



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 15, 2012

Pledge of Allegiance

Approval of the minutes of the May 8, 2012 General Session and the May 10, 2012 Briefing

1. JOB AND FAMILY SERVICES

Resolution No. 363-12

Resolution approving seventeen (17) subaward agreements for the 2012 Youth Summer Camp Program (Job and Family Services) (\$1,344,126.53)

Resolution No. 364-12

Resolution approving an amendment to the contract with the Central Ohio Workforce Investment Corporation for Summer Youth Employment Services (an increase of \$2,606,546.33) (Job and Family Services) (\$2,756,546.33)

2. DOMESTIC RELATIONS

Resolution No. 365-12

Resolution authorizing a one year contract with Nationwide Childrens Hospital for mental health services. (Domestic Relations) (\$22,500)

Resolution No. 366-12

Resolution authorizing a contract extension with Action for Children for Parenting Seminars (Domestic Relations) (\$45,540)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 328-12 - Tabled on April 24, 2012

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

Resolution No. 367-12

Resolution entering into a Funding Agreement with Articulated Wisdom to administer a marketing and outreach campaign for County Neighborhood Stabilization Program Two properties (Economic Development and Planning) (\$6,470)

Resolution No. 368-12

Resolution entering into a Funding Agreement with Columbus City Schools to develop an outreach video to promote Neighborhood Stabilization Program Two neighborhoods and properties (Economic Development and Planning) (\$6,000)

Resolution No. 369-12

Working Agreement between Franklin Soil & Water Conservation District and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000)

4. OFFICE ON AGING

Resolution No. 370-12

Resolution approving June 12, 2012 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$9,997)

5. SHERIFF

Resolution No. 371-12

Resolution authorizing the payment of Twelve Thousand Five Hundred Dollars and zero cents (\$12,500.00) in resolution of claims brought in two lawsuits by Robert Shreve in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:10-cv-644 and 2:11-cv-415. (Sheriff) (\$12,500)

Resolution No. 372-12

Resolution authorizing the payment of Twelve Thousand Five Hundred Dollars and zero cents (\$12,500.00) in resolution of claims brought in a lawsuit by Rebecca Genheimer in United States District Court, Southern District of Ohio, Eastern Division being Case No. 2:11-cv-261. (Sheriff) (\$12,500)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 373-12

Resolution authorizing an intergovernmental agreement with the city of Worthington for expending Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

Resolution No. 374-12

Resolution authorizing a consultant contract with Oregonia Pictures for the production of school-based and hospital/health care-based instructional videos for appropriate response to bomb threats and active aggressor incidents under the FY 2010 Urban Area Security Initiative Grant Program. (Homeland Security and Justice Programs) (\$75,000)

7. COMMUNITY PARTNERSHIPS

Resolution No. 375-12

Resolution authorizing a one-year collaboration agreement with the Franklin County Public Health Commissioner to administer contracts for health care services for low income or uninsured county residents (Community Partnerships)

Resolution No. 376-12

Resolution authorizing a one-year contract with Access HealthColumbus to support the creation of medical homes for patients (Community Partnerships) (\$27,000)

Resolution No. 377-12

Resolution authorizing a contract with the Charitable Pharmacy of Central Ohio, Inc. to provide uninsured/underinsured County residents access to prescription drugs (Community Partnerships) (\$50,000)

Resolution No. 378-12

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, counseling and other support services (Community Partnerships) (\$50,000)

Resolution No. 379-12

Resolution authorizing a one-year contract with the Cancer Support Community Central Ohio to provide programs and support services for persons living with cancer (Community Partnerships) (\$40,000)

Resolution No. 380-12

Resolution authorizing a one-year contract with Physicians CareConnection to provide health services and prescription drugs to uninsured/underinsured County residents (Community Partnerships) (\$250,000)

Resolution No. 381-12

Resolution authorizing a one-year contract with the Central Ohio Trauma System for coordination of trauma and emergency health resources and services (Community Partnerships) (\$65,000)

8. BENEFITS AND RISK MANAGEMENT

Resolution No. 382-12

Resolution modifying current contract with United HealthCare Services, Inc. to provide a Diabetes Prevention Program for members of the Franklin County Employee Benefits Cooperative. (Benefits and Risk Management)

9. HUMAN RESOURCES

Resolution No. 383-12

Resolution approving Personnel Actions (Human Resources)

10. PURCHASING

Resolution No. 384-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,437,700.28)

11. BOARD OF COMMISSIONERS

Resolution No. 385-12

Resolution authorizing a transfer of funds and the payment of debt service. (Board of Commissioners)