



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

January 07, 2014

Pledge of Allegiance

Approval of the minutes of the December 17, 2013 General Session, and the minutes of the January 2, 2014 Briefing

1. SHERIFF

Resolution No. 3-14

Resolution authorizing a contract extension to Laboratory Corporation of America Holdings for Lab Testing Services (Sheriff) (\$60,919)

Resolution No. 4-14

Resolution authorizing a contract for Bread and Bakery Items for the Franklin County Correctional Facilities (Sheriff) (\$165,000)

Resolution No. 5-14

Resolution authorizing Countywide Qualifications Contracts for Fresh Produce, Fruit and Meat Items (Sheriff) (\$620,000)

2. OFFICE ON AGING

Resolution No. 6-14

Resolution authorizing a grant agreement with Charitable Pharmacy of Central Ohio, Inc. to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$200,000)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 7-14

Resolution authorizing the Board of Franklin County Commissioners to sign the attached Certificate of Lien Release instrument for Rolland and Melissa Harris (Economic Development and Planning)

Resolution No. 8-14

Review of Petition to Annex 6.0+/- acres from Norwich Township to the City of Hilliard Case #ANX-EXP2-27-13 (Economic Development and Planning)

Resolution No. 9-14

Review of Petition to Annex 99.5+/- acres from Blendon Township to the Village of Minerva Park Case #ANX-EXP2-28-13 (Economic Development and Planning)

Resolution No. 10-14

Review of Petition to Annex 0.505+/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-29-13 (Economic Development and Planning)

4. CHILD SUPPORT ENFORCEMENT

Resolution No. 11-14

Resolution authorizing a IV-D contract with Subpoena Service Plus, LLC for providing Process Server services for the Franklin County Chld Support Enforcement Agency. (Child Support Enforcement) (\$106,500)

Resolution No. 12-14

Resolution authorizing a contract with Crowe Horwath LLP, for the provision of IT Project Management consulting services with the Board of Franklin County Commissioners on behalf of the Franklin County Child Support Enforcement Agency. (Child Support Enforcement) (\$35,000)

Resolution No. 13-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into a IV-D contract with the Franklin County Sheriff's Office. (Child Support Enforcement) (\$275,356.25)

Resolution No. 14-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to enter into an amended IV-D contract with the Franklin County Data Center (an increase of \$20,000.00) (Child Support Enforcement) (\$105,026.63)

Resolution No. 15-14

Resolution authorizing the Franklin County Child Support Enforcement Agency to hold an Employee Training and Recognition Event on January 24, 2014. (Child Support Enforcement) (\$1,500)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 16-14

Resolution authorizing a partnership with the City of Columbus in sponsoring the 2014 Celebration of Dr. Martin Luther King, Jr. Day at Franklin County Veterans Memorial (Public Facilities Management) (\$5,000)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 17-14

Resolution approving the binding of coverage with Affiliated Factory Mutual for commercial property, boiler and machinery insurance; and with Zurich for public employee dishonesty/commercial crime. (Benefits and Risk Management) (\$329,946)

7. HUMAN RESOURCES

Resolution No. 18-14

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 19-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$99,558,863.40)

Resolution No. 20-14

Resolution authorizing extensions for two Contracts for Printing Papers and Supplies. (Purchasing) (\$175,000)

Resolution No. 21-14

Resolution authorizing a contract extension for the Countywide Contract to supply Dishwashing/Warewashing Detergents and Dispensing Systems (Purchasing) (\$221,440)

9. BOARD OF COMMISSIONERS

Resolution No. 22-14

Resolution authorizing a supplemental contract with Netch for the purchase and installation of hardware to support the network redundancy and reliability initiative. (Board of Commissioners) (\$1,508,230.49)

Resolution No. 23-14

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of legal counsel regarding labor relations matters during calendar year 2014. (Board of Commissioners)

Resolution No. 24-14

Resolution authorizing an application to the Franklin County Court of Common Pleas for employment of bond counsel during 2014. (Board of Commissioners)

Resolution No. 25-14

Resolution appointing the Franklin County Apiary Inspector for 2014. (Board of Commissioners) (\$12,000)

Resolution No. 26-14

Resolution reappointing Nancy M. White to the Joint Columbus and Franklin County Housing Advisory Board (Board of Commissioners)

JOURNALIZATION