

September 5, 2017

MEMORANDUM

TO: Sherrill Thomas, Finance Director

FROM: Donald L. Mims, County Administrator

SUBJECT: Commission Actions Taken at the Regular Meeting of September 5, 2017

The Montgomery County Commission took the following actions on September 5, 2017:

NEW BUSINESS:

1. Presentation of Proposed 2017-2018 Operating Budget and Emergency Management Communications District Board Budget for Review and Comments
2. Approved to Ratify an Interlocal Cooperation Agreement with the City of Montgomery for the Edward Byrne Memorial Justice Assistance Grant for Fiscal Year 2017, Sheriff's Office
3. Approved Renewal of Pictometry Connect Custom Access License Agreement, Appraisal Department
4. Approved Renewal of the Environmental Systems Research Institute, Inc., (ESRI) Software Maintenance Agreement, Appraisal Department
5. Approved Agreement with the State of Alabama Department of Examiners of Public Accounts regarding Reimbursement of Costs Associated with the Annual Audit of Federal Financial Assistance Received by Montgomery County, County Commission
6. Approved BBVA Compass Bank Commercial Card Agreement and Related Addendum to Commercial Card Agreement, Incentive Payment Agreement, County Commission
7. Approved Memorandum of Understanding with the Administrative Office of Courts for Reimbursement of Salary paid to a Court Referee for the 15th Judicial Circuit for the period beginning October 1, 2017 and ending September 30, 2018, Youth Facility

8. Approved Renewal of Memorandum of Agreement with the City of Montgomery regarding the Director of Risk Management Position, County Commission
9. Approved Amendment Number 1 to Contract with Gulf Atlantic Culvert Co., Inc., regarding a One (1) Year Extension and 2% Pricing Increase for Metal Pipe, Engineering Department
10. Approved Amendment Number 3 to Contract with Sea Coast Disposal, Inc., regarding a One (1) Year Extension and 4.9% Pricing Increase for Clean Saturday Refuse Collection Services, County Commission
11. Approved Property Insurance Renewal with Affiliated FM Insurance Company, Secured through Colonial Insurance, Risk Management
12. Approved Excess Liability Insurance Renewal with States Self-Insurers Risk Retention Group, Secured through Colonial Insurance, Risk Management
13. Approved Excess Health Insurance Renewal with Optum Insurance, Secured through Alliance Insurance Group, Risk Management
14. Approved Life Insurance and Accidental Death and Dismemberment Policy Renewal for County Employees with Standard Life, Secured through Harmon Dennis Bradshaw, Inc., Risk Management
15. Approved Blue Cross Blue Shield Health Plan Administrative Fees, COBRA, Dental, Workers Compensation Insurance Renewal and Flexible Spending Account Administration, Risk Management
16. Approved Vision Plan Renewal with VSP Secured through Harmon Dennis Bradshaw, Inc., Risk Management
17. Approved Excess Workers' Compensation Insurance with New York Marine & General Insurance, Secured through Palomar Insurance, Risk Management
18. Approved Payment of 2017-2018 Membership Dues to the Association of County Commissions of Alabama (ACCA), County Commission
19. Approved Miscellaneous Appropriations Reprogramming Requests, County Commission
20. Approved Bid Award to Climate Service for Preventive Maintenance of HVAC for Various County Buildings, Bid Number 51901-17B-027, Support Services

21. Approved Budget Change Request Number 63 to the Montgomery Museum of Fine Arts for the Art in Concert Event in the Amount of \$2,000, County Commission Appropriations
22. Approved Budget Change Request Number 64 to Americare Financial Group, Inc., for the Positive Environment Engaging Recovery Support (P.E.E.R.S.) Program for a Passenger Van in the Amount of \$8,000, County Commission Appropriations
23. Approved Budget Change Request Number 65 to the Helping Montgomery Families Initiative (HMFII) for Program Expenses for Fiscal Year 2017-2018 in the Amount of \$100,000, County Commission Appropriations
24. Approved Budget Change Request Number 2, Appraisal Department
25. Approved Budget Change Request Number 2, Risk Management
26. Approved to Hire a Community Corrections Officer at Step 4, Pay Grade A06 (\$40,126), Community Corrections
27. Approved Position Fill Requests – Detention Facility (2)
 - Corrections Officer Trainee, Position Number 500419026
 - Corrections Officer Trainee, Position Number 500419045
28. Approved Position Fill Request – Sheriff’s Office (1)
 - Building Security Officer, Position Number 550718168
29. Approved Position Fill Request – Youth Facility (1)
 - Administrative Support Specialist, Position Number 900015002
30. Approved Travel/Training Requests (8)
 1. Finance Department – Request Number 4
 2. Probate Judge’s Office – Request Number 12
 3. Personnel Department – Request Number 26
 4. Community Corrections – Request Numbers 21, 22 and 23
 5. Sheriff’s Office – Request Numbers 81 and 82

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WAIVE RULES:

31. Approved Award of Request for Proposal to ES&S for Election Equipment, RFP Number 51300-17P-022, Probate Judge's Office (Elections)
32. Approved Revised Industrial Access Agreement with the Alabama Department of Transportation regarding a New Side Road in the Montgomery Industrial Park for Gerhardi, Inc., County Commission
33. Approved First Amendment to Purchase and Sale Agreement with JP 25 Washington, LLC to Extend the Inspection Period for an Additional Two Weeks regarding the Parking Deck Facility and Underlying Real Estate Located at 100 South Perry Street, County Commission
34. Approved Memorandum of Understanding with the One Place Family Justice Center, County Commission

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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

Keven Boone, 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