



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 06, 2013

Pledge of Allegiance

Approval of the minutes of the July 30, 2013 General Session and the August 1, 2013 Briefing.

1. AUDITOR

Resolution No. 601-13

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31 at an increase of \$1,127,100.00. (Auditor) (\$1,127,100)

2. SHERIFF

Resolution No. 602-13

Resolution authorizing a contract with the Ohio Department of Mental Health/Twin Valley Behavioral Healthcare mental health services in the County Correctional Facilities (Sheriff) (\$44,974)

3. PROBATE COURT

Resolution No. 603-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of a replacement copy machine. (Probate Court)

4. EMERGENCY MANAGEMENT AGENCY

Resolution No. 604-13

Resolution authorizing a contract with Fred Bowditch for the purchase of consultant services with respect to matters related to Whole Communities and Risk Management through the FY 2011 Homeland Security Grant (Emergency Management Agency) (\$56,250)

5. ANIMAL CONTROL

Resolution No. 605-13

Resolution authorizing the fee schedule for three-year and permanent registrations of altered and unaltered dogs. (Animal Control)

6. JOB AND FAMILY SERVICES

Resolution No. 606-13

Resolution approving one subaward agreement amendment with Jewish Family Services for Refugee Employability Programming (increase of \$95,000.00) (Job and Family Services) (\$1,717,879.43)

Resolution No. 607-13

Resolution approving one subaward agreement with St. Stephen's Community Services (dba St. Stephen's Community House) for STEM youth and parent education support services (Job and Family Services) (\$75,842.51)

7. OFFICE ON AGING

Resolution No. 608-13

Resolution authorizing one grant agreement to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$13,084.25)

Resolution No. 609-13

Resolution authorizing amendment to seven grant agreements to extend the provision of supportive services for Franklin County Senior Options (increase of \$156,000) (Office On Aging) (\$644,648)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 610-13

Review of petition to annex 22.8 +/- acres from Norwich Township to the City of Columbus by Steven R. Schoeny, Director, Columbus Department of Development. CASE #ANX-MUNI-18-13 (Economic Development and Planning)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 611-13

Resolution authorizing a contract with Scioto Services for providing Housekeeping Services at designated Franklin County Facilities. (Public Facilities Management) (\$1,675,993.80)

Resolution No. 612-13

Resolution authorizing a License Agreement with Alta Bicycle Share, Inc. to operate a self-service bicycle rental docking station to be located on Mound Street frontage adjacent to Dorrian Commons Park. (Public Facilities Management)

10. BENEFITS AND RISK MANAGEMENT

Resolution No. 613-13

Resolution authorizing the settlement of Workers' Compensation claim against the County by Kim (Helms) Skipper. (Benefits and Risk Management) (\$12,500)

11. HUMAN RESOURCES

Resolution No. 614-13

Resolution approving Personnel Actions. (Human Resources)

12. PURCHASING

Resolution No. 615-13

Resolution authorizing a contract with Dunbar Armored, Inc. for Armed Courier Services. (Purchasing) (\$65,000)

Resolution No. 616-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,451,525.69)

13. BOARD OF COMMISSIONERS

Resolution No. 617-13

Resolution reappointing Susan Tilgner as the Franklin County Board of Commissioners' Representative on the Central Ohio Trauma System (COTS) (Board of Commissioners)

JOURNALIZATION