

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., September 10, 2012

- 1) CONSIDER  
approving minutes of the regular meeting of August 27, 2012.
- 2) CONSIDER  
approving list of claims.
- 3) CONSIDER  
holding a public hearing so that citizens may comment on the proposed formal amendment to the 2012 Action Plan regarding the change in the scope of work from sewer improvement and road paving on Williams Avenue, Satsuma, Alabama to water and sewer improvement on Williams Avenue, Satsuma. The budgeted amount remains at \$297,758.00.
- 4) CONSIDER  
adopting amendment to the 2012 Action Plan.
- 5) CONSIDER  
approving amending sub-recipient agreement with the City of Satsuma to include waterline to the sewer line improvement project on Williams Avenue and to remove road paving from the project. The amount of \$297,758.00, Community Development Block Grant (CDBG) funds committed remains the same.
- 6) CONSIDER  
approving amending the Commission Meeting/Conference Schedule to move the

Monday, September 10, 2012 meeting to Thursday, September 13, 2012, at 10:00 A. M., and cancel the conference scheduled for Thursday, September 20, 2012 and the meeting scheduled for Monday, September 24, 2012, and hold a combined Conference/Meeting on Wednesday, September 26, 2012, at 10:00 A. M.

7)

CONSIDER

approving agreement with Baldwin County Sheriff's Office for overtime grant funds, for the Selective Traffic Enforcement Program (STEP), Subgrant #12-SP-PT-008, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$6,500.00 for the period October 1, 2012 through March 31, 2013.

8)

CONSIDER

approving agreement with Baldwin County Sheriff's Office for overtime grant funds, for the Labor Day Drive Sober or Get Pulled Over Campaign, Subgrant #12-TF-AL-002, in conjunction with the Bay Area Selective Enforcement (B.A.S.E.), through the Alabama Department of Economic and Community Affairs - Law Enforcement and Traffic Safety Division (ADECA/LETS), not to exceed \$2,575.00 for the period August 17, 2012 through September 3, 2012.

9)

CONSIDER

approving renewal of annual maintenance agreement with L-3 Communications Security and Detection Systems, Inc. in the amount of \$18,338.00, for the period September 22, 2012 through September 21, 2013, for the x-ray machines and scanners used by the Court Police.

10)

CONSIDER

approving cost of appointed absentee election officials for the Special Constitutional Amendment Election to be held September 18, 2012, as follows:

Returning Officer	1 @ \$200.00	x1	\$ 200.00
Managers	3 @ \$200.00	x3	\$ 600.00
Clerks	4 @ \$150.00	x4	\$ 600.00
Totals	8		\$1,400.00

11)

CONSIDER

approving cost of appointed election officials for the Special Constitutional Amendment Election to be held September 18, 2012, as follows:

Inspectors	98 @ \$200.00	x	98	\$19,600.00
Chief Clerks	98 @ \$175.00	x	98	\$17,150.00
Assistant Clerks	408 @ \$150.00	x	408	\$61,200.00
Totals	604			\$97,950.00

\*some full-time positions may change to part-time at a rate of \$75.00.

12)

CONSIDER

approving cost of election officials to receive mandatory training for the Special Constitutional Amendment Election to be held September 18, 2012, as follows:

Inspectors	98 @ \$30.00	x98	\$2,940.00
Chief Clerks	98 @ \$30.00	x98	\$2,940.00
Assistant Clerks	15 @ \$15.00	x15	\$ 225.00
Chief Clerks, Inspectors (special training)	10 @ \$30.00	x10	\$ 300.00
Totals	221		\$6,405.00

13)

CONSIDER

approving maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for desktop standard and basic primary maintenance in the amount of \$1,976.00 for the IT Department. (Invoice only).

14)

CONSIDER

approving maintenance agreement with Environmental Systems Research Institute, Inc. (ESRI) for a twelve (12) month online redistricting subscription in the amount of \$4,680.00 for the IT Department. (Invoice only)

15)

CONSIDER

adopting resolution authorizing request of the Electronics Department and Engineering Department to dispose of certain items from

fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

16)

CONSIDER

appointing Linda Davis to the Senior Companion Program Board of Directors, replacing Helen Thompson.

17)

CONSIDER

accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Selective Traffic Enforcement Program (S.T.E.P.) Grant in the amount of \$60,720.00 for the period October 1, 2012 through September 30, 2013, with no local match.

18)

CONSIDER

accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Community Traffic Safety Program (C.T.S.P.) Grant in the amount of \$68,860.50 for the first six-months of the grant period October 1, 2012 through September 30, 2013, with an in-kind match of \$1,690.00.

19)

CONSIDER

approving amendment of contract with Dumas Wesley Community Center to permit use of appropriated funds for general operating expenses (EFP-129-12).

20)

CONSIDER

approving renewal of professional services agreement with Susan J. Lee, M.S., R.D., L.D., to provide food service management consulting services at the James T. Strickland Youth Center at a flat rate of \$60.00 per hour, but not to exceed \$7,000.00 for the period October 1, 2012 through September 30, 2013. The increase of \$2,000.00 is due to major changes the Alabama Department of Education Child Nutrition Program is making to the menu which will require more time.

21)

CONSIDER

approving renewal of professional services agreement with Peter Rosten for the period October 1, 2012 through September 30, 2013, in the amount of \$70,000.00, for computer support services at the James T. Strickland Youth Center, to be paid from Detention Subsidy Funds.

22)

CONSIDER

approving fees for the following services for the Mobile County Board of Health, as required by Section 1, Act 80-332 (Regular Session, 1980):

<u>Vaccine</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
DT	New	\$15.00**
DtaP	New	\$15.00**
Hib	New	\$15.00**
Hepatitis A (Adults)	\$ 70.00/dose	\$15.00/dose*
Hepatitis A (Pediatric)	\$ 25.00/dose	\$15.00/dose*
Hepatitis B	\$ 70.00/dose	\$15.00/dose*
Hepatitis A/B	\$ 53.00/dose	\$15.00/dose*
Herpes Zoster Shingles	\$165.00	\$15.00*
HPV	\$135.00/dose	\$15.00/dose*
Influenza	\$ 8.00	\$15.00*

<u>Vaccine</u>	<u>Current Fee</u>	<u>Proposed Fee</u>
Polio Vaccine	\$ 35.00	\$15.00*
Meningococcal		
Polycaccharide	\$ 88.00	\$15.00*
MMR	\$ 56.00	\$15.00*
PCV	New	\$15.00**
RV (rotavirus)	New	\$15.00**
Td	\$ 22.00	\$15.00*
Tdap	\$ 36.00	\$15.00*
Typhoid	\$ 60.00	\$15.00*
Varicella	\$ 92.00	\$15.00*
Yellow Fever	\$ 90.00	\$15.00*

\*Note: Private Purchase Vaccine will be based on actual market cost of vaccine plus \$15.00 Administration Charge (cost of injecting vaccine).

\*\*Note: New vaccine required to be on hand for insured patients that cannot receive "Vaccine For Children" supplied by Federal Government.