



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 18, 2014

Pledge of Allegiance

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

1. CLERK OF COURTS

Resolution No. 189-14

Resolution authorizing a contract for a Classification and Compensation Study for the Franklin County Clerk of Courts (Clerk Of Courts) (\$30,250)

2. SHERIFF

Resolution No. 190-14

Resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff)

3. DOMESTIC RELATIONS

Resolution No. 191-14

Resolution authorizing non-general fund supplemental appropriations in the Computerization and Drug Court funds. (Domestic Relations)

Resolution No. 192-14

Resolution authorizing a one year contract with Netcare Corporation for various psychological services (Domestic Relations) (\$240,000)

4. PROBATE COURT

Resolution No. 193-14

Resolution authorizing a settlement to Carniqua Green for a disputed bodily injury claim due to an auto accident involving a Franklin County Probate Court Investigator (Probate Court) (\$5,250)

5. JOB AND FAMILY SERVICES

Resolution No. 194-14

Resolution approving one subaward agreement with the Central Community House of Columbus for case management and barrier removal services (Job and Family Services) (\$224,795.63)

Resolution No. 195-14

Resolution approving one contract amendment with Arbor E&T, LLC dba ResCare Workforce Services for the management of Franklin County Department of Job and Family Services Work Experience Program and the related participation (an increase of \$1,200,000.00) (Job and Family Services) (\$10,255,456.45)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 196-14

Review of Petition to Annex 0.2+/- acres from Clinton Township to the City of Columbus Case #ANX-EXP2-04-14 (Economic Development and Planning)

Resolution No. 197-14

Review of Petition to Annex 0.1+/- acres from Clinton Township to the City of Columbus Case #ANX-EXP2-05-14 (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No. 198-14

Resolution authorizing a collaboration agreement with the Affordable Housing Trust for Columbus and Franklin County to support the production of affordable housing units (Community Partnerships) (\$2,198,456)

Resolution No. 199-14

Resolution authorizing a collaboration agreement with the Community Shelter Board to provide services to combat homelessness (Community Partnerships) (\$4,280,488)

Resolution No. 200-14

Resolution authorizing a one-year contract with the Mid-Ohio Foodbank to provide food relief for Franklin County residents in need (Community Partnerships) (\$85,500)

Resolution No. 201-14

Resolution authorizing a one-year collaboration agreement with the Franklin County Public Health Commissioner to administer contracts for health care services for low income or uninsured county residents (Community Partnerships)

Resolution No. 202-14

Resolution authorizing a one-year contract with the Cancer Support Community Central Ohio to provide programs and support services for persons living with cancer (Community Partnerships) (\$41,700)

Resolution No. 203-14

Resolution authorizing a one-year contract with the Central Ohio Diabetes Association to provide diabetes detection, counseling and other support services (Community Partnerships) (\$50,000)

Resolution No. 204-14

Resolution authorizing a contract with the Charitable Pharmacy of Central Ohio, Inc. to provide uninsured/underinsured County residents access to prescription drugs (Community Partnerships) (\$50,000)

Resolution No. 205-14

Resolution authorizing a one-year contract with the Healthcare Collaborative of Greater Columbus to support the creation of medical homes for patients (Community Partnerships) (\$25,000)

Resolution No. 206-14

Resolution authorizing a one-year contract with Physicians CareConnection to provide health services and prescription drugs to uninsured/underinsured County residents (Community Partnerships) (\$250,000)

Resolution No. 207-14

Resolution authorizing a one year contract with Columbus Neighborhood Health Center, Inc. to provide pre- and postnatal services (Community Partnerships) (\$475,000)

Resolution No. 208-14

Resolution authorizing the 2014 payment to Nationwide Children's Hospital in support of efforts to reduce infant mortality in Franklin County (Community Partnerships) (\$2,250,000)

Resolution No. 209-14

Resolution authorizing a contract with Center of Science and Industry to support admissions to programs that strengthen children's interest in science, technology and research (Community Partnerships) (\$75,000)

Resolution No. 210-14

Resolution authorizing a one year contract with Franklin Park Conservatory to provide programs that foster environmental understanding and promote travel and tourism (Community Partnerships) (\$261,250)

Resolution No. 211-14

Resolution authorizing a contract with the Ohio Alliance for Arts Education for arts education programs (Community Partnerships) (\$285,000)

Resolution No. 212-14

Resolution authorizing a contract with the Capital Area Humane Society to conduct animal cruelty investigations, provide education and support to area residents about responsible pet ownership (Community Partnerships) (\$35,000)

Resolution No. 213-14

Resolution authorizing a one-year contract with The Center for Family Safety and Healing to assist victims of domestic violence with civil protection orders and to secure other support as needed (Community Partnerships) (\$213,750)

Resolution No. 214-14

Resolution authorizing a one-year contract with the Central Ohio Trauma System for coordination of trauma and emergency health resources and services (Community Partnerships) (\$61,750)

Resolution No. 215-14

Resolution authorizing 2014 payment to Lincoln Theatre Association in support of the Lincoln Theatre (Community Partnerships) (\$50,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 216-14

Resolution authorizing a non-general fund supplemental appropriation for the renovation of the Hall of Justice. (Public Facilities Management)

9. HUMAN RESOURCES

Resolution No. 217-14

Resolution approving Personnel Actions. (Human Resources)

10. PURCHASING

Resolution No. 218-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,568,955.97)

JOURNALIZATIONS