

Jefferson County Commission
June 16, 2009

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

June 9, 2009

IV. PUBLIC HEARING

Resolution to approve request to vacate Bentwood Apartments road rights-of-way (Bentwood Drive, Evergreen Drive and Pine Bark Drive) to better utilize the property.

V. STAFF DEVELOPMENT

VI. PURCHASING MINUTES

VII. UNUSUAL DEMANDS

VIII. BUDGET AMENDMENT

1. Roads & Transportation \$160,000

Add purchasing memorandum to purchase a compact excavator for Environmental Services. No Additional Funds Required.

IX. RESOLUTIONS

Commissioner Bell

Cooper Green Mercy Hospital

1. Request to remove equipment from fixed assets.
2. Resolution authorizing execution of an agreement with DaVita, Inc. to provide dialysis services in an amount not to exceed \$100,000 and an agreement with DVA Renal Healthcare, Inc., d/b/a Gambro Healthcare, Inc. to provide discharge services for patients in the amount of \$142 per month for discharge services. No additional funds required.

Jefferson Rehabilitation & Health Center

3. Resolution authorizing execution of an agreement with Odyssey Healthcare of Birmingham to provide respite and inpatient general care hospice services to residents. This is a revenue generating agreement.

Community Development

4. Resolution authorizing application for federal funds in the amount of \$3,520,200 through the Department of Energy under the Energy Efficiency & Conservation Block Grants as part of the American Recovery & Reinvestment Act of 2009. No County match required.
5. Resolution authorizing execution of forms to HUD which allows amendments to Community Development programs for years 1998, 2001, 2002 and 2004 through 2008.
6. Resolution authorizing execution of a Programmatic Agreement with the Alabama Historical Commission to expedite the processing of historical considerations in the environmental review process.

Economic Development

7. Resolution authorizing execution of WIA On-Job-Training agreements with AmSher Receivables for adult and dislocated workers utilizing formula funds (\$25,000 each - federal funds) and American Recovery & Reinvestment Act funds (\$25,000 each - federal funds). No additional funds required.
8. Resolution authorizing execution of WIA Individual Training Account Agreements with New Horizons Learning Center for adult and dislocated workers for Program Year 2008. WIA funds only and no additional funds required.
9. Resolution authorizing execution of an agreement with Kipling Jones & Company to assist in strategic planning activities to align workforce development goals with the County's economic development and overall business objectives in the amount of \$60,000. No additional funds required.

Commissioner Carns

Environmental Services

10. Resolution authorizing execution of an agreement with PBS&J to provide GPS survey of approximately 2,000 sanitary sewer manholes in the amount of \$57,000.
11. Resolution authorizing execution of an permit agreement with ALDOT for installation of a sanitary sewer U.S. Highway 11 near the intersection of 57th Street South in the City of Birmingham and an agreement with Church of the Highlands regarding said construction at no cost to the County.

Commissioner Collins

General Services

12. Resolution authorizing execution of a Termination of Agreement with Crown Castle, USA for the Pine Mountain tower site.
13. Resolution authorizing execution of an agreement with Election Systems & Software to upgrade e-Pollbook software license, maintenance and support for a period of up to four years in the amount of \$25,857.50 plus maintenance and support fees of \$9,724 with an annual increase of 5% thereafter for three additional years. No additional funds required.

Commissioner Humphryes

Roads and Transportation

14. Resolution to accept street maintenance on a portion of Greendale Circle and a portion of Willow Brook Circle in Second Sector, Phase Two of Willow Glenn.

Commissioner Smoot

No resolutions or agreements.

Pension Board

15. Resolution to approve pension contribution and County match due to granted military leave of absence for the following:
(a) Brian Cockrell, Environmental Services - \$275.24
(b) John Leon, Jr., Sheriff's Office - \$3,570.86

Circuit Court

16. Resolution to approve request for compensation from Anne-Marie Adams, Circuit Clerk for serving as Absentee Elections Manager for the District 19 Special Election in the amount of \$8,000.

 - County Attorney**
 17. Resolution to settle the workers' compensation claim of John P. Coker in the amount of \$422.40.
 18. Resolution to settle the workers' compensation claim of Kerry Morgan in amount of \$1,465.20.
 19. Resolution that the request of Jennifer Champion, Jefferson County Treasurer to approve certain banks as depositories for County funds be approved, provided the Treasurer must submit any contract, agreement or memorandum of understanding for the deposit of funds for review and approval by the County Commission prior to the deposit of funds in any depository.
 20. Resolutions to settle the following sewer backup damage claims:
 - (a) Rogers Anderson - \$1,050.91
 - (b) Jeremy Williams - \$3,112.66
 - (c) Dan Garrick - \$7,205.04
 21. Resolution to reduce County work week.
 22. Resolution to combine Department of Economic Development with the Department of Community Development.
 23. Resolution to abolish the Jefferson County Tuition Reimbursement Program and rescind Administrative Order 92-6.
 24. Resolution to indefinitely postpone the opening of the new Bessemer Courthouse.
 25. Resolution to close satellite Courthouses August 15, 2009.
 26. Resolutions to abolish road maintenance contracts for the following cities:

(a) Adamsville	(b) Bessemer	(c) Brighton	(d) Brookside
(e) Cardiff	(f) Clay	(g) County Line	(h) Fultondale
(i) Gardendale	(j) Graysville	(k) Homewood	(l) Hoover
(m) Hueytown	(n) Irondale	(o) Kimberly	(p) Leeds
(q) Lipscomb	(r) Maytown	(s) Midfield	(t) Morris
(u) Mountain Brook	(v) Mulga	(w) North Johns	(x) Pleasant Grove
(y) Sylvan Springs	(z) Tarrant	(aa) Trafford	(bb) Trussville
(cc) Vestavia Hills	(dd) Warrior	(ee) West Jefferson	
 27. Resolution to suspend non-essential employee travel of County employees.
 28. Resolution to terminate credit/debit card payments in the Department of Revenue except for internet transactions.
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X. NEW BUSINESS

JEFFERSON COUNTY ZONING HEARING WILL BE HELD AFTER COMMISSION MEETING