



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 02, 2013

Pledge of Allegiance

Approval of the minutes of the June 18, 2013 General Session and the June 27, 2013 Briefing.

#### 1. AUDITOR

##### Resolution No. 488-13

Resolution approving a contract for mediation services (Auditor) (\$10,000)

#### 2. DRAINAGE ENGINEER

##### Resolution No. 501-13

Resolution approving a ditch maintenance petition for Royal Elm Section 5, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

#### 3. ENGINEER

##### Resolution No. 502-13

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Fisher Road at Hague Avenue Improvement Project (Engineer) (\$5,566,320)

##### Resolution No. 503-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Gutknecht Construction Company for the East Outpost - Phase 3 Project, an increase of \$45,000 (Engineer) (\$45,000)

Resolution No. 504-13

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Brice Road, County Road No. 117, Franklin County, Ohio (Engineer)

Resolution No. 505-13

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Bixby Road, Madison Township Road No. 229, Franklin County, Ohio (Engineer)

Resolution No. 506-13

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Long Road, County Road No. 220, Franklin County, Ohio (Engineer)

Resolution No. 507-13

Preliminary allocation and final encumbrance of County Motor Vehicle License Tax (\$5) Funds for the City of Bexley (Engineer) (\$45,274.14)

Resolution No. 508-13

Vacation of a portion of D Street, a.k.a. Iris Drive in Pleasant Township, Franklin County, Ohio, viewed, Engineer to file report by July 16, 2013 (Engineer)

PUBLIC HEARING

For establishing, altering and widening of Clark State Road at Highland Woods Drive

Resolution No. 509-13

Final hearing for establishing, altering and widening of Clark State Road at Highland Woods Drive, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 510-13

Resolution approving street, storm sewer and water plans for Parkwood Phase 1, 2 & 3, located on Clark State Road in Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 511-13

Approval of the Royal Elm Section 5 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

#### 4. SHERIFF

##### Resolution No. 491-13

Resolution authorizing contracts for Cafeteria and Food Service Supplies for the Franklin County Correctional Facilities (Sheriff) (\$55,000)

##### Resolution No. 492-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement mugshot system. (Sheriff)

##### Resolution No. 512-13

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

#### 5. JOB AND FAMILY SERVICES

##### Resolution No. 493-13

Resolution approving contract extension for case management services with Nationwide Children's Hospital. (Job and Family Services) (\$59,407.92)

#### 6. SANITARY ENGINEERS

##### Resolution No. 513-13

Resolution authorizing a discount program for residential low income water and sewer customers in the County (Sanitary Engineers)

#### 7. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 495-13

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D Service Agreement/Contractor Contract with the Franklin County Clerk of Courts (Child Support Enforcement) (\$301,177.18)

## 8. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 514-13

Resolution authorizing non-general fund supplemental appropriations for the Title II Juvenile Justice and Delinquency Prevention Grant (Homeland Security and Justice Programs)

### Resolution No. 515-13

Resolution authorizing subgrant awards and contracts for services with Capital University and the Columbus Division of Police, to provide youth crime prevention and intervention services through the FY 2012 Title II Juvenile Justice and Delinquency Prevention Act Block Grant (Homeland Security and Justice Programs) (\$104,000)

### Resolution No. 516-13

Resolution authorizing a subgrant award and contract with Buckeye Ranch Inc. for the provision of supervised visitation and safe exchange services through the OVW FY 2011 Safe Havens: Supervised Visitation and Safe Exchange Grant Program (Homeland Security and Justice Programs) (\$175,504.50)

## 9. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 517-13

Resolution authorizing a modification to the contract with Gandee & Associates, Inc. to provide additional Abatement, Selective Demolition Design and Planning Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice for an increase in the amount of the contract of \$46,000.00. (Public Facilities Management) (\$579,610)

### Resolution No. 518-13

Resolution authorizing a modification to the contract with LVI Environmental Services, Inc. to provide additional Abatement and Selective Demolition Services associated with the Renovation and Redevelopment of the Franklin County Hall of Justice, for an increase in the amount of the contract of \$461,603.00. (Public Facilities Management) (\$6,685,172)

Resolution No. 519-13

Resolution authorizing recycling of information technology equipment as identified by the Franklin County Automatic Data Processing Board. (Public Facilities Management)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 496-13

Resolution authorizing a contract modification and extension with Aon Consulting for employee benefits consulting services. (Benefits and Risk Management) (\$47,600)

11. HUMAN RESOURCES

Resolution No. 520-13

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 521-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$555,089.15)

13. BOARD OF COMMISSIONERS

Resolution No. 522-13

Resolution authorizing appropriation adjustments related to settlement fees associated with the 2013 real estate collection. (Board of Commissioners)

Resolution No. 523-13

Resolution authorizing a transfer of General Fund appropriations for the distribution of the General Fund 2012 Credit. (Board of Commissioners)

PUBLIC HEARING  
Regarding the 2014 Tax Budget

Resolution No. 524-13

Resolution authorizing the adoption of the Fiscal Year 2014 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 525-13

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of bond counsel during the second half of 2013. (Board of Commissioners)

Resolution No. 500-13

Resolution reappointing Harold Keller, Lark T. Mallory, Donald B. Shackelford and Sharon L. Young to the Columbus/Franklin County Affordable Housing Trust Corporation Board of Trustees (Board of Commissioners)

Resolution No. 526-13

Resolution reappointing Sue Doody, Anthony Trotman and Robert "Bo" Chilton to the Central Ohio Workforce Investment Board of Directors (Board of Commissioners)

JOURNALIZATIONS