



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 12, 2013

Pledge of Allegiance

Approval of the minutes of the February 5, 2013 General Session and the February 7, 2013 Briefing

1. DOMESTIC RELATIONS

Resolution No. 97-13

Resolution authorizing a one year contract with Netcare Corporation for various psychological services from January 1, 2013 to December 31, 2013 (Domestic Relations) (\$192,000)

2. ENGINEER

Resolution No. 98-13

Resolution approving the 2012 Annual County Highway System Mileage Report (Engineer)

Resolution No. 99-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly and Sands, Inc. for the Georgesville Road project (Engineer) (\$246,930.80)

Resolution No. 100-13

Report 8th of the County Engineer establishing the sum of compensation and damages for a property owner in the matter of the improvement of Stelzer Road and Johnstown Road (Engineer) (\$15,880)

3. SANITARY ENGINEERS

Resolution No. 101-13

A Resolution to authorize a loan application to the Ohio Water Development Authority for the construction of the Pleasant Acres Pump Station and Force Main Project (Sanitary Engineers)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 102-13

Resolution adopting the 2013 Housing & Urban Development Annual Action Plan, submitting the plan for approval and amending the County's 2012 Action Plan (Economic Development and Planning)

Resolution No. 103-13

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

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 104-13

Resolution authorizing a subgrant award and contract for services with CASA of Franklin County under the American Recovery and Reinvestment Act Justice Assistance Grant (Homeland Security and Justice Programs) (\$5,000)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 105-13

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 \$396,000.00. (Public Facilities Management) (\$2,925,800)

Resolution No. 106-13

Resolution authorizing a modification to the contract with Corna Kokosing Construction Company to provide Construction Management Services for the Renovation and Redevelopment of the Franklin County Hall of Justice for an increase in the amount of \$470,000.00. (Public Facilities Management) (\$1,967,109)

7. HUMAN RESOURCES

Resolution No. 107-13

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 108-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,125,021.34)

9. BOARD OF COMMISSIONERS

Resolution No. 109-13

Resolution authorizing a contract with MAXIMUS Consulting Services, Inc. for the annual update to Franklin County's cost allocation plan. (Board of Commissioners) (\$19,500)

Resolution No. 110-13

Resolution reconciling 2013 Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 111-13

Resolution authorizing an exchange of properties between the Franklin County Board of Commissioners and the South-Western City Schools (Board of Commissioners)

Resolution No. 112-13

Resolution authorizing the issuance of notes in anticipation of the issuance bonds in an aggregate principal amount not to exceed \$8,000,000 for costs associated with the construction of Huntington Park and retiring notes previously issued for such purpose; and authorizing related documents and agreements. (Board of Commissioners)