



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 28, 2012

Pledge of Allegiance

Approval of the minutes of the August 21, 2012 General Session and the August 23, 2012 Briefing

1. SHERIFF

Resolution No. 609-12

Resolution authorizing a contract modification with Swan Super Cleaners dba Swan Cleaners for Uniform Dry Cleaning Services (Sheriff)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 610-12

Resolution authorizing the adoption of The Franklin County Natural Hazards Mitigation Plan (Emergency Management Agency)

3. SANITARY ENGINEERS

Resolution No. 611-12

Resolution of the Franklin County Board of Commissioners authorizing an application to the State of Ohio to participate in the State Capital Improvement Program (Sanitary Engineers)

4. ENGINEER

Resolution No. 612-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Complete General Construction Company for the Alkire Road over Big Darby Creek project, an increase of \$41,626.39 (Engineer) (\$41,626.39)

Resolution No. 613-12

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Shelly Company for the 2012 Franklin County Resurfacing Program (no cost to County) (Engineer) (\$379,898.62)

Resolution No. 614-12

Approval of the plat for the Resubdivision of a Portion of Bruner-Sullivan Development, Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No. 615-12

Report (17th) of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Groveport Road at Alum Creek Drive (Engineer) (\$629,780)

5. OFFICE ON AGING

Resolution No. 616-12

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$23,056.25)

Resolution No. 617-12

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$23,056.25)

Resolution No. 618-12

Resolution authorizing an amended grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$41,407)

6. JOB AND FAMILY SERVICES

Resolution No. 619-12

Resolution approving amendments to three contracts with Access 2 Interpreters (2) and Community Refugee and Immigration Services for Interpretation and Translation services (Job and Family Services) (\$812,500)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 620-12

Resolution of support for the Walnut, Big Walnut and Upper Scioto Watershed Balanced Growth Plans (Economic Development and Planning)

8. HUMAN RESOURCES

Resolution No. 621-12

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service training units for agencies of the Board Of Commissioners (Human Resources) (\$26,825)

Resolution No. 622-12

Resolution approving Personnel Actions (Human Resources)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 623-12

Resolution authorizing a contract for professional consulting services with Façade Forensics, Inc. for an assessment of the curtainwall of the Franklin County Courthouse in an effort to identify repair strategies for the remediation of water infiltration issues. (Public Facilities Management) (\$29,660)

Resolution No. 624-12

Resolution authorizing a contract with Otis Elevator Company for Elevator Maintenance Services. (Public Facilities Management) (\$232,788)

Resolution No. 625-12

Resolution authorizing recycling of information technology equipment as identified by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

10. PURCHASING

Resolution No. 626-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,421,654.52)

11. BOARD OF COMMISSIONERS

Resolution No. 627-12

Resolution appointing Andy Keller to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 628-12

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)