



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 30, 2013

Pledge of Allegiance

Approval of the minutes of the July 16, 2013 General Session and the July 25, 2013 Briefing.

#### 1. TREASURER

##### Resolution No. 568-13

Resolution Authorizing Treasurer to Employ Delinquent Personal Property Tax Collector. (Treasurer)

#### 2. ENGINEER

##### Resolution No. 569-13

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the 2013 OPWC Franklin County Township Resurfacing Program (Engineer) (\$936,395.30)

##### Resolution No. 570-13

Resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Auto and Gas Tax Fund for the Chatterton Road at Fontaine Road-Reynard Road Improvements with the proceeds of tax exempt debt of the State of Ohio (Engineer)

##### Resolution No. 571-13

Resolution authorizing County Engineer Dean C. Ringle to submit applications and execute project agreements on behalf of Franklin County for Ohio Public Works Commission funding of road and bridge projects (Engineer)

3. SHERIFF

Resolution No. 572-13

Resolution authorizing non-general fund supplemental appropriations to provide support services to the Franklin County Department of Job and Family Services. (Sheriff)

4. AUDITOR

Resolution No. 573-13

Resolution authorizing a contract with Nover Engelstein & Associates, Inc. regarding the purchase of the Windows Weights and Measures Inspection Software and licenses. (Auditor) (\$35,860)

5. CORONER

Resolution No. 574-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement vehicle. (Coroner) (\$17,846)

6. COURT OF COMMON PLEAS

Resolution No. 575-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of office equipment. (Court of Common Pleas)

7. PUBLIC DEFENDER

Resolution No. 576-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement server. (Public Defender)

8. JOB AND FAMILY SERVICES

Resolution No. 577-13

Resolution approving one contract amendment with Deaf Services Center for Title XX services (increase of \$4,000.00) (Job and Family Services) (\$67,052.74)

Resolution No. 578-13

Resolution approving one contract amendment with HandsOn Central Ohio for Information and Referral services (an increase of \$275,000.00) (Job and Family Services) (\$741,999.02)

Resolution No. 579-13

Resolution approving one contract amendment with House of Hope for Title XX services (an increase of \$57,024.91) (Job and Family Services) (\$197,902.56)

Resolution No. 580-13

Resolution approving one contract amendment with Dress for Success Columbus for their Workforce Readiness-Suiting Program (an increase of \$35,000.00) (Job and Family Services) (\$50,000)

Resolution No. 581-13

Resolution approving one contract amendment with TECH CORPS Ohio for technical assistance services for youth technology programs (an increase of \$54,671.00) (Job and Family Services) (\$99,582.74)

Resolution No. 582-13

Resolution approving three (3) subaward amendments with the Columbus Urban League, Henkels & McCoy, Inc., and St. Stephen's Community Services for TANF Summer Youth Employment Programs (an increase of \$303,486.64) (Job and Family Services) (\$1,612,593.88)

Resolution No. 583-13

Resolution approving one contract amendment with Legal Aid Society of Columbus, for legal services (an increase of \$45,589.17) (Job and Family Services) (\$130,422.27)

Resolution No. 584-13

Resolution approving one contract amendment with Access 2 Interpreters for Interpretation services (an increase of \$25,000.00) (Job and Family Services) (\$1,799,882.59)

Resolution No. 585-13

Resolution approving one contract amendment with Arbor E&T, LLC dba ResCare Workforce Services for the management of Franklin County Department of Job and Family Services' Work Experience Program and the related participation (increase of \$335,000) (Job and Family Services) (\$5,035,000)

Resolution No. 586-13

Resolution approving a contract extension for case management services between the Franklin County Department of Job and Family Services and The Ohio State University Medical Center (Job and Family Services) (\$125,009.76)

9. SANITARY ENGINEERS

Resolution No. 587-13

Resolution authorizing supplemental appropriations and an interfund loan from the General Fund to the Sewer Capital Fund for the Mon-E-Bak Sanitary Sewer Improvement Project. (Sanitary Engineers)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 588-13

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

Resolution No. 589-13

Review of Petition to Annex 3.2 +/- acres from Perry Township to the City of Worthington by Gary B. Gitlitz, Esq. Case #ANX-EXP2-17-13 (Economic Development and Planning)

11. COMMUNITY PARTNERSHIPS

Resolution No. 590-13

Resolution authorizing a one year collaboration agreement with the Franklin County Public Health to support an influenza (flu) vaccine campaign and administer an immunization program (Community Partnerships) (\$135,000)

Resolution No. 591-13

Resolution authorizing a contract with Center of Science and Industry (COSI) to support admissions to programs that strengthen children's interest in science, technology and research (Community Partnerships) (\$75,000)

12. CHILD SUPPORT ENFORCEMENT

Resolution No. 592-13

Resolution authorizing the Subgrant Agreement between the Ohio Department of Job and Family Services and the Franklin County Child Support Enforcement Agency for the program known as the Access Visitation Program. (Child Support Enforcement) (\$12,000)

13. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 593-13

Resolution authorizing an intergovernmental agreement with the City of Ironton for expending Urban Area Security Initiative grant funds (Homeland Security and Justice Programs)

Resolution No. 594-13

Resolution appointing Chet Chaney, Perry Township Trustee, to the Homeland Security Advisory Committee (Homeland Security and Justice Programs)

14. BENEFITS AND RISK MANAGEMENT

Resolution No. 595-13

Resolution authorizing the settlement of Workers Compensation claim against the County by Bryan Lynn. (Benefits and Risk Management) (\$27,500)

15. HUMAN RESOURCES

Resolution No. 596-13

Resolution approving Personnel Actions. (Human Resources)

16. PURCHASING

Resolution No. 597-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,657,747.17)

17. BOARD OF COMMISSIONERS

Resolution No. 598-13

Resolution authorizing the execution of an Easement to Ohio Power Company for land owned by the Franklin County Commissioners, Franklin County, Ohio (Board of Commissioners)

Resolution No. 599-13

Resolution in support of people with disabilities through the use of appropriate signage in all Franklin County facilities (Board of Commissioners)

Resolution No. 600-13

Resolution reappointing Kathleen T. Harkin and Rollin Seward to the Central Ohio Workforce Investment Corporation Board of Directors (Board of Commissioners)

JOURNALIZATION