

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 15, 2013

Pledge of Allegiance

Approval of the minutes of the October 8, 2013 General Session, and the minutes of the October 10, 2013 Briefing

1. ENGINEER

Resolution No. 778-13

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers. (Engineer) (\$30,000)

Resolution No. 779-13

The Traffic Signal Maintenance Program for all of Franklin County, Ohio declared necessary and sealed bids to be opened on November 5, 2013 at 2:00 p.m. (Engineer)

Resolution No. 780-13

Report (1st) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Clark State Road at Highland Woods Drive improvement, Franklin County, Ohio (Engineer) (\$9,000)

2. VETERANS SERVICES

Resolution No. 781-13

Resolution authorizing a contract modification for Veterans Service Commission Medical and Emergency Transportation (Veterans Services) (\$20,000)

3. CHILD SUPPORT ENFORCEMENT

Resolution No. 782-13

Resolution authorizing a IV-D contract with Herzog & Associates LLC, for professional consulting services for the Franklin County Child Support Enforcement Agency (Child Support Enforcement) (\$44,200)

4. JOB AND FAMILY SERVICES

Resolution No. 783-13

Resolution approving one contract agreement with TECH CORPS Ohio for technical assistance services for technology programs (Job and Family Services) (\$50,097.77)

Resolution No. 784-13

Resolution approving one subaward agreement with the United Way of Central Ohio for services under the Columbus Kids Initiative (Job and Family Services) (\$250,000)

Resolution No. 785-13

Resolution approving one subaward agreement with Vineyard Community Center for Youth Afterschool Programming (Job and Family Services) (\$18,448.17)

Resolution No. 786-13

Resolution authorizing a Novation Agreement with Best Choice Transportation, LLC (Job and Family Services)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 787-13

Review of Petition to Annex 4.6+/- acres from Washington Township to the City of Dublin by Jackson B. Reynolds, Esq. Case #ANX-EXP2-22-13 (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 788-13

Resolution authorizing a modification to the contract with Dalmatian Fire, Inc. to provide Fire Protection Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$3,000.00) (Public Facilities Management) (\$673,000)

Resolution No. 789-13

Resolution authorizing a modification to the contract with Elford, Inc. to provide Carpentry Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$5,964.00) (Public Facilities Management) (\$552,227)

Resolution No. 790-13

Resolution authorizing a modification to the contract with ThyssenKrupp Elevator Corporation to provide Elevator Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$674,427.84) (Public Facilities Management) (\$1,700,544.34)

Resolution No. 791-13

Resolution authorizing a transfer of General Fund appropriations to support agency operations. (Public Facilities Management)

7. HUMAN RESOURCES

Resolution No. 792-13

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 793-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,953,368.89)

JOURNALIZATION