

**COMMITTEE MEETING  
March 3, 2015**

**(For Commission Approval on March 5, 2015)**

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**COMMITTEE MEETINGS**

**March 3, 2015**

**For Commission Approval on March 5, 2015**

*All items appearing have been approved by the County Attorney and County Manager unless otherwise designated.*

**In Attendance:**

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

**HEALTH & GENERAL SERVICES COMMITTEE**

**Chairman – Commissioner George Bowman**

**COOPER GREEN MERCY HEALTH SERVICES**

*Mr. Roger McCullough*

- Medifax-EDI, LLC dba Emdeon – Contract #4346**  
To provide for Cooper Green Mercy Health Services Enrollment/Eligibility department credit verification, address verification, insurance verification, and other eligibility services via the internet.

Contract Term:	10/01/14 - 09/30/15
Original Budget:	\$124,561.00
Current Remaining Budget:	\$90,511.82
Requested Amount:	\$90,000.00
Remaining Budget after Requested Amount:	\$511.82
30 Day Cancellation:	Yes

- Mirth Connect - Contract #6075**  
Amendment to extend the term of the agreement for software used by the clinical health information system and financial/revenue cycle software to interface the EMR and medical billing systems throughout the clinics.

Contract Term:	10/01/14 - 09/30/15
Original Budget:	\$664,704.24
Current Remaining Budget:	\$182,265.60
Requested Amount:	\$21,200.00
Remaining Budget after Requested Amount:	\$161,065.60
30 Day Cancellation:	No

- Jefferson Blount St. Clair Mental Health Authority – Contract #7107**  
Lease agreement for JBS Mental Health to lease four offices (940 sq. feet) of space at Cooper Green Mercy Health Services located on the fifth floor.

Revenue:	\$11,760.00 annual
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**CORONER**

*Dr. Gregory Davis*

*No items submitted.*

**GENERAL SERVICES**

*Mr. Jeff Smith*

- 4. **SunCoast Restoration & Waterproofing LLC – Contract #6282**  
Deductive Change Order #1 is the final contract reconciliation to adjust unit rate allowances for the Parking Deck Structural Repair Project in preparation to finalize last payment and close the project. The original contract amount was \$595,897, this deductive Change Order #1 amount is (-18,470), the resulting final contract amount is \$577,427.
  
- 5. General Services Presentation

**ANIMAL CONTROL**

*No items submitted.*

**TAX ASSESSOR**

*Hon. Gaynell Hendricks/Hon. Andrew Bennett*

*No items submitted.*

**TAX COLLECTOR**

*Hon. J.T. Smallwood/Hon. Grover Dunn*

*No items submitted.*

**DISTRICT 1 REPORT/OTHER BUSINESS**

*Commissioner Bowman*

**COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE**  
**Chairman – Commissioner Sandra Little Brown**

**HUMAN RESOURCES**

*Dr. Ronald Sims*

*No items submitted.*

**OFFICE OF SENIOR CITIZENS SERVICES**

*No items submitted.*

**COMMUNITY DEVELOPMENT/WORKFORCE DEVELOPMENT**

*Dr. Frederick Hamilton*

1. **JCHA Housing Development Corporation – Contract #5510**  
Amendment #1 to the Hickory Ridge Phase II Development agreement with JCHA Housing Development. The amendment increases the HOME program loan amount from \$1,060,608.00 to \$1,307,100.00. Only federal funds are involved.

Contract Term:	09/11/12 – 09/11/15
Original Budget:	\$460,038.72
Current Remaining Budget:	\$246,492.00
Requested Amount:	\$246,492.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

2. **Thompson Architecture, Inc. – Contract #6130**  
Amendment to the CDBG engineering contract with Thompson Architecture for the Midfield Community Center Renovations Project. The purpose of the amendment is to extend the contract period to 9/30/2015. No additional funds are requested.

Contract Term:	08/29/13 – 09/30/15
Original Budget:	\$23,150.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. **Sentell Engineering – Contract #7088**  
Amendment to the CDBG Disaster engineering contract with Sentell Engineers for the Concord Drainage Improvements Project. The purpose of the amendment is to extend the contract period to March 31, 2016.

Contract Term:	10/21/13 – 03/01/16
Original Budget:	\$149,000.00

Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

4. **City of Homewood – Contract #7093**

Cooperation agreement with the City of Homewood for the Rosedale Sidewalk Improvements Phase III Project. There is no funding associated with the agreement.

5. **United Way of Central Alabama – Contract #6341**

Amendment to the WIA contract with United Way of Central Alabama for the WIA supportive services. The purpose of the amendment is to add \$175,000.00 for additional supportive services for eligible WIA participants. The contract is paid with WIA funds.

Contract Term:	07/01/14 – 06/30/15
Original Budget:	\$650,000.00
Current Remaining Budget:	\$175,000.00
Requested Amount:	\$175,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

6. **Eagle Cleaning Services – Contract #6860**

WIA custodial services contract with Eagle Cleaning Services for the WIA state owned facility. The contract is paid with WIA funds.

Contract Term:	08/30/14 – 08/29/15
Original Budget:	\$15,000.00
Current Remaining Budget:	\$15,000.00
Requested Amount:	\$15,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

7. **Substance Abuse & Mental Health Services Administration (SAMHSA) – Contract #7074**

(Second Chance Re-entry Grant) grant agreement with SAMHSA for Program Year 2015.

Revenue:	\$941,760.00
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8. Resolution authorizing Commission President for the awarding and execution of a contract agreement between Jefferson County, Alabama and Richardson Construction Co., Inc. the lowest responsible bidder for the Gardendale New Castle Park Improvements Project. This project will be paid for with federal Community Development Block Grant Funds.

9. Resolution authorizing Commission President for the awarding and execution of a contract agreement between Jefferson County, Alabama and Coston General Contractors, Inc. the lowest responsible bidder for the Rosedale Sidewalks Phase III Improvements Project. This project will be paid for with federal Community Development Block Grant Funds.
10. Resolution that authorizes The Department of Community and Economic Development to submit an application for a Treatment Capacity in Adult and Family Drug Courts grant on behalf of the University of Alabama at Birmingham. The grant is for \$325,000.00 for three years and there is no match requirement.

#### **FAMILY COURT**

*Judge Raymond Chambliss/Mr. Ronald Truss*

*No items submitted.*

#### **YOUTH DETENTION**

*Mr. Tommy Rouse*

*No items submitted.*

#### **PERSONNEL BOARD OF JEFFERSON COUNTY**

*Mr. Lorren Oliver*

*No items submitted.*

#### **ALABAMA COOPERATIVE EXTENSION**

*Ms. Joann Wissinger*

*No items submitted.*

#### **DISTRICT 2 REPORT/OTHER BUSINESS**

*Commissioner Brown*

11. Resolution to appoint Charles Tyler to serve on the Jefferson County Committee for Economic Opportunity Board of Directors.
12. Community Grant Agreement  
Alabama Moving Image Assoc (Sidewalk) - Contract #7135

**ADMINISTRATIVE, PUBLIC WORKS & INFRASTRUCTURE COMMITTEE**  
**Chairman – Commissioner Jimmie Stephens**

**ROADS & TRANSPORTATION**

*Ms. Tracy Pate*

1. **Right-Of-Way**
  - a. 5300 – Resolution for payment to Clayton P. Miles in the amount of \$565.00 – Track No. 35 – for Acquired Temporary Construct Easement Patton Chapel Road – Phase III Project No. STPBH-7020(601)
  - b. **PUBLIC HEARING** – Vacation of Unopened Right-of-Way - Selma Avenue in Queenstown. The right-of-way to be vacated was dedicated by plat but never opened. I see no public need for this property in the present or foreseeable future.

**ENVIRONMENTAL SERVICES**

*Mr. David Denard*

*No items submitted.*

**STORM WATER MANAGEMENT**

*Ms. Zhaleh McCullers*

2. Storm Water Fee Ordinance

**COUNTY ATTORNEY**

*Ms. Carol Sue Nelson*

3. Resolution to execute a consulting agreement with CLARUS Consulting Group not to exceed \$47,000, plus expenses not to exceed \$3,000.

**SHERIFF'S OFFICE**

*Sheriff Mike Hale*

*No items submitted.*

**DISTRICT 3 REPORT/OTHER BUSINESS**

*Commissioner Stephens*

4. World games presentation by Edgar Weldon

**JUDICIAL ADMINISTRATION, EMERGENCY MANAGEMENT & LAND PLANNING  
COMMITTEE**

**Chairman – Commissioner Joe Knight**

**EMERGENCY MANAGEMENT AGENCY**

*Mr. Jim Coker*

*No items submitted.*

**BOARD OF REGISTRARS**

*Mr. Barry Stephenson*

*No items submitted.*

**INSPECTION SERVICES**

*Mr. Bill Mullins*

*No items submitted.*

**LAND PLANNING & DEVELOPMENT SERVICES**

*No items submitted.*

**DISTRICT ATTORNEY**

*Hon. Brandon Falls / Hon. Arthur Green*

*No items submitted.*

**PROBATE COURT**

*Judge Alan King*

*No items submitted.*

**STATE COURTS**

*Judge Houston Brown*

*No items submitted.*

**LAW LIBRARY**

*No items submitted.*

**CIRCUIT CLERK**

*Ms. Anne-Marie Adams*

*No items submitted.*



**911 EMERGENCY COMMUNICATIONS DISTRICT**  
*Mr. Howard Summerford*

*No items submitted.*

**DISTRICT 4 REPORT/OTHER BUSINESS**  
*Commissioner Knight*

**FINANCE, INFORMATION TECHNOLOGY & BUSINESS DEVELOPMENT**  
**Chairman – Commissioner David Carrington**

**FINANCE**

*Mr. George Tablack*

1. Unusual Demand Report dated 03/05/15

**PURCHASING**

*Mr. Michael Matthews*

2. Purchasing Agenda:
  - A. Week of 02/10/15 – 02/16/15
  - B. Week of 02/17/15 – 02/23/15
3. Purchasing Exception Report:
  - A. Week of 02/10/15 – 02/16/15
  - B. Week of 02/17/15 – 02/23/15
4. Encumbrance Report:
  - A. Week of 02/10/15 – 02/16/15
  - B. Week of 02/17/15 – 02/23/15

**REVENUE**

*Mr. Travis Hulsey*

*No items submitted.*

**BUDGET MANAGEMENT OFFICE**

*Ms. Tracie Hodge*

5. **MGT of America, Inc. - Contract #7050**  
Agreement to develop an annual OMB A-87 full cost allocation plan.

Contract Term:	02/19/15 – 02/19/18
Original Budget:	\$20,000.00
Current Remaining Budget:	\$20,000.00
Requested Amount:	\$16,890.00
Remaining Budget after Requested Amount:	\$3,110.00
30 Day Cancellation:	Yes

*The following staff requests have been received in the Budget Management Office. Our analyses of the budgets affected by these requests indicate that sufficient funds are available to make these advances.*

**MULTIPLE STAFF DEVELOPMENT**

**Board of Equalization State Funds**

- 6. Mike Callahan and Cleon Rogers \$350.00  
AAAO Income Approach  
Hoover, AL – March 2-3, 2015

**General Services**

- 7. Daryl Burr \$380.00  
Peter Langston \$380.00  
Backflow Certification Class  
Leeds, AL – March 18-19, 2015  
Continuing Education

**INDIVIDUAL STAFF DEVELOPMENT**

**Emergency Management Agency Grant Funds**

- 8. James Coker \$275.00  
AAEM Summer/Hurricane Governor’s Prep  
Mobile, AL – June 22-26, 2015  
Continuing Education

**Revenue**

- 9. Paula Mitchell \$250.00  
Certified Revenue Examiner Program  
Hoover, AL – May 20-22, 2015  
Continuing Education
- 10. Michael Humber \$150.00  
Sales & Use Tax Auditing & Special Topics: Restaurants/Bars  
Hoover, AL – March 6, 2015  
Continuing Education
- 11. Eddie Woodis \$150.00  
Special Issues Course  
Hoover, AL – April 17, 2015

**FOR INFORMATION ONLY**

**Personnel Board**

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

**Sheriff**

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

- |     |                                    |            |
|-----|------------------------------------|------------|
| 14. | Rodney Robinson                    | \$1,165.75 |
|     | Ellen Scheirer                     | \$1,165.75 |
|     | Buried Body and Surface Skeletons  |            |
|     | Wildwood, FL – October 25-30, 2015 |            |

**INFORMATION TECHNOLOGY**

*Mr. Roosevelt Butler*

*No items submitted.*

**BUSINESS DEVELOPMENT**

*No items submitted.*

**BOARD OF EQUALIZATION**

*Ms. Jane Mardis*

*No items submitted.*

**JEFFERSON COUNTY PENSION BOARD**

*Ms. Cathy Crumley*

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

John Christopher Hand	Sheriff Department	\$141.32
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**TREASURER**

*Hon. Mike Miles/Hon. Sherry McClain*

*No items submitted.*

**DISTRICT 5 REPORT/OTHER BUSINESS**

*Commissioner Carrington*