

STATE OF ALABAMA)

JEFFERSON COUNTY) April 24, 2012

The Commission convened in regular session at the Bessemer Courthouse at 9:00 a.m., David Carrington, President, presiding and the following members present:

District 1 - George F. Bowman

District 2 - Sandra Little Brown

District 3 - James A. (Jimmie) Stephens

District 4 - Joe Knight

District 5 - David Carrington

Motion was made by Commissioner Stephens seconded by Commissioner Knight that the Minutes of April 10, 2012, be approved. Voting "Aye" Stephens, Knight, Bowman, Brown and Carrington.

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The Commission met in Work Session on April 11, 2012, and approved the following items to be placed on the April 24, 2012, Regular Commission Meeting Agenda:

· Commissioner Stephens, Finance & Information Technology Committee - resolution to transfer funds among various operating and capital funds for FY2011 as required to provide for cash needs.

Walter Jackson, Deputy County Manager read a report regarding the financial situation at Cooper Green Mercy Hospital. He stated targeted reductions have been identified including reductions in the OB/GYN and Oncology Department, in personnel, contracts and pharmacies.

Commissioner Stephens stated that there needed to be cost cuts of \$875,000 per month by Cooper Green that would still mean that by the end of this fiscal year, Cooper Green would have a shortfall of \$5M to \$6M.

The following recommendations to the County Manager were approved on a motion made by Commissioner Brown and seconded by Commissioner Stephens. Voting "Aye" Brown, Stephens, Carrington and Knight. Voting "Nay" Bowman.

- send representative from Finance (Barry Goss) and Revenue (Darien Lanier) to evaluate certain operations at Cooper Green
- that purchasing and accounts payable functions at Cooper Green be returned to the Courthouse
- that the CFO at Cooper Green, John Garrett report to the County Manager's office
- that cost cuts of \$875,000 per month be immediately implemented
- that a certified aged AP report be generated monthly

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The Commission met in Work Session on April 17, 2012, and approved the following items to be placed on the April 24, 2012, Regular Commission Meeting Agenda:

· Commissioner Bowman, Health and General Services Committee Items 1 through 3.

· Commissioner Brown, Community Service and Roads and Transportation Committee Items 1 through 7.

· Commissioner Carrington, Administrative Services Committee - Item 1 (information only).

· Commissioner Knight, Land Planning and Development Services, Emergency Management Agency, Board of Registrars and Courts, Inspection Services Committee Items 1 through 4 (Item 3 for discussion only).

· Commissioner Stephens, Finance & Information Technology Committee Items 1 through 13.

Commissioner Knight spoke to the Commission regarding storm debris on the rights-of-way of Old Mill Trace and Elliot Road in the City of Clay. After discussion among the Commissioners and Wayne Sullivan, Director of Roads and Transportation, a motion was made by Commissioner Knight seconded by Commissioner Brown that Commissioner Knight talk with the mayor of Clay regarding a solution to the debris problem. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

Commissioner Knight reported on the re-opening of the Center Point Satellite Courthouse. He stated there were lines with a two to three hour wait time. He also said that security was needed and suggested a "panic button" to the Sheriff's Substation be available should the need arise for their assistance.

Gene Hallman addressed the Commission regarding past and future sports venues that have and will be held in Jefferson County and surrounding areas. He stated that these venues have created abundant tourism, economic development and image enhancements for the County.

Deputy County Manager Walter Jackson gave an update on reductions that are being put in place at Cooper Green Mercy Hospital.

Barry (no last name given), Director of HR at CGMH stated that they have implemented a reduction in staff.

Motion was made by Commissioner Stephens seconded by Commissioner Knight to approve a forensic audit at CGMH. Voting "Aye" Stephens, Knight, Brown and Carrington. Voting "Nay" Bowman.

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Apr-24-2012-256

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the appointment of Victor Walker to serve on the McCalla Area Fire District Board of Trustees beginning upon approval and ending November, 2016, be and hereby is approved.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-257

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that a new credit card account be opened with Jefferson County Employees Credit Union and County Attorney Petelos be authorized to sign the documentation necessary to complete said transaction.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-258

BE IT RESOLVED by the Jefferson County Commission that the Finance Director is hereby authorized and directed to transfer among the various operating and capital funds the following amounts for Fiscal Year 2011 as required to provide for cash needs:

From the General Fund (Fund 01):

\$ 10,616,055 to the Cooper Green Mercy Hospital Fund

Motion was made by Commissioner Brown seconded by Commissioner Knight that the above resolution be adopted. Voting "Aye" Brown, Bowman, Carrington and Stephens. Voting "Nay" Knight.

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Apr-24-2012-259

BE IT RESOLVED by the Jefferson County Commission that the Finance Director is hereby authorized and directed to transfer among the various operating and capital funds the following amounts for Fiscal Year 2011 as required to provide for cash needs:

From the General Fund (Fund 01):

\$ 3,588,667 to the Cooper Green Mercy Hospital Fund

Motion was made by Commissioner Brown seconded by Commissioner Bowman that the above resolution be adopted. Voting "Aye" Brown and Bowman. Voting "Nay" Knight and Stephens. Commissioner Carrington abstained.

Motion was made by Commissioner Brown that the above resolution be carried over. There was no second to the motion.

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Apr-24-2012-260

BE IT RESOLVED by the Jefferson County Commission that the Finance Director is hereby authorized and directed to transfer among the various operating and capital funds the following amounts for Fiscal Year 2011 as required to provide for cash needs:

From the General Fund (Fund 01):

\$ 2,716,000 to Jefferson Rehabilitation & Health Center Fund

From the Bridge and Public Building Fund (Fund 15):

\$ 25,191,000 to Debt Service (Fund 95)

14,089,129 to Capital Improvement Fund

3,181,000 to Capital Road Improvement Fund

From the Debt Service Fund (Fund 95):

\$ 5,342,994 to the Public Building Authority Fund

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

JEFFERSON COUNTY COMMISSION  
Finance Department  
Unusual Demands  
4/24/2012

Profit Ctr	Vendor #	Name	Text	Business Area	Amount	Doc No
DISTRICT 1	1000193	JEFFERSON CO TREASURER	STAMPS FOR SEWER BILLING MAIL OUT	GEN SVCS: ADMINISTRATION	60.80	1900058571
DISTRICT 1	1000193	JEFFERSON CO TREASURER	PURCHASED STAMPS FOR SEWER BILLING MAIL OUT	GEN SVCS: ADMINISTRATION	19.52	1900058708
DISTRICT 1	1000193	JEFFERSON CO TREASURER	PURCHASE OF STAMPS FOR SEWER BILLING MAIL OUT	GEN SVCS: ADMINISTRATION	40.00	1900058811
DISTRICT 1	1000193	JEFFERSON CO TREASURER	PURCHASE OF BATTERIES (CHM) AND FILTERS/FITTINGS	GEN SVCS: ELECTIONS	224.76	1900058808
DISTRICT 1	1029341	VEOTIS MOORE	ELECTION CLEANUP	GEN SVCS: ELECTIONS	40.00	1900058709
*DISTRICT 1					385.08	
DISTRICT 2	1000193	JEFFERSON CO TREASURER	REIMBURSE HOLSTERS FOR PHONES FOR ROW AGENTS	R&T: RIGHT OF WAY	46.78	1900058685
DISTRICT 2	1000193	JEFFERSON CO TREASURER	CLASS A CDL RENEWAL - JON MOON	R&T: TRAFFIC ENGINEERING	30.00	1900058714
DISTRICT 2	1003767	FREDERICK HAMILTON	TRAVEL:F.HAMILTON - REFUND - HUD DISASTER TRAINING	COMMUNITY DEVELOPMENT	105.00	1900058583
*DISTRICT 2					181.78	
DISTRICT 3	1000193	JEFFERSON CO TREASURER	RECORDED LEVY	SHERIFF ENFORCE-HAM	85.00	1900058572
DISTRICT 3	1000193	JEFFERSON CO TREASURER	REVENUE-REIMB FOR OFFICE SUPPLIES-BIRMINGHAM TAGS	REVENUE	36.45	1900058591
DISTRICT 3	1000193	JEFFERSON CO TREASURER	10MMRS GRANT EXPEDITURE SAMS TABLES & CHAIRS	EMA	538.80	1900058722
DISTRICT 3	1000358	MARSHALL & SWIFT	MARSHALL VALUATION SERVICE & RESIDENT HANDBOOK	BD OF EQUAL - BHAM STATE	2,062.20	1900058587
DISTRICT 3	1000368	SHARON RICE	REIMBURSEMENT FOR PARKING-GIS CAMA CONF	TAX ASSESS BESS MAP & APPR	142.73	1900058612
DISTRICT 3	1001046	BUREAU OF NATL AFFAIRS INC	10771081/CUSTOMER #228057 PAYROLL LIBRARY ON CD	PAYROLL	2,256.00	1900058739
DISTRICT 3	1020923	ALABAMA FIRE COLLEGE	10SMA GRANT REIMB - BHAM MEDIUM	EMA	11,805.00	1900058827
DISTRICT 3	1020923	ALABAMA FIRE COLLEGE	10SMA GRANT REIMB - BHAM HEAVY EMA		14,720.00	1900058828
*DISTRICT 3					31,646.18	
DISTRICT 4	1000193	JEFFERSON CO TREASURER	TRAVEL - ALLEN KNIPHFER E978 REIMBURSEMENT	EMA	23.00	1900058806
DISTRICT 4	1000193	JEFFERSON CO TREASURER	EMA - POSTAGE	EMA	14.40	1900058723
DISTRICT 4	1000193	JEFFERSON CO TREASURER	SUPPLIES FOR JDAI MEETING	FC ADMIN SERVICES	5.94	1900058814
DISTRICT 4	1000193	JEFFERSON CO TREASURER	AGIA DUES FOR TRAINING; SUPPLIES FOR TRAINING	FC ADMIN SERVICES	268.76	1900058813
DISTRICT 4	1000587	JEFF CO TREASURER	HOUSE DISTRICT 45 GENERAL ELECTION-11/29/2011	BD OF REGISTRARS	1,210.60	1900058715
DISTRICT 4	1000587	JEFF CO TREASURER	PRESIDENTIAL PREFER STATEWIDE PRIMARY 3/13/2012	BD OF REGISTRARS	20,664.40	1900058716
DISTRICT 4	1004061	ALAN KING	TRAVEL REIMBURSEMENT	PROBATE COURT	67.99	1900058682
*DISTRICT 4					22,255.09	
DISTRICT 5	1000193	JEFFERSON CO TREASURER	FUSES, HOLE CLOSURE, PARKING, AND POSTAGE	ES: VILLAGE CREEK WWTP	67.33	1900058472
DISTRICT 5	1000193	JEFFERSON CO TREASURER	TAPE;DRILL BIT;PHILLIPS SCREWS;	ES: INSTRUMENT SHOP	14.55	1900058710
DISTRICT 5	1000193	JEFFERSON CO TREASURER	WASTEWATER CERTIFICATION RENEWAL, CDL RENEWAL	ES: SANITATION ADMIN	103.25	1900058683
DISTRICT 5	1000193	JEFFERSON CO TREASURER	150# PIPE FLANGE,CDL LICENSE,O-RINGS FOR GR PUMP,B	ES: PACKAGE WWTP & PUMP ST	277.14	1900058684
DISTRICT 5	1000193	JEFFERSON CO TREASURER	NOAA RADIO;FILTER GUARD ASSEMBLY;WATER;	ES: FIVE MILE CREEK WWTP	90.02	1900058711
DISTRICT 5	1000193	JEFFERSON CO TREASURER	MINI NUGGETS, TIRE REPAIR KIT, STOP SIGN POLE	ES: CONSTRUCT SEWER LINE	91.20	1900058588
DISTRICT 5	1000193	JEFFERSON CO TREASURER	RELAY SWITCHES;POSTAGE FOR RETURN PRODUCT;	ES: VILLAGE ELECTRICAL SHOP	137.24	1900058592
DISTRICT 5	1000193	JEFFERSON CO TREASURER	FLOW SWITCH, CLR, BLEACH SPRAYER	ES: VILLAGE CREEK WWTP	156.45	1900058593
DISTRICT 5	1000193	JEFFERSON CO TREASURER	USED PERSONAL VEHICLE TO ANSWER ALARM AT LEEDS	ES: LEEDS WWTP	18.63	1900058595
DISTRICT 5	1000193	JEFFERSON CO TREASURER	WEED EATER CORD, PIPE COUPLINGS	ES: CONSTRUCT SEWER LINE	31.01	1900058721
DISTRICT 5	1000193	JEFFERSON CO TREASURER	FOOD AND SNACKS (MEETING)	ES: TRUSSVILLE WWTP	82.80	1900058724
DISTRICT 5	1000193	JEFFERSON CO TREASURER	NOAA RADIO; MEDICAL SUPPLIES;	ES: VILLAGE ELEC SHOP	151.13	1900058735
DISTRICT 5	1000193	JEFFERSON CO TREASURER	MAILING OF COMPLIANCE DOCUMENTS TO EPA	ES: SANITATION ADMIN	33.64	1900058805
DISTRICT 5	1029254	ROBERT LABUSHESKY	ASSESSORREIM-RLABUSHESKY-2012POLICERSGTASSMNT	PER BD: TESTING	175.00	1900058576
DISTRICT 5	1029269	TIM ALBIN	ASSESSORREIM-TIMALBIN-2012POLICELIEUTASSMNT	PER BD: TESTING	150.00	1900058577
DISTRICT 5	1029270	KENNETH CAMPBELL	ASSESSORREIM-KENNETHCAMPBELL-2012POLICELIEUTASSMNT	PER BD: TESTING	203.35	1900058578
DISTRICT 5	1029271	KEVIN CASPER	ASSESSORREIM-KEVINCASPER-2012POLICELIEUTASSMNT	PER BD: TESTING	199.30	1900058579
DISTRICT 5	1029272	MARK CLEMENCE	ASSESSORREIM-MARK CLEMENCE-2012POLICELIEUTASSMNT	PER BD: TESTING	241.00	1900058580
DISTRICT 5	1029273	WILLIAM FLANNIGAN	ASSESSORREIM-WILLIAMFLANNIGA-2012POLICELIEUTASSMNT	PER BD: TESTING	247.00	1900058581
DISTRICT 5	1029274	MICHAEL GOIKE	ASSESSORREIM-MICHAELGOIKE-2012POLICELIEUTASSMNT	PER BD: TESTING	125.00	1900058582
DISTRICT 5	1029275	JOHN GOLDBERG	ASSESSORREIM-JOHN GOLDBERG-2012POLICELIEUTASSMNT	PER BD: TESTING	215.00	1900058585
DISTRICT 5	1029276	WILLIAM GUTZWILLER	ASSESSORREIM-WILLIAMGUTZWILL-2012POLICELIEUTASSMNT	PER BD: TESTING	125.00	1900058586
DISTRICT 5	1029277	JOHN HIPPS	ASSESSORREIM-JOHNHIPPS-2012POLICELIEUTASSMNT	PER BD: TESTING	125.00	1900058629
DISTRICT 5	1029278	IRENE HUSKENS	ASSESSORREIM-IRENEHUSKENS-2012POLICELIEUTASSMNT	PER BD: TESTING	247.00	1900058631
DISTRICT 5	1029279	JOSEPH MCCANN	ASSESSORREIM-JOSEPHMCCANN-2012POLICELIEUTASSMNT	PER BD: TESTING	137.96	1900058632
DISTRICT 5	1029280	MIKE SHEARIN	ASSESSORREIM-MIKESHEARIN-2012POLICELIEUTASSMNT	PER BD: TESTING	179.27	1900058635
DISTRICT 5	1029281	PATRICE SMITH	ASSESSORREIM-PATRICESMITH-2012POLICELIEUTASSMNT	PER BD: TESTING	133.91	1900058645
DISTRICT 5	1029282	TAMMY SPARKMAN	ASSESSORREIM-TAMMY SPARKMAN-2012POLICELIEUTASSMNT	PER BD: TESTING	254.44	1900058686
DISTRICT 5	1029284	BRIAN STROCK	ASSESSORREIM-BRIANSTROCK-2012POLICELIEUTASSMNT	PER BD: TESTING	125.00	1900058688
DISTRICT 5	1029285	LATESHA WATSON	ASSESSORREIM-LATESHA WATSON-2012POLICELIEUTASSMNT	PER BD: TESTING	201.73	1900058689
DISTRICT 5	1029312	ROSE M. WILLIAMS	REFUND OF DENTAL PREMIUMS FOR INELIGIBLE DEPENDENT	HR ADMIN	191.46	1900058534
DISTRICT 5	1029313	LINDA BUTLER HANNAH	LINDA BUTLER HANNAH REFUND DUE TO EMP SEPARATION	HR ADMIN	25.77	1900058533
*DISTRICT 5					4,556.58	
**					59,024.71	

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the Unusual Demands be approved. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION, THAT THE FOLLOWING REPORT FILED BY THE PURCHASING DEPARTMENT BE, AND THE SAME HEREBY IS APPROVED. RECOMMENDATIONS FOR CONTRACTS ARE BASED UPON THE LOWEST BIDS MEETING SPECIFICATIONS.

For Week of 03/29/12 - 04/04/12

RECOMMENDED FOR:

1. ENVIRONMENTAL SERVICES ADMINISTRATION FROM JOHNSON CONTROLS, HOOVER, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR FACTORY MAINTENANCE CONTRACT FOR SHADES VALLEY, VILLAGE CREEK, CAHABA RIVE, FIVE MILE CREEK, TURKEY CREEK, WARRIOR, TRUSSVILLE, LEEDS AND PRUDES CREEK.

- SAP PURCHASE ORDER # 2000057142 \$63,000.00 TOTAL
2. COOPER GREEN MERCY HOSPITAL ADMINISTRATION FROM MAXIM HEALTHCARE SERVICES INCORPORATED, CHICAGO, IL, CHANGE ORDER TO ADD FUND TO EXISTING PURCHASE ORDER TO PAY PAST DUE INVOICES FOR TEMPORARY NURSING SERVICES FOR THE PERIOD OF 1/1/11 - 12/31/11. SAP PURCHASE ORDER # 2000052146 \$13,271.91 TOTAL REFERENCE BID # 158-09
  3. COMMUNITY ANDECONOMIC DEVELOPMENT FROM THE BIRMINGHAM TIMES, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER TO PAY ADVERTISING INVOICES. SAP PURCHASE ORDER # 2000060451 \$900.00 TOTAL
  4. COMMUNITY ANDECONOMIC DEVELOPMENT FROM THE BIRMINGHAM NEWS, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER TO PAY ADVERTISING INVOICES. SAP PURCHASE ORDER # 2000060449 \$2,600.00 TOTAL
  5. COOPER GREEN MERCY HOSPITAL FROM UAB MANAGED CARE CONTRACTING, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR MANAGED CARE CONTRACT FOR PATIENT REFERRALS - PROCEDURES NOT PERFORMED BY CGMH. SAP PURCHASE ORDER # 2000060516 \$425,000.00 TOTAL REFERENCE CONTRACT # CON-00001853
  6. COOPER GREEN MERCY HOSPITAL FROM UNIVERSITY OF ALABAMA HEALTH SERVICES FOUNDATION (UAHSF) GENERAL COUNSEL, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO EXISTING PURCHASE ORDER FOR MANAGED CARE CONTRACT FOR PATIENT REFERRALS - PROCEDURES NOT PERFORMED BY CGMH. SAP PURCHASE ORDER # 2000060520 \$225,000.00 TOTAL REFERENCE CONTRACT # CON-00001853
  7. ENVIRONMENTAL SERVICES - TURKEY CREEK WWTP FROM XYLEM WATER SOLUTIONS U.S.A. INCORPORATED, CHARLOTTE, NC, FOR UV PARTS FOR ITT WEDECO SYSTEM. SAP PURCHASE ORDER # 2000064024 \$13,710.00 TOTAL REFERENCE BID # 95-12

REPORTED FOR:

1. 911 BOARD/ COMMISSIONER DISTRICT 4 FROM ALLCOM WIRELESS INCORPORATED, BIRMINGHAM, AL, FOR 911 SYSTEMS (STATE BID PRICING). SAP PURCHASE ORDER # 2000063929 \$10,043.30 TOTAL
2. 911 BOARD/ COMMISSIONER DISTRICT 4 FROM NORTHSTAR EMERGENCY MEDICAL SERVICES, TUSCALOOSA, AL, FOR NORTHSTAR DISPATCH SERVICES. SAP PURCHASE ORDER # 2000063930 \$13,900.00 TOTAL
3. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM RECOVERCARE LLC, TAMPA, FL - THE PURCHASES WERE INITIATED BY CGMH AS AN ALTERNATIVE IN RESPONSE TO BEING PLACED ON CREDIT HOLD BY THE CURRENT VENDOR (SELECTED USING GPO/ AMERINET). THE PRICES FROM RECOVERCARE ARE CURRENTLY THE SAME OR LOWER. THE COMMODITY WILL BE SOLICITED FOR FORMAL BIDS LATER THIS YEAR. SAP PURCHASE ORDER # 2000064003 \$12,520.00 TOTAL
4. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM BECKMAN COULTER, PALATINE, IL, TO PAY HEMATOLOGY ANALYZER LEASING SERVICES AS DESCRIBED IN BID 113-05 AMD REFERENCED ON INVOICE # 5260929. NEW EQUIPMENT SET TO GO THIS MONTH. REFERENCE BID # 204-10. SAP PURCHASE ORDER # 2000063961 \$6,200.24 TOTAL
5. COOPER GREEN MERCY HOSPITAL FROM CARE PROFESSIONAL SERVICES INCORPORATED, MOBILE, AL, FOR PATIENT CREDIT AND COLLECTION SERVICES TO PAY PAST DUE INVOICES FROM DECEMBER 2011 - JANUARY 2012. CONTRACT ENDED ON 9/30/11. SAP PURCHASE ORDER # 2000064022 \$20,000.00 TOTAL REFERENCE BID # 188-10

For Week of 04/05/12 - 04/11/12

RECOMMENDED FOR:

1. ENVIRONMENTAL SERVICES PUMP STATION OAK GROVE FROM GLOBAL CONSTRUCTION & ENGINEERING INCORPORATED, BIRMINGHAM, AL, PURCHASE ORDER FOR INSTALLATION OF FOUR (4) OPEN CHANNEL COMMUNICATORS. SAP PURCHASE ORDER # 2000064073 \$68,900.00 TOTAL REFERENCE BID # 81-12
2. TAX ASSESSOR'S - BESSEMER FROM PC MALL GOV, MANASSAS, VA, TO PURCHASE TWENTY (20) CHECK SCANNERS AND INPUT TRAY EXTENSIONS. SAP PURCHASE ORDER # 2000064170 \$11,295.60 TOTAL
3. ENVIRONMENTAL SERVICES: TRUSSVILLE WWTP FROM THE ESHELMAN COMPANY, BIRMINGHAM, AL, FOR UV PARTS FOR INFILCO DEGREMONT SYSTEM. SAP PURCHASE ORDER # 2000064188 \$14,321.92 TOTAL REFERENCE BID # 94-12
4. GENERAL SERVICES ADMINISTRATION FROM JOHNSON CONTROLS INCORPORATED, HOOVER, AL, FOR BIRMINGHAM CHILLER REPAIRS. SAP PURCHASE ORDER # 2000064193 \$14,556.27 TOTAL
3. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM LABSCO, LOUISVILLE, KY, CHANGE ORDER TO ADD

FUNDS TO EXISTING CONTRACT FOR HEMATOLOGY SUPPLIES FOR THE PERIOD THROUGH 9/30/2012.

SAP PURCHASE ORDER # 2000060242            \$800.00        TOTAL                      REFERENCE BID # 12-12

4. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM THERMOFISHER FINANCIAL SERVICES, CINCINNATI, OH, CHANGE ORDER TO ADD FUNDS TO EXISTING CONTRACT FOR CHEMISTRY ANALYZER LEASE FOR THE PERIOD THROUGH 9/30/2012. THE NEW CONTRACT IS IN THE COUNTY ATTORNEY'S OFFICE FOR APPROVAL.

SAP PURCHASE ORDER # 2000062274            \$40,000.00    TOTAL                      REFERENCE BID # 203-1 OR

5. COOPER GREEN MERCY HOSPITAL (LABORATORY) FROM DIAGNOSTICA STAGO, BOSTON, MA, CHANGE ORDER TO ADD FUNDS TO EXISTING CONTRACT FOR STAGO COAGULATION SUPPLIES FOR THE PERIOD THROUGH 9/30/2012. THE NEW CONTRACT IS IN THE COUNTY ATTORNEY'S OFFICE FOR APPROVAL.

SAP PURCHASE ORDER # 2000059173            \$1,600.00    TOTAL                      REFERENCE BID # 101-06

REPORTED FOR:

1. EMERGENCY MANAGEMENT AGENCY (EMA) FROM Z-MEDICA CORPORATION, WALLINGFORD, CT, FOR BTK BELT TRAUMA KIT WITH QUICKCLOT® COMBAT GAUZE LE PRODUCT. SAP PURCHASE ORDER # 2000064194 \$6,800.00 TOTAL
2. ROADS AND TRANSPORTATION FLEET MANAGEMENT FROM THE MCPHERSON COMPANIES INCORPORATED, BIRMINGHAM, AL, CHANGE ORDER TO ADD FUNDS TO OPEN PURCHASE ORDER FOR FUEL ON AS NEEDED BASIS FOR THE PERIOD OF 10/1/11 - 9/30/12. SAP PURCHASE ORDER # 2000059260    \$400,000.00    TOTAL  
REFERENCE BID # 110-11
3. GENERAL SERVICES ADMINISTRATION FROM THOMPSON POWER SYSTEMS, BIRMINGHAM, AL, PURCHASE OF GENERATOR FOR EMERGENCY TEMPORARY POWER NEEDS. SAP PURCHASE ORDER # 2000064217  
\$10,753.16 TOTAL

ADDENDUM NO. 1

RECOMMENDED FOR:

1. GENERAL SERVICES COMMUNICATIONS FROM JOHNSON CONTROLS, HOOVER, AL CHILLER REPLACEMENT FOR THE TOM GLOOR BUILDING. SAP PURCHASE ORDER #200006261.        \$36,211.00    TOTAL

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the Purchasing Minutes be approved. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-261

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Encumbrance Reports for the week of 3/29/12 - 4/4/12 and 4/5/12 - 4/11/12, be and hereby is approved as reported.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the Encumbrance Reports be approved. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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STAFF DEVELOPMENT

Multiple Staff Development

Probate Court - 3 participants

Alan L. King	\$260.40
Sherri C. Friday	\$260.40
Sarah J. Rhodes	\$351.20
Alabama Law Institute 2012 Spring Conference Tuscaloosa, AL – May 17-18, 2012	

Revenue - 2 participants

Paula Mitchell	\$225.00
Lisa McGough	\$225.00
Altist Certified Revenue Examiner Program Hoover, AL – May 2-4, 2012	

Individual Staff Development

Commission

Sandra Little Brown Assn. of County Commissions of Alabama - County Day Montgomery, AL – May 2-3, 2012		\$232.00
Board of Equalization		
Lisa Mayes Site Visit to E-Ring home office - training for Jeff Co support Atlanta, GA – March 25-28, 2012	(state funds)	\$543.11
Jane Mardis AL Assn. of Assessing Officials Education Committee Planning Meeting Orange Beach, AL – April 25-26, 2012	(state funds)	\$402.60
General Services		
Jeffrey S. Smith International Assn. of Clerks, Recorders, Election Official & Treasurers 41 <sup>st</sup> Annual Conference Albuquerque, NM – June 28 - July 3, 2012		\$1,770.08
Office of Senior Citizen Services		
Barbara Shores Martin Alabama Gerontological Society Annual Conference Huntsville, AL – April 11-13, 2012	(grant funds)	\$516.96

Motion was made by Commissioner Stephens seconded by Commissioner Brown that Staff Development be approved. Voting “Aye” Stephens, Brown, Bowman, Carrington and Knight.

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BUDGET TRANSACTION

1. Information Technology \$56,885.90

Shift funds and add purchasing memorandum to replace Infoblox DNS/DHCP appliances.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above Budget Transaction be approved. Voting “Aye” Stephens, Brown, Bowman, Carrington and Knight.

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REQUEST FOR CERTIFICATIONS

Finance - Accounting

- Senior Accountant - 2 regular positions
- Principal Accountant - 2 regular positions

General Services - Elections

- Chief Elections Officer

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the Request for Certifications be approved. Voting “Aye” Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-262

WHEREAS, the Jefferson County Commission has identified the necessity to conduct a forensic audit of Cooper Green Mercy Hospital.  
NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that approval is granted to proceed with a forensic audit of Cooper Green Mercy Hospital. The Jefferson County Purchasing Department shall draft a Request for Proposal and the process shall move forward without delay.

Motion was made by Commissioner Brown seconded by Commissioner Knight that the above resolution be adopted. Voting “Aye” Brown, Knight, Carrington and Stephens. Voting “Nay” Bowman.

Apr-24-2012-263

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute Amendment No. 2 to the agreement between Jefferson County, Alabama and Rapiscan Systems to provide maintenance and support for ten (10) electronic scanners for the period April 1, 2012 - March 31, 2013 in the amount of \$42,406.20.

Contract Amendment No. 2

This Amendment to Contract entered into the 30<sup>th</sup> day of March, 2010, between Jefferson County, Alabama, hereinafter referred to as "the County", and Rapiscan Systems, hereinafter referred to as the "Contractor" to provide Maintenance and Repair for Electronic Scanners.

WITNESSETH:

WHEREAS, the County desires to amend the Contract; and

WHEREAS, the Contractor wishes to amend the Contract.

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

This contract results from Jefferson County's request for Maintenance and Repair for Electronic Scanners Contract #SQ10-0245. The Contract between the parties referenced above, which was approved by the Commission on March 30, 2010 and recorded in Minute Book 159, Pages 450-453, is hereby amended as follows:

- Amendment No. 2; Contract Extension Request; 4-1-2012 to 3-31-2013. Total cost to be \$42,406.20

Contract History

- Contract #SQ10-0245 awarded March 30, 2010 in the amount of \$27,980.40 to cover 7 scanners through March 31, 2011.
- Amendment No. 1; Contract Extension Request; 4-1-2011 to 3-31-2012 in the amount of \$41,054 and adding 3 scanner (which have come out of warranty) making the total number of scanners 10. Contract may be renewed at the County's option for one additional one year term. Approved by the Commission and recorded in Minute Book 162, Pages 56-57.

The terms and conditions of Rapiscan Systems SQ10-0245-2, dated March 2, 2012, is incorporated herein by reference and attached hereto.

All other terms and conditions of the original contract remains the same.

JEFFERSON COUNTY COMMISSION

W.D. Carrington, President

CONTRACTOR

Roxanna Hager Ring

Rapiscan Systems

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-264

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute Amendment No. 2 to the agreement between Jefferson County, Alabama and Gruber Power Services to provide UPS maintenance for the period April 1, 2012 - March 31, 2013 and to add an additional UPS unit in the amount of \$10,732.

Contract Amendment No. 2

This Amendment to Contract entered into the 6<sup>th</sup> day of April, 2010, between Jefferson County, Alabama, hereinafter referred to as "the County", and Gruber Power Systems, hereinafter referred to as the "Contractor" to provide UPS Annual Maintenance.

WITNESSETH:

WHEREAS, the County desires to amend the Contract; and

WHEREAS, the Contractor wishes to amend the Contract.

NOW, THEREFORE, in consideration of the above, the parties hereto agree as follows:

This contract results from Jefferson County's request for UPS Annual Maintenance BID # 93-10. The Contract between the parties referenced above, which was approved by the Commission on April 6, 2010 and recorded in Minute Book 159, Page 468, is hereby amended as follows:

Amendment No. 2

- Contract Extension Request; 4-1-2012 to 3-31-2013.
- Addition of one UPS unit to the preventive maintenance agreement. (see exhibit A - on file in the Minute Clerk's office)
- The amount of the agreement to be \$ 10,732.00

Contract History

- Original contract approved on April 6, 2010; Term period 4-1-2010 to 3-31-2011 in the amount of \$15,597.83.
- Amendment No. 1; Contract Extension Request; 4-1-2011 to 3-31-2012 in the amount of \$11,238.55. Approved by the

Commission and recorded in Minute Book 161, Page 506.

The terms and conditions of Gruber Power Systems, dated February 22, 2012 is incorporated herein by reference and attached hereto.

All other terms and conditions of the original contract remains the same.

JEFFERSON COUNTY COMMISSION

W.D. Carrington, President

CONTRACTOR

Claude Dixon, Director of Service Operations

Gruber Power Systems

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-265

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that approval is granted to the Jefferson County 911 Emergency Communications District, Inc. of Jefferson County to transfer five million dollars from the Jefferson County E-911 Account to the JC911ECD Board of Directors to establish the E-911 Center at the Jefferson County Center Point Courthouse.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-266

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the request for compensation from Sibyl Chappell for serving as Absentee Elections Manger for the Primary Election held on March 13, 2012 in the amount of \$9,200 (46 days @ \$200 per day), be and hereby is approved. The Compensation is authorized by Section 17-10-14 (amended) of the Code of Alabama 1975, and Attorney General's opinion dated June 28, 2002 and Act No. 2006-327.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-267

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Commission hereby acknowledges its understanding of the following described matter and approves or ratifies the action of JOE KNIGHT as its representative on the Jefferson County Emergency Management Agency ("EMA") Council.

Agreement with Mark Kelly to serve as Public Information Officer for the Jefferson County Emergency Management Agency for Fiscal Year 2011-2012 in the amount of \$20,000.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-268

WHEREAS, Jefferson County, through its Office of Community & Economic Development, will undertake various projects as part of its ongoing Community Development Block Grant and HOME programs; and

WHEREAS, the Jefferson County Office of Community & Economic Development will complete the Federally mandated Environmental Review for each project as required by applicable laws and regulations; and

WHEREAS, the Spring Gardens I & II Rental Rehabilitation Project (Special Needs Rental Housing for the Elderly) is Categorically Excluded and meets the conditions specified for such determination under 24 CFR §58.35(a) and therefore converts to Exempt per Section 58.34(a)(12).

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized and hereby directed to execute the Certification of Categorical Exclusion (Subject to §58.5) Checklist and the Determination of Exempt conversion per Section 58.34(a)(12) for the Spring Gardens I & II Rental Rehabilitation Project (Special Needs Rental Housing for the Elderly).

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-269

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: E. Wayne Sullivan, P.E. Director/County Engineer  
Department: Roads & Transportation  
Date: April 9, 2012  
Purpose: Payment to Blue Pine Holdings, LLC for acquired Right of Way 0.031 acres, more or less, – 0.098 acres, more or less of Roadway and Utility Easement and 0.032 acres, more or less of Temporary Construction Easement – (site address) 1425 Tarrant Huffman Road - Project No. STPBH-7229(602) - Tract No. 11  
Agent: Rick Turner  
Price: \$18,600.00  
Pay to the order of: Blue Pine Holdings, LLC  
Mailing Address: Bradley Arant Boulton Cummings, (Attn. Meade Whitaker, Jr.)  
One Federal Place, 1819 Fifth Ave. North  
Birmingham, AL 35203-2119  
Fund #4022000000, Bus. Area 5100 - Object 514100 - Fund Center - 5100000000 - Functional Area THR0 - WBS C.931.R.  
Check Delivery Code 84

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-270

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: E. Wayne Sullivan, P.E. Director/County Engineer  
Department: Roads & Transportation  
Date: April 9, 2012  
Purpose: Payment to Blue Pine Holdings, LLC for acquired Right of Way 0.02 acres, more or less, – 0.09 acres, more or less of Roadway and Utility Easement and 0.02 acres, more or less of Temporary Construction Easement – (site address) 1730 Tarrant Huffman Road - Project No. STPBH-7229(602) - Tract No. 49  
Agent: Rick Turner  
Price: \$1,735.00  
Pay to the order of: Blue Pine Holdings, LLC  
Mailing Address: Bradley Arant Boulton Cummings, (Attn. Meade Whitaker, Jr.)  
One Federal Place, 1819 Fifth Ave. North  
Birmingham, AL 35203-2119  
Fund #4022000000, Bus. Area 5100 - Object 514100 - Fund Center - 5100000000 - Functional Area THR0 - WBS C.931.R.

Check Delivery Code 84

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-271

BE IT RESOLVED by the JEFFERSON COUNTY COMMISSION, that upon the recommendation below the following transaction is hereby approved and the Finance Department is directed to make payment as stated.

Recommended by: E. Wayne Sullivan, P.E. Director/County Engineer  
Department: Roads & Transportation  
Date: April 9, 2012  
Purpose: Payment to Blue Pine Holdings, LLC for acquired Right of Way 0.17 acres, more or less, – 0.17 acres, more or less of Roadway and Utility Easement and 0.13 acres, more or less of Temporary Construction Easement – (site address) 1730 Tarrant Huffman Road - Project No. STPBH-7229(602) - Tract No. 50  
Agent: Rick Turner  
Price: \$5,300.00  
Pay to the order of: Blue Pine Holdings, LLC  
Mailing Address: Bradley Arant Boulton Cummings, (Attn. Meade Whitaker, Jr.)  
One Federal Place, 1819 Fifth Ave. North  
Birmingham, AL 35203-2119

Fund #4022000000, Bus. Area 5100 - Object 514100 - Fund Center - 5100000000 - Functional Area THR0 - WBS C.931.R.

Check Delivery Code 84

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Communication was read from Roads & Transportation recommended the following;

1. AT&T Corporation to install 2,847' of aerial cable with 7 guys and 6 anchors at 214 Hillcrest Road in Hillcrest Estates in Adamsville.
2. AT&T Corporation to install 570' of buried cable at 7333 Springdale Road in Bucksville.
3. AT&T Corporation to install 2,500' of buried cable at 5000 Commerce Avenue in Weems/Irondale.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above Utility Permits be approved. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-272

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the President is authorized to execute Amendment No. 2 to the agreement between Jefferson County, Alabama and AECOM Technical Services, Inc. to extend the expiration date on the Blossburg Road Widening Project from Main Street in Graysville to Corridor X contract to October 4, 2013.

AMENDMENT NO. 2 TO AGREEMENT TO PROVIDE  
JEFFERSON COUNTY DEPARTMENT OF ROADS AND TRANSPORTATION  
THE DESIGN AND PRODUCTION OF COMPLETE ROAD PLANS FOR THE  
WIDENING OF BLOSSBURG ROAD FROM MAIN STREET IN GRAYSVILLE TO CORRIDOR X

This document shall AMEND the Scope of the Original AGREEMENT, dated November 8, 2005.

WITNESSETH

WHEREAS, the COUNTY desires to grant a time extension to complete the Original Scope of Work with no additional increase in the contractual amount, as identified in the Original AGREEMENT in ARTICLE VI - MISCELLANEOUS PROVISIONS, SECTION 4 - DELAYS AND EXTENSIONS.

NOW, THEREFORE, the COUNTY and CONSULTANT hereby AMENDS the AGREEMENT as follows:

AMENDMENT TO ARTICLE IV - TIME OF BEGINNING AND COMPLETION

Extend contractual time to an expiration date of October 4, 2013.

IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the 24<sup>th</sup> day of April, 2012.

AECOM Technical Services, Inc.

Pamela B. Townsend, Vice-President

RECOMMENDED

E. Wayne Sullivan

Director/County Engineer

ATTEST:

Minute Clerk

JEFFERSON COUNTY COMMISSION

W. D. Carrington

President

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-273

WHEREAS, the Office of Senior Citizens Services was awarded a grant from the Alabama Department of Senior Services (ADSS) in the amount of \$35,000.00 for the Aging Disability Resource Center; and

WHEREAS, the grant funds will be used for the support of the Information & Referral Specialist Program for 2012; and

WHEREAS, there is no in-kind match and therefore, no additional funds are required

NOW THEREFORE BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION to accept these funds in the amount of \$35,000.00.

Motion was made by Commissioner Stephens seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Stephens, Brown, Bowman, Carrington and Knight.

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Apr-24-2012-274

Motion was made by Commissioner Bowman seconded by Commissioner Knight that the following item be added as New Business. Voting "Aye" Bowman, Knight, Brown, Carrington and Stephens.

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the ninety day period for Sick Leave Conversion for James W. Carlisle is hereby waived and Sick Leave is granted beginning April 21, 2012. All retirement paperwork has been submitted by employee.

Motion was made by Commissioner Knight seconded by Commissioner Stephens that the above resolution be adopted. Voting "Aye" Knight, Stephens, Bowman, Brown and Carrington.

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Apr-24-2012-275

Motion was made by Commissioner Knight seconded by Commissioner Brown that the following item be added as New Business. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

BE IT RESOLVED that the Jefferson County Commission approve the Critical Needs Request for General Services for the following positions:

1) Painter (1) Replacement

WHEREAS, the current budget will support the monetary need for the position; and

WHEREAS, General Services has held discussion with Human Resources and the County Manager related to this request; and

WHEREAS, General Services has been advised to place this request on the Commission Agenda for April 24, 2012: and

NOW BE IT RESOLVED that the critical needs request for General Services is approved by the Jefferson County Commission.

Motion was made by Commissioner Knight seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye"

Knight, Brown, Bowman, Carrington and Stephens.

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Motion was made by Commissioner Knight seconded by Commissioner Brown that the following item be added as New Business. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

Apr-24-2012-276

BE IT RESOLVED BY THE JEFFERSON COUNTY COMMISSION that the Ninety day period for Sick Leave Conversion for Craig Bowman is hereby waived and Sick Leave is granted beginning April 23, 2012. All retirement paperwork has been submitted by employee.

Motion was made by Commissioner Knight seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

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Motion was made by Commissioner Knight seconded by Commissioner Brown that the following item be added as New Business. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

Apr-24-2012-277

BE IT RESOLVED that the Jefferson County Commission approve the Critical Needs Request for Probate Court for the following positions:

- 1) Court Clerk due to reduction in force 1 Position; and

WHEREAS, the current budget will support the monetary need for the position, and

WHEREAS, Probate Court has held discussion with Human Resources and the Count), Manager related to this request, and

WHEREAS, Probate Court has been advised to place this request on the Commission Agenda for April 24, 2012, and

NOW BE IT RESOLVED that the critical needs request for Probate Court is approved by the Jefferson County Commission.

Motion was made by Commissioner Knight seconded by Commissioner Brown that the above resolution be adopted. Voting "Aye" Knight, Brown, Bowman, Carrington and Stephens.

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Thereupon the Commission Meeting was recessed.

The Commission Meeting was re-convened and adjourned without further discussions or deliberations at 9:00 a.m., Monday, May 14, 2012.

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President

ATTEST

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Minute Clerk