

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

December 13, 2011

#### Pledge of Allegiance

Approval of the minutes of the December 6, 2011 General Session and the December 8, 2011 Briefing

#### 1. DRAINAGE ENGINEER

##### Resolution No. 876-11

Report (3rd) of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Hazard Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$180,400)

#### 2. EMERGENCY MANAGEMENT AGENCY

##### Resolution No. 877-11

Resolution authorizing a contract with Armada Ltd. to provide services for Integrated Risk Management (Emergency Management Agency) (\$124,548.98)

##### Resolution No. 878-11

Authorization for the Director of Franklin County Emergency Management and Homeland Security to enter into an Amended and Restated Lease Agreement with Forest Edge Partnership (Emergency Management Agency)

#### 3. CLERK OF COURTS

##### Resolution No. 879-11

Lease Office Space for the Clerk of Courts South Auto Title Office (Clerk Of Courts) (\$152,488)

#### 4. COURT OF COMMON PLEAS

Resolution No. 880-11

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment Probation Improvement and Incentive Grant Program. (Court of Common Pleas) (\$743,000)

Resolution No. 881-11

Resolution authorizing a transfer of appropriations, a transfer of funds and a memorandum of understanding for the new courthouse audio/visual system (Court of Common Pleas)

#### 5. DOMESTIC RELATIONS

Resolution No. 882-11

Resolution authorizing a transfer of appropriations and a transfer of funds related to the purchase of step covers for the Juvenile Detention Center (Domestic Relations)

#### 6. SHERIFF

Resolution No. 883-11

Resolution authorizing a settlement to William Craft for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$7,000)

Resolution No. 884-11

Resolution authorizing a settlement to Daniel Baker for a disputed bodily injury claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$17,500)

Resolution No. 885-11

Resolution authorizing a settlement to David Duross for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 886-11

Resolution authorizing a settlement to Edward, Louisa, and Michael Galaska for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 887-11

Resolution supporting the Sheriffs Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 22 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$223,011.27)

Resolution No. 888-11

Resolution authorizing a contract with the Ohio Department of Mental Health/Twin Valley Behavioral Healthcare mental health services in the County Correctional Facilities (Sheriff) (\$89,856)

Resolution No. 889-11

Resolution authorizing a transfer of appropriations and a transfer of funds related to the purchase of a police cruiser (Sheriff)

## 7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 890-11

Resolution authorizing a grant agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$450,000)

Resolution No. 891-11

Resolution authorizing the grant agreement with TechColumbus for support of the Entrepreneurial Signature Program Continuity Project (Economic Development and Planning) (\$250,000)

## 8. SANITARY ENGINEERS

Resolution No. 892-11

Resolution authorizing a contract agreement with ms consultants to provide professional engineering services for the Eureka Park Sanitary Sewer Improvements projects (Sanitary Engineers) (\$140,514)

Resolution No. 893-11

Report (First) of the Franklin County Sanitary Engineer and establishing a sum for compensation for an owner in the matter of the Taylor Estates Wastewater Treatment Project (Sanitary Engineers) (\$5,000)

Resolution No. 894-11

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

Resolution No. 895-11

Resolution authorizing a contract modification between the Franklin County Board of Commissioners and the Village of Lockbourne for water and sewer services (Sanitary Engineers)

Resolution No. 896-11

Resolution authorizing the release of an agreement between the Franklin County Board of Commissioners and James R. & Patricia V. Upson for tap fees in to the Brookside Estates water distribution system (Sanitary Engineers)

Resolution No. 897-11

Report (First) of the Franklin County Sanitary Engineer and establishing a sum for compensation for an owner in the matter of the Fern Agler Sanitary Sewer Improvements Project (Sanitary Engineers) (\$6,642)

9. JOB AND FAMILY SERVICES

Resolution No. 898-11

Resolution approving one contract for information, referral and scheduling services for Earned Income Tax Credit Tax Assistance Sites with The United Way of Central Ohio (Job and Family Services) (\$75,000)

Resolution No. 899-11

Resolution approving amendments to three contracts for Title XX services with Catholic Social Services, Heritage Day Health Centers, and LifeCare Alliance (increase of \$530,075.70) (Job and Family Services) (\$921,564.69)

Resolution No. 900-11

Resolution approving an amendment to the subaward agreement for direct case management services with St. Stephens Community Services dba St. Stephens Community House on behalf of Columbus Federation of Settlements (an increase \$41,858.34) (Job and Family Services) (\$328,800.85)

10. FRANKLIN COUNTY DATA CENTER

Resolution No. 901-11

Resolution authorizing a contract with Forest Edge Partnership, for the lease of office space (Franklin County Data Center) (\$18,086.52)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 902-11

Resolution authorizing a contract with Fred Bowditch for the purchase of consultant services to support target capability enhancement through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

Resolution No. 903-11

Resolution authorizing the renewal of the 800 MHz Radio Communications Users Agreement for Franklin County Community Based Correctional Facility. (Homeland Security and Justice Programs)

Resolution No. 904-11

Resolution authorizing service agreement renewal with Motorola, Inc. for the 800 MHz Radio Communications System (Office of Homeland Security & Justice Programs) (Homeland Security and Justice Programs) (\$244,898.70)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 905-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Child Support Enforcement Agency for leased space housing the agency's administrative offices located at 80 East Fulton Street. (Public Facilities Management) (\$76,710.32)

Resolution No. 906-11

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

### 13. HUMAN RESOURCES

Resolution No. 907-11

Resolution approving Personnel Actions (Human Resources)

### 14. PURCHASING

Resolution No. 908-11

Resolution authorizing the continuation of the disposal of Franklin County surplus personal property by internet auction (Purchasing) (\$25,000)

Resolution No. 909-11

Resolution authorizing a purchasing policy regarding the requirements for all purchases made under the authority of the Board of Commissioners for fiscal year 2012. (Purchasing)

### 15. COMMUNITY PARTNERSHIPS

Resolution No. 910-11

Resolution authorizing a one year contract with the Franklin County Board of Health to support a influenza (flu) vaccine campaign and administer an immunization program (Community Partnerships) (\$150,000)

Resolution No. 911-11

Resolution authorizing an amendment to the collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County in order to support production of affordable housing units (an addition of \$52,401.20) (Community Partnerships) (\$1,603,453.20)

Resolution No. 912-11

Resolution authorizing a contract with First Night Columbus to support the family-friendly New Year's Eve celebration (Community Partnerships) (\$15,000)

Resolution No. 913-11

Resolution authorizing a five-month contract with the Columbus Association for the Performing Arts (CAPA) in support of the Columbus Symphony Orchestra (Community Partnerships) (\$125,000)

## 16. BOARD OF COMMISSIONERS

Resolution No. 914-11

Resolution reappointing Erika Clark Jones to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)

Resolution No. 915-11

Resolution reappointing Susan Tomasky to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

Resolution No. 916-11

Resolution reappointing Roxyanne C. Burrus, Kevin J. Wheeler, and Marty Wicks to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 917-11

Resolution reappointing Margaret Lewis and Rev. Dr. Michael R. Bean, Sr. to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 918-11

Resolution appointing Tom Perrine to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 919-11

Resolution reappointing Michelle Kelly-Underwood and Kenneth Wilson to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 920-11

Resolution reappointing Michelle Kelly-Underwood and appointing Erik J. Janas to the Riggins Road Community Authority Board of Trustees (Board of Commissioners)

Resolution No. 921-11

Resolution reappointing Trudy Preston Bartley to The New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 922-11

Resolution reappointing Gloria Myers Heydlauff, H. Ritchey Hollenbaugh, Brian Morris and Archie D. Williamson, Jr. to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 923-11

Resolution reappointing Erika C. Jones and Robert G. Cole and appointing A. Renee Kimbell to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

Resolution No. 924-11

Resolution appointing John E. Bickley to the Franklin County Board of Developmental Disabilities (Board of Commissioners)

Resolution No. 925-11

Resolution reappointing George W. Paulson, M.D. to the County Hospital Commission of Franklin County (Board of Commissioners)

Resolution No. 926-11

Resolution reappointing Derrick R. Clay as a Member-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 927-11

Resolution authorizing transfers of funds for workers compensation claims reserves, the refund of excess claims reserves, and the repayment of a cash advance to the Workers Compensation Reserve Fund from the Workers Compensation Revolving Fund (Board of Commissioners)

Resolution No. 928-11

Resolution authorizing the exemption of selected purchases of \$1,000.00 or less from the certificate of availability of funds requirement, and the adoption of procedures and requirements for the direct vouchering of exempted purchases for fiscal year 2012. (Board of Commissioners)

Resolution No. 929-11

Resolution authorizing a transfer of appropriations to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 930-11

Resolution amending the Travel Policy for Franklin County employees. (Board of Commissioners)