



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 18, 2012

Pledge of Allegiance

Approval of the minutes of the December 11, 2012 General Session and the December 13, 2012

1. ENGINEER

Resolution No. 853-12

Ribway Engineering Group, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Chatterton Road at Fontaine Road Reynard Road, Franklin County, Ohio (Engineer) (\$92,076)

Resolution No. 854-12

Korda/Nemeth Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of the Borrer Road 0.48 over Young Ditch structure, Franklin County, Ohio (Engineer) (\$68,641)

Resolution No. 855-12

Dynotec, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of the Borrer Road 1.05 over Plum Run structure, Franklin County, Ohio (Engineer) (\$110,759)

Resolution No. 856-12

Resolution approving plans for the Columbus Traffic Signal System coordination project, the City of Columbus, Franklin County, Ohio (Engineer)

Resolution No. 857-12

Authorization for the Franklin County Engineer to enter into an agreement with Ohio Power Company for the placement and maintenance of attachments to traffic and street lighting facilities within Franklin County (Engineer)

Resolution No. 858-12

Approval of the Northwest Dublin Commercial Park Phase 2 subdivision plat as recorded in Plat Book 84, page 5, Washington Township and the City of Dublin, Franklin County, Ohio (Engineer)

Resolution No. 859-12

Report (8th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$199,387)

Resolution No. 860-12

Report (9th), establishing sums of compensation and damages for a portion of the owners on the Refugee Road Chatterton Road at Noe-Bixby Road project, Truro Township, Franklin County, Ohio (Engineer) (\$17,625)

2. SHERIFF

Resolution No. 861-12

Resolution authorizing a contract for Bread and Bakery Items for the Franklin County Correctional Facilities (Sheriff) (\$164,000)

Resolution No. 862-12

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat items. (Sheriff) (\$620,000)

Resolution No. 863-12

Resolution awarding contracts for the supply of Commissary Items for Resale at the Franklin County Correctional Facilities. (Sheriff) (\$598,004.79)

Resolution No. 864-12
Resolution approving a Purchase Order for the Franklin County Sheriff's Office for emergency surgery conducted on K-9 Urdi (Sheriff) (\$3,000)

Resolution No. 865-12
Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 21 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$229,861.27)

Resolution No. 866-12
Resolution authorizing a settlement to Robert Klemann for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$500)

Resolution No. 867-12
Resolution authorizing a change order with Intrado Systems Corporation to implement the Next Generation 911 solution for the Franklin County Sheriff's Office (Sheriff)

3. DOMESTIC RELATIONS

Resolution No. 868-12
Resolution authorizing a contract extension with ARAMARK Correctional Services, LLC to provide Food Service for the Franklin County Juvenile Detention Center. (Domestic Relations) (\$236,595.19)

4. JOB AND FAMILY SERVICES

Resolution No. 869-12
Resolution authorizing renewal of the West Community Opportunity Center lease. (Job and Family Services) (\$713,250)

Resolution No. 870-12
Resolution authorizing a memorandum of understanding between the Franklin County Department of Job and Family Service and the Franklin County Office on Aging for the provision of Adult Protective Services (Job and Family Services) (\$1,460,861)

5. FRANKLIN COUNTY CHILDREN SERVICES

Resolution No. 871-12

Resolution for Lease agreement with Center for Child and Family Advocacy DBA The Center for Family Safety and Healing for office space located at 655 E. Livingston Avenue (Franklin County Children Services) (\$38,580)

6. OFFICE ON AGING

Resolution No. 872-12

Resolution approving a statement of work agreement with CH Mack, Inc. for software upgrades for the Q Case Management System (Office On Aging) (\$75,000)

Resolution No. 873-12

Resolution approving a contract agreement with C.H. Mack, Inc. for End User Software License and Maintenance for the Q Continuum Software System (Office On Aging) (\$42,000)

7. SANITARY ENGINEERS

Resolution No. 874-12

Authorize a modification to the county wide rate structure for water and sewer services in services areas where Franklin County owns water and sewer assets and the City of Columbus provides billing services (Sanitary Engineers)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 875-12

Resolution authorizing an agreement with Viridiun to partially fund a food waste diversion and recycling project. (Economic Development and Planning) (\$250,000)

Resolution No. 876-12

Resolution authorizing an agreement with Frank Road Recycling Solutions to partially fund the expansion of a construction and demolition debris recycling program. (Economic Development and Planning) (\$250,000)

Resolution No. 877-12

Resolution authorizing a contract with Paladin Data Systems Corporation for a Permitting Software System (SMARTGov) (Economic Development and Planning) (\$32,704)

9. COMMUNITY PARTNERSHIPS

Resolution No. 878-12

Resolution authorizing a contract with First Night Columbus to support the family-friendly New Year's Eve celebration (Community Partnerships) (\$10,000)

10. FRANKLIN COUNTY DATA CENTER

Resolution No. 879-12

Resolution authorizing a renewal of a contract with Forest Edge Partnership, for lease of office space (Franklin County Data Center) (\$18,086.52)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 880-12

Contract for authorizing Erica G. Thomas as a Consultant in the role of Community Coordinator for Second Chance Act grant "Pathways" project (Homeland Security and Justice Programs) (\$49,999.92)

Resolution No. 881-12

Resolution authorizing a contract with Fred Bowditch for the purchase of consultant services to support target capability enhancement through the Urban Area Security Initiative Grant (Homeland Security and Justice Programs) (\$46,875)

Resolution No. 882-12

Resolution authorizing subgrant awards and contracts to Sharon Township and the Franklin County Prosecutor's Office to enhance law enforcement and prosecution under the FY 2011 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$30,855.33)

12. HUMAN RESOURCES

Resolution No. 883-12

Resolution approving Personnel Actions (Human Resources)

13. BENEFITS AND RISK MANAGEMENT

Resolution No. 884-12

Resolution approving the binding of coverage with Affiliated Factory Mutual for commercial property, boiler and machinery insurance; and with Zurich for public employee dishonesty/ commercial crime. (Benefits and Risk Management) (\$320,956)

Resolution No. 885-12

Resolution authorizing the settlement of Workers Compensation claims against Franklin County by Carolyn C. Stuhr. (Benefits and Risk Management) (\$13,000)

14. PUBLIC FACILITIES MANAGEMENT

Resolution No. 886-12

Resolution authorizing execution of a Lease Agreement with Franklin County Public Facilities Management related to the County's Parking Facilities. (Public Facilities Management) (\$400,000)

15. PURCHASING

Resolution No. 887-12

Resolution authorizing extensions for two Countywide Contracts for Printing Papers and Supplies (Purchasing) (\$175,000)

16. BOARD OF COMMISSIONERS

Resolution No. 888-12

Resolution expressing support of the Home Energy Affordability Loan (HEAL) program to be piloted by the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 889-12

Resolution authorizing a water pollution control loan fund assistance agreement with the Ohio Environmental Protection Agency for the repair and/or replacement of Household Sewage Treatment Systems. (Board of Commissioners)

Resolution No. 890-12

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 891-12

Resolution authorizing the issuance, repayment, forgiveness, and extension of various interfund loans. (Board of Commissioners)

Resolution No. 892-12

Resolution reconciling 2012 appropriations to align with projected ending revenues. (Board of Commissioners)

Resolution No. 893-12

Resolution authorizing a General Fund supplemental appropriation and a transfer of funds to the Hotel Pledge Fund. (Board of Commissioners)

Resolution No. 894-12

Resolution authorizing the annual appropriation measure for Fiscal Year 2013. (Board of Commissioners)