

February 21, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of February 21, 2017

The Montgomery County Commission took the following actions on February 21, 2017:

NEW BUSINESS:

1. Adopted Resolution Authorizing Participation by Montgomery County in Region 5 Under the Alabama State Plan for Implementation of The Workforce Innovation and Opportunity Act, County Commission
2. Adopted Resolution in Support of Alabama Transportation Rehabilitation and Improvement Program (ATRIP-2) Bond Issue, Engineering Department
3. Approved Reappointment of Board Member David Livingston for a Term Expiring March 1, 2023, Pike Road Volunteer Fire Protection Authority
4. Approved Alabama Recycling Fund Grant Application to the Alabama Department of Environmental Management (ADEM) regarding the Solid Waste Recycling Program for the City of Montgomery, County Commission
5. Approved Industrial Access Agreement with the Alabama Department of Transportation regarding a New Side Road in the Montgomery Industrial Park for Gerhardi, Inc., County Commission
6. Approved Pharmacy Management Services Agreement with Carlisle Medical Incorporated and Carlisle & Associates, Risk Management
7. Approved Health Center Share Agreement with Alliance Insurance Group, Inc., and CareHere, LLC, concerning a Health Center Location for the Benefit of CareHere Clients, Risk Management

8. Approved Memorandum of Agreement (MOA) with the City of Montgomery regarding ADA Compliance Coordinator Services, as amended to delete the option to extend the MOA, and Authorization of Funding from Miscellaneous Appropriations - \$6,000 (Chairman Dean -\$3,000 and Commissioner Singleton-\$3,000), County Commission
9. Carried Over Amendment Number 2 to Contract with The Office Pal for Toner Cartridges (Contract Number 51901-15B-014), Support Services
10. Approved Contract for Housing Juveniles at the Dallas County Juvenile Detention Center for Montgomery County, Youth Facility
11. Approved County Tax Levies for the Year 2017, County Commission
12. Approved County Employee Blood Drives for 2017, County Commission
13. Approved Payment of 2017 Membership Dues to the Public Risk Management Association (PRIMA) for Director of Risk Management Scott Kramer, Risk Management
14. Approved Payment to the Garrett Coliseum Redevelopment Corp., in the amount of \$50,000 for FY2017 Appropriation, County Commission
15. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
16. Approved Bid Award to Coast to Coast, Inc., for SAN Backup Storage Appliance Expansion, Bid Number 51965-17B-009, Information Systems
17. Approved Budget Change Request Number 21 for Alabama-Korea Education & Economic Partnership (A-KEEP), County Commission Appropriations
18. Approved Budget Change Request Number 22 for Blue Gray National Collegiate Tennis Classic, County Commission Appropriations
19. Denied Budget Change Request Number 23 for Alabama Kidney Foundation, County Commission Appropriations
20. Approved Budget Change Request Number 2, Probate Judge's Office (Elections)
21. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer/Corrections Officer Trainee, Position Number 500419216
 - Detention Facility Assistant Director, Position Number 500438067

22. Approved Position and Related Position Fill Request – Personnel Department (1)
 - Retired RSA Employee/Professional, Position Number To Be Determined
23. Approved Position Fill Requests – Probate Judge’s Office (3)
 - Administrative Support Associate, Position Number 750013040
 - Customer Service Clerk, Position Number 750016045
 - Customer Service Clerk, Position Number 750016058
24. Approved Position Fill Requests – Sheriff’s Office (2)
 - Deputy Sheriff Corporal, Position Number 550429041
 - Deputy Sheriff/Deputy Sheriff Trainee, Position Number 550430062
25. Approved Travel/Training Requests (21)
 1. County Commission – Request Numbers 20, 22, 23, 24 and 25
 2. Revenue Commissioner’s Office – Request Number 5
 3. Tax & Audit – Request Numbers 5, 6 and 7
 4. Sheriff’s Office – Request Numbers 28, 29, 30, 32, 33, 34 and 35
 5. Youth Facility – Request Number 13
 6. Risk Management – Request Numbers 6 and 7
 7. Personnel – Request Numbers 15 and 16

WAIVE RULES:

26. Approved Cooperative Agreement for the State Homeland Security Grant Program, Grant Number 5SHL (FY2015 - \$25,000), Sheriff’s Office
27. Approved Agreement with The Bridge, Inc., for the Davis Program, Youth Facility

Sherrill Thomas, Finance Director
February 21, 2017
Page 4

Donald Mims, County Administrator, County Commission Office
Florence Cauthen, Deputy Administrator, County Commission Office
Tammy Nix, Office Manager, County Commission Office
Terri Henderson, Revenue Manager, Tax & Audit Department
Linda Weeks, Payroll, Finance Department
Myrtle Singleton, Purchasing Manager, Support Services Department
Tammy Turner, Buyer II, Support Services Department
Lamar Allen, General Services Director, County Commission Office
Pat Litchfield, Plant Maintenance Engineer, Support Services Department
James Williams, County Parks & Recreation Director, Recreation Department
Scott Kramer, Director of Risk Management, Risk Management Department
George C. Speake, County Engineer, Engineering Department
James M. Kelley, Assistant County Engineer, Engineering Department
Shirley Bazzell, Administrative Assistant to County Engineer, Engineering Department
Lou Ialacci, Chief Information and Technology Officer, Information Systems
Hon. Derrick Cunningham, Sheriff, Sheriff's Office
Kevin Murphy, Chief Deputy Sheriff, Sheriff's Office
Christie Vazquez, Administrative Assistant to the Sheriff, Sheriff's Office
Wanda Robinson, Director of Detention, Detention Facility
Hon. Steven L. Reed, Judge of Probate, Probate Judge's Office
William D. Flowers, III, Chief Probate Clerk, Probate Judge's Office
Darryl Parker, Director of Elections, Probate Judge's Office (Elections)
Dallas Hanbury, Archivist, Probate Judge's Office
Kim Brown, Accounting Supervisor, Probate Judge's Office
Hon. Janet Buskey, Revenue Commissioner, Revenue Commissioner's Office
Allyson Holland, Chief Revenue Clerk, Revenue Commissioner's Office
Clay Henley, Chief Appraiser, Appraisal Department
Hon. Daryl Bailey, District Attorney, District Attorney's Office
Llori James, Chief Deputy District Attorney, District Attorney's Office
Paul Brown, Executive Director, Community Corrections
Carmen Douglas, Personnel Director, Personnel Department
LaShandra Warren, Court Administrator, Court Administration
Beverly Wise, Acting Juvenile Court Administrator, Youth Facility
Brandi K. Alexander, Juvenile Detention Director, Youth Facility
George Noblin, Chairman, Board of Registrars