



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

August 27, 2013

Pledge of Allegiance

Approval of the minutes of the August 20, 2013 General Session and the August 22, 2013 Briefing.

#### 1. ENGINEER

##### Resolution No. 654-13

Transystems Corporation of Ohio, consulting engineers appointed to assist the Franklin County Engineer in preparing detailed engineering and right-of-way plans for the Alkire Road at Demorest Road improvement project, Franklin County, Ohio (Engineer) (\$179,995)

##### Resolution No. 655-13

Mead & Hunt, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Central College Road over Blacklick Creek improvement project, Franklin County, Ohio (Engineer) (\$106,525)

##### Resolution No. 656-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with The Righter Co, Inc. for the Livingston Avenue over Big Walnut Creek project (Engineer)

##### Resolution No. 657-13

Resolution appointing members to the Franklin County Access Management Committee (Engineer)

## 2. SHERIFF

### Resolution No. 658-13

Resolution authorizing a user agreement with the City of Columbus for use of the City's Public Safety Radio Communications System (Sheriff) (\$184,019.85)

### Resolution No. 659-13

Resolution authorizing appropriation adjustments and an interfund loan from the General Fund to the Selective Enforcement Fund for the Construction Zone grant. (Sheriff)

## 3. DEVELOPMENTAL DISABILITIES

### Resolution No. 660-13

Resolution approving an easement in favor of the State of Ohio (Developmental Disabilities)

## 4. EMERGENCY MANAGEMENT AGENCY

### Resolution No. 661-13

Resolution authorizing intergovernmental agreement with Otterbein University for FY2011 Homeland Security Funds (Emergency Management Agency) (\$6,500)

### Resolution No. 662-13

Resolution to approve the nomination of members for the Franklin County Dangerous Wild Animal Response Team (DWARD). (Emergency Management Agency)

### Resolution No. 663-13

Resolution authorizing non-general fund supplemental appropriations for installing upgrades to the video surveillance system. (Emergency Management Agency)

## 5. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 664-13

Resolution authorizing the approval of eighteen (18) Fiscal Year 2013 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (Economic Development and Planning) (\$1,882,131)

Resolution No. 665-13

Resolution authorizing a Certificate of Release, Satisfaction and Discharge of Mortgage for Stephanie E. Schembri. (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 666-13

Resolution authorizing a contract with Motorola Solutions to migrate the County's mission-critical 800 MHz radio system to Project 25 digital standards (Homeland Security and Justice Programs) (\$8,118,879)

Resolution No. 667-13

Resolution authorizing a contract with CDI Incorporated for the 9-1-1 Master Plan & IP Network Consultant (L R Kimball) (Homeland Security and Justice Programs) (\$197,204)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 668-13

Resolution authorizing execution of the Building Services Agreement for facilities housing the operations of the Franklin County Department of Job & Family Services. (Public Facilities Management)

Resolution No. 669-13

Resolution authorizing execution of the First Amendment to the Lease Agreement with the Franklin County Department of Job & Family Services for leased space housing the operations of the East Community Opportunity Center. (Public Facilities Management)

Resolution No. 670-13

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Common Municipal Court Building. (Public Facilities Management) (\$23,713.14)

Resolution No. 671-13

Resolution authorizing Franklin County's participation in the County Commissioners Association of Ohio Service Corporation Natural Gas Purchase Program. (Public Facilities Management)

Resolution No. 672-13

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

8. HUMAN RESOURCES

Resolution No. 673-13

Resolution authorizing an agreement with The Ohio State University for the purchase of Management Advancement for the Public Service (MAPS) training units for agencies of the Board of Commissioners (Human Resources) (\$23,865)

Resolution No. 674-13

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 675-13

Resolution authorizing contract extensions with Abacus Corporation, Inc.; Proteam Solutions, Inc.; Resource Staffing, Inc.; and TRC Staffing Services. (Purchasing) (\$2,052,500)

Resolution No. 676-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$3,048,609.09)

10. BOARD OF COMMISSIONERS

Resolution No. 677-13

Authorizing a Second Amendment to Lease between the Franklin County Commissioners and Board of Trustees for the Franklin County Veterans Memorial (Board of Commissioners)

Resolution No. 678-13

Resolution authorizing the use of a portion of the proceeds of bonds or bond anticipation notes of the County, in the estimated principal amount of not to exceed \$8,500,000, to be issued for the digital migration of the County's radio communications system; and to reimburse the County's General Fund for moneys advanced for such purpose.  
(Board of Commissioners)

JOURNALIZATIONS