

Jefferson County Commission  
November 23, 2010  
**DRAFT**

**I. INVOCATION**

Pastor Tim Clark - Brookwood Baptist Church

**II. PLEDGE OF ALLEGIANCE**

**III. APPROVAL OF MINUTES**

November 2 and 10, 2011

**IV. STAFF DEVELOPMENT**

**V. PURCHASING MINUTES**

**VI. UNUSUAL DEMANDS**

**VII. BUDGET AMENDMENTS**

**A. POSITION CHANGES AND/OR REQUIRING NEW APPROPRIATION**

1. Cooper Green Mercy Hospital \$6,000

Shift funds from regular salaries to contract salaries to cover the expenses for a temporary administrative assistant during the hiring process. No Additional Funds Required.

2. Roads & Transportation \$374,716.96

Increase revenues and expenditures to record an 80% reimbursement from ALDOT for the purchase of additional right-of-way for the Morgan Road Widening Project. No Additional Funds Required.

**B. OTHER BUDGET TRANSACTIONS**

3. Cooper Green Mercy Hospital \$5,685.75

Shift funds and add purchasing memorandum to purchase medical equipment (exam table). No Additional Funds Required.

4. Roads & Transportation \$26,500

Shift funds to buy computers and to cover staff development. No Additional Funds Required.

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**VIII. RESOLUTIONS**

**Commissioner Bowman**

**General Services**

1. Resolution to amend May 25, 2004 resolution regarding parking fees for the surface parking lot, located at the corner of 7<sup>th</sup> Avenue, North and Richard Arrington, Jr. Blvd., to allow free parking for disabled jurors using the same guidelines in place at all other County parking facilities and to allow the General Services Director to use his discretion to waive parking fees for any extenuating circumstances.
2. Resolution authorizing execution of Change Order No. 1 to the agreement with P&M Mechanical, Inc. for the Energy Efficiency & Conservation Black Grant project-Activity 4 which decreases the agreement by \$5,016.24 (\$1,822,983.76 new total agreement amount).

3. Resolution authorizing execution of Change Order No. 2 to the agreement with P&M Mechanical, Inc. for the Energy Efficiency & Conservation Black Grant project-Activity 3 which decreases the agreement by \$37,159.60 (\$1,785,824.16 new total agreement amount).

**Cooper Green Mercy Hospital**

4. Resolution authorizing execution of a contract extension with Meredith M. Atwater to provide therapeutic dietician services at St. George's Clinic through September 30, 2011 in the amount of \$20,000. No additional funds required.
5. Resolution authorizing execution of agreements with the following for CGMH to provide clinical education for students. These are no cost agreements.
  - (a) Virginia College - Registered Nurses
  - (b) The University of Sint (correct spelling) Eustatius School of Medicine - Clinic Services students
6. Resolution authorizing execution of an agreement with the Alabama Department of Health for CGMH to provide healthcare for tuberculosis patients for FY10-11. This is a revenue generating agreement.

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**Commissioner Brown**

**Community & Economic Development**

7. Resolution authorizing execution of Modification 03-A to the WIA Grant Agreement with ADECA to incorporate incentive funds in the amount of \$213,843. The revised grant agreement is \$4,638,643.
8. Resolution authorizing execution of Modification No. 1 to the WIA National Emergency Grant Agreement with ADECA to include the USDOL approved implementation plan as part of the agreement. The funding amount of \$183,401 is unchanged.
9. Resolution authorizing execution of an agreement with Jefferson County Housing Authority to provide fair housing and home ownership counseling for qualified households in the amount of \$50,000 - federal funds.

**Roads & Transportation**

10. Requests from various utility companies to locate their facilities on Jefferson County rights-of-way: AT&T and Alabama Power Company.
11. Resolution identifying surplus County equipment and authorizing disposal via sale to scarp yard.
12. Resolution identifying surplus County equipment and authorizing disposal via internet auction.
13. Resolution to change consultant name from DMJM+Harris, Inc. to AECOM USA, Inc. and to assign the Agreement to parent company, AECOM Technical Services, Inc. for the Blossburg Road Widening Project.
14. Resolution for payment of cost bill for the in the condemnation case Jefferson County v. Birmingham Realty Company for Tract No. 2 and 39 - Morgan Road Widening Project in the amount of \$87,364.50.
15. Resolution for payment of cost bill for the condemnation case Jefferson County v. Mozelle Dean for Tract No. 9 and 11 - Morgan Road Widening Project in the amount of \$544,294.50.
16. Resolution for payment of acquisition costs, Tract No. 7 for the Morgan Road Widening Project in the amount of \$66,000.
17. Resolution authorizing execution of an agreement with ALDOT for permission to access County right-of-way as needed for demolition and structure removal at two (2) locations along the Northern Beltline.
18. Resolution authorizing execution of an agreement with ALDOT for permission to access County right-of-way as needed for demolition and structure removal at thirteen (13) locations along the Northern Beltline in Pinson from west of SR-79 to east of SR-75.

**Office of Senior Citizen Services**

19. Resolution authorizing execution of an agreement with Birmingham Regional Paratransit Consortium, d/b/a ClasTran to provide transportation services for the elderly and disabled for FY10-11 in the amount of \$300,000. No additional funds required.
20. Resolution authorizing execution of agreement with Alzheimer's of Central Alabama to provide geriatric case management, respite, outreach and public education for FY10-11 in the amount of \$134,198.75. No additional funds required.
21. Resolution authorizing execution of an agreement with Continuous Care Services to provide homemaker and personal care services for FY10-11 in the amount of \$41,934. No additional funds required.
22. Resolution authorizing execution of an agreement with Better Business Bureau to provide information on fraud, scams, identity theft and other illegal activities for FY10-11 in the amount of \$40,000. No additional funds required.
23. Resolution authorizing execution of an agreement with Choice Home Care Specialist to provide homemaker and personal care services for FY10-11 in the amount of \$56,445. No additional funds required.
24. Resolution authorizing execution of an agreement with Jackie Tally, d/b/a Smart Moves to provide exercise and health promotion at various senior centers for FY10-11 in the amount of \$94,361. No additional funds required.
25. Resolution authorizing execution of agreement with Legal Services of Alabama, Inc. to provide legal services to seniors for FY10-11 in the amount of \$105,446. No additional funds required.
26. Resolution authorizing execution of an agreement with Youth In Aging to provide a health/wellness coordinator for FY10-11 in the amount of \$150,067.50. No additional funds required.
27. Resolution authorizing execution of agreement with Seasoned Performers to provide entertainment for senior centers and other senior organizations for FY10-11 in the amount of \$30,000. No additional funds required.
28. Resolution authorizing execution of an agreement with Alabama Aegis, Inc. to provide geriatric and medication case management services for FY10-11 in the amount of \$176,125. No additional funds required.
29. Resolution authorizing execution of an agreement with Collat Jewish Family Services to provide case management services for FY10-11 in the amount of \$161,012. No additional funds required.
30. Resolution authorizing execution of an agreement with Jefferson County Council on Aging - Gabriel Program to provide financial management services for FY10-11 in the amount of \$50,263. No additional funds required.
31. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide the Meals on Wheels Program for FY10-11 in the amount of \$121,012.21. No additional funds required.
32. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide qualified staff to teach ceramics and other crafts at various Senior Centers for FY10-11 in the amount of \$20,608.25. No additional funds required.
33. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide the Senior Wellness Program for FY10-11 in the amount of \$224,547. No additional funds required.
34. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide Medicaid Waiver case management services for FY10-11 in the amount of \$801,374. No additional funds required.
35. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide the use of eight (8) vehicles for the delivery of meals to the homebound for FY10-11. No additional funds required.
36. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide medicaid services (homemaker, personal care, respite, skilled nursing, etc.) to medicaid recipients for FY10-11 in the amount of \$3,315,988.86. No additional funds required.

37. Resolution authorizing execution of an agreement with Jefferson County Council on Aging to provide two qualified Ombudsman to participate as liaison in the nursing home, domiciliary and boarding homes for FY10-11 in the amount of \$115,222. No additional funds required.
38. Resolution authorizing execution of an agreement with Oxford Home Care, Inc. to provide homemaker and personal care services for FY10-11 in the amount of \$44,168. No additional funds required.
39. Resolution authorizing execution of an agreement with Addus Health Care, Inc. to provide homemaker and personal care services for FY10-11 in the amount of \$41,934. No additional funds required.

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### **Commissioner Carrington**

40. Resolution to set the salaries of the current Jefferson County Commission appointed positions.
41. Resolution that a moratorium is declared and ordered on the filling of budgeted job vacancies in Jefferson County in accordance with and subject to certain conditions.
42. Resolution to give a thirty (30) day notice of termination of contract with John Guthrie, Jr.

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### **Commissioner Knight**

#### **Board of Registrars**

43. Resolution to approve the request from Nell Hunter to waive the ninety-day requirement for sick leave conversion.

#### **Family Court**

44. Resolution to accept a grant from the Alabama Department of Youth Services in the amount of \$500,000 to be used for non-residential, community based interventions for Jefferson County youth who would otherwise be committed to the Department of Youth Services.

#### **Land Planning & Development Services**

45. Beverage Case: B-2010-009 Oscar Fuel, Inc., applicant; Parvez Mulji, President/Owner; d/b/a Oak Grove Quick Mart located at 9101 Lock 17 Road, Adger, requests approval of an off-premise retail beer and wine license.

#### **Emergency Management Agency**

46. Resolution to acknowledge the following grant agreements with the Alabama Department of Homeland Security:
  - (a) 2010 Homeland Security Citizen Corp/Community Emergency Response Team Grant - \$27,000
  - (b) 2010 Homeland Security Law Enforcement Grant - \$30,000
  - (c) 2010 Homeland Security Mutual Aid (SMA) Grant - \$103,792
  - (d) 2010 Homeland Security Homeland Security Grant (HSG) - \$289,251
  - (e) 2010 Homeland Security Metropolitan Medical Response System (MMMR) Grant - \$317,419

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### **Commissioner Stephens**

#### **Finance**

47. Resolution authorizing the CFO to issue poll worker, canvassing board and poll site rental checks for the General Election held on November 2, 2010.

#### **Revenue**

48. Resolution authorizing execution of an agreement with Blackbaud, Inc. to provide software maintenance covering automated accounting for return checks in the amount of \$7,202.50.

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**Circuit Clerk - Birmingham**

49. Resolution to approve request from Anne-Marie Adams, Circuit Clerk-Birmingham for serving as Absentee Elections Manager for the General Election held on November 2, 2010 in the amount of \$9,200 (46 days @ \$200 per day).

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**Personnel Board**

50. Resolution to acknowledge an agreement with Lawson Software Americas, Inc. to provide annual maintenance and support of the Lawson software in the amount of \$117,237.89. No additional funds required.
51. Resolution to acknowledge an agreement with Government Jobs. Com, Inc., d/b/a NEOGOV to provide annual maintenance, support and upgrades to Sigma software in the amount of \$15,725. No additional funds required.

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**County Attorney**

52. Resolution to deny the vehicle damage claim of State Farm Insurance Company on behalf of their subrogee, Sarah Serviss.
53. Resolution to approve vehicle damage claim of State Farm Insurance Company on behalf of their subrogee, Larry and Brenda Anderson in the amount of \$6,406.28.
54. Resolution to settle the workers' compensation claim of Ronald Pritchett in the amount of \$20,960.39
55. Resolution to deny the claim of Attorney Anthony Piazza on behalf of clients, Tywana Hambright and Doyle Watkins.
56. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson Animal Control Services, Inc. an additional thirty days.

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**Non-Departmental**

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| 57. | Jefferson County Board of Education (Pinson High School) | \$ 608.74  |
| 58. | R.E.S.P.E.C.T.   | \$4,615.00 |

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**IX. NEW BUSINESS**

**Community & Economic Development**

1. Resolution authorizing execution of Application for Federal Assistance Standard Form 424 and Amendment No. 1 to the Emergency Efficiency and Conservation Block Grant Agreement with the U. S. Department of Energy to revise the budget and add activities.

**JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING**