



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

October 01, 2013

Pledge of Allegiance

Approval of the minutes of the September 24, 2013 General Session and the minutes of the September 26, 2013 Briefing.

#### 1. SHERIFF

##### Resolution No. 747-13

Resolution authorizing a contract with Mike Albert Auctioneers to hold a public auction of items seized, forfeited and/or abandoned which are being held in the Franklin County Sheriff's Office Property Room (Sheriff)

#### 2. AUDITOR

##### Resolution No. 748-13

Resolution authorizing a contract with Proteam Solutions, Inc. to provide project management and business analysis for the Franklin County Auditor's Office. (Auditor)  
(\$439,200)

##### Resolution No. 749-13

Resolution authorizing a contract with The Daily Reporter, Inc. to provide printing and publication of the delinquent tax list for the Franklin County Auditor's Office. (Auditor)  
(\$100,485)

#### 3. JOB AND FAMILY SERVICES

##### Resolution No. 750-13

Resolution approving one subaward agreement with the United Way of Central Ohio for the initiation of Franklin County Kids (Job and Family Services) (\$454,675)

Resolution No. 751-13

Resolution approving twenty-two (22) subaward agreements for Youth Afterschool Programs (Job and Family Services) (\$2,200,489.79)

Resolution No. 752-13

Resolution approving one contract with Access 2 Interpreters for the interpretation and translation services (Job and Family Services) (\$536,008)

Resolution No. 753-13

Resolution approving four (4) subaward agreements for Refugee Employability Programs (Job and Family Services) (\$1,625,000)

Resolution No. 754-13

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 (an increase of \$4,020,456.45) (Job and Family Services) (\$9,055,456.45)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 755-13

Resolution authorizing a Subordination Agreement with Shelli R. Davis to allow for the refinancing of her home mortgage (Economic Development and Planning)

Resolution No. 756-13

Review of Petition to Annex 8.8+/- acres from Prairie Township to the City of Columbus by Laura MacGregor Comek, Esq. Case #ANX-EXP2-20-13 (Economic Development and Planning)

Resolution No. 757-13

Review of Petition to Annex 1.206+/- acres from Franklin Township to the City of Columbus by Catherine A. Cunningham Case #ANX-EXP2-21-13 (Economic Development and Planning)

Resolution No. 758-13

Resolution to adjust the boundaries of the City of Upper Arlington and the City of Columbus - Case #BC-23-13 (Economic Development and Planning)

5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 759-13

Resolution to amend the WOSU Tower Use Agreement for the 800 MHz Radio Communications System (Homeland Security and Justice Programs) (\$62,490)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 760-13

Resolution authorizing the County Administrator to execute Lease with Option to Purchase Agreement to house the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department Print Shop. (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 761-13

Resolution extending a contract with Express Scripts, Inc. for pharmacy benefit administrative services for the employee health benefits program. (Benefits and Risk Management) (\$5,600,000)

Resolution No. 762-13

Resolution extending a contract with OSU Health Plan, Inc. for management of the Rx Ohio Collaborative's agreement with Express Scripts, Inc. and other services. (Benefits and Risk Management) (\$35,000)

8. HUMAN RESOURCES

Resolution No. 763-13

Resolution approving Personnel Actions. (Human Resources)

## 9. PURCHASING

### Resolution No. 764-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$699,955.81)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 765-13

Resolution reappointing Roger P. Sugarman to the Board of Trustees of the Columbus Metropolitan Library (Board of Commissioners)

## JOURNALIZATION