



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 19, 2013

Pledge of Allegiance

Approval of the minutes of the February 12, 2013 General Session and the February 14, 2013 Briefing

#### 1. TREASURER

##### Resolution No. 113-13

Resolution to authorize the execution of quitclaim deeds to the Central Ohio Community Improvement Corporation for various units of the Poindexter Tower Condominium complex (Treasurer)

#### 2. AUDITOR

##### Resolution No. 114-13

Contract With Tyler Technologies, Inc. for a Franklin County Auditor's Office Computer Assisted Mass Appraisal (CAMA) System (Auditor) (\$1,957,300)

#### 3. COURT OF COMMON PLEAS

##### Resolution No. 115-13

Resolution authorizing the Eighth Amendment Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$15,750)

##### Resolution No. 116-13

Resolution authorizing non-general fund supplemental appropriations for the purchase of computer equipment (Court of Common Pleas)

#### 4. SHERIFF

##### Resolution No. 117-13

Resolution to award three contracts for Inmate Clothing.  
(Sheriff) (\$87,000)

#### 5. EMERGENCY MANAGEMENT AGENCY

##### Resolution No. 118-13

Resolution authorizing an amendment to the contract with  
HandsOn Central Ohio for FY2010 Homeland Security  
Funds (Emergency Management Agency)

#### 6. ANIMAL CONTROL

##### Resolution No. 119-13

Resolution authorizing the Franklin County Office of  
Management and Budget to perform a cost analysis study  
on the services provided by the Department of Animal  
Care and Control (Animal Control)

##### Resolution No. 120-13

Resolution authorizing non-general fund supplemental  
appropriations for the purchase of capital equipment at  
the Dog Shelter and Adoption Center (Animal Control)

#### 7. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 121-13

Resolution authorizing the Franklin County Child Support  
Enforcement Agency to enter into a IV-D Service  
Agreement/Contractor contract with the Franklin County  
Court of Common Pleas Division of Domestic Relations and  
Juvenile Branch (Child Support Enforcement)  
(\$1,235,273.64)

#### 8. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 122-13

Review of Petition to Annex 9.7 +/- acres from Perry  
Township to the city of Upper Arlington by Jill Tangeman,  
Esq. Case #ANX-EXP2-01-13 (Economic Development and  
Planning)

Resolution No. 123-13

Resolution authorizing a transfer of General Fund appropriations and a transfer of funds related to the Recycling Assistance Initiative Program (Economic Development and Planning)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 124-13

Resolution authorizing a professional service contract with Vera Institute of Justice to provide coordination and monitoring of pre and post-release programming (Homeland Security and Justice Programs) (\$50,007.76)

Resolution No. 125-13

Resolution authorizing a subgrant award and contract for services with Madison County Sheriff's Office under the American Recovery and Reinvestment Act Justice Assistance Grant (Homeland Security and Justice Programs) (\$120,000)

10. HUMAN RESOURCES

Resolution No. 126-13

Resolution approving Personnel Actions (Human Resources)

11. PURCHASING

Resolution No. 127-13

Resolution authorizing three Countywide Contract Extensions for Janitorial Paper Items. (Purchasing) (\$238,000)

Resolution No. 128-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,460,691.97)

12. BOARD OF COMMISSIONERS

Resolution No. 129-13

Resolution accepting the amended 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. 130-13

Resolution appointing members to the County Budget and Economic Advisory Panel (Board of Commissioners)

Resolution No. 131-13

Resolution appointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No. 132-13

Resolution appointing members to the Franklin County Community Corrections Planning Board (Board of Commissioners)

Resolution No. 133-13

Resolution reappointing Michelle Heritage and appointing Erik J. Janas to the Community Research Partners Board of Directors (Board of Commissioners)

Resolution No. 134-13

Resolution appointing Nancy M. Case to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)