



Commissioner Paula Brooks • Commissioner Marilyn Brown • Commissioner John O'Grady
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 07, 2012

Pledge of Allegiance

Approval of the minutes of the January 31, 2012 General Session and the February 2, 2012 Briefing.

1. BOARD OF COMMISSIONERS

Resolution No. 90-12

Resolution authorizing a Memorandum of Understanding and a transfer of appropriations for the continuation of Drug Addiction and Solicitation Specialty Dockets. (Board of Commissioners) (\$340,000)

2. COURT OF COMMON PLEAS

Resolution No. 91-12

Contract with Signal Perfection Limited for Onsite Staffing and Audio Visual Support (Court of Common Pleas) (\$85,133)

3. AUDITOR

Resolution No. 92-12

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31, an increase of \$793,800.00, for a new total of \$6,807,340 (Auditor) (\$793,800)

4. SHERIFF

Resolution No. 93-12

Resolution rescinding resolution 24-11 and authorizing a settlement to Calvin Jackson for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriffs Deputy (Sheriff) (\$1,598.26)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 94-12

Resolution adopting the 2012 Housing & Urban Development Annual Action Plan, submitting the plan for approval and amending the Countys 2011 Action Plan (Economic Development and Planning)

Resolution No. 95-12

Resolution to subordinate and amend the Land Use Restriction Agreement connected with the issuance of Ohio Mortgage Revenue Bonds, Series 1997C GNMA Collateralized for the Briggs/Wedgewood Apartments Project (Economic Development and Planning)

Resolution No. 96-12

Resolution authorizing a contract with Stantec Consulting Services Inc. for floodplain review. (Est. Annual Amount \$35,000) (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 97-12

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) (\$533,344.08)

Resolution No. 98-12

Resolution authorizing a Contract Agreement with Rumpke of Ohio, Inc. for the disposal/processing of Refuse and Recyclable Materials generated at and collected from Franklin County facilities. (Public Facilities Management) (\$462,449.28)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 99-12

Resolution authorizing an amendment to the contract with Henkels & McCoy, Inc. for the provision of offender reentry services (an increase of \$11,397.99) (Homeland Security and Justice Programs) (\$35,510.20)

Resolution No. 100-12

Resolution authorizing a subgrant award and contract for services for the Franklin County Sheriffs Office to implement community policing initiatives under the American Recovery and Reinvestment Act Justice Assistance Grant (Homeland Security and Justice Programs) (\$29,103)

8. HUMAN RESOURCES

Resolution No. 101-12

Resolution approving Personnel Actions (Human Resources)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 102-12

Resolution authorizing a contract modification with Aon Consulting for employee benefits consulting services. (Benefits and Risk Management) (\$87,800)

Resolution No. 103-12

Resolution authorizing a contract modification with Wells Fargo for additional Insurance Services for Insurance Consulting Services. (Benefits and Risk Management) (\$35,000)

Resolution No. 104-12

Resolution authorizing a Novation Agreement with Total Administrative Services. (Benefits and Risk Management)

Resolution No. 105-12

Resolution authorizing a contract extension for COBRA Administration Services. (Benefits and Risk Management) (\$49,867)

10. PURCHASING

Resolution No. 106-12

Resolution authorizing a contract extension for offsite records storage and records management services. (Purchasing) (\$250,000)

Resolution No. 107-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,425,724.51)

11. BOARD OF COMMISSIONERS

Resolution No. 108-12

Resolution reappointing Catherine M. Lyttle and David J. Leland to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

Resolution No. 109-12

Resolution reappointing and appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

Resolution No. 110-12

Resolution reappointing and appointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No. 111-12

Resolution appointing Rev. Dr. Brenda Buckwell, Damon Muldoon, and Mary Ann Krauss to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 112-12

Resolution authorizing the County Administrator to enter into shared service agreements with political subdivisions and other governmental entities. (Board of Commissioners)