

**COMMITTEE MEETING
April 21, 2015**

(For Commission Approval on April 23, 2015)

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COMMITTEE MEETINGS

April 21, 2015

For Commission Approval on April 23, 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

1. Carefusion Solutions, LLC (Pyxis) – Contract #7199

This is an Agreement between Cooper Green Mercy Health Services and Carefusion Solutions, LLC for purchase of Pyxis medication dispensing cabinet used by Urgent Care and the clinics. These machines chart the medications dispensed to the patient and automatically submit the charge to the billing system.

Contract Term:	07/01/15 – 06/30/20
Original Budget:	\$150,000.00
Current Remaining Budget:	\$150,000.00
Requested Amount:	\$139,280.00
Remaining Budget after Requested Amount:	\$10,720.00
30 Day Cancellation:	Yes

2. UAB – Contract #7242

Annual House Staff agreement for FY2015 training of UAB Health System residents at Cooper Green Mercy Health Services.

Contract Term:	07/01/14 – 06/30/15
Original Budget:	\$300,000.00
Current Remaining Budget:	\$300,000.00
Requested Amount:	\$300,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

3. UAHSF, OSF – Contract #7243

This is an Agreement between Jefferson County Commission, d/b/a Cooper Green Mercy Health Services and the University of Alabama Health Services Foundation ("UAHSF")

and the University of Alabama Ophthalmology Service Foundation ("OSF") to provide quality care to beneficiaries of Jefferson County.

Contract Term:	02/01/15 – 01/31/16
Original Budget:	\$1,000,000.00
Current Remaining Budget:	\$1,093,245.16
Requested Amount:	\$1,000,000.00
Remaining Budget after Requested Amount:	\$93,245.16
30 Day Cancellation:	Yes

4. **Board of Trustees of UAB – Contract #7244**

This is an Agreement between Cooper Green Mercy Health Services and The Board of Trustees of the University of Alabama Hospital, The Callahan Eye Hospital Health Care Authority, The University of Alabama Health Services, and the University of Alabama Ophthalmology Services, P.C. Foundation to provide in-patient hospital services to the County's patients in a cost-effective manner.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$19,797,702.77
Current Remaining Budget:	\$18,154,335.04
Requested Amount:	\$12,000,000.00
Remaining Budget after Requested Amount:	\$6,154,335.04
30 Day Cancellation:	Yes

CORONER

Dr. Gregory Davis

No items submitted.

GENERAL SERVICES

Mr. Jeff Smith

No items submitted.

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

1. **AMT Medical Staffing (AMT) – Contract #6728**
Amend current contract with AMT to add additional funds for temporary employee services to various departments in Jefferson County. The contract is increased to \$500,000.00. *

Contract Term:	01/17/14 - 01/16/15
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	Not to exceed \$500,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

* Human Resources does not maintain a budget for this contract. The contract is used on an as-needed basis and paid by the utilizing department.

OFFICE OF SENIOR CITIZENS SERVICES

2. **Jefferson County Council on Aging – Contract #7092**
CDBG contract with Jefferson County Council on Aging to provide the delivery of meals to homebound residents in Jefferson County.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$121,000.00
Current Remaining Budget:	\$121,000.00
Requested Amount:	\$121,000.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	Yes

COMMUNITY DEVELOPMENT/WORKFORCE DEVELOPMENT

Dr. Frederick Hamilton

3. **ADECA – Contract #6488**
Modification to the WIA grant agreement for program year 2014.

Revenue: \$3,968,178.44

4. **Thompson Architecture, Inc. – Contract #6129**
Amendment to the CDBG architectural contract with Thompson Architecture for the Fairfield Willie Mays Project. The purpose of the amendment is to extend the contract period to 5/31/2015. No additional funds are associated with the amendment.

5. **Gillespie Construction – Contract #6340**
Amendment to the CDBG contract with Gillespie Construction for the West Highland Water Project. The purpose of the amendment is to extend the contract period to 5/4/2015. No additional funds are associated with the amendment.

6. **Jones Valley Construction – Contract #7215**
CDBG contract with Jones Valley Construction for water systems repair under the Emergency Housing Rehabilitation Program. The contract is funded with 100% CDBG funds.

Contract Term:	04/15/15 – 04/15/16
Original Budget:	\$400,000.00
Current Remaining Budget:	\$355,333.87
Requested Amount:	\$35,000.00
Remaining Budget after Requested Amount:	\$320,333.87

7. Resolution authorizing Commission President for the awarding and execution of a contract agreement between Jefferson County, Alabama and Forestry Environmental Services Inc., the lowest responsible bidder for the Concord Drainage Improvements Project. This project will be paid for with federal Community Development Block Grant Disaster Recovery Funds.

8. 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 North Smithfield Manor Community Storm Shelter Project. This project will be paid for with federal Community Development Block Grant Disaster Recovery Funds.

9. Resolution authorizing the County to take possession of a property financed through the Homebuyer Assistance Program to protect federal HOME Program funds through a deed in lieu of foreclosure and authorizing the President of the County Commission to sign related closing documents to effectuate the transaction. The property is located at 6622 Martin Luther King Drive, Fairfield, AL 35064.

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

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

ROADS & TRANSPORTATION

Ms. Tracy Pate

1. **Lot 6 Patton Creek Phase III Sanitary Sewer Deed of Exchange – Logan Birmingham Associates, LP – Contract #7151**

The deed of exchange is to correct the location of a sanitary sewer right-of-way lying on Lot 6. NO MONEY BEING EXCHANGED; NO COUNTY FUNDS INVOLVED

2. **Jeffco to Jeffco R/W Tract 2 Patton Chapel Road Widening – Jefferson County Roads & Transportation – Contract #7156**

Jefferson County to Jefferson County to change fee owned property over to Right-of Way
NO MONEY BEING EXCHANGED; NO COUNTY FUNDS INVOLVED

3. **2015 Bradford Park License Agreement – Palmerdale Fire District – Contract #7259**

Palmerdale Fire District is willing to maintain and operate park and recreational facilities on the subject property for the citizens of Jefferson County.

NO MONEY BEING EXCHANGED; NO COUNTY FUNDS INVOLVED

4. **Chalkville Road Slope Failure – Bhate Geosciences Corporation – Contract #7275**

Consultant shall provide all professional services necessary for the evaluation, assessment, preparation of final report, preparation of construction plans and bid documents and monitoring and engineering management of slope repair work for the slope failure on the east side of Chalkville Road.

Contract Term:	3/18/2015 until 11/17/2015
Original Budget:	\$76,200.00
Current Remaining Budget:	\$76,200.00
Requested Amount:	\$76,200.00
Remaining Budget after Requested Amount:	\$0.00

5. **Excavation Permits**

- a. The following are requests from various utility companies to locate their facilities on the Jefferson County Right-of-Way:

- American Contractor to install 580' of 8" water line on Renee Drive in Concord.
- Alabama Gas Corporation to install 500' of 2" gas main for the Misty Lane Main Extension off Rocky Ridge Road.

ENVIRONMENTAL SERVICES

Mr. David Denard

6. Stone and Sons Electrical Contractors, Inc. – Contract #7158

The Prudes Creek Lift Station No. 1 Electrical Feeder Modifications contract provides for the construction of a new 480 volt underground power line, breaker, and transformer to Pump Station No.1 to eliminate its separate electrical service and standby generator.

Contract Term:	90 days
Original Budget:	\$43,500,000.00
Current Remaining Balance:	\$5,063,574.95
Requested Amount:	\$49,875.00
Remaining Budget after Requested Amount:	\$5,013,699.95
30 Day Cancellation:	Yes

7. Leeds Housing Authority – Contract #7176

The Consent to Encroachment and Release of Damages Agreement allows itemized improvements to remain within Jefferson County’s sanitary sewer easement. There is no cost to the County.

STORM WATER MANAGEMENT

Ms. Zhaleh McCullers

No items submitted.

COUNTY ATTORNEY

Ms. Carol Sue Nelson

- 8. Resolution denying vehicle damage claim of Lacy Thomas.
- 9. Resolution approving payment of sewer backup claim of Mark Tidwell in the amount of \$256.24.
- 10. Resolution denying vehicle damage claim of Tracie D. House.
- 11. Resolution denying property damage claim of Antionette Watson.
- 12. Resolution denying vehicle damage claim of Sheri Guenster.
- 13. Resolution denying vehicle damage claim of Randy Aiken.

SHERIFF’S OFFICE

Sheriff Mike Hale

No items submitted.

DISTRICT 3 REPORT/OTHER BUSINESS

Commissioner Stephens

**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 04/23/15

PURCHASING

Mr. Michael Matthews

2. Purchasing Agenda:
 - A. Week of 03/31/15 – 04/06/15
 - B. Week of 04/07/15 – 04/13/15
3. Purchasing Exception Report:
 - A. Week of 03/31/15 – 04/06/15
 - B. Week of 04/07/15 – 04/13/15
4. Encumbrance Report:
 - A. Week of 03/31/15 – 04/06/15
 - B. Week of 04/07/15 – 04/13/15
5. Credit Card Statement Closing for March 2015 will appear on the May 5, 2015 Agenda.
(Acknowledgment Only)

REVENUE

Mr. Travis Hulsey

No items submitted.

BUDGET MANAGEMENT OFFICE

Ms. Tracie Hodge

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

Inspection Services

6. David Frederick, Jimmy Kennedy, Mike Smith and Bobby Bulloch \$400.00
Qualified Credentialed Inspector Continuing Education
Irondale, AL – May 18, 2015
Continuing Education

Revenue

- 7. Kitha Carr, Jennifer Woods, Theresa Rouse, Tracie Swanson,
And Sonya Stephens \$1,245.00
Management Abilities Seminar
Birmingham, AL – June 9, 2015
Continuing Education

Tax Assessor Bessemer State Funds

- 8. Reginald Threadgill, Janet Bell, Alecia Jackson and Angelia Bowie \$60.00
AATA District Meeting
Cullman, AL – May 7, 2015

INDIVIDUAL STAFF DEVELOPMENT

County Attorney

- 9. Brent Grainger \$311.49
CLE Seminar
Montgomery, AL – April 1-2, 2015
- 10. Carol Sue Nelson \$214.65
Commissioners Retreat
Point Clear, AL – March 26-28, 2015

County Manager

- 11. Dan Biles \$843.81
ACCMA Summer Conference
Orange Beach, AL – June 10-12, 2015

Environmental Services

- 12. Rodney Currington \$1,622.00
NACWA National Pretreatment and Pollution Workshop
Greenville, SC – May 11-15, 2015
Continuing Education

Finance

- 13. Dorothea Pruitt \$149.00
Managing Multiple Projects and Meeting Deadlines
Birmingham, AL – June 1, 2015
Continuing Education

Revenue

- 14. Eddie Woodis \$1,180.23
Tax Audit
Knoxville, TN – July 19-24, 2015
- Charles Bell \$1,323.80

Tax Audit
Greensboro, NC & Chattanooga, TN – May 10-15, 2015

Tax Assessor Bessemer State Funds

- | | | |
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| 15. | Reginald Threadgill
2015 Summer Conference Planning Meeting
Orange Beach, AL – April 27-28, 2015 | \$426.20 |
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FOR INFORMATION ONLY

Emergency Management Agency

- | | | |
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| 16. | Horace Walker
Situation Awareness
Emmitsburg, MD – May 10-15, 2015 | \$482.79 |
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Personnel Board

- | | | |
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| 17. | Allysa Singer
2015 IPAC Conference
Atlanta, GA – July 18-22, 2015 | \$1,422.92 |
| 18. | Guy Dewees
2015 ERE Recruiting Conference
San Diego, CA – April 27-30, 2015 | \$2,192.78 |
| 19. | Jim Greene
2015 Spring Expo Auburn University
Auburn, AL – April 7-8, 2015 | \$224.67 |

Sheriff

- | | | |
|-----|--|------------|
| 20. | Jack Self
National Information Officer's Association Conference
Clearwater, FL – August 29-September 3, 2015 | \$1,227.40 |
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INFORMATION TECHNOLOGY

Mr. Roosevelt Butler

No items submitted.

BUSINESS DEVELOPMENT

No items submitted.

BOARD OF EQUALIZATION

Ms. Maria Knight

No items submitted.

JEFFERSON COUNTY PENSION BOARD

Ms. Cathy Crumley

No items submitted.

TREASURER

Hon. Mike Miles/Hon. Sherry McClain

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

Commissioner Carrington

21. McWane Science Center – Contract #7297

Funding for the Toytopia special exhibit which will be open to the public from May 16, 2015 through September 7, 2015. Commissioner Brown to pay \$1,000.00 and Commissioner Carrington to pay \$5,000.00.

Community Grant Agreement: \$6,000.00