



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 24, 2013

Pledge of Allegiance

Approval of the minutes of the September 17, 2013 General Session, the minutes of the September 19, 2013 Briefing, and the transcript of the September 17, 2013 Sales and Use Tax Public Hearing.

1. BOARD OF COMMISSIONERS

PUBLIC HEARING

There will be considered at this hearing a proposed resolution to increase the sales and use taxes levied pursuant to Sections 5739.021 and 5741.021 of the Ohio Revised Code by one-quarter of one percent and to increase the sales and use taxes levied pursuant to Sections 5739.026 and 5741.023 of the Ohio Revised Code by one-quarter of one percent.

Resolution No. 723-13

Resolution increasing the rate of the sales and use tax by one quarter of one per cent for a continuing period of time for the benefit of Franklin County, Ohio pursuant to ORC 5739.026 and ORC 5741.023, and increasing the rate of the sales and use tax by one-quarter of one per cent until December 31, 2018, for the benefit of Franklin County, Ohio pursuant to ORC 5739.021 and ORC 5741.021; and declaring an emergency (Board of Commissioners)

Resolution No. 724-13

Authorizing the issuance and sale of not to exceed \$3,750,000 Housing Revenue Bonds (Lincoln Green Apartments Project) to provide funds for acquiring, rehabilitating, renovating, equipping and improving an affordable rental housing complex; and authorizing and approving related matters (Board of Commissioners)

2. ENGINEER

Resolution No. 725-13

Resolution authorizing a novation agreement with CHA Consulting, Inc. to assist the Franklin County Engineer in preparing right-of-way and construction plans for the improvement of Zuber Road 2.94 over Frederick-Francis Ditch, Franklin County, Ohio (Engineer) (\$85,588.63)

Resolution No. 726-13

Resolution approving plans for improvements on Hague Avenue and Valley View Drive, the City of Columbus and Village of Valleyview, Franklin Township, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Prayer of petition to vacate West Park Lane located in Jefferson Township

Resolution No. 727-13

Prayer of petition to vacate West Park Lane located in Jefferson Township, Franklin County, Ohio, granted (Engineer)

3. CORONER

Resolution No. 728-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of replacement equipment and other supplies. (Coroner)

4. AUDITOR

Resolution No. 729-13

Resolution authorizing a contract with Tyler Technologies, Inc. to provide Street Level Imagery for the Franklin County Auditor's Office. (Auditor) (\$824,256.35)

5. SHERIFF

Resolution No. 730-13

Resolution authorizing non-general fund supplemental appropriations for the Franklin County Concealed Carry Program. (Sheriff)

Resolution No. 731-13

Resolution authorizing the addition of a Programming Analyst for the Jail Management System. (Sheriff)

Resolution No. 732-13

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$1,030,000)

Resolution No. 733-13

Resolution authorizing a software license agreement with BAIR Analytics for the purchase of Crime Analysis Software (Sheriff) (\$17,300)

6. COURT OF COMMON PLEAS

Resolution No. 734-13

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Justice Reinvestment Probation Improvement and Incentive Grant Program (Court of Common Pleas) (\$992,845)

7. DOMESTIC RELATIONS

Resolution No. 735-13

Resolution authorizing a contract extension with Pediatric Academic Association to provide Medical Services for the Franklin County Juvenile Detention Center (Domestic Relations) (\$542,847)

8. PUBLIC DEFENDER

Resolution No. 736-13

Resolution authorizing a transfer of General Fund appropriations to conduct a classification and compensation study. (Public Defender)

9. JOB AND FAMILY SERVICES

Resolution No. 737-13

Resolution approving one contract amendment with Action for Children for mandatory training services for type B home child care providers (an increase of \$37,918.00) (Job and Family Services) (\$75,836.23)

Resolution No. 738-13

Resolution approving one contract amendment with Deaf Services Center for Title XX services (an increase of \$30,998.95) (Job and Family Services) (\$98,051.69)

Resolution No. 739-13

Resolution approving one contract amendment with HandsOn Central Ohio for Title XX services (an increase of \$492,704.04) (Job and Family Services) (\$1,234,703.06)

Resolution No. 740-13

Resolution approving one contract amendment with House of Hope for Title XX services (an increase of \$101,992.56) (Job and Family Services) (\$299,895.12)

Resolution No. 741-13

Resolution approving one contract amendment with Legal Aid Society of Columbus for Title XX services (an increase of \$73,522.02) (Job and Family Services) (\$203,944.29)

Resolution No. 742-13

Resolution approving one contract amendment with Maryhaven for Title XX services (an increase of \$341,046.45) (Job and Family Services) (\$1,023,861.60)

10. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 743-13

Resolution authorizing subgrant awards and contracts with the Village Network and Directions for Youth and Families, to support youth intervention programming through the FY 2010 Title II and FY 2011 Title V Juvenile Justice and Delinquency Prevention Act (Homeland Security and Justice Programs) (\$56,700)

11. PUBLIC FACILITIES MANAGEMENT

Resolution No. 744-13

Resolution authorizing settlement of a claim for damages to Franklin County property located at 399 South Front Street, Columbus, Ohio. (Public Facilities Management) (\$8,175)

12. HUMAN RESOURCES

Resolution No. 745-13

Resolution approving Personnel Actions. (Human Resources)

13. PURCHASING

Resolution No. 746-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,809,428.53)

JOURNALIZATION