

COMMUNITY SERVICE AND ROADS AND TRANSPORTATION COMMITTEE
Chairman – Commissioner Brown

COMMUNITY AND ECONOMIC DEVELOPMENT

Dr. Frederick Hamilton

1. **Dayjon, Inc. #2-1/6-30-30-28 – Contract # 5505**

Modification #1 to the WIA contract with Dayjon, Inc. The modification extends the agreement from June 30, 2013 to November 15, 2013. All other terms and conditions of the original agreement remain the same. The contract is funded with 100% WIA funds.

Contract Term:	7/1/12– 11/15/13
Original Budget:	\$225,000.00
Current Remaining Budget:	\$13,707.00
Requested Amount:	\$0.00
Remaining Budget After Requested Amount:	\$13,707.00
30 Day Cancellation:	Yes

2. **Joiner Fire & Sprinkler #3-1/6-30-30-26 – Contract # 5500**

WIA contract with Joiner Fire & Sprinkler for an On the Job Training (OJT) program. The company will hire up to four Helpers, Plumbers, Pipe Layers, or Steamfitters at \$10.00 per hour. The company will be reimbursed for the first 1,000 training hours at 50%. The contract is funded with 100% federal funds.

Contract Term:	9/12/13– 9/1/14
Original Budget:	\$1,347,381.67
Current Remaining Budget:	\$130,435.79
Requested Amount:	\$20,000.00
Remaining Budget After Requested Amount:	\$110,435.79
30 Day Cancellation:	Yes

3. **The Willows – Contract # 5542**

State ESG agreement with The Willows. The agreement is a mandated requirement for the Emergency Solutions Grant program and provides for payment of monthly rent and applicable arrears for eligible participants. These costs will be paid with 100% State funds.

Contract Term:	9/12/13– 12/31/13
Original Budget:	\$50,000.00
Current Remaining Budget:	\$44,500.00
Requested Amount:	\$3,000.00
Remaining Budget After Requested Amount:	\$41,500.00
30 Day Cancellation:	Yes

4. Resolution authorizing the Department of Community & Economic Development to transfer \$15,000.00 to the 010 Housing Program Delivery budget. Funds will be transferred from the 2010 West Highland Water budget.

ROADS AND TRANSPORTATION

Ms. Tracy Pate

5. 2601 – Resolution identifying surplus County Equipment & authorizing disposal of said equipment via sale to the Scrap Yard
6. 2601 – Resolution identifying surplus County Equipment & authorizing disposal of said equipment via internet auction, GOVdeals.com
7. 2601 – Resolution authorizing an increase in the Jefferson County Sheriff’s Office Fleet by one (1) donated vehicle, a 2013 Equinox that was purchased by the United States Marshall Services (USMS). The Equinox will be titled to, fueled by, and maintained using Jefferson County Resources

8. **Compass Bank – Settlement Agreement - #5348**
Settlement Agreement & release related to Emerald Valley Estates C.D. No. 5220480 by Compass Bank to Jefferson County for the surety deposit for the completion of the subdivision roads for maintenance

Surety Amount: \$37,988.80

9. **ALDOT – TOPICS, Phase VII - #5513**
Agreement for the Utility Work on the TOPICS, Phase VII Project, Project No. STPBH-9802() [Project Ref No. 100007628]

Contract Term:	Until Completion
Original Budget:	\$391,949.06
Current Available Budget:	\$57,658.40
Requested Amount:	\$20,000.00
Remaining budget after Request:	\$37,658.40
30 Day Cancellation:	Yes

OFFICE OF SENIOR SERVICES

Ms. Derry Johnson

10. **City of Fultondale-Nutrition Center - Contract #1041**
Amendment to increase contract amount by \$800.00 due to additional one-time funds from Enhanced Activity Seed money received from ADSS to support the Senior Center’s Outreach Activity Component for seniors served.

Contract Term: 10/1/12-9/30/13

Original Budget:	\$10,000.00
Current Remaining Budget:	\$4,950.00
Requested Amount:	\$800.00
Remaining Budget After Requested Amount:	\$5,750.00
30 Day Cancellation:	Yes

11. **City of Fultondale/Mt. Olive Nutrition Center - Contract #3405**

Description – Amendment to increase contract amount by \$800.00 due to additional one-time funds from Enhanced Activity Seed money received from ADSS to support the Senior Center’s Outreach Activity Component for seniors served.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$10,000.00
Current Remaining Budget:	\$5,112.50
Requested Amount:	\$1,000.00
Remaining Budget After Requested Amount:	\$6,112.50
30 Day Cancellation:	Yes

12. **Alabama Department of Senior Services (ADSS) - Contract #2111**

Notice of Grant Award from ADSS which are Federal Funds for the Senior Medicare Patrol Program to educate and empower beneficiaries to take an active role in the detection and prevention of health care fraud and abuse, with a focus on the Medicare Programs.

Contract Term:	6/1/13-5/31/14
Grant Award:	\$15,657.00
30 Day Cancellation:	Yes

13. **Alabama Department of Senior Services (ADSS) - Contract #4550**

Amendment to increase the contract amount by \$200.00 for the SMP Capacity Building Grant from ADSS for training purposes.

Contract Term:	10/1/12-9/30/13
Original Budget:	\$13,304.00
Current Remaining Budget:	\$13,304.00
Requested Amount:	\$200.00
Remaining Budget After Requested Amount:	\$13,504.00
30 Day Cancellation:	Yes

14. **Alabama Department of Senior Services (ADSS) - Contract #5400**

Notice of Grant carry over funds from ADSS for the provision of services under the Older Americans Act for the Title III B & D Programs.

Contract Term:	10/1/12-9/30/13
Grant Award:	\$149,662.76
30 Day Cancellation:	Yes

15. **Alabama Department of Senior Services (ADSS) - Contract #5372**
Amendment to increase Grant Agreement by \$2,101.00 due to additional one-time funds from ADSS to support the Title VII-Ombudsman Program.

Contract Term:	7/2/13-9/30/13
Original Budget:	\$31,667.00
Current Remaining Budget:	\$2,101.00
Requested Amount:	\$2,101.00
Remaining Budget After Requested Amount:	\$2,101.00
30 Day Cancellation:	Yes

16. Para-Transit Presentation – County Manager: BJCTA/RPCGB

COUNTY EXTENSION OFFICE

Ms. Joan Wissinger

No items submitted.

OTHER BUSINESS

Commissioner Sandra Little Brown

17. Resolution to add two members to the Jefferson County Workforce Investment Board.