



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

December 10, 2013

Pledge of Allegiance

Approval of the minutes of the December 3, 2013 General Session, the minutes of the December 5, 2013 Briefing, and the minutes of the November 26 and December 2, 2013 Budget Hearings.

1. RECORDER

Resolution No. 908-13

Resolution authorizing the mandated increase in the set aside for the Recorder's Technology Fund. (Recorder)

2. AUDITOR

Resolution No. 909-13

Resolution approving contract extensions and modifications for mediation services (Auditor) (\$325,000)

3. ENGINEER

Resolution No. 910-13

Resolution approving a purchase order for the Franklin County Engineer (Engineer) (\$45,036.18)

4. VETERANS SERVICES

Resolution No. 911-13

Resolution authorizing a transfer of General Fund appropriations for transportation and legal services. (Veterans Services)

5. FRANKLIN COUNTY DATA CENTER

Resolution No. 912-13

Resolution authorizing a contract with Advocate Consulting Group, Ltd. for a peer assessment of the Network Redundancy Design. (Franklin County Data Center) (\$15,000)

6. ANIMAL CONTROL

Resolution No. 913-13

Resolution authorizing a settlement to Mr. Jerry Cox for a disputed vehicle damage claim due to an auto accident involving a Franklin County Department of Animal Control Warden. (Animal Control) (\$100)

7. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 914-13

Review of Petition to Annex 0.846+/- acres from Perry Township to the City of Columbus Case #ANX-EXP2-25-13 (Economic Development and Planning)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 915-13

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 \$183,810.76) (Public Facilities Management) (\$2,889,010.76)

Resolution No. 916-13

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 \$86,000.00) (Public Facilities Management) (\$759,000)

Resolution No. 917-13

Resolution authorizing settlement of a claim for damages to Franklin County property located at 370 South Front Street, Columbus, Ohio. (Public Facilities Management) (\$3,135.49)

9. HUMAN RESOURCES

Resolution No. 918-13

Resolution approving Personnel Actions. (Human Resources)

10. BOARD OF COMMISSIONERS

Resolution No. 919-13

Resolution authorizing a transfer of funds for the support of Veterans Memorial. (Board of Commissioners)

Resolution No. 920-13

Resolution authorizing appropriation adjustments for the County's wellness incentive and public transportation benefit programs, termination payouts, workers' compensation expenses, collective bargaining agreements, and to offset budgeted vacancy reductions. (Board of Commissioners)

Resolution No. 921-13

Resolution reappointing Stephen S. Francis, Esq., McCullough Williams III, Tom Fries, Sr., and Wayne B. Harer to the Franklin County Parks and Recreation Board of Trustees (Board of Commissioners)

JOURNALIZATIONS