

JEFFERSON COUNTY COMMISSION
(Meeting held at the Bessemer Justice Center)

DATE: July 27, 2016

TIME: _____

I. ROLL CALL

II. INVOCATION

Pastor George M. Matthews, II – New Life Interfaith Ministries
District 2

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

July 14, 2016

V. PUBLIC HEARING

VI. RESOLUTIONS No. 1 - 42

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

1. Resolution authorizing the execution of Amendment No. 2 to the service agreement with Cintas Corporation for the period October 1, 2016 - September 30, 2017 in the amount of \$7,600.00.
2. Resolution authorizing the execution of an agreement with Laborie Medical Technologies Corp. to provide maintenance service to the Portascan 3D system at Cooper Green Mercy Health Services for the period May 28, 2016 – May 27, 2017 in the amount of \$1050.00.
3. Resolution authorizing the execution of an agreement with Change Healthcare Solutions, LLC, to create EDI Claims, post payments, perform insurance eligibility checks and provide credit reporting for the period October 1, 2015 – September 30, 2018, three (3) years in the amount of \$90,000.00 annually.
4. Resolution authorizing the execution of an agreement with ADCO Companies, LTD, for the removal of a failed heat exchanger bundle from heat exchanger for Cooper Green Mercy Health System – 3 East mechanical room for the period June 23, 2016 – June 22, 2017 in the amount of \$18,436.00.
5. Resolution authorizing the execution of a three (3) year license and service agreement with Craneware, Inc., for annual licensed products and services on an order form. For a period April 15, 2016 – April 14, 2019 in the amount of \$86,189.00.

6. Resolution authorizing the execution of an agreement with The Lewis Group for the purpose of providing consultant services for professional marketing services and advertising services for a period of July 28, 2016 – July 27, 2017 in the amount of \$250.00 per hour, not to exceed \$300,000.00.
7. Resolution authorizing the execution of a five (5) year lease agreement with Cahaba Medical Care Foundation for the purpose of providing medical care for the indigent sick of the County.

General Services

8. Resolution authorizing the execution of an agreement with H & M Mechanical, Inc., for the Domestic Hot Water Tank and Pump Replacement Project for the Jefferson County Public Safety Center and the Jefferson County Courthouse. Term of the Agreement shall be set for 120 Days and may be terminated by the owner or the contractor as provided in Article 14 of AIA Document A201-2007. Contract amount \$471,000.00.
9. Resolution authorizing the execution of an agreement with Brawco, Inc., for the purpose of meeting IFC (International Fire Code) section 1024 and 4604.23 high rise building requirements involving exit path markings – adopted by the City of Birmingham Fire Marshall 2010. Term if the contract is set for 151 Days in the amount of \$269,845.00.
10. Resolution acknowledging revenue generating Municipal Elections Services Agreements for the following:
 - a. City of Mulga \$1,714.00
 - b. City of Leeds \$2,548.00
11. Resolution authorizing the Director of General Services to execute the CCDs (Construction Change Directives) to efficiently manage the “Stairwell Illumination” code compliance.
12. Resolution authorizing the Director of General Services to execute the CCDs (Construction Change Directives) to efficiently manage the Jefferson County Public Safety Center and the Jefferson County Courthouse’s Domestic Hot Water Tank and Pump Replacement Project.

Human-Community Services/Human Resource Services - Commissioner Brown

Human-Community Services and Economic Development

13. Resolution authorizing the execution of an agreement with Brooks Baker III, for the purpose of purchasing land for the storm shelter in the Warrior area for a period June 15, 2016 – July 1, 2016 in the amount of \$139,000.00.
14. Resolution authorizing the execution of the following agreements to provide occupational training for adult and dislocated workers through the Workforce Innovation and Opportunity Act (WIOA) for period July 1, 2016 – June 30, 2017 as follows:

a. 8556- Lawson State Com College	g. 8582-Jefferson State Com College
b. 8560- Lawson State Com College	h. 8583- Jefferson State Com College
c. 8562-Nursing Assistant Solutions	i. 8584- Jeff Co Joint Apprenticeship
d. 8563-Nursing Assistant Solutions	j. 8586- Jeff Co Joint Apprenticeship
e. 8564 Phlebotomy Ink Training	k. 8587- Fortis Institute
f. 8580 Phlebotomy Ink Training	l. 8588- Fortis Institute

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| m. 8589- ESD School, LLC | t. 8596- Construction Ed Foundation of AL |
| n. 8590- ESD School, LLC | u. 8597- Asbestos Workers Local 78 |
| o. 8591- Dental Staff School | v. 8598- Asbestos Workers Local 78 |
| p. 8592- Dental Staff School | w. 8599- New Horizons Computer Learning |
| q. 8593- Bevill State Com College | x. 8600- New Horizons Computer Learning |
| r. 8594- Bevill State Com College | y. 8601- Virginia College |
| s. 8595- Construction Ed Foundation of AL | z. 8602- Virginia College |

Administrative/Public Works/Infrastructure - Commissioner Stephens

15. Resolution authorizing execution of the following Community Grant Program Agreements:

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|----------------------------------|------------|
| a. City of Bessemer | \$1,000.00 |
| b. Town of Sylvan Springs | \$1,500.00 |

Roads and Transportation

16. Resolution authorizing the execution of Amendment # 1-2 with Neel Schaffer for the purpose of extending the agreement to June 3, 2019. There are no additional funds needed.
17. Request from Cullman/Jefferson Gas for installation of gas line on Dakota Trail from Shepard Lane to dead end in Pawnee.
18. Resolution authorizing acceptance of the maintenance of the existing street known as Wisteria Circle, as shown in Wisterwood sub-division as constructed and located within the boundaries of the right-of-way recorded in Map Book 150, Page 45, in the Birmingham Division of the Jefferson County Probate Court.

Environmental Services

19. Resolution authorizing execution of an agreement with ALDOT for reimbursable Utility-Consultant Engineer Agreement with Engineering Design Technologies, Inc. for engineering, administrative, and construction management services required to relocate sanitary sewers that are in conflict with ALDOT proposed Project No. STPBH – 7020 (601) Patton Chapel Phase III road Widening from Crayrich Drive to Chapel Lane in the City of Hoover. Contract amount is \$90,402.28.
20. Resolution authorizing the execution of an agreement with Schneider Electric to provide OEM maintenance and support for existing CitestSCADA software in the amount of \$45,017.00.
21. Resolution authorizing the execution of a Conditional Consent to Encroachment and Release of Damages Agreement with ServisFirst Bank that allows itemized improvements to be constructed and/or to remain within Jefferson County’s sanitary sewer easement. There is no cost to the County associated with said agreement.
22. Resolution authorizing the President to be empowered and directed to execute the Consulting Agreement for WWTP Operator Training with Utility Engineering Consultants, LLC, contingent upon approval by the Human Resources Department and the Receiver.

County Attorney

23. Resolution recommending denying the vehicle damage claim of Jasmine Boone.
24. Resolution recommending denying the plumber reimbursement claim for Mark and Gena Sullivan.
25. Resolution authorizing payment of the following sewer back up claims:
 1. Marvin and Carmen Caldwell \$5,049.62
 2. Theresa Jordan \$8,665.00
 3. Daniel Manley \$2,125.00
26. Resolution authorizing the property damage claim for Howard Rental, LLC in the amount of \$325.00.
27. Resolution authorizing the county Attorney to settle the worker's compensation claim of Steven L. Debrow in the amount of \$3,235.62.
28. Resolution authorizing the County Attorney to accept payment from Lexington Insurance Company in the amount of \$39,496.00.
29. Resolution authorizing the payment of the plumber reimbursement claim of Weathertech Distribution Company in the amount of \$20,663.56.

Judicial Administration/Emergency Management/Land Planning - Commissioner Knight

30. Resolution authorizing execution of the following Community Grant Program Agreements:
 - a. Greater Birmingham Humane Society \$2,500.00
 - b. Jimmie hale Mission \$2,500.00
 - c. McWane Science Center \$2,500.00
 - d. City of Warrior \$1,000.00
 - e. Fresh Air Family Education \$2,500.00

Probate Court

31. Resolution authorizing the execution of an agreement with AMT Staffing to provide temporary election staffing for the Jefferson County Election Commission for a period July 27, 2016 – December 23, 2016. Not to exceed \$150,000.00.

Finance/Information Technology/Business Development - Commissioner Carrington

Finance

32. Approval of the Unusual Demands report dated 07/27/2016

Purchasing

33. Approval of Purchasing Minutes for week of 7/1/16 – 7/7/16, and 7/8/16 – 7/14/16.

34. Approval of Encumbrance Report for week of 7/1/16 – 7/7/16, and 7/8/16 – 7/14/16.
35. Approval of the following Credit Card Statements:
- a. Regions Bank, closing date 6/30/2016
 - b. Jefferson Credit Union closing date 6/30/2016
36. Resolution authorizing execution of an Intergovernmental Cooperative Agreement with the Jefferson County Economic Industrial Development Authority (JCEIDA), for the purpose of establishing membership with the Purchasing Association of Central Alabama (PACA) in the amount of \$28.00.

Budget Management Office

37. Approval of Staff Development report.

STAFF DEVELOPMENT

I. Board of Equalization	
Mark Wilson	1,013.39
Mark Coste	1,013.39
AAAO Summer Conference	
Orange Beach, AL – August 9-12, 2016	
II. Environmental Services	
*Daniel White	1,772.63
Cedric Hayden	1,981.57
Water Environment Federation Conference	
New Orleans, LA – *September 25-28, 2016 – September 25-29, 2016	
III. Revenue	
Bruce Thompson	150.00
Wes Stoudenmire	150.00
CRE Course	
Hoover, AL – September 9, 2016	

INDIVIDUAL STAFF DEVELOPMENT

IV. Commissioner, District 5	
David Carrington	224.00
ACCA Convention 2016	
Orange Beach, AL – August 15-18, 2016	
David Carrington	394.70
Alabama Economic Growth Summit	
Washington, DC – June 19-22, 2016	
David Carrington	88.50
2016 Economic Development Association of AL Summer Conference	
Orange Beach, AL – July 24-25, 2016	
V. Community Development	
Connie Grant	219.12
Certified Governmental Accounting Technician Program	
Tuscaloosa, AL – August 25, 2016	

VI.	County Attorney Carol Nelson CLE Seminar Prattville, AL – June 8-9, 2016	85.32
VII.	Environmental Services Gary Nelson Water and Wastewater Technology Phoenix City, AL – July 25-27, 2016	706.70
VIII.	Information Technology Joe White ALNENA Statewide Annual Conference Orlando, FL – August 13-19, 2016	2,635.46
IX.	Revenue Bruce Thompson Tax Audit Houston and Dallas, TX – August 20-28, 2016	2,647.50
	Bruce Thompson Tax Audit Denver, CO – September 17-25, 2016	3,056.50
	Charles Bell Tax Audit Hattiesburg and Tupelo, MS – August 7-12, 2016	1,148.20
	Charliestean Lewis Overview of County Government Prattville, AL – July 13-14, 2016	175.00
	Wes Stoudenmire Economic Development Institute Hoover, AL – July 15, 2016	150.00
	Charles Bell CRE Class Hoover, AL – August 5, 2016	150.00
X.	Tax Assessor - Birmingham Henri Anthony Bankruptcies, Collections and Exemptions Perdido Beach, AL – August 7-12, 2016	2,046.76
XI.	Tax Collector – Bessemer Elizabeth Boles Bankruptcy, Collections and Exemptions Orange Beach, AL – August 7-9, 2016	1,027.46
XII.	Tax Collector Birmingham JT Smallwood Alabama Association of Assessing Officials Orange Beach, AL – August 9-12, 2016	1,599.63

FOR INFORMATION ONLY

XIII. Personnel Board	
Lorren Oliver	840.42
Jeff Crenshaw	822.59
Brian Bellenger	879.49
Meeting at Department of Justice Washington, DC – June 28-30, 2016	
XIV. Sheriff	
David McCool	345.00
Vince Gilham	345.00
Advanced School Resource Course Columbiana, AL – July 19-21, 2016	
Timothy Sanford	1,637.55
William Schuelly	1,637.55
Rickey Lindley	1,637.55
MVCI/EPIC/DIAP 26 th Annual Training Nashville, TN – August 28 – September 2, 2016	
Brian Streit	1,564.96
James Perry	1,564.96
23 rd Annual Homicide Investigation Training New Orleans, LA – July 31 – August 5, 2016	
Roger Morris	295.00
Talk Tactics Verbal De-escalation and Compliance Birmingham, AL – August 8-9, 2016	
David Wright	1,049.09
ALEA TAC/AISO Conference Orange Beach, AL – September 18-21, 2016	
Kyomi Coleman	300.00
Career Fair Montgomery, AL – September 29, 2016	

BUDGET TRANSACTIONS

38. Position Changes and/or Revenue Changes

XV. County Manager’s Office
To add six (6) Accounting Assistant II’s (Grade 16-2) at an annual cost of \$200,916.00.

Information Technology

39. Resolution authorizing the execution of an agreement (PACA Agreement) with Dell Marketing, LP, to provide microcomputer and related peripheral equipment as defined in ITB 26-16 for a period July 1, 2016 – June 30, 2017.

40. Resolution authorizing the execution of an agreement with TekLinks, Inc. for annual license and maintenance support for the Cisco IronPort systems in the amount of \$37,747.30.

41. Resolution authorizing the execution of Amendment No 1 to the agreement with SHI International Corporation for the purpose of extending the terms of the agreement for a period of September 1, 2016 – August 31, 2017 in the amount of \$6,070.61.

Board of Equalization

42. Resolution authorizing the execution of an agreement with Scanning America, Inc. for Microfiche Imaging Services in the amount of \$168,000.00.
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VII. NEW BUSINESS

VIII. COMMENTS

A. County Attorney, Carol Sue Nelson:

B. County Manager, Tony Petelos: