



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 21, 2014

Pledge of Allegiance

Approval of the minutes of the January 13, 2014 Organizational Meeting, the January 14, 2014 General Session, and the minutes of the January 16, 2014 Briefing

#### 1. TREASURER

##### Resolution No. 46-14

Resolution authorizing the acquisition of vacant, nonproductive land located at 2784 Minerva Avenue in Blendon Township for the County Land Reutilization Program (Treasurer)

##### Resolution No. 47-14

Resolution authorizing the acquisition of vacant, nonproductive land located at 125 Florence Avenue in Franklin Township for the County Land Reutilization Program (Treasurer)

##### Resolution No. 48-14

Resolution authorizing the acquisition of vacant, nonproductive land located at Lindbergh Drive in Franklin Township for the County Land Reutilization Program (Treasurer)

##### Resolution No. 49-14

Resolution authorizing the acquisition of vacant, nonproductive land located at 274 Maple Drive in Prairie Township for the County Land Reutilization Program (Treasurer)

Resolution No. 50-14

Resolution authorizing the acquisition of vacant, nonproductive land located at 3372 Second Avenue in Jackson Township for the County Land Reutilization Program (Treasurer)

2. SHERIFF

Resolution No. 51-14

Resolution authorizing contracts for Canned, Dry, Frozen and Dairy Food Products for the Franklin County Correctional Facilities (Sheriff) (\$1,300,000)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 52-14

Resolution authorizing non-general fund supplemental appropriations for a Franklin County Mass Notification System. (Emergency Management Agency)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 53-14

Resolution authorizing a General Fund supplemental appropriation for the purchase of replacement computers. (Franklin County Data Center)

5. SANITARY ENGINEERS

Resolution No. 54-14

Resolution Approving Plans and Authorizing the Advertisement for the Construction of the Eureka Park Sanitary Sewer Improvements Project (Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 55-14

Resolution authorizing a contract extension with Stantec Consulting Services Inc. for floodplain review (Economic Development and Planning) (\$15,000)

Resolution No. 56-14

Resolution authorizing the USEPA Coalition Assessment Grant Memorandum of Agreement (Economic Development and Planning)

7. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 57-14

Resolution to enter into a Tier 4 communications partnership with the State of Ohio MARCS-IP system (Homeland Security and Justice Programs) (\$56,000)

Resolution No. 58-14

Resolution to enter into a cooperative communications agreement with the City of Grove City (Homeland Security and Justice Programs)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 59-14

Resolution authorizing execution of a Contract Extension with Securitas Security Services at designated Franklin County facilities (Public Facilities Management) (\$512,172)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 60-14

Resolution authorizing the settlement of a Workers' Compensation claim against the County by Stacie Jeffers. (Benefits and Risk Management) (\$15,500)

10. HUMAN RESOURCES

Resolution No. 61-14

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No. 62-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$11,035,590.79)

## 12. BOARD OF COMMISSIONERS

### Resolution No. 63-14

Resolution requesting the Auditor to certify the total current tax valuation of the County and the dollar amount of revenue generated by the tax levy for the provision and maintenance of zoological park services and facilities to residents of the County. (Board of Commissioners)

### Resolution No. 64-14

Resolution authorizing a consulting services contract with Franklin Hirsch to support the County Hospital Commission of Franklin County, Ohio. (Board of Commissioners) (\$16,000)

## JOURNALIZATION