

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 22, 2013

Pledge of Allegiance

Approval of the minutes of the October 15, 2013 General Session, and the minutes of the October 17, 2013 Briefing

1. CLERK OF COURTS

Resolution No. 794-13

Resolution authorizing a non-general fund transfer of funds and a supplemental appropriation for the county wide Electronic Filing (e-Filing) System (Clerk Of Courts)

2. ANIMAL CONTROL

Resolution No. 795-13

Resolution authorizing the Dog and Kennel Donation Fund to be used for spay and neuter services (Animal Control)

3. JOB AND FAMILY SERVICES

Resolution No. 796-13

Resolution approving one contract amendment with Franklin County Probate Court for Attorney Guardianship services (an increase of \$224,984.63) (Job and Family Services) (\$944,929.70)

Resolution No. 797-13

Resolution approving one subaward agreement with Girl Scouts of Ohio's Heartland Council, Inc. for the Bonds Beyond Bars Program (Job and Family Services) (\$50,000)

Resolution No. 798-13

Resolution approving one subaward agreement with Directions for Youth & Families for kindergarten readiness services (Job and Family Services) (\$200,000)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 799-13

Resolution entering into a Funding Agreement with the Mid-Ohio Regional Planning Commission (MORPC) for an Urgent Repair Housing Rehabilitation Program (Economic Development and Planning) (\$700,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 800-13

Resolution authorizing a modification to the contract with The Altman Company to provide General Trades Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$10,200.00) (Public Facilities Management) (\$2,705,200)

Resolution No. 801-13

Resolution authorizing a modification to the contract with Barton Malow Company to provide Drywall Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$23,000.00) (Public Facilities Management) (\$2,516,000)

Resolution No. 802-13

Resolution authorizing a modification to the contract with Mid-City Electric Company to provide Electrical Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$42,417.00) (Public Facilities Management) (\$6,298,754)

Resolution No. 803-13

Resolution authorizing a modification to the contract with Sauer Group, Inc. to provide HVAC Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$7,500.00) (Public Facilities Management) (\$5,127,500)

Resolution No. 804-13

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

6. HUMAN RESOURCES

Resolution No. 805-13

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 806-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,774,792.99)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 807-13

Resolution authorizing a subgrant award and contract to the City of Columbus to enhance law enforcement response to crimes against victims under the FY 2012 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$4,796)

9. BOARD OF COMMISSIONERS

Resolution No. 808-13

Resolution authorizing CHOICES for Victims of Domestic Violence, Inc. to receive the fees collected in 2014 for the support of shelters for victims of domestic violence. (Board of Commissioners)

Resolution No. 809-13

Resolution solidifying Franklin County's commitment to a strong and resilient local food system (Board of Commissioners)

JOURNALIZATION