



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 19, 2013

Pledge of Allegiance

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

1. AUDITOR

Resolution No. 196-13

Resolution authorizing non-general fund supplemental appropriations from the Real Estate Assessment Fund to create a new Board of Revision Mediation Program (Auditor)

2. COURT OF COMMON PLEAS

Resolution No. 197-13

Resolution authorizing non-general fund appropriation adjustments for the Probation Reinvestment and Justice Improvement Grant. (Court of Common Pleas)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 198-13

Resolution authorizing an intergovernmental agreement with Fairfield County for FY2012 Homeland Security Funds (Emergency Management Agency) (\$26,060.90)

Resolution No. 199-13

Resolution authorizing a reimbursement agreement with the City of Columbus for purchasing and installing six (6) outdoor warning sirens (Emergency Management Agency) (\$120,000)

4. ENGINEER

Resolution No. 200-13

Establishing, altering and widening of Alkire Road at Darby Creek Drive, Pleasant Township, Franklin County, Ohio, declared necessary (Engineer)

PUBLIC HEARING

Final Right of Way hearing for the improvement of Hamilton Road

Resolution No. 201-13

Final hearing for establishing, altering and widening of Hamilton Road, the City of Gahanna, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 202-13

Report 26th of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Clime Road improvement, Franklin County, Ohio (Engineer) (\$1,500)

5. JOB AND FAMILY SERVICES

Resolution No. 203-13

Resolution approving one contract amendment with Deaf Services Center for Title XX services (increase \$10,000) (Job and Family Services) (\$63,052.74)

Resolution No. 204-13

Resolution approving one contract amendment with HandsOn Central Ohio for Title XX services (increase \$97,705.62) (Job and Family Services) (\$466,999.02)

Resolution No. 205-13

Resolution approving one contract amendment with Maryhaven for TANF-Transfer Services (increase \$176,084.55) (Job and Family Services) (\$682,815.15)

Resolution No. 206-13

Resolution approving one contract amendment with the United Way of Central Ohio for services under the Columbus Kids Initiative (increase \$125,000.00) (Job and Family Services) (\$375,000)

6. SANITARY ENGINEERS

Resolution No. 207-13

Authorize a supplemental loan application to the Ohio Water Development Authority for the construction of the Eureka Park Sanitary Sewer Project (Sanitary Engineers)

7. COMMUNITY PARTNERSHIPS

Resolution No. 208-13

Resolution authorizing one-year contract with the OSU Extension Office, Franklin County to provide youth and adult educational programs (Community Partnerships) (\$150,000)

Resolution No. 209-13

Resolution authorizing a one year contract with Franklin Park Conservatory to provide programs that foster environmental understanding and promote travel and tourism (Community Partnerships) (\$261,250)

Resolution No. 210-13

Resolution authorizing a one-year contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$85,500)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 211-13

Resolution authorizing an amendment to the Demolition Participation Agreement with eligible communities in the County's Township Nuisance Abatement Demolition Program (Economic Development and Planning)

Resolution No. 212-13

Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) to provide staff support to the Housing Advisory Board for the review and monitoring of Bond and Tax Credit Financed Affordable Housing Developments (Economic Development and Planning) (\$20,500)

9. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 213-13

Resolution authorizing an intergovernmental agreement with Madison County for the purpose of expending Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

Resolution No. 214-13

Resolution authorizing receipt of the Franklin County FY 2012 S.T.O.P. Violence Against Women Act Block and Administrative Grant Awards (Homeland Security and Justice Programs) (\$574,113.52)

Resolution No. 215-13

Resolution authorizing three subgrant awards and contracts for services to provide victim services and enhance prosecution under the FY 2012 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$168,162)

10. PUBLIC FACILITIES MANAGEMENT

Resolution No. 216-13

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

Resolution No. 217-13

Resolution declaring personal property as unneeded, obsolete or unfit and not needed for public use and authorizing the transfer of said items to other political subdivision. (Public Facilities Management)

11. BENEFITS AND RISK MANAGEMENT

Resolution No. 218-13

Resolution authorizing the settlement of Workers Compensation claims against the County by Glossie Barron (Benefits and Risk Management)

12. HUMAN RESOURCES

Resolution No. 219-13

Resolution approving Personnel Actions (Human Resources)

13. PURCHASING

Resolution No. 220-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,325,718.43)

14. BOARD OF COMMISSIONERS

Resolution No. 221-13

Resolution reappointing Barbara R. Nicholson, Ph.D. to the Franklin County Convention Facilities Authority (Board of Commissioners)

JOURNALIZATION