



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

December 17, 2013

#### Pledge of Allegiance

Approval of the minutes of the December 10, 2013 General Session, the minutes of the December 12, 2013 Briefing, the minutes of the December 3 and December 4, 2013 Budget Hearings, and the minutes of the October 29, 2013 Administrative Sessions

#### 1. ENGINEER

##### Resolution No. 922-13

Resolution adopting access management regulations recommended by the Franklin County Access Management Committee (Engineer)

##### Resolution No. 923-13

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Crawford, Murphy & Tilly, Inc. for the improvement of Cosgray Road over Clover Groff Run (an increase of \$9,551.00) (Engineer) (\$9,551)

##### Resolution No. 924-13

Resolution authorizing a contract with Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Alkire Road at Darby Creek Drive improvement, Franklin County, Ohio (Engineer) (\$180,195)

##### Resolution No. 925-13

Resolution authorizing the Franklin County Engineer to use County forces during 2014, for maintenance and repair projects involving County roads and bridges within limits established by the Ohio Revised Code (Engineer)

Resolution No. 926-13

Resolution authorizing the sale of real property located at 4569 Morse Road, Gahanna, OH 43230, and a realty services agreement with The Robert Weiler Company for the sale of said property (Engineer)

Resolution No. 927-13

Vacation of an unimproved portion of Stiles Path in Edgewater Park Subdivision, Madison Township, Franklin County, Ohio, viewed, Engineer to file report by January 14, 2014 (Engineer)

2. SHERIFF

Resolution No. 928-13

Resolution supporting the Sheriff's Office to continue as lead agency in the Countywide DUI Task Force, and the approval of contracts with 17 member agencies participating on the Countywide DUI Task Force (Sheriff) (\$220,763.85)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 929-13

Resolution authorizing a contract with Data Recovery Services, LLC to provide a disaster recovery site located at the Community Data Center in Westerville, Ohio. (Franklin County Data Center) (\$395,370)

4. SANITARY ENGINEERS

Resolution No. 930-13

Resolution authorizing the increase in the countywide rate structure for water and sewer services (Sanitary Engineers)

5. JOB AND FAMILY SERVICES

Resolution No. 931-13

Resolution approving one contract agreement with the United Way of Central Ohio for Information and Referral Services for the Tax Time Program (Job and Family Services) (\$75,000)

## 6. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 932-13

Resolution authorizing a Workforce Innovation Training Grant agreement with Allied Mineral Products, Inc. to provide employee training as part of the company's commitment to expand its operations in Franklin County. (Economic Development and Planning) (\$72,000)

### Resolution No. 933-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Certificate of Release, Satisfaction and Discharge of Mortgage Instrument for Rilla Catherine Boyer (Economic Development and Planning)

### Resolution No. 934-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Certificate of Release, Satisfaction and Discharge of Mortgage Instrument for Margaret Deskins (Economic Development and Planning)

### Resolution No. 935-13

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Certificate of Release, Satisfaction and Discharge of Mortgage Instrument for Karen Michael (Economic Development and Planning)

### Resolution No. 936-13

Resolution authorizing a subordination agreement with James A. and Amber M. Chill to allow for the refinancing of their home mortgage (Economic Development and Planning)

### Resolution No. 937-13

Resolution authorizing a subordination agreement with Gary A. and Gail R. Foulke to allow for the refinancing of their home mortgage (Economic Development and Planning)

### Resolution No. 938-13

Review of Petition to Annex 1.010+/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-26-13 (Economic Development and Planning)

Resolution No. 939-13

Resolution authorizing an Amendment to the Grant Agreement with the Greater Columbus Sports Commission for support of the Presidents Cup (Economic Development and Planning) (\$81,000)

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. 940-13

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)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 941-13

Resolution authorizing service contract renewal with Motorola Solutions for the 800 MHz Radio Communications System (Homeland Security and Justice Programs) (\$98,696.87)

Resolution No. 942-13

Resolution appointing Jack Rupp Jr., Asst. Fire Chief, Plain Township, Philip A. Gehrish, Director of Public Safety, Columbus Regional Airport Authority and Ernest Perry Jr., President and CEO of HandsOn Central Ohio to the Homeland Security Advisory Committee (Homeland Security and Justice Programs)

Resolution No. 943-13

Resolution Ratifying Amended Homeland Security Advisory Committee By-laws and Charter (Homeland Security and Justice Programs)

## 8. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 944-13

Resolution authorizing a modification to the contract with Corna Kokosing Construction Company to provide Construction Management Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$21,910.00) (Public Facilities Management) (\$1,989,019)

### Resolution No. 945-13

Resolution authorizing a modification to the contract with SchooleyCaldwell Associates to provide Design Professional Services for the Renovation and Redevelopment of the Franklin County Hall of Justice (an increase of \$58,000.00) (Public Facilities Management) (\$2,983,800)

### Resolution No. 946-13

Resolution establishing a Fire and Smoke Damper Inspection Program (Public Facilities Management)

## 9. BENEFITS AND RISK MANAGEMENT

### Resolution No. 947-13

Resolution authorizing the modification of Exhibit A in the contract of Resolution No. 0444-13 that authorized a contract with StayWell Health Management, LLC to provide wellness services to the members of the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$1,914,060)

### Resolution No. 948-13

Resolution authorizing an agreement with the Fairfield Medical Center for the purchase of worksite/clinical services for Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$25,000)

### Resolution No. 949-13

Resolution authorizing a contract extension for CompManagement, Inc. a Sedgwick CMS Company from January 1, 2014 through December 31, 2014. (Benefits and Risk Management) (\$212,000)

## 10. HUMAN RESOURCES

### Resolution No. 950-13

Resolution approving Personnel Actions. (Human Resources)

## 11. PURCHASING

### Resolution No. 951-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$222,330.93)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 952-13

Resolution submitting Franklin County Commissioner Marilyn Brown to serve as the County's representative on the Columbus 2020 Board of Trustees. (Board of Commissioners)

### Resolution No. 953-13

Resolution reappointing Elizabeth A. Clark, Kim Maggard, David S. Meeks, Mark Froehlich and Theresa Saelim to the Franklin County Community Development Advisory Committee (Board of Commissioners)

### Resolution No. 954-13

Resolution reappointing Sally W. Bloomfield to the Franklin County Law Library Resources Board (Board of Commissioners)

### Resolution No. 955-13

Resolution reappointing Frank J. Cipriano to the Columbus Regional Airport Authority Board of Trustees (Board of Commissioners)

### Resolution No. 956-13

Resolution reappointing Mary L. Rose and Sean A. Mentel to the Board of the Columbus Zoo and Aquarium (Board of Commissioners)

### Resolution No. 957-13

Resolution reappointing Vince Papsidero to the Franklin County Planning Commission (Board of Commissioners)

Resolution No. 958-13

Resolution reappointing Douglas C. Moore to the Franklin County Children Services Board (Board of Commissioners)

Resolution No. 959-13

Resolution authorizing a General Fund supplemental appropriation to record the administrative fee charged by the State Tax Commissioner for the collection of the County's sales tax. (Board of Commissioners)

Resolution No. 960-13

Resolution authorizing the issuance, repayment, forgiveness, and extension of various interfund loans. (Board of Commissioners)

Resolution No. 961-13

Resolution reconciling 2013 appropriations to align with projected ending revenues in the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 962-13

Resolution authorizing the annual appropriation measure for Fiscal Year 2014. (Board of Commissioners)

JOURNALIZATIONS