



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

May 14, 2013

Pledge of Allegiance

Approval of the minutes of the April 30, 2013 General Session and May 9, 2013 Briefing.

1. MUNICIPAL COURT

Resolution No. 358-13

Resolution authorizing an agreement with the Franklin County Municipal Court to provide Legal Counsel to indigent persons (Municipal Court) (\$50,000)

2. PROBATE COURT

Resolution No. 359-13

Resolution authorizing a transfer of General Fund appropriations for the implementation of a salary survey. (Probate Court)

3. SHERIFF

Resolution No. 360-13

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

4. AUDITOR

Resolution No. 361-13

Contract with Pictometry International Corp. for orthographic and oblique aerial photography (Auditor) (\$283,798)

5. PROSECUTING ATTORNEY

Resolution No. 362-13

Supplemental Contract and Supplemental License Agreement with Matrix Pointe Software for a Franklin County Prosecuting Attorney's Office for a Case Management System (CMS) System (Prosecuting Attorney)

6. PUBLIC DEFENDER

Resolution No. 363-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of equipment to utilize the County's E-Filing system (Public Defender)

7. VETERANS SERVICES

Resolution No. 364-13

Resolution authorizing contract extensions for Veterans Service Commission Medical and Emergency Transportation (Veterans Services) (\$250,000)

8. FRANKLIN COUNTY DATA CENTER

Resolution No. 365-13

Resolution authorizing a contract with MAXIMUS, Inc. for the Data Center's annual cost analysis and rate study. (Franklin County Data Center) (\$15,200)

9. ENGINEER

Resolution No. 366-13

Authorization for the Franklin County Engineer to enter into an agreement with CSX Transportation, Inc., its subsidiaries, lessees and various agencies regarding the improvement of Trabue Road (Engineer)

Resolution No. 367-13

Resolution awarding contract and approving contract bond to Strawser Paving Co., Inc., for the Smothers Road Harlem Road Roundabout Improvement Project (Engineer) (\$1,388,668.53)

Resolution No. 368-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna, Clark State Road (Engineer) (\$44,680)

Resolution No. 369-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Gahanna, Cherry Bottom Road (Engineer) (\$57,645)

Resolution No. 370-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with M-E Companies, Inc. for the improvement of Fisher Road at Hague Avenue (Engineer) (\$21,156)

Resolution No. 371-13

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Clotts Road culvert replacement and road improvement, Franklin County, Ohio (Engineer) (\$8,902)

Resolution No. 372-13

Plans approved for the 2013 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Final Right-of-Way Hearing for the improvement of Cosgray over Clover Groff Run.

Resolution No. 373-13

Final hearing for establishing, altering and widening of Cosgray Road over Clover Groff Run, Norwich Township, Franklin County, Ohio (Engineer)

10. DRAINAGE ENGINEER

Resolution No. 374-13

Report (2nd) of the Franklin County Drainage 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) (\$261,000)

11. EMERGENCY MANAGEMENT AGENCY

Resolution No. 375-13

Resolution authorizing a contract with Jess Howard Electric Company for Outdoor Warning Siren (OWS) Maintenance and Installation (Emergency Management Agency) (\$125,000)

Resolution No. 376-13

Resolution authorizing non-general fund supplemental appropriations for a remodeling project. (Emergency Management Agency)

Resolution No. 377-13

Resolution authorizing non-general fund supplemental appropriations for the FY 2011 Citizen Corps Council Program Grant. (Emergency Management & Homeland Security) (Emergency Management Agency)

12. OFFICE ON AGING

Resolution No. 378-13

Resolution approving June 5, 2013 as Franklin County Office on Aging Day with the Columbus Clippers (Office On Aging) (\$9,025)

Resolution No. 379-13

Resolution authorizing a non-general fund supplemental appropriation for senior prescription services. (Office On Aging)

13. SANITARY ENGINEERS

Resolution No. 380-13

Resolution authorizing a contract modification with MS Consultants to provide professional engineering services for the Eureka Park Sanitary Sewer Improvements project (Sanitary Engineers) (\$12,940)

Resolution No. 381-13

Resolution authorizing a contract agreement with DLZ, Inc. to provide professional engineering services for the Leonard Park Water System Improvements Project (Sanitary Engineers) (\$477,302)

Resolution No. 382-13

Resolution authorizing a modification to the contract with MS Consultants, Inc for engineering design, construction administration, and inspection services for selected projects. (Sanitary Engineers) (\$106,781.38)

Resolution No. 383-13

Resolution authorizing an interfund loan from the General Fund to the Water Capital Fund for the Broad Street Water Line Relocation Project. (Sanitary Engineers)

14. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 384-13

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

15. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 385-13

Resolution authorizing a contract with Metropolitan Community Services, Inc. for the provision of offender reentry services (Homeland Security and Justice Programs) (\$38,312)

Resolution No. 386-13

Resolution authorizing receipt of Franklin County's FY 2012 Title II Juvenile Justice and Delinquency Prevention Act Block and Administrative Grant Awards (Homeland Security and Justice Programs) (\$119,000)

16. PUBLIC FACILITIES MANAGEMENT

Resolution No. 387-13

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. 388-13

Resolution authorizing supplemental appropriations for the Energy Conservation Measures Capital Fund. (Public Facilities Management)

Resolution No. 389-13

Resolution authorizing an Agreement with Moody Nolan, Inc. to provide Professional Design Services for the project designated as Franklin County Sheriff's Training Facility Expansion. (Public Facilities Management) (\$300,400)

Resolution No. 390-13

Resolution authorizing the execution of an Electric Service Agreement with AEP Energy, Inc. for energy services in support of Franklin County office and agency operations. (Public Facilities Management)

17. HUMAN RESOURCES

Resolution No. 391-13

Resolution approving Personnel Actions. (Human Resources)

18. PURCHASING

Resolution No. 392-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,286,476.39)

19. BOARD OF COMMISSIONERS

Resolution No. 393-13

Resolution authorizing the execution of separate subgrant agreements by Franklin County Children Services, Job and Family Services, and the Child Support Enforcement Agency with the Ohio Department of Job and Family Services (Board of Commissioners)

Resolution No. 394-13

Resolution appointing Peggy S. Anderson, LISW-S to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 395-13

Resolution reappointing Jules L. Garel and appointing Matthew P. McClimon to the Columbus-Franklin County Finance Port Authority Board of Directors (Board of Commissioners)

Resolution No. 396-13

Resolution appointing Donald G. Barger, Jr. to The New
Albany Community Authority District Board of Trustees
(Board of Commissioners)

JOURNALIZATIONS