



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

February 26, 2013

Pledge of Allegiance

Approval of the minutes of the February 19, 2013 General Session and the February 21, 2013 Briefing

#### 1. AUDITOR

Resolution No. 114-13 - Tabled on February 19, 2013

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

#### 2. CORONER

Resolution No. 135-13

Resolution authorizing a settlement to the City of Columbus for a disputed property damage claim due to an auto accident involving Franklin County Coroners Investigator (Coroner) (\$960.33)

#### 3. SHERIFF

Resolution No. 136-13

Resolution authorizing a contract with Dr. Won G. Song for orthopedic services in the County Correctional Facilities (Sheriff) (\$44,200)

Resolution No. 137-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of vehicle safety equipment. (Sheriff)

#### 4. ENGINEER

##### Resolution No. 138-13

Establishing, altering and widening of White Road, Jackson Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

##### Resolution No. 139-13

DLZ Ohio, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Winchester Pike at Bixby-Brice Road, Franklin County, Ohio (Engineer) (\$263,593)

##### Resolution No. 140-13

Prime Engineering, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Dublin Road at Fishinger Road, Franklin County, Ohio (Engineer) (\$156,348)

##### Resolution No. 141-13

Mead & Hunt, Inc. consulting engineers appointed to assist the Franklin County Engineer in performing an engineering analysis for various bridges, Franklin County, Ohio (Engineer) (\$41,115)

##### Resolution No. 142-13

Schneider Way, Hutton Street, and Deverell Drive accepted for public maintenance and shall become part of the Jefferson Township Road System (Engineer)

##### Resolution No. 143-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Whitehall (Engineer) (\$200,000)

##### Resolution No. 144-13

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Engineer)

## 5. JOB AND FAMILY SERVICES

### Resolution No. 145-13

Resolution approving one contract amendment with Action for Children for mandatory training services for type B home child care providers (increase of \$313.00) (Job and Family Services) (\$22,000)

## 6. ANIMAL CONTROL

### Resolution No. 146-13

Resolution authorizing a contract for Spay and Neutering Services (Animal Control) (\$250,000)

## 7. FLEET MANAGEMENT

### Resolution No. 147-13

Resolution authorizing the transfer of title of retired vehicles to other governmental agencies in Ohio. (Fleet Management)

## 8. SANITARY ENGINEERS

### Resolution No. 148-13

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

## 9. OFFICE ON AGING

### Resolution No. 149-13

Resolution authorizing a Novation Agreement with Friendly Care, Inc. (Office On Aging)

### Resolution No. 150-13

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$178,866)

### Resolution No. 151-13

Resolution authorizing twelve grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$1,096,660)

Resolution No. 152-13

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$135,265)

Resolution No. 153-13

Resolution authorizing nine grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$341,938)

Resolution No. 154-13

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$269,417)

Resolution No. 155-13

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$488,648)

Resolution No. 156-13

Resolution authorizing three grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$161,146)

Resolution No. 157-13

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options (Office On Aging) (\$3,937,240.70)

Resolution No. 158-13

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$262,630)

Resolution No. 159-13

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$30,355.46)

Resolution No. 160-13

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$30,355.46)

10. COMMUNITY PARTNERSHIPS

Resolution No. 161-13

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$1,802,415)

Resolution No. 162-13

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness (Community Partnerships) (\$3,319,545)

Resolution No. 163-13

Resolution authorizing a contract with the Capital Area Humane Society to conduct animal cruelty investigations, provide education and support to area residents about responsible pet ownership (Community Partnerships) (\$35,000)

Resolution No. 164-13

Resolution authorizing a one-year contract with the Columbus Association for the Performing Arts (CAPA) in support of the Columbus Symphony Orchestra (Community Partnerships) (\$150,000)

11. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 165-13

Resolution designating Franklin County as an Alternative Energy Zone pursuant to O.R.C. 5727.75 and to support the installation of solar panels on the City of Columbus' Fleet Management Facility (Economic Development and Planning)

12. HUMAN RESOURCES

Resolution No. 166-13

Resolution designating positions as Unclassified and Exempt from the Classified Service (Human Resources)

Resolution No. 167-13

Resolution approving Personnel Actions (Human Resources)

13. PURCHASING

Resolution No. 168-13

Resolution authorizing a contract extension for offsite records storage and records management services (Purchasing) (\$250,000)

Resolution No. 169-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,453,764.76)

14. BOARD OF COMMISSIONERS

Resolution No. 170-13

Resolution reappointing Clarence E. Glover to the Franklin County Community Based Correction Facility Governing Board (Board of Commissioners)

JOURNALIZATIONS