



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 27, 2012

Pledge of Allegiance

Approval of the minutes of the March 13, 2012 General Session and the March 15 and March 22, 2012 Briefings

1. COURT OF COMMON PLEAS

Resolution No. 223-12

Resolution authorizing the Fifth Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$22,000)

2. ENGINEER

Resolution No. 234-12

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Georgesville-Wrightsville over Smith Ditch Project (Engineer) (\$815,992.30)

Resolution No. 235-12

M-E Companies, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Fisher Road at Hague Avenue, Franklin County, Ohio (Engineer) (\$280,261)

Resolution No. 236-12

Resolution proposing to cooperate with the Director of Transportation for the Hague Avenue/Valleyview Drive Pedestrian Improvements, City of Columbus, Franklin County, Ohio (Engineer)

Resolution No. 237-12
Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) funds for the City of New Albany (Engineer) (\$116,000)

Resolution No. 238-12
Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of New Albany (Engineer) (\$59,000)

Resolution No. 239-12
Right of way plans approved for the replacement of the culvert at Cooke Road over Adena Brook, Clinton Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING
Regarding the 2012 Resurfacing Program

Resolution No. 240-12
Plans approved for the 2012 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

3. SHERIFF

Resolution No. 241-12
Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

Resolution No. 242-12
Resolution authorizing a contract for Sheriff's Uniform Cleaning. (Sheriff) (\$118,494)

4. CLERK OF COURTS

Resolution No. 224-12
Resolution authorizing a contract with Huntington National Bank for Banking Services (Clerk Of Courts)

Resolution No. 243-12
Resolution authorizing a contract for office space for the Clerk of Courts West Auto Title Branch (Clerk Of Courts) (\$1)

Resolution No. 244-12

Resolution authorizing a contract for office space for the Clerk of Courts East Auto Title Branch (Clerk Of Courts) (\$1)

5. DOMESTIC RELATIONS

Resolution No. 245-12

Resolution authorizing a transfer of appropriations in the Court Computerization Fund for the E-filing project. (Domestic Relations)

Resolution No. 246-12

Resolution authorizing non-general fund supplemental appropriations and an interfund loan from the General Fund for a grant from the Ohio Office of Criminal Justice Services. (Domestic Relations)

6. OFFICE ON AGING

Resolution No. 227-12

Resolution authorizing a transfer of appropriations for the support of the congregate meal program. (Office On Aging)

7. JOB AND FAMILY SERVICES

Resolution No. 228-12

Resolution approving an amendment for Title XX services with LifeCare Alliance (an increase of \$165,575.34) (Job and Family Services) (\$982,682.04)

Resolution No. 229-12

Resolution approving a contract for communications and marketing services with The Creative Spot Inc., (Job and Family Services) (\$24,690)

8. CHILD SUPPORT ENFORCEMENT

Resolution No. 247-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Data Center (Child Support Enforcement) (\$40,811.50)

Resolution No. 248-12

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a contract with the Franklin County Prosecutors Office (Child Support Enforcement) (\$305,942.51)

9. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING

Regarding amending the Subdivision Regulations

Resolution No. 200-12 - Tabled on March 13, 2012

Resolution to amend the Franklin County Subdivision Regulations (Economic Development and Planning)

Resolution No. 249-12

Review of Petition to Annex 0.592 +/- acres from Madison Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-04-12 (Economic Development and Planning)

Resolution No. 250-12

Resolution authorizing an economic development grant agreement with the Columbus-Franklin County Finance Authority to provide financing tools for development projects. (Economic Development and Planning)

Resolution No. 225-12

Resolution authorizing renewal of the lease agreement with the Columbus Downtown Development Corporation for the Economic Development and Planning Department offices located in the Lazarus Building (Economic Development and Planning) (\$126,864)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 251-12

Resolution authorizing a contract with Goodwill Columbus for the provision of job readiness training, job development and transitional employment for ex-offenders (Homeland Security and Justice Programs) (\$24,993)

Resolution No. 252-12
Resolution authorizing a contract with Matthew Caudill for the purchase of public health consultant services under the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$75,000)

Resolution No. 253-12
Resolution authorizing a contract with Mission Critical Partners, Incorporated for the 800 MHz Digital Migration Consultant (Homeland Security and Justice Programs) (\$55,745)

Resolution No. 254-12
Resolution to renew the WOSU Tower Use Agreement for the 800 MHz Radio Communications System (Homeland Security and Justice Programs) (\$379,200)

Resolution No. 255-12
Resolution to renew the existing 800 MHz radio user agreement for the City of Columbus, Department of Public Service (Homeland Security and Justice Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 256-12
Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769)

Resolution No. 257-12
Resolution authorizing a Contribution Agreement to the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No. 258-12
Resolution authorizing an Extension and Modification to the Contract with Scioto Services, LLC for Housekeeping and Cleaning Services at designated Franklin County Facilities. (Public Facilities Management) (\$1,799,706.83)

Resolution No. 230-12
Resolution authorizing reuse, sale, recycling or disposal of County property. (Public Facilities Management)

12. HUMAN RESOURCES

Resolution No. 259-12

Resolution approving Personnel Actions (Human Resources)

13. BENEFITS AND RISK MANAGEMENT

Resolution No. 260-12

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers Casualty Company for the County's self-insured Workers' Compensation program. (Benefits and Risk Management) (\$353,901)

Resolution No. 261-12

Resolution authorizing a contract modification with CompManagement, Inc. a Sedgwick CMS Company to provide Third Party Workers Compensation Administrative Services for Franklin County. (Benefits and Risk Management) (\$223,625)

Resolution No. 262-12

Resolution modifying and extending a contract with Express Scripts, Inc. for pharmacy benefit administrative services for the employee health benefits program. (Benefits and Risk Management) (\$388,634)

Resolution No. 263-12

Resolution extending a contract with OSU Health Plan, Inc. for management of the Rx Ohio Collaboratives agreement with Express Scripts, Inc. and other services. (Benefits and Risk Management) (\$70,000)

14. PURCHASING

Resolution No. 232-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,698,495.98)

Resolution No. 264-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,938,009.82)

15. BOARD OF COMMISSIONERS

Resolution No. 233-12

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin Countys cost allocation plan. (Board of Commissioners) (\$19,500)

Resolution No. 265-12

Resolution authorizing an amendment to the Land Use Restriction Agreement entered into in connection with the \$3,825,000 County of Franklin, Ohio Multifamily Housing Mortgage Revenue Bonds, Series 2002 (GNMA Collateralized - Carriage House Apartments) (Board of Commissioners)

JOURNALIZATION