

PRE-COMMISSION WORK SESSION

August 30, 2021

For Commission Approval

All Items appearing have been approved by the County Attorney and County Manager unless otherwise designated.

PUBLIC WORKS, COMMUNITY SERVICES & INTER - GOVERNMENTAL RELATIONS COMMITTEE

ENVIRONMENTAL SERVICES

1. **Tren-Tay, Inc. - 2021 AMP05 - 2021 Sewer Replacement Contract 1**

This contract provides for the replacement of 13,800 feet of 8-inch to 12-inch diameter sanitary sewers and 107 manholes across the county.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$241,611,845.00</i>
<i>Current Remaining Budget:</i>	<i>\$157,866,179.00</i>
<i>Requested Amount:</i>	<i>\$ 4,482,560.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$153,383,619.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **Insituform Technologies, LLC - 2021 AMP07 Sanitary Sewer Rehabilitation**

This contract provides for the construction of 81,200 feet of 8-inch to 18-inch diameter cured-in-place pipe and rehabilitation of related manholes and service lateral connections in areas across the county including the Bush Hills neighborhood, Homewood, Mountain Brook, and Leeds.

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$241,611,845.00</i>
<i>Current Remaining Budget:</i>	<i>\$157,866,179.00</i>
<i>Requested Amount:</i>	<i>\$ 4,842,161.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$153,024,018.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

DISTRICT 1 REPORT/OTHER BUSINESS

1. **Freshwater Land Trust**

Community grant for benches at the High Ore Line Trail

<i>Contract Term:</i>	<i>August 31, 2021 - August 31, 2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$93,588.00</i>
<i>Requested Amount:</i>	<i>\$3,590.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$89,998.00</i>
<i>30 Day Cancellation:</i>	<i>Per Contract Terms</i>

COMMUNITY DEVELOPMENT & HUMAN RESOURCE SERVICES COMMITTEE

CORONER

No items submitted.

DEPARTMENT OF COMMUNITY SERVICES AND WORKFORCE DEVELOPMENT

- Resolution - Homeless Management Information System (HMIS)/CoC Agency & Security Officer Agreements**
Resolution authorizes the Commission President to sign the combined License Agreement/Statement of Confidentiality and CoC Agency Administrator agreement and the CoC Security Officer Agreement for the following Community Development staff member for access to the Program Management Information System Southeast (PromiseSE) through One Roof, Inc. No funds will be associated with this agreement.
- PY19 CDBG, ESG, HOME Amendment 6, PY20 CDBG, ESG, HOME Amendment 3**
Resolution to approve the amendments of the PY2019-20 CDBG, ESG, and HOME application and allows the Commission President to sign the SF 424 Application Forms, Certifications, and Environmental Review documents for submittal to the U.S. Department of Housing & Urban Development along with the amended 2019-20 One-Year Action Plan for CDBG, ESG, and HOME programs as amended.
- Presentation - Modification to the Open Session Application Process**

FAMILY COURT

- Pitney Bowes - Automatic Letter Opener**
Lease agreement for automatic letter opener to be deployed at the Birmingham Division of Family Court.

<i>Contract Term:</i>	<i>July 1, 2021 - June 30, 2024</i>
<i>Original Budget:</i>	<i>\$950,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$322,679.00</i>
<i>Requested Amount:</i>	<i>\$6,282.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$320,397.00</i>
<i>30 Day Cancellation:</i>	
- Pitney Bowes - Sendpro 3000**
Rental agreement for Sendpro 3000 automatic mailing system to be deployed at the Birmingham Division of Family Court.

<i>Contract Term:</i>	<i>July 1, 2021 - June 30, 2024</i>
<i>Original Budget:</i>	<i>\$950,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$303,833.00</i>
<i>Requested Amount:</i>	<i>\$44,009.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$259,824.00</i>
<i>30 Day Cancellation:</i>	
- Pitney Bowes - Sendpro 2000 Automatic Mailing System**
Rental agreement for Sendpro 2000 automatic mailing system to be deployed at the Bessemer Division of Family Court.

<i>Contract Term:</i>	<i>July 1, 2021 - June 30, 2024</i>
<i>Original Budget:</i>	<i>\$950,000.00</i>

<i>Current Remaining Budget:</i>	<i>\$259,824.00</i>
<i>Requested Amount:</i>	<i>\$18,572.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$241,252.00</i>
<i>30 Day Cancellation:</i>	

YOUTH DETENTION

No items submitted.

DISTRICT 2 REPORT/OTHER BUSINESS

ADMINISTRATIVE, & INFRASTRUCTURE COMMITTEE

ROADS & TRANSPORTATION

1. **Project Repeat, Quitclaim Deed to The Cubes at Morgan Road, LLC**
Quitclaim Deed to The Cubes at Morgan Road, LLC - Project Repeat,
2. **2020 PS03 Pump Station Upgrades Sewer Project - Property Purchase Disclosure Brighton and Dennison**
Property Purchase Disclosure for the 2020 PS03 Pump Station Upgrades Sewer Project in
3. **2020 PS03 Pump Station Upgrades Sewer Project, Property Purchase Disclosure for the Ashville Road.**
Property Purchase Disclosure for the 2020 PS03 Pump Station Upgrades Sewer Project
4. **Washinton Square sale to Alexti Global, LLC**
Sale of Washinton Square to Alexti Global, LLC
5. **Morris Ballpark, Conveyance of County property to the Town of Morris for the Morris Ballpark**
Conveyance of the Morris Ballpark to the Town of Morris.
6. **JSA with the City of Irondale and Jefferson County for Grants Mill Road Project**
JSA between the City of Irondale and Jefferson County for the County to perform work along Grantswood Road which is within the City's jurisdiction. The work is required for the County to utilize the road as a detour during the construction of Grants Mill Road.

COUNTY ATTORNEY

1. **Plumber Reimbursement Claim - Rayford Bourn**
Resolution to deny the plumber reimbursement claim of Rayford Bourn.
2. **Property Damage Claim - Spire Gas Company**
Resolution to deny the property damage claim of Spire Gas Company.
3. **Property Damage Claim - Amelie Trice**
Resolution to deny the property damage claim of Amelie Trice.
4. **Sewer Backup Claim - Morlon Dickey**
Resolution to approve the sewer backup claim of Morlon Dickey in the amount of \$10,980.00.
5. **Sewer Backup Claim - Adam Shory**
Resolution to approve the sewer backup claim of Adam Shory in the amount of \$22,680.00.
6. **Sewer Backup Claim - English Village Real Estate, LLC**
Resolution to approve the sewer backup claim of English Village Real Estate, LLC, in the amount of \$17,268.56.
7. **Subrogation Claim - American Family Ins. Co.**
Resolution authorizing County Attorney to accept \$1,149.34 from American Family Ins. Co. for damage to a County vehicle in return for a signed release.
8. **Subrogation Claim - Federal Express**
Resolution to authorize the County Attorney to accept \$24,289.05 from Federal Express for damage to a County vehicle in return for a signed release.

9. **Vehicle Damage Claim - USAA Ins Co o/b/o Roderick Harris**
Resolution to deny the vehicle damage claim of USAA Ins. Co., o/b/o Roderick Harris.
10. **Vehicle Damage Claim - GEICO Ins. Co. o/b/o Kristen McLaughlin**
Resolution to deny the vehicle damage claim of GEICO Ins. Co., o/b/o Kristen McLaughlin.
11. **Vehicle Damage Claim - Craig Higginbotham**
Resolution to deny the vehicle damage claim of Craig Higginbotham.
12. **Vehicle Damage Claim - Keondra Hampton**
Resolution to deny the vehicle damage claim of Keondra Hampton.
13. **Vehicle Damage Claim - Kerry Murphy**
Resolution to deny the vehicle damage claim of Kerry Murphy.
14. **Vehicle Damage Claim - Rufus Williams**
Resolution to deny the vehicle damage claim of Rufus Williams.
15. **Vehicle Damage Claim - Chandra Payne**
Resolution to deny the vehicle damage claim of Chandra Payne.
16. **Vehicle Damage Claim - Linda Saunders**
Resolution to deny the vehicle damage claim of Linda Saunders.
17. Minutes from the Commission Meeting August 12, 2021
18. Minutes from the Reconvened Commission Meeting August 20, 2021

SHERIFF

1. **2021 JAG Grant**
2021 Byrne Justice Assistance Grant (JAG) Program Award. Interlocal Agreement between Jefferson County, Alabama, on behalf of the Sheriff's Office. **Acknowledgement only.**

COUNTY MANAGER

1. **Five-Year Capital Improvement Plan**
Resolution adopting a 5-year capital improvement plan.

PUBLIC INFORMATION OFFICE

1. **ETC Institute - Citizen Research Solutions**
Contract to provide citizen engagement survey in accordance with "Goal 1" of the adopted Jefferson County Strategic Plan.

<i>Contract Term:</i>	<i>1 year, with option to renew for 2 additional</i>
<i>Requested Amount:</i>	<i>\$55,000.00</i>

DISTRICT 3 REPORT/OTHER BUSINESS

1. **Community Grant- Aldridge Gardens**
Grant to assist Aldridge Gardens with completing their accessibility plan to better accommodate visitors with disabilities

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$68,200</i>
<i>Requested Amount:</i>	<i>\$5,000</i>

- | | |
|---|-----------------|
| <i>Remaining Budget after Requested Amount:</i> | <i>\$63,200</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |
2. **Community Grant - Town of Mulga**
Grant to assist Mulga with repairing field lights at Mulga Ballpark
- | | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Upon Execution</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$63,200.00</i> |
| <i>Requested Amount:</i> | <i>\$7,500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$55,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |
3. **Community Grant- Leadership Hoover**
Grant to support the mission of Leadership Hoover
- | | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Upon Execution</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$55,700.00</i> |
| <i>Requested Amount:</i> | <i>\$2,500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$53,200.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |
4. **Community Grant -Town of Sylvan Springs**
Grant to assist in paying for radio programming for Sylvan Springs Fire Dept and the 269 Fire Coalition
- | | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Upon Execution</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$53,200.00</i> |
| <i>Requested Amount:</i> | <i>\$3,500.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$49,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |
5. **Community Grant- City of Bessemer Police Dept**
Grant to Purchase two Flock Cameras for the City of Bessemer Police Department to
- | | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Upon Execution</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$49,700.00</i> |
| <i>Requested Amount:</i> | <i>\$5,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$44,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |
6. **Hoover Chamber of Commerce Foundation**
Community Grant to fund a scholarship for a deserving Jefferson County student through the Hoover Chamber of Commerce Foundation
- | | |
|---|-----------------------|
| <i>Contract Term:</i> | <i>Upon Execution</i> |
| <i>Original Budget:</i> | <i>\$200,000.00</i> |
| <i>Current Remaining Budget:</i> | <i>\$44,700.00</i> |
| <i>Requested Amount:</i> | <i>\$5,000.00</i> |
| <i>Remaining Budget after Requested Amount:</i> | <i>\$39,700.00</i> |
| <i>30 Day Cancellation:</i> | <i>N/A</i> |

7. **Community Grant for Gardendale High School Band**

Community Grant - Gardendale High School Band

<i>Contract Term:</i>	<i>8/20/2021 - 8/20/2021</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$39,700.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$34,700.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

8. **Community Grant-City of Helena Police Department**

Community Grant to provide funding for the City of Helena Police Department to place a flock Camera in the Jefferson County portion of their City

<i>Contract Term:</i>	<i>Upon Execution</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$34,700.00</i>
<i>Requested Amount:</i>	<i>\$2,200.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$32,500.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

9. **Community Infrastructure Agreement for BridgeWays, Inc (Camp Fletcher)**

Community Grant for BridgeWays, Inc to complete dining hall at Camp Fletcher

<i>Contract Term:</i>	<i>8/20/2021-8/20/2022</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$32,500.00</i>
<i>Requested Amount:</i>	<i>\$10,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$22,500.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

FINANCE, JUDICIAL, EMERGENCY MANAGEMENT & DEVELOPMENT AND GENERAL SERVICES COMMITTEE

FINANCE

1. **Unusual Demand Report**
Dated 8/31/2021.
2. **Purchasing Agenda Report**
Resolution authorizing the approval of the Purchasing Agenda Reports for the weeks of 07/29/21 - 08/04/21 and 08/05/21 - 08/11/21.
3. **Purchasing Exceptions Report**
Resolution authorizing the approval of the Purchasing Exceptions Reports for the weeks of 07/29/21 - 08/04/21 and 08/05/21 - 08/11/21.
4. **Encumbrance Reports**
Resolution authorizing the approval of the Encumbrance Reports for the weeks of 07/29/21 - 08/04/21 and 08/05/21 - 08/11/21.
5. **Procurement Card Statement**
Jefferson Credit Union Statement Closing: 08/02/2021
6. **PACA Partnership - Dekalb County Schools**
PACA Intergovernmental Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$1490.01</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
7. **PACA Partnership - Choctaw County Board of Education**
PACA Agreement Establishing Partnership

<i>Contract Term:</i>	<i>One Year</i>
<i>Revenue:</i>	<i>\$126.92</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>
8. **Amend #1 - Vendor Name Change from Santek Waste Services LLC to EcoSouth Services of Birmingham LLC**
Amendment I to Contract #CON-20190494 to allow EcoSouth Services of Birmingham LLC to assume the contract the contract of Santek Waste Services LLC dba Waste Services of Alabama Inc with Jefferson County
9. **Cavanaugh Macdonald OPEB Valuation**
Contractor will provide the County with an OPEB valuation for funding and for compliance with GASB 43/45 where appropriate

<i>Contract Term:</i>	<i>1 Year</i>
<i>Original Budget:</i>	<i>\$750,000.00</i>
<i>Current Remaining Budget:</i>	<i>FY2021 - \$3,000.00</i>
<i>Requested Amount:</i>	<i>FY2021 - \$0.00</i>
<i>Requested Amount:</i>	<i>FY2022 - \$15,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$734,500.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

BUDGET MANAGEMENT OFFICE

1.

MULTIPLE STAFF DEVELOPMENT

Board of Equalization

Royce S. Davis	393.94
Denise Shelton	370.67
Mason Smith	393.94
ACA-Exam 2	
Auburn, AL - September 9-10, 2021	

Penny A. Nunnelley	705.00
William Steven Whisenhunt	705.00
GED-Property Tax Administration and Laws	
Birmingham, AL -September 20-24, 2021	

Community Development

Keith A. Strother	1,674.06
P. Nigel Robert	1,672.46
Southeast Employment and Training Conference	
Biloxi, MS -September 25-29, 2021	

Family Court

Shaniqua Hunter	375.00
Gwen Reasor	375.00
Tony Ryce	375.00
Transformation of Youth Justice Symposium and Training	
Institute	
Nashville, TN -September 7-10, 2021	

Gwendolyn Reasor	1,364.19
Tony Rice	1,364.19
Shanique Hunter	1,364.19
Transformation of Youth Justice Symposium and Training	
Nashville, TN -September 7-10, 2021	

James Fields	125.00
Vanessa Jones	125.00
Georgia W. Brennan	125.00
Beverly Alldredge	125.00
Bert Charles	125.00
Conessa S Morris	125.00
Tiara Becoats	125.00
Ebony Dabon	125.00
Devella Malone	125.00
Kim McAdory	125.00
Tonya Ryan-Coker	125.00
Danielle Spencer	125.00
Steven Vance	125.00
Gwendolyn Reasor	125.00
2021 Juvenile Probation Officer Annual Conference	
(Registration)	
Orange Beach, AL -September 29, 2021 -October 1, 2021	

Tax Collector -Birmingham

Connie Grant	1,429.36
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Sharon Montague	1,555.85
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Auburn, AL - September 19-24, 2021	
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Connie Grant	100.00
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Akirashanti Byrd	100.00
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Fraud Seminar 2021 Virtual Zoom Webinar	
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Birmingham, AL -August 20 & August 27, 2021	
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INDIVIDUAL STAFF DEVELOPMENT**Commissioner - District 5**

Steven Ammons	909.48
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ACCA Conference	
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Orange Beach, AL -August 22-26, 2021	
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Community Development

Joseph Dees	450.00
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Advanced Revolving Loan Fund Course 2021	
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Birmingham, AL -August 9-10, 2021	
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County Manager

Justin Smith	2, 201.96*
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International City-County Management Association Annual Conference	
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Portland, OR -October 2-6, 2021	
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<i>Travel to be reimbursed to the County by the ACCMA</i>	
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Development Services

Jeff Gunter	859.71
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Alabama Association of Floodplain Managers	
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Orange Beach, AL -October 3-6, 2021	
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Environmental Services

Colyn Bradley	1,217.12
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Alabama Mississippi Water Joint Annual Conference 2021	
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Mobile, AL – August 1-4, 2021	
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Margaret Tanner	2,558.32
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WEFTec 2021	
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Chicago, IL -October 16-20, 2021	
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Human Resources

Kiara Lawson	1,504.00
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SHRM Virtual Conference & Expo 2021	
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Birmingham, AL -September 9-12, 2021	
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Brenda Perry	400.00
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Professional Development SHRM Certification	
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Birmingham, AL -Online	
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Revenue

Travis Hulsey	1,952.38
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Government Finance Officers Association of Alabama 2021
 Summer Conference
 Orange Beach, AL -August 10-14, 2021

Wes Stoudenmire Development Institute, Auburn University Millbrook, AL -September 10, 2021	293.52
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Wilma Thornton CGEI 2021: Ethics of County Officials & Employees Prattville, AL -September 22-23, 2021	506.41
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Tasha Cooley CGAT Accounts Payable Birmingham, AL -August 25, 2021	150.00
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Tax Collector -Birmingham Akirashanti Byrd GFOA Summer Conference Birmingham, AL – August 11-13, 2021	300.00
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Roads & Transportation Heather Carter 2021 ACEA Conference Orange Beach/Gulf Shores, AL – May10-11, 2021	503.77
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FOR INFORMATION ONLY

Sheriff Johnathon Peterson Forensic Mapping for Crash Zone Forsyth, GA - August 29-September 3, 2021	1,102.50
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Stephen Talley Basic Crime Scene Investigations Carrolton, AL -August 30, 2021-September 3, 2021	1,540.67
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Jeremy Barbin PLX Basics Phone and Social Media Analysis Fultondale, AL -September 21-23, 2021	1,495.00
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William Michael Schuelly	1,297.75
Derrick King	1,297.75
Alabama Asst. of Polygraph Examiners Conference Orange Beach, AL -October 18-22, 2021	

2. Budget Agenda

For Information Only

1) Sheriff – Increase revenues and expenditures to record a reimbursement from State Courts to the Sheriff's department for unbudgeted COVID expenses. **No Additional Funds Required.**

2) Sheriff – Increase supplies for cleaning and other items of necessity. **Additional Funds Required.**

BOARD OF EQUALIZATION

No items submitted.

BOARD OF REGISTRARS

No items submitted.

CIRCUIT CLERK

No items submitted.

DEVELOPMENT SERVICES

No items submitted.

DISTRICT ATTORNEY

No items submitted.

EMERGENCY MANAGEMENT AGENCY

No items submitted.

GENERAL SERVICES

1. Unifirst Corporation - Floor Mat Rental - various locations

Contract for floor mat rental services at various Jefferson County facilities.

<i>Contract Term:</i>	<i>3 years</i>
<i>Original Budget:</i>	<i>N/A - FY22 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY22 budget</i>
<i>Requested Amount:</i>	<i>\$37,235.64 (\$12,411.88/year)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY22 budget</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Standard Roofing of Montgomery, Inc.- Deductive Change Order #1

This is a Summary Deductive Change Order #1 reconciling CCD's for 9-1-1 and Tom Gloor roofing project.

<i>Contract Term:</i>	<i>1 year</i>
<i>Original Budget:</i>	<i>\$9,473,050.00 - FY20 budget</i>
<i>Current Remaining Budget:</i>	<i>N/A - FY20 budget</i>
<i>Requested Amount:</i>	<i>(\$7,929.35)</i>
<i>Remaining Budget after Requested Amount:</i>	<i>N/A - FY20 budget</i>
<i>30 Day Cancellation:</i>	<i>Termination as provided in Article 14 of AIA</i>
<i>Document A201-2017.</i>	

HUMAN RESOURCES

1. BCBS OF ALABAMA-ADMINISTRATIVE SERVICES

This agreement with Blue Cross Blue Shield of Alabama provides administrative services for Jefferson County Commission Group Health Plan

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$1,326,900</i>
<i>Current Remaining Budget:</i>	<i>\$1,326,900</i>

<i>Requested Amount:</i>	<i>\$1,326,900</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. **BCBS OF ALABAMA-HEALTH PLAN**

This is an agreement for Jefferson County Commission Group Health Plan with Blue Cross Blue Shield of Alabama

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$41,064,731</i>
<i>Current Remaining Budget:</i>	<i>\$41,064,731</i>
<i>Requested Amount:</i>	<i>\$41,064,731</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

3. **Behavioral Health Systems dba Safety First**

This is a contract to provide Pre-Employment Screening and Substance Abuse Services for Jefferson County Commission.

<i>Contract Term:</i>	<i>October 1, 2021-September 30, 2022</i>
<i>Original Budget:</i>	<i>per use</i>
<i>Current Remaining Budget:</i>	<i>per use</i>
<i>Requested Amount:</i>	<i>per use</i>
<i>Remaining Budget after Requested Amount:</i>	<i>per use</i>
<i>30 Day Cancellation:</i>	<i>yes</i>

4. **Behavioral Health Systems (BHS)**

This is a contract with Behavioral Health Systems (BHS) to provide Mental Health/Substance Abuse Managed Care and Employee Assistance Program (EAP) services for Jefferson County Employees.

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$632,124</i>
<i>Current Remaining Budget:</i>	<i>\$632,124</i>
<i>Requested Amount:</i>	<i>\$632,124</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

5. **Delta Dental Insurance Company**

This is a contract to provide voluntary group dental insurance coverage to participating employees of Jefferson County.

<i>Contract Term:</i>	<i>October 1, 2021 - September 30, 2022</i>
<i>Original Budget:</i>	<i>\$0.00</i>
<i>Current Remaining Budget:</i>	<i>\$0.00</i>
<i>Requested Amount:</i>	<i>\$0.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$0.00</i>
<i>30 Day Cancellation:</i>	<i>yes</i>

6. **Employment Agreement - Director of Development Services Derek Burr**

This is an amendment to the Employment Contract for the position of Director of Development Services between Jefferson County Commission and Derek Burr

COMPLIANCE OFFICE

1. **A Legacy Group Inc.**

The purpose of this contract is to provide consulting services in establishing a comprehensive post Consent Decree Diversity & Inclusion Plan and training for Jefferson County Commission.

<i>Contract Term:</i>	<i>Six Months after commencement of services</i>
<i>Original Budget:</i>	<i>\$70,225.40</i>
<i>Current Remaining Budget:</i>	<i>\$70,225.40</i>
<i>Requested Amount:</i>	<i>\$65,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 4,725.40</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

LAW LIBRARY

No items submitted.

GENERAL RETIREMENT SYSTEM OF JEFFERSON COUNTY

No items submitted.

PERSONNEL BOARD OF JEFFERSON COUNTY

1. Alacourt renewal for FY 2021

PBJC contract renewal with Alacourt - **Acknowledgement only.**

<i>Contract Term:</i>	<i>September 1, 2021 through August 31, 2022</i>
<i>Original Budget:</i>	<i>\$1,250.00</i>
<i>Current Remaining Budget</i>	<i>\$1,250.00</i>
<i>Requested Amount:</i>	<i>\$1,044.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$ 206.00</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

2. Siena Consulting - Three-Year Contract

Firefighter Entry-Level Testing Services - FY 2022-2024. **Acknowledgement only.**

<i>Contract Term:</i>	<i>October 1, 2021 through September 30, 2024</i>
<i>Original Budget:</i>	<i>\$157,700 - FY 2022 budget</i>
<i>Current Remaining Budget:</i>	<i>\$157,700 - FY 2022 budget</i>
<i>Requested Amount:</i>	<i>\$ 15,000 - FY 2022 budget</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$142,700</i>
<i>30 Day Cancellation:</i>	<i>Yes</i>

PROBATE COURT

No items submitted.

REVENUE

No items submitted.

TAX ASSESSOR

No items submitted.

TAX COLLECTOR

No items submitted.

TREASURER

No items submitted.

DISTRICT 4 REPORT/OTHER BUSINESS

1. Community Grant - American Legion Fultondale

Community Grant to assist with the cleanup of New Castle Cemetery and veterans graves.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$63,832.00</i>
<i>Requested Amount:</i>	<i>\$2,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$61,332.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

2. Community Grant - City of Warrior

Community Grant to assist in the purchase of storm shelter tables and chairs.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$12,832.00</i>
<i>Requested Amount:</i>	<i>\$4,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$8,832.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

3. Community Grant - Jefferson County Soil & Water Conservation Foundation

Community Grant to promote clean, healthy soil and water for the citizens of Jefferson County.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$8,832.00</i>
<i>Requested Amount:</i>	<i>\$5,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$3,832.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

4. Community Grant - Jefferson County Board of Education (Rudd Middle School)

Community Grant to purchase janitorial supplies and equipment.

<i>Contract Term:</i>	<i>Per Agreement</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$3,832.00</i>
<i>Requested Amount:</i>	<i>\$3,500.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$332.00</i>
<i>30 Day Cancellation:</i>	<i>Per Agreement</i>

INFORMATION TECHNOLOGY & ECONOMIC DEVELOPMENT COMMITTEE

ECONOMIC DEVELOPMENT

No items submitted.

INFORMATION TECHNOLOGY

No items submitted.

DISTRICT 5 REPORT/OTHER BUSINESS

1. **Community grant to Vestavia Hills for the Miracle League Park**

Community grant to support the building and cost of the universally designed, inclusive destination Miracle League Field of Vestavia Hills, which serves all the residents of Jefferson County, including often overlooked, underserved individuals with disabilities.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$54,000.00</i>
<i>Requested Amount:</i>	<i>\$15,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$39,000.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

2. **Community grant for Children's Hospital**

Community grant to help Children's Hospital of Alabama in funding for the Critical Care Transport Program.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$39,000.00</i>
<i>Requested Amount:</i>	<i>\$5,000 - D4</i>
	<i>\$5,000 - D5</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$34,000.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>

3. **Community grant for the City of Homewood**

Community grant to assist the City of Homewood with improvement projects to provide shading and more comfortable outdoor seating areas throughout the city.

<i>Contract Term:</i>	<i>Upon Approval</i>
<i>Original Budget:</i>	<i>\$200,000.00</i>
<i>Current Remaining Budget:</i>	<i>\$34,000.00</i>
<i>Requested Amount:</i>	<i>\$20,000.00</i>
<i>Remaining Budget after Requested Amount:</i>	<i>\$14,000.00</i>
<i>30 Day Cancellation:</i>	<i>N/A</i>