

JEFFERSON COUNTY COMMISSION

DATE: January 9, 2014

TIME: _____

I. ROLL CALL

II. INVOCATION

Dr. Greg Corbin - Lakeside Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

December 19, 2013

V. PUBLIC HEARING

Land Planning & Development Services: Zoning Hearing

VI. RESOLUTIONS

Administrative Services - Commissioner Carrington

Personnel Board

1. Resolution to acknowledge an agreement with High Ground Solutions, Inc. to provide maintenance and support for the interactive voice response system for the period January 1, 2014 - December 31, 2014 in the amount of \$2,495. (remaining budget \$37,274.63)

Finance and IT - Commissioner Stephens

Finance

2. Approval of the Unusual Demands report.
3. Resolution authorizing execution of an agreement with Nitorco Inc. to perform data conversion, software implementation, training and ongoing maintenance for motor vehicle registration system in the amount of \$200,000 (\$104,00 implementation/\$96,000 maintenance 1st year). (remaining budget \$301,029)

Purchasing

- 4. Approval of Purchasing Minutes for week of 12/10/13 - 12/16/13, 12/17/13 - 12/23/13, and 12/34/13 - 12/30/13.
- 5. Approval of Exceptions Report for week of 12/10/13 - 12/16/13, 12/17/13 - 12/23/13, and 12/34/13 - 12/30/13.
- 6. Approval of Encumbrance Report for week of 12/10/13 - 12/16/13, 12/17/13 - 12/23/13, and 12/34/13 - 12/30/13.

Budget Management Office

- 7. Approval of Staff Development report.

- a. Multiple Staff Development

i. Tax Assessor - Birmingham (2 participants)	(State funds)	
Cynthia Clay		\$625.13
Tina Bowen		\$707.31
Tax Sales & Redemption		
Montgomery, AL – January 21-24, 2014		
ii. Revenue		
10 participants		\$1,250
Alabama Licensing Officials Conference		
Prattville, AL – January 15-16, 2014		

- 8/ Approval of Budget Transaction report.

- 1. General Services \$5,950

- Add purchasing memorandum to purchase a 12.5 ton gas/electric air-conditioning unit.

- 2. Office of Senior Citizen Services \$14,000

- Increase budget for transportation contract with ClasTran for FY2013-2014

Information Technology

- 9. Resolution authorizing execution of Amendment No. 1 to the agreement with Software House International for renewal of Microsoft Exchange 365 software licenses for the period October 24, 2013 - October 23, 2014 in the amount of \$129,162.55. (remaining budget \$112,689.45)
- 10. Resolution authorizing execution of Amendment No. 1 to the agreement with Environmental Systems Research Institute (ERSI) to provide GIS mapping software maintenance for the period December 16, 2013 - December 15, 2014 in the amount of \$116,700. (remaining budget N/A)

Health and General Services - Commissioner Bowman

Cooper Green Mercy Health Services

11. Resolution authorizing execution of an agreement with UAB School of Nursing to provide clinical education for undergraduate and graduate nursing students at no cost.
 12. Resolution authorizing execution of an agreement with Immucor, Inc. to provide blood bank reagent products for a period of two years in the amount of \$8,344 - per contract cover sheet. (remaining budget \$6,656)
 13. Resolution authorizing execution of an agreement with Innovation Associates, Inc. to provide maintenance for the Pharm Assist Robotic, pharmacy automation and workflow software for FY2013-2014 in the amount of \$14,148. (remaining budget \$0)
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Land Planning - Commissioner Knight

14. Resolution to approve the appointment of Rick Sloan fill the unexpired term of Wink Chapman on the Center Point Fire District Board of Trustees for term ending November, 2014.

Land Planning & Development Services

15. Resolution to grant W B Mining, LLC the right to extract minerals and/or disturb land in conjunction with such extractions as outlined within the 100 foot setback of Short Creek Road.
16. Resolution to grant C & H Mining Company the right to extract minerals and/or disturb land in conjunction with such extractions as outlined within the 100 foot setback and up to 10 feet from the edge of payment of Porter Road.

Animal Control

17. Resolution to approve the extension of the month-to-month animal control agreement with Birmingham Jefferson County Animal Control Services, Inc. an additional thirty (30) days.
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Roads and Transportation - Commissioner Brown

Community & Economic Development

18. Resolution authorizing execution of an Emergency Shelter Grant agreement with Cliff at Rocky Ridge to provide payment of monthly rent and applicable arrears for eligible participants for th period December 1, 2013 - February 28, 2014 in the amount of \$3,000 - State funds.
19. Resolution authorizing execution of an Emergency Shelter Grant agreement with Golden Key to provide payment of monthly rent and applicable arrears for eligible participants for th period December 1, 2013 - February 28, 2014 in the amount of \$6,000 - State funds.
20. Resolution authorizing execution of the Community Development Block Grant – Disaster Recovery Grant Agreement with HUD to provide \$5,073,652 for disaster recovery activities.

21. Resolution authorizing execution of a letter for the continuation of funding and the ensuing grant agreement for a Department of Health and Human Services Agreement with the University of Alabama at Birmingham (UAB) for drug court services. The third year of funding is for \$318,500.00 and is for the period September 30, 2014 through September 29, 2015.
22. Resolution authorizing execution of a tax abatement agreement with JCIM US, LLC to abate all state and local property and sales taxes, excluding those levied for educational purposes.

Office of Senior Citizen Services

23. Resolution authorizing execution of an agreement with the Alabama Department of Senior Services to provide 4th quarter funding for the Senior Rx Program for FY2012-2013 in the amount of \$5,841.76.
24. Resolution authorizing execution of a grant agreement with the Alabama Department of Senior Services to provide funding to implement the Alabama Elderly Medication Program in Jefferson County for FY2013-2014 in the amount of \$205,607.
25. Resolution authorizing execution of a Notice of Grant Award with the Alabama Department of Senior Services to provide 1st quarter funding for the Senior Rx Program for FY2013-2014 in the amount of \$58,697.
26. Resolution authorizing execution of grant agreement with the Alabama Department of Senior Services to provide funding for the Senior Medicare Patrol Program (SMP) to strengthen the capability of program by recruiting, screening, training and supporting an increased number of SMP volunteers for the period September 30, 2013 - September 29, 2014 in the amount of \$11,933.
27. Resolution authorizing execution of grant agreement with the Alabama Department of Senior Services to provide funding to enhance beneficiary outreach through funding to SHIP, AAAs and ADRCs for the period September 30, 2013 - September 29, 2014 in the amount of \$56,262.
28. Resolution authorizing execution of grant agreement with the Alabama Department of Senior Services to provide funding for the Ombudsman Medicaid Civil Penalty Program for FY2013-2014 in the amount of \$99,955.
29. Resolution to pay vendors for services based on invoices provided from October 1, 2013 - February 28, 2014.
30. Resolution to approve payment to ClasTran for additional transportation services from August 1, 2013 - September 30, 2013 in the amount of \$14,323.64.

VII. NEW BUSINESS

VIII. COMMENTS

- A. County Attorney: Carol Sue Nelson
- B. County Manager: Tony Petelos