



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 05, 2013

Pledge of Allegiance

Approval of the minutes of the January 29, 2013 General Session and the January 31, 2013 Briefing

1. DOMESTIC RELATIONS

Resolution No. 77-13

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County from January 1, 2013 to December 31, 2013 (Domestic Relations) (\$265,684)

2. JOB AND FAMILY SERVICES

Resolution No. 78-13

Resolution approving one contract extension with the Columbus Urban League for employment and training services for the Food Assistance Employment and Training Program (increase of \$403,000) (Job and Family Services) (\$1,149,999.80)

Resolution No. 79-13

Resolution approving one contract with the Central Ohio Workforce Investment Corporation for employment and training services for the Food Assistance Employment and Training Program (Job and Family Services) (\$149,050)

3. SANITARY ENGINEERS

Resolution No. 80-13

Resolution authorizing the settlement of a lawsuit with owners of property on the Brown Road East Sanitary Sewer Improvement (Sanitary Engineers)

Resolution No. 81-13

Resolution authorizing a preliminary agreement with the State of Ohio Department of Transportation for the Relocating of Waterlines on West Broad Street (Sanitary Engineers)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 82-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 83-13

Resolution authorizing contracts for professional services with Community Research Partners for program evaluation and Corporation for Ohio Appalachian Development for training in home performance and weatherization. (Homeland Security and Justice Programs) (\$83,146.84)

Resolution No. 84-13

Resolution authorizing contracts for professional services with Ashland University to provide coordination and monitoring of pre-release certification and accreditation of undergraduate credit programming (Homeland Security and Justice Programs) (\$167,321.70)

Resolution No. 85-13

Resolution authorizing seven subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2012 S.T.O.P. Violence Against Women Act Block Grant. (Homeland Security and Justice Programs) (\$356,361)

Resolution No. 86-13

Resolution authorizing a consultant contract with Oregonia Pictures for the production of an instructional video for public and private organizations under the FY 2010 Urban Area Security Initiative Grant Program (Homeland Security and Justice Programs) (\$59,900)

Resolution No. 87-13

Resolution authorizing receipt of a Franklin County FY 2011 Juvenile Accountability Block Grant Award (Homeland Security and Justice Programs) (\$90,000)

Resolution No. 88-13

Resolution authorizing a subgrant award and contract for services to the Franklin County Prosecutors Office for youth gang prosecution under a FY 2011 Juvenile Accountability Block Grant (Homeland Security and Justice Programs) (\$90,000)

Resolution No. 89-13

Resolution authorizing a subgrant award and contract with the Franklin County Sheriff's Office for law enforcement and crime reduction initiatives through the FY 2012 Justice Assistance Grant (Homeland Security and Justice Programs) (\$218,436)

Resolution No. 90-13

Resolution authorizing non-general fund supplemental appropriations for the ARRA JAG Re-entry Grant (Homeland Security and Justice Programs)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 91-13

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

Resolution No. 92-13

Resolution authorizing supplemental appropriations and an interfund loan from the General Fund to the Hall of Justice Fund for renovation project expenses (Public Facilities Management)

7. PURCHASING

Resolution No. 93-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$6,179,410.26)

8. BOARD OF COMMISSIONERS

Resolution No. 94-13

Resolution authorizing a consultant agreement with Ice Miller for legal and consulting services for 2013. (Board of Commissioners) (\$265,000)

Resolution No. 95-13

Resolution authorizing a contract with Bricker & Eckler for legal and consulting services. (Board of Commissioners) (\$11,500)

Resolution No. 96-13

Resolution appointing member Marilyn Brown and alternate Erik J. Janas to the District 3 Public Works Integrating Committee (Board of Commissioners)

JOURNALIZATIONS