

COMMITTEE MEETINGS

December 16, 2014

For Commission Approval on December 18, 2014

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. Alabama Institute for Deaf & Blind – Contract #6816

This is an Agreement between Cooper Green Medical Health Services and Alabama Institute for Deaf and Blind to provide the service of a sign language interpreter.

Contract Term:	10/01/14 – 09/30/16
Original Budget:	\$10,000.00
Current Remaining Budget:	\$10,000.00
Requested Amount:	\$4,500.00
Remaining Budget after Requested Amount:	\$5,500.00
30 Day Cancellation:	Yes

2. AIDB BAA – Contract #6906

This is a HIPAA Agreement with Cooper Green Mercy Health Services and AIDB for compliance with the Health Insurance Portability and Accountability Act of 1996 (45 CFR Parts 160 and 164) (“HIPAA”) and the Health Information Technology for Economic and Clinical Health Act, Title XIII.

Contract Term:	10/1/14 – as long as the AIDB contract is in effect
Original Budget:	\$0.00
Current Remaining Budget:	\$0.00
Requested Amount:	\$0.00
Remaining Budget after Requested Amount:	\$0.00
30 Day Cancellation:	No (Agreement cancels when all PHI has been returned or destroyed.)

3. Cintas Corporation – Contract #6777

This is an agreement for Cintas Corporation to pick up and deliver micro fiber mops and floor mats to Cooper Green Mercy Health Services once a week.

Contract Term:	10/01/14 – 09/30/15
Original Budget:	\$10,000.00
Current Remaining Budget:	\$9,418.00
Requested Amount:	\$7,500.00
Remaining Budget after Requested Amount:	\$1,718.29
30 Day Cancellation:	Yes

CORONER

Dr. Gregory Davis

No items submitted.

GENERAL SERVICES

Mr. Jeff Smith

4. **MW/Davis Dumas & Associates – Contract #6104**
 Amendment to the construction design revises the scope of work to add a replacement condensate pumping system. This will increase the contract total from \$30,000 to \$36,000.

Contract Term:	Two years or completion
Original Budget:	\$178,400.00
Current Remaining Budget:	\$160,000.00
Requested Amount:	\$6,000.00
Remaining Budget after Requested Amount:	\$154,000.00
30 Day Cancellation:	Yes

5. **Security Engineers, Inc. - Contract #6770**
 Contract to provide temporary security services

Contract Term:	6 months
Original Budget:	\$1,963,636.00
Current Remaining Budget:	\$96,236.00
Requested Amount:	\$120,367.00 (PO's already issued)
Remaining Budget after Requested Amount:	\$96,236.00
30 Day Cancellation:	Yes

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