



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 11, 2013

Pledge of Allegiance

Approval of the minutes of the June 4, 2013 General Session.

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 449-13

Resolution entering into a Funding Agreement with the Economic and Community Development Institute to initiate a Retail Incubation Supporting Entrepreneurs (RISE) program to develop County businesses (Economic Development and Planning) (\$100,000)

Resolution No. 450-13

Review of Petition to Annex 2.56 +/- acres from Madison Township to the city of Columbus by Kristin E. Chek, Esq. Case #ANX-EXP2-14-13 (Economic Development and Planning)

2. COMMUNITY PARTNERSHIPS

Resolution No. 451-13

Resolution authorizing the 2013 payment to Nationwide Children's Hospital in support of efforts to reduce infant mortality in Franklin County (Community Partnerships) (\$1,000,000)

Resolution No. 452-13

Resolution authorizing a contract with Columbus Neighborhood Health Center, Inc. (CNHC) to provide prenatal/perinatal services and general obstetrical care to pregnant women in Franklin County (Community Partnerships) (\$475,000)

Resolution No. 453-13

Resolution authorizing a one-year contract with the Central Ohio Trauma System for coordination of trauma and emergency health resources and services (Community Partnerships) (\$61,750)

3. ENGINEER

Resolution No. 454-13

Resolution awarding contract and approving contract bond to Columbus Asphalt Paving, Inc., for the Improvement of Clotts Road Culvert Replacement Project (Engineer) (\$239,692.90)

Resolution No. 455-13

Resolution awarding contract and approving contract bond to The Shelly Company, for the 2013 Franklin County Resurfacing Program (Engineer) (\$2,279,500.64)

Resolution No. 456-13

Authorizing contract with Resource International, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Kunz Road over Hellbranch Run project, Franklin County, Ohio (Engineer) (\$89,538)

Resolution No. 457-13

Authorizing a contract with Mead & Hunt, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Central College Road over Blacklick Creek project, Franklin County, Ohio (Engineer) (\$34,979)

Resolution No. 458-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Grove City (Engineer) (\$1,077,000)

4. DRAINAGE ENGINEER

Resolution No. 459-13

Resolution authorizing a transfer of funds for the Stormwater Management Program. (Drainage Engineer)

5. SHERIFF

Resolution No. 460-13

Resolution authorizing non-general fund appropriation adjustments for the Internet Crimes Against Children (ICAC) Task Force (Sheriff)

Resolution No. 461-13

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Drug Task Force (Sheriff)

6. PROBATE COURT

Resolution No. 462-13

Resolution authorizing a settlement to Carniqua Green for a disputed vehicle damage claim due to an auto accident involving a Franklin County Probate Court Investigator (Probate Court) (\$1,139.83)

7. COURT OF COMMON PLEAS

Resolution No. 463-13

Resolution authorizing non-general fund appropriation adjustments for the Community Corrections Jail Diversion Program (Court of Common Pleas)

Resolution No. 464-13

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program. (Court of Common Pleas) (\$2,240,203)

Resolution No. 465-13

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program. (Court of Common Pleas) (\$356,203)

8. HUMAN RESOURCES

Resolution No. 466-13

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 467-13

Resolution approving purchases for various Franklin
County agencies (Purchasing) (\$1,326,662.48)