



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 04, 2013

Pledge of Allegiance

Approval of the minutes of the May 28, 2013 General Session and May 30, 2013 Briefing.

1. PROSECUTING ATTORNEY

Resolution No. 429-13

Resolution authorizing a contract with the Archer Company to conduct a classification and compensation study for the office of the Franklin County Prosecuting Attorney. (Prosecuting Attorney) (\$21,750)

2. CORONER

Resolution No. 430-13

Resolution authorizing a contract extension with Trax Management Services for Body Transportation Services. (Coroner) (\$143,640)

3. SHERIFF

Resolution No. 431-13

Resolution authorizing the Franklin County Board of Commissioners to accept the Collective Bargaining Agreement between the Franklin County Sheriff's Office and the International Brotherhood of Teamsters Local 413 (Sheriff)

4. DOMESTIC RELATIONS

Resolution No. 432-13

Resolution authorizing a one year contract with Nationwide Children's Hospital for mental health services (Domestic Relations) (\$22,500)

5. JOB AND FAMILY SERVICES

Resolution No. 433-13

Resolution approving five (5) subaward agreements for TANF Summer Youth Employment Programs (Job and Family Services) (\$2,284,867.83)

6. OFFICE ON AGING

Resolution No. 434-13

Resolution authorizing a Novation Agreement with Live At Home Health Care, LLC (Office On Aging)

Resolution No. 435-13

Resolution authorizing a Novation Agreement with Specialty Homecare Group, LLC (Office On Aging)

Resolution No. 436-13

Resolution authorizing a Novation Agreement with Lutheran Social Services of Central Ohio (Office On Aging)

Resolution No. 437-13

Resolution authorizing a grant agreement modification between Community Refugee and Immigration Services and Franklin County Office on Aging (increase \$8,897.29) (Office On Aging) (\$39,252.75)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 438-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Satisfaction of MORTGAGE instruments (Economic Development and Planning)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 439-13

Resolution authorizing a contract with Alvis, Inc. dba Alvis House for providing pre and post release Comprehensive Social and Supportive case management services for female offenders at the Ohio Reformatory for Women (Homeland Security and Justice Programs) (\$84,869)

Resolution No. 440-13

Resolution authorizing a contract with CompDrug, Inc. for providing pre and post release Peer to Peer Mentorship and Workforce Development services for female offenders (Homeland Security and Justice Programs) (\$171,389.50)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 441-13

Resolution authorizing a settlement to Echo E. Wise for a claim for damages to her parked vehicle sustained by a Franklin County employee in the performance of his duties as an employee of the Board of Franklin County Commissioners, Public Facilities Management (Public Facilities Management) (\$250)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 442-13

Resolution extending a contract with Express Scripts, Inc. for pharmacy benefit administrative services for the employee health benefits program. (Benefits and Risk Management) (\$5,600,000)

Resolution No. 443-13

Resolution extending a contract with OSU Health Plan, Inc. for management of the Rx Ohio Collaboratives agreement with Express Scripts, Inc. and other services. (Benefits and Risk Management) (\$35,000)

Resolution No. 444-13

Resolution authorizing a contract with StayWell Health Management, LLC to provide Wellness services to the members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$333,000)

Resolution No. 445-13

Resolution authorizing a contract with Rite Bite Inc. to provide Wellness services to the members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$215,000)

11. HUMAN RESOURCES

Resolution No. 446-13

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 447-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,275,791.03)

13. BOARD OF COMMISSIONERS

Resolution No. 448-13

A Resolution approving, solely for the purpose of Section 147(f) of the Internal Revenue Code of 1986, the issuance of Health Care Facilities Improvement Revenue Bonds, Series 2013 (Otterbein Homes Project), by the County of Warren, Ohio. (Board of Commissioners)

JOURNALIZATION