



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

April 30, 2013

Pledge of Allegiance

Approval of the minutes of the April 23, 2013 General Session and April 25, 2013 Briefing.

1. COURT OF COMMON PLEAS

Resolution No. 333-13

Resolution authorizing a contract addendum with the Ohio Department of Rehabilitation and Correction for the Justice Reinvestment - Probation Improvement and Incentive Grant Program. (Court of Common Pleas) (\$185,920)

2. PUBLIC DEFENDER

Resolution No. 334-13

Resolution authorizing a one-year contract between the City of Columbus, the Franklin County Board of Commissioners, and the Franklin County Public Defender Commission (Public Defender) (\$1,210,225)

3. ENGINEER

Resolution No. 335-13

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund (Engineer)

Resolution No. 336-13

Resolution awarding contract and approving contract bond to Fechko Excavating, Inc., for the Refugee Road-Chatterton Road at Noe-Bixby Road Project (Engineer) (\$6,013,693.15)

Resolution No. 337-13

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the 2013 Township Resurfacing Program (Engineer) (\$1,919,467)

Resolution No. 338-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the Village of Lockbourne (Engineer) (\$24,585)

Resolution No. 339-13

Resolution proposing to cooperate with the Director of Transportation for the improvement of Alkire Road at Darby Creek Drive, Pleasant Township, Franklin County, Ohio (Engineer)

Resolution No. 340-13

Resolution proposing to cooperate with the Director of Transportation for the resurfacing of various county roads, Franklin County, Ohio (Engineer)

Resolution No. 341-13

Resolution proposing to cooperate with the Director of Transportation for the improvement of Alkire Road at Demorest Road, Jackson Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Establishing, altering and widening of Clark State Road at Highland Woods Drive

Resolution No. 342-13

Establishing, altering and widening of Clark State Road at Highland Woods Drive, Jefferson Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

Resolution No. 343-13

The 2013 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, May 14, 2013 at 9:00 a.m. (Engineer)

Resolution No. 344-13

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Fisher Road at Hague Avenue improvement, Franklin County, Ohio (Engineer) (\$97,940)

Resolution No. 345-13

Resolution authorizing the Board of County Commissioners to approve the tentative agreements with AFSCME Ohio Council 8 (Engineer)

4. JOB AND FAMILY SERVICES

Resolution No. 346-13

Resolution approving a contract with the Central Ohio Workforce Investment Corporation (COWIC) for a TANF Summer Youth Employment Program (Job and Family Services) (\$1,682,449.05)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 347-13

Resolution authorizing a one-year grant agreement with Columbus Sister Cities International, Inc. for services that foster economic opportunity and cultural partnerships between Columbus and international communities (Economic Development and Planning) (\$50,000)

6. COMMUNITY PARTNERSHIPS

Resolution No. 348-13

Resolution authorizing a one-year contract with Columbus Public Health to provide services and medications for the treatment of tuberculosis (Community Partnerships) (\$1,768,039)

Resolution No. 349-13

Resolution authorizing a one-year contract with The Center for Family Safety and Healing to assist victims of domestic violence with civil protection orders and to secure other support as needed (Community Partnerships) (\$213,750)

Resolution No. 350-13

Resolution authorizing a contract with the Greater Columbus Arts Council for arts education programs and support of arts programming of 2013 Asian Festival. (Community Partnerships) (\$290,000)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 351-13

Resolution authorizing execution of a Lease Agreement with Franklin County Benefits & Risk Management for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$98,183.94)

8. HUMAN RESOURCES

Resolution No. 352-13

Resolution authorizing May 7, 2013 as The Franklin County Commissioners Employee Recognition Day. (Human Resources) (\$2,800)

Resolution No. 353-13

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 354-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,071,842.23)

10. BOARD OF COMMISSIONERS

Resolution No. 355-13

A resolution approving the issuance of Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2013 (Nationwide Children's Hospital) of the County of Franklin, Ohio, in one or more series, in an original aggregate principal amount not to exceed \$67,485,000. (Board of Commissioners)

Resolution No. 356-13

A Resolution approving the issuance of not to exceed \$5,000,000 of County of Franklin, Ohio Adjustable Rate Demand Health Care Facilities Revenue Bonds, Series 2013 (Traditions Healthcare Obligated Group) and approving the execution and delivery of all related documents. (Board of Commissioners)

JOURNALIZATION