Antonio, TX - July 5-11, 2015	

ii. Environmental Services		
Gary Nelson		\$734.15
David Willoughby		\$800.57
AWPCA Short Conference		
Huntsville, AL – August 3-6, 2015		
iii. Family Court		
Toni Richardson, Susan Moon & Cynthia Frazier		\$150.00
Live Life Well		
Montgomery, AL – June 25, 2015		
b. Individual Staff Development		
i. Board of Equalization		
Courtney Parker	(State funds)	\$275.00
AL IIA Residential Appraisal Manual		
Hoover, AL - June 21-26, 2015		
ii. Commission - District 2		
(a) Sandra Brown		\$1,209.78
ACCA Annual Convention		
Orange Beach, AL - August 17-21, 2015		
(b) Karen Wadlington		\$1,290.89
2015 NaCo Conference		
Charlotte, NC – July 10-14, 2015		
iii. Commission - District 3		
Jimmie Stephens		\$1,796.26
Rating Agency		
New York, NY – May 10-13, 2015		
iv. County Manager		
Tony Petelos		\$72.35
Commission Retreat		
Point Clear, AL – March 26-28, 2015		
v. Finance		
George Tablack		\$1,932.49
Rating Agency		
New York, NY – May 10-13, 2015		
vi. Revenue		
Gerald Osburn		\$150.00
ALTIST		
Hoover, AL - September 11, 2015		
vii. Storm Water Management		
(a) Zhaleh McCullars		\$666.29
Certified Professional Erosion State Permit		
Montgomery, AL - June 9-11, 2015		

(b) Zhaleh McCullars	\$1,543.63
Certified Municipal Separate Storm Sewer System State Permit Atlanta, GA - June 12-16, 2015	
vii. Commission - District 1	
George Bowman	\$1,446.09
NACo Charlotte, NC – June 9-13, 2015	
c. For Information Only	
i. Emergency Management Agency	
Jody Hodge	\$848.00
Fundamentals of Grants Management Emmitsburg, MD – June 28-July 2, 2015	
ii. Personnel Board	
(a) Stacey Lange	\$95.00
Martinique Alber \$1,245.36 IPAC Conference Atlanta, GA – July 20-22, 2015	
(b) Robert Jones	\$2,584.24
IPAC Conference Atlanta, GA – August 23-25, 2015	
(c) Colandus Murry	\$4,748.77
Implementing Core Cisco Security Atlanta, GA – July 5-10, 2015	
iii. Sheriff Office	
(a) Jeannie Miller	\$295.00
Michael Jackson \$295.00 Shane Williams \$295.00 Homicide and Violent Crimes Investigations Birmingham, AL - July 7-9, 2015	
(b) Byron Deramus	\$295.00
Richard Reid	\$295.00
Legal and Liability Management Birmingham, AL - July 21-22, 2015	
(c) Allan Hinson	\$1,080.00
Richard Koepf	\$1,095.00
Master Rapelling Fort Payne, AL - May 26-28, 2015	
(d) Mike Wood	\$1,118.88
Power DMS Training Orlando, FL - June 7-12, 2015	
(e) Drummond Liddell	\$816.50



Institute for Jail Operations  
Mobile, AL - May 5-8, 2015

56. Approval of Budget Transaction report.
1. Cooper Green Mercy Health Services \$1,500,000  
Increase revenue and expenditures for pharmacy.
  2. Environmental Services \$20,358.34  
Add purchasing memorandum to purchase a 50 HP Model Endura Series aqua-jet aerator.
  3. Cooper Green Mercy Health Services \$192,600  
Add purchasing memorandum to purchase a UtralQ-R Microsurgical YAG laser with reflex technology (\$36,000) and a Soectralis FA OCT System (\$156,600)
  4. Personnel Board \$10,000 FOR INFORMATION ONLY  
Shift funds from capital media to promotional materials to cover promotional material expenses.
  5. Emergency Management Agency \$51,354.81 FOR INFORMATION ONLY  
Increase revenues and expenditures to record revenue collected from unexpected refunds and the sale of EMA surplus property, also increasing expense accounts.

**Information Technology**

57. Resolution authorizing execution of Amendment No. 1 to the agreement with Pomeroy, Inc. to provide maintenance for EMC Centera Archive storage for the period May 10, 2015 - June 30, 2016 in the amount of \$8,518.57. (remaining budget \$443,455)
58. Resolution authorizing execution of an agreement with Unisoft International, Inc. d/b/a SMA Solutions, Inc. to provide SMA job scheduler software maintenance for the period September 1, 2015 - August 31, 2016 in the amount of \$73,084. (remaining budget \$305,805.57)
59. Resolution authorizing execution of an agreement with Strategic Allied Technologies, Inc. to provide Infoblox software support for the period August 20, 2015 - August 19, 2016 in the amount of \$12,464. (remaining budget \$61,202.03)
60. Resolution authorizing execution of an agreement with Strategic Allied Technologies, Inc. to provide maintenance support for Brocade SAN fiber channel switches connecting Data Center servers for the Data Center storage systems for the period May 10, 2015 - May 9, 2016 in the amount of \$8,172.80. (remaining budget \$370,718.41)
61. Resolution authorizing execution of a Project Change Request with Tyler Technologies, Inc. to provide an additional Tyler Subject Matter Expert (SME) to work more directly with the County Finance Staff in the amount of \$201,450. (remaining budget \$1,233,780)
62. Resolution authorizing execution of a Statement of Work and an Order Form with Kronos, Inc. to provide services to integrate Kronos timekeeper software with the Munis Payroll ERP system in the amount of \$15,120. (remaining budget \$126,722.51)

**VIII. NEW BUSINESS**

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**XI. COMMENTS**

A. County Attorney: Carol Sue Nelson

B. County Manager: Tony Petelos