



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

June 18, 2013

Pledge of Allegiance

Approval of the minutes of the June 4, 2013 General Session and the June 13, 2013 Briefing

1. COURT OF COMMON PLEAS

Resolution No. 468-13

Resolution authorizing the Ninth Amendment to the Electronic Filing (eFiling) System Contract (Court of Common Pleas) (\$2,250)

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)

2. 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)

Resolution No. 469-13

Resolution authorizing the submittal of the County's 2012 Consolidated Annual Performance & Evaluation Report (CAPER) to the U.S. Department of Housing & Urban Development (Economic Development and Planning)

Resolution No. 470-13

Resolution authorizing the grant agreement with TechColumbus for support of the Entrepreneurial Signature Program Continuity Project (Economic Development and Planning) (\$250,000)

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. DOMESTIC RELATIONS

Resolution No. 471-13

Resolution authorizing a contract for the summer school educational program in the Juvenile Detention Facility (Domestic Relations) (\$18,498.19)

Resolution No. 472-13

Resolution authorizing the State Fiscal Year 2014 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$4,812,712.63)

7. ANIMAL CONTROL

PUBLIC HEARING

Adopting the proposed fees for impounding, boarding and licensing of dogs.

Resolution No. 473-13

Resolution adopting the proposed fees for impounding, boarding and licensing of dogs. (Animal Control)

8. JOB AND FAMILY SERVICES

Resolution No. 474-13

Resolution approving one contract with The Center for Healthy Families, Inc. for teen parenting and teen pregnancy prevention services (Job and Family Services) (\$50,000)

9. 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)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 475-13

Resolution to amend existing service contract with Motorola Solutions (Homeland Security and Justice Programs) (\$11,708.88)

Resolution No. 476-13

Resolution to renew the existing 800 MHz radio user agreement for the City of Columbus, Department of Public Service (Homeland Security and Justice Programs)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 477-13

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$15,099.87)

Resolution No. 478-13

Resolution authorizing execution of a Lease Agreement with the Franklin County Children Services for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$14,109.61)

Resolution No. 479-13

Resolution authorizing execution of a Contribution-In-Aid-Of-Construction Contract with the Ohio Power Company for the installation of secondary electric distribution service to the Franklin County Hall of Justice building. (Public Facilities Management) (\$49,018)

Resolution No. 480-13

Resolution authorizing execution of a Modification and Contract Extension with Securitas Security Services for Security Services at designated Franklin County Facilities. (Public Facilities Management) (\$573,132.43)

Resolution No. 481-13

Resolution authorizing a non-General Fund supplemental appropriation for the Gantz Road Community Garden Relocation. (Public Facilities Management)

12. HUMAN RESOURCES

Resolution No. 482-13

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 483-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,713,196.43)

14. BOARD OF COMMISSIONERS

Resolution No. 484-13

Resolution authorizing an agreement between Franklin County and the Public Safety Answering Points (PSAPs) for the disbursement of Wireless 9-1-1 grant dollars. (Board of Commissioners) (\$2,617,292)

Resolution No. 485-13

Resolution appointing Glenn L. Taylor, Sr. to the Franklin County Rural Zoning Commission (Board of Commissioners)

Resolution No. 486-13

Resolution appointing Jason T. Sanson, P.E. to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 487-13

Resolution reappointing Erik J. Janas to the Community Research Partners Board of Directors (Board of Commissioners)

JOURNALIZATION