



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 11, 2012

Pledge of Allegiance

Approval of the minutes of the August 28, 2012 General Session, the August 30, 2012 Briefing, and the September 6, 2012 Briefing

1. SHERIFF

Resolution No. 630-12

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$1,025,000)

Resolution No. 631-12

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

Resolution No. 643-12

Resolution authorizing a transfer of General Fund appropriations for replacement vehicles and the processing costs for a new deputy class. (Sheriff)

2. ENGINEER

Resolution No. 644-12

Report (32nd) of the Franklin County Engineer, establishing the sum of compensation for an owner of property abutting the improvement of Clime Road, from Georgesville Road to Demorest Road (Engineer) (\$10,271)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 632-12

Resolution authorizing a contract with Rodney Thomas an Independent Contractor, to provide Professional Consultant Services to evaluate processes and outcomes associated with the Pathfinder Federal Grant Program of the Franklin County Child Support Enforcement Agency. (Child Support Enforcement) (\$17,040)

4. SANITARY ENGINEERS

Resolution No. 633-12

Authorize a modification of contract with DLZ Ohio Inc for construction inspection services for the Brown Road East and Mon-E-Bak Sanitary Sewer projects (Sanitary Engineers) (\$121,984.50)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 634-12

Resolution authorizing a General Fund transfer of appropriations and a Service Agreement with Franklin County Public Health for a Home Sewage Treatment system Program (Economic Development and Planning) (\$160,000)

Resolution No. 635-12

Resolution authorizing a General Fund transfer of appropriations for computer hardware and software (Economic Development and Planning)

Resolution No. 645-12

Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin Countys Emergency Solutions Grant Program (Economic Development and Planning) (\$188,639)

Resolution No. 646-12

Resolution authorizing a subordination agreement with Kevin Tschantz to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 647-12

Resolution authorizing a General Fund transfer of appropriations and a grant agreement with the Greater Columbus Sports Commission to support the 2013 Presidents Cup on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$150,000)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 648-12

Resolution authorizing a subgrant award to the Franklin County Domestic Relations and Juvenile Court to provide youth programming under the FY 2010 Title II Juvenile Justice and Delinquency Prevention Act Block Grant. (Homeland Security and Justice Programs) (\$36,316)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 637-12

Resolution authorizing an Extension and Modification to the Contract with Public Communications Services, Inc. for Inmate Telephone Services for inmates of the Franklin County Corrections Centers and the Franklin County Juvenile Detention Center. (Public Facilities Management)

Resolution No. 649-12

Resolution authorizing the payment of thirty-five thousand dollars (\$35,000.00) in settlement of a lawsuit brought in the Franklin County Common Pleas Court, being Case No. 11-CV-9358. (Public Facilities Management) (\$35,000)

8. PURCHASING

Resolution No. 650-12

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,269,987.13)

9. BOARD OF COMMISSIONERS

Resolution No. 651-12

Resolution authorizing the execution of a Quit Claim Deed to the Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No. 652-12

Authorizing the execution of a Quitclaim Deed and any other documents necessary to consummate the proposed transactions in this Resolution to transfer property to the T. Marzetti Company, in connection with the retirement of all of the outstanding \$425,000 Industrial Development First Mortgage Revenue Bonds (T. Marzetti Company, Lessee) dated as of January 29, 1973 (Board of Commissioners)

Resolution No. 653-12

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (Board of Commissioners)

Resolution No. 639-12

Resolution reappointing Sandra D. Cooke and Harry J. Ryan to The New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 640-12

Resolution reappointing Jerome R. Bahlmann to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 641-12

Resolution reappointing Brian Wilson and Aristotle Hutras to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 642-12

Resolution reappointing Brian Wilson and Aristotle Hutras to the Riggins Road Community Authority District Board of Trustees (Board of Commissioners)