



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 14, 2012

Pledge of Allegiance

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

1. EMERGENCY MANAGEMENT AGENCY

Resolution No. 564-12

Resolution authorizing the acceptance of FY10 Citizen Corps Program (CCP) Sustainment Grant from the Ohio Emergency Management Agency for sustainment of Citizen Corps Council Programs. (Emergency Management Agency) (\$3,500)

Resolution No. 565-12

Resolution authorizing the acceptance of FY10 Citizen Corps Program (CCP) Competitive Grant from the Ohio Emergency Management Agency for Citizen Corps Council Volunteer Training. (Emergency Management Agency) (\$9,000)

2. DOMESTIC RELATIONS

Resolution No. 566-12

Resolution authorizing first amendment to the 2013 Grant Agreement with the Ohio Department of Youth Services (Domestic Relations) (\$443,376.36)

Resolution No. 567-12

Resolution authorizing non-general fund supplemental appropriations within the Felony Delinquent Care and Custody Fund and a transfer of appropriations within the Computerization Fund (Domestic Relations)

3. SANITARY ENGINEERS

Resolution No. 568-12

Resolution authorizing an agreement with Brown & Caldwell to provide professional services for the development and implementation of a Capacity, Management, Operation, and Maintenance Project (Sanitary Engineers) (\$85,640)

4. OFFICE ON AGING

Resolution No. 569-12

Resolution authorizing non-general fund supplemental appropriations for the caregiver services grant. (Office On Aging) (\$41,407)

5. DRAINAGE ENGINEER

Resolution No. 570-12

Resolution authorizing a payment to the representative of Whims Ditch property owners in relation to the Whims Ditch Hazard Mitigation project and non-general fund supplemental appropriations in the Whims Ditch Fund (Drainage Engineer)

6. ENGINEER

Resolution No. 531-12 - Tabled on July 31, 2012

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Stelzer Road and Johnstown Road Improvement Project (Engineer) (\$3,026,900.85)

Resolution No. 571-12

Resolution awarding contract and approving contract bond to Double Z Construction Company for the Shull Road Culvert Replacement Project (Engineer) (\$254,750)

Resolution No. 572-12

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2012 Guardrail Repair and Upgrade Program (Engineer) (\$45,000)

- Resolution No. 573-12
Resolution authorizing non-general fund supplemental appropriations in the Auto & Gas Tax Fund (Engineer)
- Resolution No. 574-12
Final encumbrance of County Motor Vehicle License Tax (\$5) Funds to the City of Worthington (Engineer) (\$265,847.72)
- Resolution No. 575-12
Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Reynoldsburg (Engineer) (\$1,100,000)
- Resolution No. 576-12
Evans, Mechwart, Hambleton & Tilton, Inc. consulting Engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Clotts Road, Franklin County, Ohio (No cost to County) (Engineer)
- Resolution No. 577-12
WD Partners, Inc. consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the replacement of the superstructure on Richardson Road over Little Walnut Creek, Franklin County, Ohio (Engineer) (\$106,253)
- Resolution No. 578-12
Resolution proposing to cooperate with the Director of Transportation for the rehabilitation of the existing structure on Richardson Road over Little Walnut Creek, Madison Township, Franklin County, Ohio (Engineer)
- Resolution No. 579-12
Report (17th) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the improvement of Scioto and Darby Creek Road, the City of Hilliard, Brown Township, Franklin County, Ohio (Engineer) (\$717.15)

7. JOB AND FAMILY SERVICES

Resolution No. 580-12

Resolution approving contract extension for case management services with Nationwide Childrens Hospital. (Job and Family Services)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 581-12

Review of Petition to Annex 1.061 +/- acres from Perry Township to the city of Columbus by Laura MacGregor Comek, Esq. Case #ANX-EXP2-16-12 (Economic Development and Planning)

Resolution No. 582-12

Review of Petition to Annex 0.6 +/- acres from Clinton Township to the city of Columbus by Jackson B. Reynolds, III, Esq. Case #ANX-EXP2-17-12 (Economic Development and Planning)

Resolution No. 583-12

Resolution authorizing a Funding Agreement with Columbus Housing Partnership dba Homeport to implement a First-Time Homebuyers Down Payment Assistance Program for moderate or low-income Franklin County Residents (Economic Development and Planning) (\$85,000)

Resolution No. 584-12

Resolution entering into a Funding Agreement with the Community Development Collaborative of Greater Columbus to provide operating support to Franklin County Community Housing Development Organizations (CHDOs) (Economic Development and Planning) (\$37,485)

Resolution No. 585-12

Resolution entering into a Funding Agreement with the Economic and Community Development Institute to Implement a Home Rehabilitation Program for Elderly and/or Disabled Franklin County Residents (Economic Development and Planning) (\$60,000)

Resolution No. 586-12

Resolution authorizing a subordination agreement with Deborah C. Steele to allow for the refinancing of her home mortgage (Economic Development and Planning)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 587-12

Resolution authorizing a two-year renewal contract between Franklin County and CBIZ Benefits & Insurance Services of Ohio, Inc. to provide actuarial services for the health benefits programs. (Benefits and Risk Management) (\$222,000)

10. HUMAN RESOURCES

Resolution No. 588-12

Resolution approving Personnel Actions (Human Resources)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 589-12

Resolution authorizing execution of a Lease Agreement with the Central Ohio Community Improvement Corporation for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$24,307.10)

12. PURCHASING

Resolution No. 590-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,578,386.52)