

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

December 03, 2013

#### Pledge of Allegiance

Approval of the minutes of the November 26, 2013 General Session, and the minutes of the November 26, 2013 Briefing

#### 1. ENGINEER

##### Resolution No. 887-13

Resolution awarding contract and approving contract bond to Shelly and Sands, Inc., for the Eakin Road 0.23 over Early Run Project (Engineer) (\$404,241.30)

##### Resolution No. 888-13

Resolution awarding contract and approving contract bond to M. P. Dory Co., for the 2014 Franklin County Traffic Signal Maintenance Program (Engineer) (\$546,603.55)

#### 2. DRAINAGE ENGINEER

##### Resolution No. 889-13

Report 6th of the Franklin County Drainage Engineer, establishing sums of compensation for a portion of the property owners included in the Whims Ditch Pre-Disaster Mitigation Grant Program, Franklin County, Ohio (Drainage Engineer) (\$77,500)

#### 3. SHERIFF

##### Resolution No. 890-13

Resolution approving a contract extension with Maxim Healthcare Services, Inc. dba Maxim Staffing Solutions for Nurse Staffing Services for the Franklin County Correctional Facilities I & II (Sheriff) (\$3,338,707.84)

#### 4. FRANKLIN COUNTY DATA CENTER

##### Resolution No. 891-13

Resolution authorizing a contract to supply laptop computers for Franklin County (Franklin County Data Center) (\$66,336)

#### 5. OFFICE ON AGING

##### Resolution No. 892-13

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$50,872.54)

##### Resolution No. 893-13

Resolution authorizing a Novation Agreement with Sunrise Family Homecare, LLC (Office On Aging)

##### Resolution No. 894-13

Resolution authorizing a Novation Agreement with Embassy Forest Hills dba Forest Hills Center (Office On Aging)

#### 6. ECONOMIC DEVELOPMENT AND PLANNING

##### Resolution No. 895-13

Resolution authorizing an agreement with Columbus 2020 to conduct economic development activities on behalf of the Franklin County Board of Commissioners (Economic Development and Planning) (\$450,000)

##### Resolution No. 896-13

Resolution to amend the Fee Schedule for various services provided by the Economic Development and Planning Department (Economic Development and Planning)

#### 7. HOMELAND SECURITY AND JUSTICE PROGRAMS

##### Resolution No. 897-13

Resolution authorizing an amendment to the professional service contract with Erica G. Thomas, as a consultant in the role of Community Coordinator, for the continuation of supportive community and program services; as it relates to the Second Chance Act Grant "Pathways Project" (Homeland Security and Justice Programs) (\$19,971.97)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 898-13

Resolution authorizing a contract agreement with Façade Forensics, Inc. to provide Professional Design Services associated with the repair of the Exterior Façade and Curtainwall of the Franklin County Courthouse at 373 S. High Street. (Public Facilities Management) (\$46,620)

### Resolution No. 899-13

Resolution authorizing execution of a Parking Lease Agreement with the Franklin County Department of Jobs and Family Services for parking spaces located at 52 East Fulton Street, Columbus, Ohio. (Public Facilities Management) (\$8,190)

### Resolution No. 900-13

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 \$97,300.53) (Public Facilities Management) (\$1,797,844.87)

## 9. HUMAN RESOURCES

### Resolution No. 901-13

Resolution approving Personnel Actions. (Human Resources)

## 10. PURCHASING

### Resolution No. 902-13

Resolution authorizing a contract extension with Leo Meyers Inc for staff uniforms for various county agencies. (Purchasing) (\$85,000)

### Resolution No. 903-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$6,821,063.80)

## 11. BOARD OF COMMISSIONERS

### Resolution No. 904-13

Resolution submitting names to the State Emergency Planning Commission for final approval and appointment to the local emergency planning committee, known in Franklin County as the Chemical Emergency Preparedness Advisory Council (CEPAC) (Board of Commissioners)

### Resolution No. 905-13

Resolution directing the relocation of the Franklin County Veterans Service Commission and the return of plaques and other memorial displays from Franklin County Veterans Memorial at 300 West Broad Street to Memorial Hall at 280 East Broad Street (Board of Commissioners)

### Resolution No. 906-13

Resolution supporting the redevelopment of the Scioto Peninsula, and authorizing the County Administrator to execute a lease agreement in furtherance of the plans regarding an Ohio Veterans Memorial & Museum (Board of Commissioners)