



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

May 21, 2013

Pledge of Allegiance

Approval of the minutes of the May 14, 2013 General Session and May 16, 2013 Briefing.

#### 1. SHERIFF

##### Resolution No. 398-13

Resolution authorizing the Sheriff's Office Special Projects Community Outreach fund (Sheriff)

#### 2. COURT OF COMMON PLEAS

##### Resolution No. 399-13

Resolution authorizing a contract extension with Behavioral Science Specialists, LLC for Alcohol, Other Drug (AOD) and Mental Health Assessments (Court of Common Pleas) (\$130,000)

#### 3. JOB AND FAMILY SERVICES

##### Resolution No. 400-13

Resolution authorizing non-general fund appropriation adjustments to support various grant programs and capital expenditures. (Job and Family Services)

#### 4. OFFICE ON AGING

##### Resolution No. 401-13

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$13,084.25)

## 5. SANITARY ENGINEERS

### Resolution No. 402-13

Authorize a Loan Repayment Agreement between The Franklin County Board of Commissioners and Mifflin Township for Engineering and Design of the Leonard Park Water Distribution System (Sanitary Engineers)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 403-13

Review of Petition to Annex 11.9+/- acres from Plain Township to the City of New Albany by Jackson B. Reynolds, III, Esq. Case #ANX-EXP1-15-13 (Economic Development and Planning)

## 7. COMMUNITY PARTNERSHIPS

### Resolution No. 404-13

Resolution authorizing a one-year collaboration agreement with the Franklin County Public Health Commissioner to administer contracts for health care services for low income or uninsured County residents (Community Partnerships)

### Resolution No. 405-13

Resolution authorizing a one-year contract with Access HealthColumbus to support the creation of medical homes for patients (Community Partnerships) (\$25,000)

### Resolution No. 406-13

Resolution authorizing a one-year contract with the Cancer Support Community Central Ohio to provide programs and support services for persons living with cancer (Community Partnerships) (\$40,000)

### Resolution No. 407-13

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, counseling and other support services (Community Partnerships) (\$50,000)

Resolution No. 408-13

Resolution authorizing a contract with the Charitable Pharmacy of Central Ohio, Inc. to provide uninsured/underinsured County residents access to prescription drugs (Community Partnerships) (\$50,000)

Resolution No. 409-13

Resolution authorizing a one-year contract with Physicians CareConnection to provide health services and prescription drugs to uninsured/underinsured County residents (Community Partnerships) (\$250,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 410-13

Resolution authorizing a Contract with Johnson Controls, Inc. to install Energy Conservation Measures at the Franklin County Courthouse and the Franklin County Juvenile Detention Center. (Public Facilities Management) (\$5,087,817)

Resolution No. 411-13

Resolution authorizing a Contract with Ameresco, Inc. to install Energy Conservation Measures at Franklin County Correctional Facility II. (Public Facilities Management) (\$3,549,355)

9. HUMAN RESOURCES

Resolution No. 412-13

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 413-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$750,771.27)

11. BOARD OF COMMISSIONERS

Resolution No. 414-13

Resolution authorizing non-general fund supplemental appropriations and a transfer of funds for the payment of debt service. (Board of Commissioners)