

JEFFERSON COUNTY COMMISSION

DATE: May 22, 2012

TIME: _____

I. ROLL CALL

II. INVOCATION

Jerry Watts - Hueytown Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 15, 2012

V. PUBLIC HEARING

Land Planning & Development Services: Beverage Cases

(i) B-2012-004 Boss Cat, LLC, applicant; Jeremy Douglas, Member/Store Manager; d/b/a Northern Tavern located at 5712 Chalkville Road, Birmingham for an on-premise (020) Restaurant Retail Liquor license

(ii) B-2012-006 Tovumbo, Inc., applicant; Ana Maria Median, President/Store Manager; d/b/a Guadalajara Mexican Restaurant located at 1420 Forestdale Blvd., Birmingham for an on-premise (020) Restaurant Retail Liquor license

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

1. Resolution to transfer of \$15,389,853 from the Bridge & Public Building Fund (Fund 15) to the General Fund (Fund 1) for the purpose of paying operating expenses instead of general obligation debt service.

Human Resources

2. Resolution authorizing execution of Amendment No. II to the agreement with Official Payments Holdings, Inc., (f/k/a Tier Technologies, Inc.) to upgrade the WebEncore Benefit Enrollment System which allows employees to access the benefits election system via computer in the amount of \$20,500 (remaining budget \$29,500).
3. Resolution authorizing execution of an agreement with EDPM, Inc. to provide pre-employment physicals and substance abuse services including random drug screening for employees in the amount of \$20,000.

Environmental Services

4. Resolution authorizing execution of an agreement with Global Construction and Engineering, Inc. to provide labor for the installation of four (4) Franklin Miller open channel comminutors at Republic, McAlpine, Southpark and Collegeville pump stations in the amount of \$68,900. (remaining budget \$0)

Finance and IT - Commissioner Stephens

5. Resolution to approve the appointment of John Yeager as District 3's appointee to the Jefferson County Housing Authority Board for a term expiring September 10, 2016.
6. Resolution to approve the appointment of Jonathan Jaynes to fill unexpired term of Joe McConnell on the McAdory Fire District Board for a term ending December 31, 2016.
7. Resolution authorizing the County Manager to proceed with the process to liquidate assets including Jefferson Rehabilitation & Health Center property.

Finance

8. Approval of the Unusual Demands report.
9. Resolution to approve request to remove equipment from fixed assets.

Purchasing

10. Approval of Purchasing Minutes for week of 04/26/12 - 05/02/12 and 05/03/12 - 05/09/12.
11. Approval of Exceptions Report for week of 04/26/12 - 05/02/12, 05/03/12 - 05/09/12, Addendum # 1 and week of 4/19/12 - 4/25/12.
12. Approval of Encumbrance Report for week of 04/26/12 - 05/02/12 and 05/03/12 - 05/09/12.
13. Resolution authorizing execution of Amendment No. II to the agreement with Dell Marketing LP to provide media/rack mounted servers for various County departments and PACA members on an as-needed basis and budgeted by the individual departments for the period May 1, 2012 - April 30, 2013 in an amount not to exceed \$200,000.
14. Resolution authorizing execution of Amendment No. II to the agreement with Dell Marketing, LP to provide microcomputer equipment and accessories as needed for County departments and PACA members on an as-needed basis and budgeted by the individual departments for the period May 1, 2012 - April 30, 2013.
15. Resolution authorizing execution of Amendment No. II to the agreement with Software House International to provide Microsoft Office software for various County departments and PACA members on an as-needed basis and budgeted by the individual departments for the period June 1, 2012 - May 31, 2013.

Budget Management Office

16. Approval of Staff Development report.

Multiple Staff Development

E-911 - 2 participants
Howard Summerford (E-911 funds) \$199.28
Michael G. Lee \$167.28
Communications Summit-Interoperable Communications
Guntersville, AL – May 15-16, 2012

Individual Staff Development

Environmental Services
Harold Parsons, III \$4,111.94
Configuring Windows Server 2008 Active Directory Domain Services
Atlanta, GA – June 10-15, 2012

Probate Court
S. J. Rhodes \$1,193.28
Probate Judges Summer Conference
Gulf Shores, AL – August 5-8, 2012

Revenue
Wesley Scott Moore \$3,671.90
Tax Audit
Arlington, VA; Washington, DC & New York, NY – May 12-26, 2012

Tax Assessor
Reginald Threadgill (state funds) \$614.88
AL V: Management and Supervision
Montgomery, AL – July 17-20-2012

Family Court
Vanessa O'Neal (grant funds) \$1,075.73
8th Annual Juvenile Sex Offender Mgt. Conference
Galveston, TX – June 10-12, 2012

For Information Only

Personnel Board
Lorren Oliver \$79.00
Balch & Bingham LLP Labor & Employment Section - Mini Seminar
Birmingham, AL – May 21, 2012

17. Approval of Budget Transaction report.

(1) Emergency Management Agency \$122,865 (acknowledge only)

Shift funds from various accounts within EMA to provide sufficient funding for remainder of fiscal year.

(2) Emergency Management Agency \$3,646.78 (acknowledge only)

Increase revenue and expenditures to record a reimbursement for a hazard materials

reimbursement for Birmingham Fire.

- (3) Cooper Green Mercy Hospital \$3,257,367.73

Decrease salary and operating expenditures for FY2012.

18. Approval of Request for Certifications report.

Economic Development - grant funds

Administrative Assistant I - 2 positions

Administrative Analyst

Human Resources Planner - 2 positions

Senior Accountant

Office of Senior Citizen Services - grant funds

Information Specialist Senior Citizens Services

Information Technology

19. Resolution authorizing execution of an agreement with Dell Marketing, LLP to provide annual maintenance for Symantec Net Backup support for the period September 28, 2012 - September 27, 2013 in the amount of \$3,454.88.
20. Resolution authorizing execution of an agreement with Intranet Dashboard to provide maintenance and support subscription for the period April 3, 2012 - April 2, 2013 in the amount of \$2,900.
21. Resolution to approve request from Michael Lee to waive the ninety day requirement for sick leave conversion and sick leave be granted beginning June 2, 2012.

Sheriff's Office

22. Resolution to acknowledge an agreement with En Pointe Technologies Sales, Inc. to provide maintenance support for VMWare for the period May 21, 2012 - May 20, 2012 in the amount of \$7,926.36.
23. Resolution to apply and to accept the County's portion of the Edward Byrne Memorial Justice Assistance Grant (JAG) through the Office of Justice Programs in the amount of \$130,777 (\$290,616 total grant) and to authorize execution of an Interlocal Agreement with the City of Birmingham regarding administration of this grant.

Health and General Services - Commissioner Bowman

General Services

24. Resolution authorizing execution of an agreement with Johnson Controls, Inc. to provide for pricing of products using the General Services Administration (GSA) Federal Supply Schedule Contract & Purchasing Agreement.
25. Resolution authorizing execution of an agreement with Johnson Controls, Inc. to provide maintenance, parts, repair services of chillers for the period April 1, 2012 - April 1, 2015 in the amount of \$333,033. (remaining budget \$37,372.24)
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Land Planning - Commissioner Knight

26. Resolution to approve appointment of Mark Sims to serve on the Jefferson County E-911 Emergency Communications District Board for a term ending May, 2016.

Land Planning & Development Services

27. Covenants have been filed on the following rezoning case and is presented for final rezoning approval: Z-2012-006 American Legion #255, owner; C-1 to C-3 for a private club offering alcohol sales for on-premise consumption; Fultondale.
28. Resolution to approve the request to reconsider rezoning case Z-2011-020 for an office building in the Cahaba Heights area.

Board of Registrars

29. Resolutions authorizing execution of agreements with the following cities to provide election services. These are revenue generating agreements.
- (a) City of Mountain Brook - \$975
 - (b) City of Sylvan Springs - \$177
 - (c) City of Tarrant - \$699

Emergency Management Agency

30. Resolution acknowledging State - Sub-grantee Agreements with the Alabama Emergency Management Agency:
- (a) Hazard Mitigation Grant #1971-179 - \$102,177
Federal reimbursement for the installation of 24 residential safe rooms in Jefferson County
 - (b) Hazard Mitigation Grant #1971-192 - \$103,619
Federal reimbursement for the installation of 24 residential safe rooms in Jefferson County
 - (c) Hazard Mitigation Grant # 1971-203 - \$101,421
Federal reimbursement for the installation of 24 residential safe rooms in Jefferson County

Circuit Court - Bessemer Division

31. Resolution to approve the request for compensation from Sibyl Chappell for serving as Absentee Elections Manager, Bessemer Division for the Primary Run-Off Election held on April 24, 2012 in the amount of \$8,400 (42days @\$200 per day).

Animal Control

32. Resolution to acknowledge the request from BJC Animal Control & Rescue Services, Inc. to replace the HVAC system in the cat kennel at a cost of \$6,575 which will be paid from the Animal Escrow Account.

Roads and Transportation - Commissioner Brown

33. Resolution to approve the appointment of Ronald Bayles to serve on the Trinity Advisory Committee.

Community & Economic Development

- 34. Resolutions authorizing execution of WIA Individual Training Account agreements with Jefferson State Community College to provide occupational training to eligible participants and paid with WIA funds.

(a) Adult participants - \$250,000 (b) Dislocated Worker participants - \$500,000
- 35. Resolutions authorizing execution of WIA Individual Training Account agreements with Nursing Assistant Solutions to provide occupational training leading to certification in healthcare field to eligible participants and paid with WIA funds.

(a) Adult participants - \$250,000 (b) Dislocated Worker participants - \$500,000
- 36. Resolutions authorizing execution of WIA Individual Training Account agreements with Beville State Community College to provide occupational training to eligible participants and paid with WIA funds.

(a) Adult participants - \$250,000 (b) Dislocated Worker participants - \$500,000
- 37. Resolution authorizing execution of an agreement with JCHA Housing & Community Development to rehabilitate rental housing units at Spring Gardens I located in the Ketona area in the amount of \$180,000 - CDBG funds.
- 38. Resolution authorizing a foreclosure on a mortgage on property located at 782 Lannie Bonner Circle, Birmingham financed through the HOME funded Homebuyer Assistance Program.
- 39. Resolution authorizing submission of a grant application on behalf of UAB TASC in the amount of \$625,000 which will be used to enhance drug court operations. This requires a 25% match that will be provided by UAB TASC and the County will receive a fee of 2% for administrative costs.
- 40. Resolution authorizing execution of an amendment to the agreement with Goodwyn, Mills & Caewood to provide geotechnical, civil and design support for a grant application for AEMA/FEMA tornado shelters to be located in unincorporated Jefferson County in the amount of \$26,000 - state & federal funds.

Roads & Transportation

- 41. Resolution authorizing payment of cost bill in condemnation matter Jefferson County v. The Heirs at Law of Irene Dodd, et al., Tract No. 47 on the Morgan Road Widening Project in the amount of \$26,451.82.
- 42. Resolution authorizing payment of 80% of settlement refund from Circuit Court condemnation case Jefferson County v. James A. Cates, et al., Tract No. 11 on the Morgan Road Widening Project in the amount of \$19,752.80.
- 43. Resolution authorizing execution of an agreement with Concord Highland Baptist Church for installation of sanitary septic tank facilities on County right-of-way - \$200 per year in revenue.
- 44. Resolution authorizing execution of an agreement with the City of Midfield for the County to provide grinding and paving of Midfield Street in the estimated amount of \$78,050.50.

45. Resolution authorizing execution of an agreement with ALDOT for preliminary engineering design for the resurfacing of various eligible road within the County in the amount of \$125,000 (80% federal funds/20% County funds).
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County Attorney

46. Resolution to settle the workers' compensation claim of Zanella Robinson (CGMH) in the amount of \$4,395.
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VII. NEW BUSINESS

Roads & Transportation

1. Resolution authorizing the temporary closing of County Line Road between Trammel Road and Bankston Road to remove and replace a metal storm drain pipe that has collapsed and has been undercut by storm water runoff beginning May 29th and expected to be reopened June 15th.