



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 04, 2014

Pledge of Allegiance

Approval of the minutes of the January 28, 2014 General Session, and the minutes of the January 30, 2014 Briefing

1. AUDITOR

Resolution No. 88-14

Resolution authorizing a transfer of non-general fund appropriations to support the Integrated Real Estate Tax Accounting Software Project (Auditor)

Resolution No. 89-14

Resolution authorizing the policy and procedures for establishing a Procurement Card Program. (Auditor)

2. SHERIFF

Resolution No. 90-14

Resolution authorizing a one year contract with the National Institute for Jail Operations to conduct training for the Franklin County Sheriff's Office (Sheriff) (\$10,000)

Resolution No. 91-14

Resolution Authorizing the Settlement of Legal Claims Brought in the United States District Court, Southern District of Ohio, Being Case No. 2:12-cv-1071 (Sheriff) (\$500)

3. JOB AND FAMILY SERVICES

Resolution No. 92-14

Resolution approving one subaward agreement with the Columbus Urban League for Work Readiness Training for chronically unemployed ex-offenders (Job and Family Services) (\$299,999.98)

4. ECONOMIC DEVELOPMENT AND PLANNING

PUBLIC HEARING

Regarding petition for establishment of the Heritage Preserve Community Authority as a New Community Authority.

Resolution No. 93-14

Resolution approving the petition for establishment of the Heritage Preserve Community Authority as a New Community Authority. (Economic Development and Planning)

Resolution No. 94-14

Resolution authorizing renewal of the lease agreement with the Columbus Downtown Development Corporation for the Economic Development and Planning Department offices located in the Lazarus Building (Economic Development and Planning) (\$135,384)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 95-14

Resolution authorizing a contract agreement with Capital City Electric, LLC to perform the Electrical Package of services for the construction of the Franklin County Sheriff Training Facility. (Public Facilities Management) (\$737,120)

Resolution No. 96-14

Resolution authorizing a contract agreement with Fox Mechanical Company to perform the Plumbing Package of services for the construction of the Franklin County Sheriff Training Facility. (Public Facilities Management) (\$152,840)

Resolution No. 97-14

Resolution authorizing a contract agreement with Robertson Construction Services to perform the General Trades Package of services for the construction of the Franklin County Sheriff Training Facility. (Public Facilities Management) (\$2,509,700)

Resolution No. 98-14

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 99-14

Resolution approving Personnel Actions. (Human Resources)

7. PURCHASING

Resolution No. 100-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$10,866,305.15)

8. BOARD OF COMMISSIONERS

Resolution No. 101-14

Resolution approving, ratifying and confirming Franklin County Suburban Mayors appointees to serve on the Franklin County Convention Facilities Authority Board. (Board of Commissioners)

Resolution No. 102-14

Resolution reconciling Non-General Fund appropriations to align with the amended certificate of estimated resources. (Board of Commissioners)

Resolution No. 103-14

Resolution, based on the advice and notification of the Columbus Zoological Park Association, to submit the question of a levy for the provision and maintenance of zoological park services and facilities to the electors of Franklin County at the May 6, 2014 primary election. (Board of Commissioners)

Resolution No. 104-14

Resolution to authorize the execution of the Memorandum of Agreement to provide to the Columbus Zoological Park Association proceeds of the levy to be submitted to the electors at the May 6, 2014 primary election for the provision and maintenance of zoological park services and facilities. (Board of Commissioners)

JOURNALIZATIONS