

FINANCE AND INFORMATION TECHNOLOGY COMMITTEE
Chairman – Commissioner Stephens

FINANCE

Mr. Travis Hulsey (Acting)

19. Unusual Demand Report dated 02/14/12

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 and are in compliance with the Resolution to Restrict Staff Development for Fiscal Year 2010-2011 approved by the Commission December 28, 2010.

MULTIPLE STAFF DEVELOPMENT

20. **Board of Equalization (2 Participants)**

Lisa Meuse	\$299.13
Lisa Mayes	\$299.13
Site Visit to ERING home office and training for JeffCo support for CAPture Atlanta, GA – February 15-17, 2012	

21. **Board of Equalization (3 Participants)**

Mark Wilson	\$90.00
David Hinkle	\$90.00
John Colburn	\$90.00
Certification Exam AAAO AI IIB – Appraisal Manual Commercial Auburn, AI – March 16, 2012	

22. **Cooper Green Hospital (2 Participants)**

Farah Hale	\$991.50
Eunice Vasquez	\$991.50
Bridging The Gap Medical Interpreter Training Seattle, WA – February 19-25, 2012 (Federally Mandated)	

23. **Probate Court (2 Participants)**

Alan L. King	\$764.89
Sherri C. Friday	\$789.89
Alabama Probate Judges Association Winter Conference	

Montgomery, Al – March 25-28, 2012
(Required Training)

24. **Revenue (5 Participants)**

Charliestean Lewis	\$195.00
Marlin Allen	\$195.00
Joyce Harris	\$195.00
Shelley Raia	\$195.00
Tanjawania Hurst	\$195.00

CROAA Class to Maintain Certification
Pelham, AL – April 11-13, 2012
(To Maintain Certification)

25. **Roads and Transportation (6 Participants)**

William Yeager	\$550.00
Bobby Black	\$550.00
Chris Cummings	\$550.00
Chris Butts	\$550.00
Dale McQuire	\$550.00
Wendell Ray	\$550.00

ALDOT Roadway Technology Training Course
Birmingham, AL – March 26-29, 2012
(To fulfill job requirements)

26. **Roads and Transportation (12 Participants)**

Roger Gossett	\$75.00
Barry Isbell	\$75.00
Michael Mitchell	\$75.00
Robert Carroll	\$75.00
Robert Ryan	\$75.00
Chris Hayes	\$75.00
Jeremy McAlpine	\$75.00
Terry L. Baldwin	\$75.00
Mike Crane	\$75.00
Gary Cochran	\$75.00
Robbie Eaton	\$75.00
Charles Bartlett	\$75.00

Alabama Vegetation Management Society Annual Meeting
Tuscaloosa, AL – February 28-29, 2012
(To fulfill job requirements)

INDIVIDUAL STAFF DEVELOPMENT

27. **Board of Equalization**

Aaron Self \$225.00
AAAO AI IIB – Appraisal Manual Commercial
Bessemer, AL – February 13-17, 2012

28. **Community Development**

Sheena Roberts \$1,627.22
Annual NAJA Conference Sponsored by the National Association
of Job Training Assistance
New Orleans, LA – March 19-23, 2012
(Federal Funds)

29. **Economic Development**

Frederick Hamilton \$1,145.48
Disaster Recovery Training Sponsored by HUD
Fort Worth, TX – February 12-18, 2012
(Federal Funds)

30. **EMA**

Horace Walker \$1,865.90
2012 Public Health Preparedness Summit
Anaheim, CA - February 21-24, 2012
(EMA Funds)

31. **Revenue**

Wesley Scott Moore \$1,074.48
Tax Audit
Columbus, GA & Jacksonville, FL – March 18-23, 2012

Edgar Woodis \$915.60
Tax Audit
Memphis, TN – March 18-23, 2012

Edgar Woodis \$1,017.33
Tax Audit
Atlanta, GA – April 1-6, 2012

32. **Personnel Board (For Information Only)**

Stephen Owens \$175.00
Effective Writing Skills Workshop – Samford University
Birmingham, Al – February 3, 2012

Position Changes and/or Revenue Changes

33. **Cooper Green Hospital**

Shift funds from various salary accounts to cover temporary labor staffing contracts.
No additional funds required. \$1,310,370.00

Other Budget Transactions

34. **Environmental Services**

Add purchasing memorandum to purchase 1 Refrigerated Sampler. No additional funds
required. \$5,427.00

35. **Environmental Services**

Shift funds & add purchasing memorandum to purchase 1 replacement rotating pump
assembly. No additional funds required. \$29,000.00

PURCHASING

Mr. Darryl Tavel

36. **Purchasing Department Reports**

- A. Week of 1/12/12 to 1/18/12
- B. Week of 1/19/12 to 1/25/12
- C. Week of 1/26/12 to 2/1/12
- D. Purchasing Agenda Addendum #1 Week of 1/26/12 – 2/1/12
- E. Purchasing Agenda Addendum #2 Week of 1/26/12 – 2/1/12

REVENUE

Mr. Travis Hulsey

No items submitted.

INFORMATION TECHNOLOGY

Mr. Wayne Cree

37. **Computer Products & Supplies – Contract #3355**

To provide maintenance for CA Antivirus for data center servers. Term of contract:
12/31/2011-12/30/2012. Amount of contract \$2,091.00 (Remaining budget -
\$506,255.13)

38. GHA Technology – Contract #3357
To provide maintenance for network monitoring and troubleshooting tools from Solarwinds. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$5,621.00
(Remaining budget - \$291,178.76)
39. En Point Technologies – Contract #3409
To provide annual maintenance for VMWare server operating systems. Term of contract: 12/8/2011-12/7/2012. Amount of contract \$28,335.31.
(Remaining budget - \$506,255.13)
40. TekLinks – Contract #3473
To provide data migration service for the VNX-5700 storage unit, and one year maintenance and support. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$16,189.87.(Remaining budget - \$110,752.00)
41. Strategic Allied Technologies – Contract #3482
To provide profession services and annual maintenance/support for EMC Data Domain/Networker systems. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$17,186.00. (Remaining budget - \$183,752.29)
42. TekLinks – Contract #3484
To provide professional services, annual maintenance, and support for DiskExtender for the EMC Centera storage unit. Term of contract: 2/1/2012-1/31/2013. Amount of contract \$16,113.79.(Remaining budget - \$183,752.29)
43. IBM – Contract #3517
To approve terms of IBM Customer Agreement for acquisition of data center equipment. Term of agreement: 2/1/2012-1/31/2013. Amount of agreement \$0.00. (Remaining budget - N/A)
44. Dynamix Group Inc. – Contract #3548
To provide professional services, annual maintenance, and support for IBM Blade Chassis, Blade Servers and BNT 10Gb Network Switch . Term of contract: 2/1/2012-1/31/2013. Amount of contract \$20,888.00. (Remaining budget - \$162,864.29)

SHERIFF'S OFFICE

Sheriff Mike Hale

45. Acknowledgment of Contract ID:CON-00001998, Amendment 2
City of Centerpoint
Sheriff's Office to provide Law Enforcement to the City of Centerpoint by supplying four (4) deputies along with vehicles and equipment.
Amount of Contract \$354,035.16

46. Acknowledgment of Contract ID:CON-00001994, Amendment 2
City of Clay
Sheriff's Office to provide Law Enforcement to the City of Clay by supplying one (1) deputy along with vehicles and equipment.
Amount of Contract \$84,972.60.

TREASURER'S OFFICE

Hon. Jennifer Champion

No items submitted.

TAX ASSESSOR

Hon. Gaynell Hendricks/Hon. Andrew Bennett

47. Critical Needs
The Tax Assessor's Office (Bessemer) has initiated the following certification:
- One (1) GIS Technician II – cert: 20120056
(Funded by the State at 100%)

TAX COLLECTOR

Hon. J.T. Smallwood/Hon. Grover Dunn

No items submitted.

BOARD OF EQUALIZATION

Mr. Bob Rogers

48. Amendment to the contract to address response time based on the County purchasing hardware different than specified by vendor. No additional cost. Original amount \$3,684,079.00.

OTHER BUSINESS

Commissioner Jimmie Stephens

49. Resolution that the appointment of David Bowen to serve on the Birmingham Fire District Board of Trustees, for a five year term ending January, 2017, be approved.