



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

March 26, 2013

Pledge of Allegiance

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

#### 1. PROSECUTING ATTORNEY

##### Resolution No. 222-13

Resolution authorizing non-general fund supplemental appropriations for outside legal counsel. (Prosecuting Attorney)

#### 2. EMERGENCY MANAGEMENT AGENCY

##### Resolution No. 223-13

Resolution authorizing non-general fund supplemental appropriations for the reimbursement of first responders for hazardous waste materials incidents in Franklin County. (Emergency Management Agency)

##### Resolution No. 224-13

Resolution authorizing non-general fund supplemental appropriations related to the award of various grants. (Emergency Management Agency)

##### Resolution No. 225-13

Resolution authorizing a non-general fund transfer of appropriations for the enhancement of telecommunications capabilities. (Emergency Management Agency)

### 3. JOB AND FAMILY SERVICES

#### Resolution No. 226-13

Resolution approving one contract with Columbus Arts Project, dba The Kings Arts Complex for the Spring Arts Academy Camp (Job and Family Services) (\$12,925.63)

#### Resolution No. 227-13

Resolution approving one contract with TECH CORPS Ohio for technical assistance services for youth technology programs (Job and Family Services) (\$44,911.74)

### 4. ECONOMIC DEVELOPMENT AND PLANNING

#### Resolution No. 228-13

Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000)

#### Resolution No. 229-13

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (Economic Development and Planning) (\$15,000)

#### Resolution No. 230-13

Resolution entering into a Contract Amendment with the City of Whitehall for the Bernhard Road Street Improvements (Economic Development and Planning) (\$10,512.15)

### 5. PUBLIC FACILITIES MANAGEMENT

#### Resolution No. 231-13

Resolution authorizing supplemental appropriations and an interfund loan from the General Fund to the Hall of Justice Fund for renovation project expenses. (Public Facilities Management)

Resolution No. 232-13

Resolution authorizing a settlement with Paul Chairez for a claim for damages to his parked vehicle, caused by a Franklin County employee in the performance of his duties for the Board of Franklin County Commissioners, Public Facilities Management (Public Facilities Management) (\$250)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 233-13

Resolution authorizing the binding of excess (stop gap) coverage with Midwest Employers Casualty Company for the County's Self-Insured Workers' Compensation program. (Benefits and Risk Management) (\$343,744)

Resolution No. 234-13

Resolution authorizing a contract extension for CompManagement, Inc. a Sedgwick CMS Company from April 1, 2013 through December 31, 2013. (Benefits and Risk Management) (\$159,000)

Resolution No. 235-13

Resolution authorizing a contract modification and extension with Wells Fargo for Insurance Consulting Services. (Benefits and Risk Management) (\$164,000)

7. HUMAN RESOURCES

Resolution No. 236-13

Resolution approving Personnel Actions (Human Resources)

8. PURCHASING

Resolution No. 237-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,346,311.27)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 238-13

Resolution to Amend the Method of Selecting Suburban Mayor Appointees to the Franklin County Convention Facilities Authority and Related Matters (Board of Commissioners)

### Resolution No. 239-13

Resolution of the Franklin County Board of Commissioners to convene into Executive Session to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation (Board of Commissioners)