



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

February 18, 2014

Pledge of Allegiance

Approval of the minutes of the February 11, 2014 General Session, and the minutes of the February 13, 2014 Briefing

1. SHERIFF

Resolution No. 118-14

Resolution authorizing three contracts with Clerrenton Corporation for consulting services involving promotional examinations for FY 2014 (Sheriff) (\$6,550)

Resolution No. 119-14

Resolution approving contracts with Obetz, Dublin, Westerville, Whitehall, and The Ohio State University to participate in the 2013-2014 Countywide DUI Task Force (Sheriff)

2. EMERGENCY MANAGEMENT AGENCY

Resolution No. 120-14

Resolution authorizing a contract with Battelle to provide a Needs Assessment and System Specifications Study for a Franklin County Mass Notification System (Emergency Management Agency) (\$153,153)

3. JOB AND FAMILY SERVICES

Resolution No. 121-14

Resolution approving one contract with Learning Circle Education Services for youth programming and outcomes consulting services (Job and Family Services) (\$300,000)

4. OFFICE ON AGING

Resolution No. 122-14

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging and Office on Aging for services under the National Family Caregiver Support Program (Office On Aging) (\$230,186)

Resolution No. 123-14

Resolution authorizing one grant agreement with Community Refugee & Immigration Services to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$29,506.07)

Resolution No. 124-14

Resolution authorizing an agreement with the Central Ohio Area Agency on Aging for case management services for Franklin County Senior Options. (Office On Aging) (\$4,041,577.93)

Resolution No. 125-14

Resolution authorizing two grant agreements to provide caregiver support services for Franklin County Senior Options (Office On Aging) (\$182,443)

Resolution No. 126-14

Resolution authorizing eleven grant agreements to provide health promotion/wellness services for Franklin County Senior Options (Office On Aging) (\$888,782)

Resolution No. 127-14

Resolution authorizing two grant agreements to provide intergenerational services for Franklin County Senior Options (Office On Aging) (\$137,964)

Resolution No. 128-14

Resolution authorizing ten grant agreements to provide outreach services for Franklin County Senior Options (Office On Aging) (\$384,053)

Resolution No. 129-14

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options (Office On Aging) (\$274,809)

Resolution No. 130-14

Resolution authorizing seven grant agreements to provide supportive services for Franklin County Senior Options (Office On Aging) (\$657,542)

Resolution No. 131-14

Resolution authorizing three grant agreements to provide volunteer services for Franklin County Senior Options (Office On Aging) (\$164,368)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 132-14

Resolution entering into a Funding Agreement with Respite Connections to provide job placement services for the developmentally disabled (Economic Development and Planning) (\$35,000)

Resolution No. 133-14

Resolution authorizing an economic development contract agreement with the Greater Columbus Convention and Visitors Bureau to promote Franklin County as a tourism destination (Economic Development and Planning) (\$1,875,000)

Resolution No. 134-14

Resolution authorizing the grant agreement with TechColumbus for support of the Entrepreneurial Signature Program Continuity Project (Economic Development and Planning) (\$250,000)

Resolution No. 135-14

Review of Petition to Annex 32+/- acres from Jackson Township to the City of Grove City Case #ANX-EXP2-01-14 (Economic Development and Planning)

6. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 136-14

Resolution authorizing receipt of the Franklin County FY 2013 S.T.O.P. Violence Against Women Act Block Award (Homeland Security and Justice Programs) (\$524,089.05)

Resolution No. 137-14

Resolution authorizing sixteen subgrant awards and contracts for services to provide victim services and enhance law enforcement and prosecution under the FY 2012 and 2013 S.T.O.P. Violence Against Women Act Block Grant (Homeland Security and Justice Programs) (\$546,704.27)

Resolution No. 138-14

Resolution authorizing a subgrant award and contract to CHOICES for the provision of victim services through the FY 2011 Justice Assistance Grant (Homeland Security and Justice Programs) (\$21,867)

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 139-14

Resolution authorizing a modification to the contract with Pizzuti Solutions, LLC to provide Master Space Planning Services and Owner's Representation Services in the planning and construction of space in support of the operations of the Franklin County Board of Elections and Purchasing Department Print Shop for a fee not to exceed \$189,000.00. (Public Facilities Management) (\$7,941,500)

Resolution No. 140-14

Resolution authorizing a Contribution Agreement to the Reauthorized Capital Crossroads Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$69,000)

Resolution No. 141-14

Resolution authorizing a Contribution Agreement to the Discovery Special Improvement District of Columbus, Inc. (Public Facilities Management) (\$10,769)

8. PURCHASING

Resolution No. 142-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,807,058.67)

JOURNALIZATIONS