



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

January 28, 2014

Pledge of Allegiance

Approval of the minutes of the January 21, 2014 General Session, and the minutes of the January 23, 2014 Briefing

#### 1. ENGINEER

##### Resolution No. 65-14

Resolution authorizing non-general fund supplemental appropriations for the Motor Vehicle & Gas Tax Fund (Engineer)

##### Resolution No. 66-14

Pursuant to Ohio Revised Code Section 5543.06, setting Thursday, March 13, 2014 at 6:00 p.m. at the Berwick Manor Restaurant for the Annual Meeting of the Franklin County Engineer between Township and County authorities (Engineer)

##### Resolution No. 67-14

Resolution awarding Contract to North American Salt Company for the Provision of Highway Rock Salt (Engineer) (\$243,450)

##### Resolution No. 68-14

Resolution to designate necessary signs be erected in order to prohibit vehicles from parking on Lockbourne Road (Engineer)

##### Resolution No. 69-14

Approval of the Stratshire Meadows subdivision re-plat, Jefferson Township, Franklin County, Ohio (Engineer)

## 2. CORONER

### Resolution No. 70-14

Resolution authorizing the acceptance of a Coverdell Forensic Science Improvement Grant for the Training and Education of Franklin County Coroner's Staff (Coroner) (\$6,085.61)

## 3. DOMESTIC RELATIONS

### Resolution No. 71-14

Resolution authorizing a one year contract with Court Appointed Special Advocates of Franklin County from January 1, 2014 to December 31, 2014 (Domestic Relations) (\$265,684)

### Resolution No. 72-14

Resolution authorizing a first amendment to the 2014 grant agreement with the Ohio Department of Youth Services (Domestic Relations) (\$10,000)

## 4. JOB AND FAMILY SERVICES

### Resolution No. 73-14

Resolution authorizing a memorandum of understanding between the Franklin County Department of Job and Family Service and the Franklin County Office on Aging for the provision of Adult Protective Services (Job and Family Services) (\$1,460,861)

## 5. ECONOMIC DEVELOPMENT AND PLANNING

### Resolution No. 74-14

Resolution authorizing Franklin County Economic Development and Planning Department to apply for an Ohio Environmental Protection Agency Market Development Grant as sponsoring agency for Goodwill Columbus (Economic Development and Planning)

## 6. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 75-14

Resolution authorizing a subgrant award and contract with the Franklin County Sheriff's Office for law enforcement and crime reduction initiatives through the FY 2013 Justice Assistance Grant (Homeland Security and Justice Programs) (\$200,000)

### Resolution No. 76-14

Resolution authorizing receipt of a Franklin County FY 2012 Juvenile Accountability Block Grant Award (Homeland Security and Justice Programs) (\$41,007)

### Resolution No. 77-14

Resolution authorizing a subgrant award and contract for services to the Franklin County Prosecutor's Office for youth gang prosecution under a FY 2012 Juvenile Accountability Block Grant (Homeland Security and Justice Programs) (\$41,007)

## 7. PUBLIC FACILITIES MANAGEMENT

### Resolution No. 59-14 - Tabled on January 21, 2014

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

### Resolution No. 78-14

Resolution authorizing appropriation adjustments for the BOE Facility Fund. (Public Facilities Management)

## 8. HUMAN RESOURCES

### Resolution No. 79-14

Resolution approving the updated Franklin County Board of Commissioners Employee Handbook. (Human Resources)

### Resolution No. 80-14

Resolution approving Personnel Actions. (Human Resources)

## 9. PURCHASING

### Resolution No. 81-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$7,322,254.89)

## 10. BOARD OF COMMISSIONERS

### Resolution No. 905-13

Substitute Resolution No. 905-13  
Resolution directing the relocation of the Franklin County Veterans Service Commission and the preservation or 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. 82-14

Resolution authorizing a contract with Bricker & Eckler for legal and consulting services. (Board of Commissioners) (\$11,500)

### Resolution No. 83-14

Resolution authorizing a consultant agreement with Ice Miller for legal and consulting services for 2014. (Board of Commissioners) (\$275,000)

### Resolution No. 84-14

Resolution authorizing the engagement of Huntington Investment Company as underwriter to the County in connection with the issuance of bond anticipation notes. (Board of Commissioners) (\$7,500)

## JOURNALIZATIONS