



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 03, 2012

Pledge of Allegiance

Approval of the minutes of the March 27, 2012 General Session and the March 29, 2012 Briefing

#### 1. JOB AND FAMILY SERVICES

Resolution No. 266-12

Resolution approving a contract with the Central Ohio Workforce Investment Corporation (COWIC) for the Subsidized Summer Youth Employment Program (Job and Family Services) (\$450,000)

#### 2. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 267-12

Resolution authorizing three subgrant awards and contracts for services for the provision of after school and youth leadership programs through the Justice Assistance Grant program (Homeland Security and Justice Programs) (\$80,471)

#### 3. TREASURER

Resolution No. 268-12

Resolution to approve an increase to the Treasurers Delinquent Tax and Assessment Collection Fund for Dedicated Use by the County Land Reutilization Corporation. (Treasurer)

#### 4. SANITARY ENGINEERS

Resolution No. 269-12

Resolution authorizing a modification to the agreement with Deer Creek Excavating, LLC for the General construction services for the Brown Road East Sanitary Sewer Improvements Project (Sanitary Engineers)

Resolution No. 270-12

Resolution authorizing a modification to the agreement with Deer Creek Excavating, LLC for the Electrical construction services for the Brown Road East Sanitary Sewer Improvements Project (Sanitary Engineers)

Resolution No. 271-12

Authorize a modification of contract with Deer Creek Excavating, LLC, for the Mon-E-Bak Sanitary Sewer Project (Sanitary Engineers)

Resolution No. 272-12

Authorize a modification of contract with DLZ for construction inspection services for the Brown Road East and Mon-E-Bak Sanitary Sewer projects (Sanitary Engineers) (\$114,580)

Resolution No. 273-12

Resolution authorizing a modification to the contract with MS Consultants, Inc for engineering design, construction administration, and inspection services for selected projects (Sanitary Engineers) (\$218,426.64)

#### 5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 274-12

Review of Petition to Annex 2.5 +/- acres from Washington Township to the city of Dublin by Terry Lowe. Case #ANX-EXP2-05-12 (Economic Development and Planning)

Resolution No. 275-12

Resolution authorizing an economic development grant agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination. (Economic Development and Planning) (\$1,150,000)

## 6. VETERANS SERVICES

### Resolution No. 276-12

Resolution authorizing a multiple contract awards for Veterans Service Commission Medical and Emergency Transportation (Veterans Services) (\$250,000)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 277-12

Resolution authorizing a contract agreement with Corna Kokosing Construction Company to provide Construction Management Services for the Renovation and Redevelopment of the Franklin County Hall of Justice. (Public Facilities Management) (\$1,497,109)

## 8. HUMAN RESOURCES

### Resolution No. 278-12

Resolution approving Personnel Actions (Human Resources)

## 9. BENEFITS AND RISK MANAGEMENT

### Resolution No. 279-12

Resolution authorizing a Confidentiality and Hold Harmless Agreement with Standard Insurance Company. (Benefits and Risk Management)

## 10. SHERIFF

### Resolution No. 242-12 - Tabled on March 27, 2012

Resolution authorizing a contract for Sheriff's Uniform Cleaning. (Sheriff) (\$118,494)

### Resolution No. 280-12

Resolution authorizing a contract extension for Credit Card Services for Travel Purchases (Sheriff)

### Resolution No. 281-12

Resolution authorizing a settlement to Keith Farrell for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$425)

## 11. PURCHASING

### Resolution No. 282-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,041,653.85)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 283-12

A resolution approving the issuance of Hospital Improvement Revenue Bonds, Series 2012 of the County of Franklin, Ohio, in an original aggregate principal amount not to exceed \$80,000,000 and consenting to and approving the execution and delivery of a Fifteenth Supplemental Lease relating to such bonds. (Nationwide Childrens Hospital) (Board of Commissioners)