

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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 12, 2013

Pledge of Allegiance

Approval of the minutes of the February 26, 2013 General Session and March 7, 2013 Briefing

1. SHERIFF

Resolution No. 171-13

Resolution approving a contract with Clinton Township, Mifflin Township, and Delaware County Sheriff's Office to participate on the 2012-2013 Countywide DUI Task Force (Sheriff)

2. DOMESTIC RELATIONS

Resolution No. 172-13

Resolution authorizing a contract with Carolina Textiles, O.D. Taragin & Brothers LLC, Robinson Textiles and Uniforms Manufacturing for Youth Clothing (Domestic Relations) (\$6,897)

Resolution No. 173-13

Resolution authorizing a contract with Bob Barker Company, Inc. for JDC Client & Inmate Aides (Domestic Relations) (\$7,707)

3. ENGINEER

Resolution No. 174-13

Resolution authorizing the Franklin County Engineer to prepare and execute an application on behalf of Franklin County for Safe Routes to School funding for the Brookside Elementary Sidewalk Project (Engineer)

Resolution No. 175-13

Establishing, altering and widening of Alkire Road at Demorest Road, Jackson Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 176-13

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 177-13

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Richardson Road over Little Walnut Creek Project (Engineer) (\$906,951.65)

4. DRAINAGE ENGINEER

Resolution No. 178-13

Report 1st of the Franklin County Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Pre-Disaster Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$82,500)

5. JOB AND FAMILY SERVICES

Resolution No. 179-13

Resolution approving one contract with Dress for Success Columbus for their Workforce Readiness-Suiting Program (Job and Family Services) (\$15,000)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 180-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Release of Mortgages instruments for the Franklin Crossing project (Economic Development and Planning)

Resolution No. 181-13

Review of Petition to Annex 101.3 +/- acres from Jackson Township to the city of Grove City by Christopher N. Slagle, Esq. and Gregory J. Lestini, Esq. Case #ANX-EXP2-03-13 (Economic Development and Planning)

Resolution No. 182-13

Review of Petition to Annex 0.5 +/- acre from Jackson Township to the city of Grove City by Christopher N. Slagle, Esq. and Gregory J. Lestini, Esq. Case #ANX-EXP2-04-13 (Economic Development and Planning)

Resolution No. 183-13

Review of Petition to Annex 24.1 +/- acres from Jackson Township to the city of Grove City by Christopher N. Slagle, Esq. and Gregory J. Lestini, Esq. Case #ANX-EXP2-05-13 (Economic Development and Planning)

Resolution No. 184-13

Review of Petition to Annex 10.4 +/- acres from Norwich Township to the city of Hilliard by Thomas L. Hart, Esq. Case #ANX-EXP2-06-13 (Economic Development and Planning)

Resolution No. 185-13

Review of Petition to Annex 4.4 +/- acres from Jackson Township to the city of Grove City by Joseph W. Hull, Esq. Case #ANX-EXP2-07-13 (Economic Development and Planning)

Resolution No. 186-13

Review of Petition to Annex 6.1 +/- acres from Jefferson Township to the city of Columbus by Gregory B. Mathews, Esq. Case #ANX-EXP2-08-13 (Economic Development and Planning)

7. CHILD SUPPORT ENFORCEMENT

Resolution No. 187-13

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Data Center (Child Support Enforcement) (\$85,026.63)

Resolution No. 188-13

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Prosecutors Office (Child Support Enforcement) (\$321,818.35)

8. HUMAN RESOURCES

Resolution No. 189-13

Resolution approving Personnel Actions (Human Resources)

9. PURCHASING

Resolution No. 190-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,968,225.47)

10. BOARD OF COMMISSIONERS

Resolution No. 191-13

A Resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2013 (OhioHealth Corporation) in an amount not to exceed \$280,000,000 and authorizing and approving additional related matters (Board of Commissioners)

Resolution No. 192-13

Resolution authorizing a transfer of funds from the General Fund to the Wireless 9-1-1 Fund for the payment of interest earnings from calendar year 2012. (Board of Commissioners)

Resolution No. 193-13

Resolution authorizing a fifth modification of the lease/purchase agreement with the Franklin County Agricultural Society (the Fair Board) (Board of Commissioners)

Resolution No. 194-13

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners)

Resolution No. 195-13

Resolution authorizing the County Administrator to enter into developer license agreements with the distributors of mobile smart-phone applications. (Board of Commissioners)

JOURNALIZATION