



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 29, 2013

#### Pledge of Allegiance

Approval of the minutes of the January 14, 2013 Organizational Meeting, the January 15, 2013 General Session and the January 24, 2013 Briefing.

#### 1. CORONER

##### Resolution No. 33-13

Resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant for the Training and Education of Franklin County Coroner's Staff. (Coroner) (\$7,235.12)

##### Resolution No. 34-13

Resolution authorizing a settlement to Lasana Kanneh for a disputed vehicle damage claim due to an auto accident involving Franklin County Coroner's Investigator (Coroner) (\$2,225)

#### 2. ENGINEER

##### Resolution No. 35-13

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 14, 2013 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

##### Resolution No. 36-13

Resolution accepting the annual bridge inspection report for 2012 (Engineer)

Resolution No. 37-13

Establishing, altering and widening of White Road, County Road No. 134, from Hoover Road to McDowell Road, Grove City, Jackson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 38-13

Plans approved for the improvement of Refugee Road - Chatterton Road at Noe-Bixby Road, City of Columbus, Madison and Truro Townships, Franklin County, Ohio (Engineer)

Resolution No. 39-13

R.W. Armstrong & Associates, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Zuber Road 2.94 over Frederick-Francis Ditch, Franklin County, Ohio (Engineer) (\$107,913)

Resolution No. 40-13

Resolution authorizing the Franklin County Engineer to Renew a Contract With M.P. Dory Company For the Traffic Signal Maintenance Program (Engineer) (\$389,451.50)

Resolution No. 41-13

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Parsons Avenue, County Road No. 124, Franklin County, Ohio (Engineer)

Resolution No. 42-13

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Georgesville Road, County Road No. 26, Franklin County, Ohio (Engineer)

3. DRAINAGE ENGINEER

Resolution No. 43-13

Resolution authorizing a transfer of funds for the Stormwater Management Program (Drainage Engineer)

Resolution No. 44-13

Resolution authorizing non-general fund appropriation adjustments for ditch maintenance projects (Drainage Engineer)

Resolution No. 45-13

Resolution authorizing non-general fund supplemental appropriations for the Whims Ditch Acquisition Project (Drainage Engineer)

4. SHERIFF

Resolution No. 46-13

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$30,000)

Resolution No. 47-13

Resolution authorizing three contracts with Clerrenton Corporation for consulting services involving promotional examinations for FY 2013 (Sheriff) (\$6,335)

Resolution No. 48-13

Resolution authorizing a settlement to Matthew DeVoe for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$2,954.15)

Resolution No. 49-13

Resolution authorizing a contract with the Ohio Department of Mental Health/Twin Valley Behavioral Healthcare mental health services in the County Correctional Facilities (Sheriff) (\$44,928)

Resolution No. 50-13

Resolution authorizing a settlement to Jeanne Jonard for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's Deputy (Sheriff) (\$250)

Resolution No. 51-13

Resolution authorizing contracts for Canned, Dried, Frozen and Dairy Food items for the Franklin County Correctional Facilities (Sheriff) (\$960,000)

## 5. JOB AND FAMILY SERVICES

### Resolution No. 52-13

Resolution approving one contract with the United Way of Central Ohio for Information and Referral services for the Tax Time Program (Job and Family Services) (\$75,000)

### Resolution No. 53-13

Resolution approving one contract extension with Creative Spot Inc. for marketing consultation and services (Job and Family Services)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 54-13

Resolution authorizing the final payment to the Columbus Regional Airport Authority in support of Rickenbacker Airport operations consolidation. (Economic Development and Planning) (\$2,169,150)

### Resolution No. 55-13

Resolution authorizing a Workforce Innovation Training Grant agreement with IBM to provide employee training as part of the company's commitment to locate the IBM Client Center for Advanced Analytics in Franklin County and a General Fund transfer of appropriations. (Economic Development and Planning) (\$300,000)

### PUBLIC HEARING

Regarding the adjustment of the boundaries of Montgomery Township

### Resolution No. 56-13

Resolution to adjust the boundaries of Montgomery Township, thereby making them identical to the boundaries of the city of Columbus. Case #BC-26-12 (Economic Development and Planning)

### Resolution No. 57-13

Review of Petition to Annex 5.454 +/- acres from Truro Township to the city of Reynoldsburg by Steven Hatton and Tami Williams. Case #ANX-EXP2-27-12 (Economic Development and Planning)

## 7. SANITARY ENGINEERS

### Resolution No. 58-13

Resolution authorizing a contract agreement with Arcadis to provide professional engineering services for the Darbydale Wastewater Treatment Plant Enhancements Project (Sanitary Engineers) (\$75,000)

## 8. FLEET MANAGEMENT

### Resolution No. 59-13

Resolution authorizing the settlement of a claim for damage to a 2007 Ford Crown Victoria, a Franklin County Sheriff's Office vehicle. (Fleet Management)

### Resolution No. 60-13

Resolution declaring personal property including motor vehicles as surplus property and no longer needed for public use and authorizing the Director of Fleet Management to dispose of said items by internet auction (Fleet Management)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 61-13

Resolution authorizing a contract agreement with Omni Fireproofing Company, LLC to provide Structural Fireproofing Services for the Renovation and Redevelopment of the Franklin County Hall of Justice. (Public Facilities Management) (\$739,875)

### Resolution No. 62-13

Resolution authorizing a modification to the contract with LVI Environmental Services, Inc. to provide Abatement and Selective Demolition Services for the Renovation and Redevelopment of the Franklin County Hall of Justice for an increase in the amount of \$184,510.00. (Public Facilities Management) (\$6,223,569)

### Resolution No. 63-13

Resolution authorizing a modification to the contract with SchooleyCaldwell Associates to provide Design Professional Services for the Renovation and Redevelopment of the Franklin County Hall of Justice for an increase in the amount of \$176,800.00. (Public Facilities Management) (\$2,529,800)

10. HUMAN RESOURCES

Resolution No. 64-13

Resolution approving Personnel Actions (Human Resources)

11. PURCHASING

Resolution No. 65-13

Resolution authorizing a contract extension for the Countywide Contract to supply Dishwashing/Warewashing Detergents and Dispensing Systems (Purchasing) (\$221,440)

Resolution No. 66-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,668,718.86)

12. BOARD OF COMMISSIONERS

TEFRA HEARING

Regarding First Community Village bond refunding

Resolution No. 67-13

Resolution approving the issuance of County of Franklin, Ohio Health Care Facilities Revenue Refunding Bonds, Series 2013 (First Community Village Obligated Group). (Board of Commissioners)

Resolution No. 68-13

Resolution authorizing the settlement of a lawsuit with the Sierra Club of Central Ohio brought in the United States District Court, Southern District of Ohio (Board of Commissioners)

Resolution No. 69-13

Resolution authorizing non-general fund supplemental appropriations for the Veterans Memorial Project Fund (Board of Commissioners)

Resolution No. 70-13

Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes. (Board of Commissioners) (\$8,000)

Resolution No. 71-13

Resolution authorizing the County Administrator to enter into a contract with PRISM Municipal Advisors, LLC as financial advisor to the County in connection with the issuance of bonds. (Board of Commissioners) (\$20,000)

Resolution No. 72-13

Resolution reappointing Brian Wilson and Michelle Kelly-Underwood to the Hickory Chase Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 73-13

Resolution reappointing Charles W. Boso, Jr. to the Pinnacle Community Infrastructure Financing Authority (Board of Commissioners)

Resolution No. 74-13

Resolution appointing Susan Bottiggi to the Community Shelter Board of Trustees (Board of Commissioners)

Resolution No. 75-13

Resolution appointing members to the Family Services Planning Committee (Board of Commissioners)

Resolution No. 76-13

Resolution appointing Ashley Charles Hoyer, Sr. and Chet J. Chaney to the Franklin County Planning Commission (Board of Commissioners)

JOURNALIZATIONS