



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 14, 2012

Pledge of Allegiance

Approval of the minutes of the February 7, 2012 General Session and the February 9, 2012 Briefing

1. DRAINAGE ENGINEER

Resolution No. 113-12

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer)

Resolution No. 114-12

Resolution authorizing non-general fund supplemental appropriations for the Hamilton Run Stream Restoration project (Drainage Engineer)

2. ENGINEER

Resolution No. 115-12

Resolution setting Thursday, March 8, 2012 at 6:00 p.m. at the Berwick Manor Restaurant as the time and place for the Annual Meeting of the Franklin County Engineer and Township and County authorities (Engineer)

Resolution No. 116-12

Resolution authorizing a contract with FYDA Freightliner Columbus, Incorporated for the 2012 Paint Truck. (Engineer) (\$127,532)

Resolution No. 117-12

Resolution authorizing the County Engineer to submit an application and enter project agreements on behalf of Franklin County for the 2012 Scrap Tire Grant Program offered by the Ohio Department of Natural Resources (Engineer)

Resolution No. 118-12

Resolution proposing to cooperate with the Director of Transportation for the improvement of Refugee Road Chatterton Road at Noe Bixby Road, City of Columbus, Madison & Truro Townships, Franklin County, Ohio (Engineer)

Resolution No. 119-12

Authorization for the Engineer to enter into agreements for the replacement of a culvert on Cooke Road (Engineer)

PUBLIC HEARING

Regarding the improvement of Stelzer Road and Johnstown Road

Resolution No. 120-12

Plans approved for the improvement of Stelzer Road & Johnstown Road, Mifflin Township, City of Columbus, Franklin County, Ohio (Engineer)

Resolution No. 121-12

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Whitehall (Engineer) (\$80,000)

Resolution No. 122-12

Resolution accepting the annual bridge inspection report for 2011 (Engineer)

3. BOARD OF COMMISSIONERS

Resolution No. 123-12

Resolution authorizing the submission of a Phase 2 grant application to the Ohio Department of Public Safety Emergency Management Agency related to the mitigation of flooding associated with Whims Ditch (Board of Commissioners)

Resolution No. 124-12

Resolution authorizing the execution of a Quitclaim Deed as part of a settlement to obtain right of way necessary for the improvement of Groveport Road at Alum Creek Drive (Board of Commissioners)

4. DOMESTIC RELATIONS

Resolution No. 125-12

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County (Domestic Relations) (\$215,684)

Resolution No. 126-12

Resolution authorizing third amendment to the 2012 Grant Agreement with the Ohio Department of Youth Services (Domestic Relations) (\$348,025)

Resolution No. 127-12

Resolution authorizing non-general fund supplemental appropriations for the Special Projects Fund (Domestic Relations)

Resolution No. 128-12

Resolution authorizing non-general fund supplemental appropriations for a Title II grant (Domestic Relations)

5. SHERIFF

Resolution No. 129-12

Resolution authorizing a contract extension for Inmate Uniforms. (Sheriff) (\$60,000)

6. EMERGENCY MANAGEMENT AGENCY

Resolution No. 130-12

Resolution authorizing non-general fund supplemental appropriations related to a State Homeland Security Program grant for a resource management project. (Emergency Management Agency)

7. JOB AND FAMILY SERVICES

Resolution No. 131-12

Resolution approving one contract with Dress for Success Columbus for their Workforce Readiness-Suiting Program (Job and Family Services) (\$15,000)

Resolution No. 132-12

Resolution authorizing a memorandum of understanding between the Franklin County Department of Job and Family Services and the Franklin County Office on Aging related to adult protective services. (Job and Family Services)

Resolution No. 133-12

Resolution approving one contract with Arbor E &T, LLC dba ResCare Workforce Services for the management of Franklin County Department of Job and Family Services Work Experience Program and the related participation (Job and Family Services) (\$5,700,000)

8. SANITARY ENGINEERS

Resolution No. 134-12

Resolution authorizing non-general fund supplemental appropriations for the Sanitary Engineer Bond Fund (Sanitary Engineers)

9. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 135-12

Review of Petition to Annex 0.562 +/- acres from Prairie Township to the city of Columbus by Richard and Cindy Williamson. Case #ANX-EXP2-01-12 (Economic Development and Planning)

Resolution No. 136-12

Resolution adopting and approving an Agreement regarding annexation with Brown Township, Prairie Township and the City of Columbus for the Darby Town Center Area and the Darby Conservation Development Areas. (Economic Development and Planning)

Resolution No. 137-12

Resolution of support for the Olentangy Watershed
Balanced Growth Plan (Economic Development and
Planning)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 138-12

Resolution authorizing a subgrant award and contract for
services with YMCA of Central Ohio to support truancy
intervention programming under the FY 2010 Title II
Juvenile Justice and Delinquency Prevention Act Block
Grant. (Homeland Security and Justice Programs)
(\$45,439)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 139-12

Resolution authorizing Amendment to term of Agreement
with AT&T Corporation for purchase of Network Services,
including Centrex Service, a central office telephone
exchange service. (Public Facilities Management)

Resolution No. 140-12

Resolution authorizing a contract agreement with Proline
Electric, Inc. to provide the Electrical Services required to
replace the Stage Elevator at Franklin County Veterans
Memorial. (Public Facilities Management) (\$79,876.80)

12. HUMAN RESOURCES

Resolution No. 141-12

Resolution approving Personnel Actions (Human
Resources)

13. COMMUNITY PARTNERSHIPS

Resolution No. 142-12

Resolution authorizing the 2012 payment to Nationwide
Childrens Hospital in support of efforts to reduce infant
mortality in Franklin County (Community Partnerships)
(\$500,000)

Resolution No. 143-12

Resolution authorizing a contract with Columbus Neighborhood Health Center, Inc. to provide prenatal and perinatal services, screening and education services for obesity (Community Partnerships) (\$500,000)

Resolution No. 144-12

Resolution authorizing a one-year contract with Columbus Public Health to provide services and medications for the treatment of tuberculosis (Community Partnerships) (\$1,747,929)

Resolution No. 145-12

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness (Community Partnerships) (\$3,250,000)

Resolution No. 146-12

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$1,407,449)

14. PURCHASING

Resolution No. 147-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,036,355.64)

15. BOARD OF COMMISSIONERS

Resolution No. 148-12

Resolution reappointing Marilee Chinnici-Zuercher and Susan E. Weaver to the Joint Columbus and Franklin County Housing Advisory Board (Board of Commissioners)

Resolution No. 149-12

Resolution appointing James Schimmer to the Columbus Sister Cities Board of Trustees (Board of Commissioners)

Resolution No. 150-12

Resolution reappointing Dr. Bernard F. Master and Bonnie K. Milenthal to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

Resolution No. 151-12

Resolution reappointing Barbara K. Brandt and Bill Gerhardt and appointing Linda Troup to the Franklin Park Conservatory Joint Recreation District Board of Trustees (Board of Commissioners)

Resolution No. 152-12

Resolution appointing Richard Lehmuth as a Member-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 153-12

Resolution reappointing Benjamin R. Brace and Timothy R. Harris to the Pinnacle Community Infrastructure Financing Authority (Board of Commissioners)

JOURNALIZATION