



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 01, 2014

Pledge of Allegiance

Approval of the minutes of the March 25, 2014 General Session, and the minutes of the March 27, 2014 Briefing

#### 1. ENGINEER

##### Resolution No. 242-14

The 2014 Resurfacing Program for Franklin County, Ohio, declared necessary and hearing fixed for Tuesday, April 22, 2014 at 9:00 a.m. (Engineer)

##### Resolution No. 243-14

Establishing Hayden Run Boulevard from Avery Road to Wilcox Road, Washington Township, Franklin County, Ohio, declared necessary (Engineer)

#### 2. SHERIFF

##### Resolution No. 244-14

Resolution authorizing appropriation adjustments to support the transfer of security operations from Public Facilities Management, and the addition of a civilian Equal Employment Opportunity position. (Sheriff)

#### 3. DOMESTIC RELATIONS

##### Resolution No. 245-14

Resolution authorizing a contract extension for Laundry and Linen Services used by the Franklin County Juvenile Detention Center. (Domestic Relations) (\$30,000)

#### 4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 246-14

Working Agreement between Franklin Soil & Water Conservation District (SWCD) and the Franklin County Economic Development & Planning Department (Economic Development and Planning) (\$40,000)

Resolution No. 247-14

Request authorizing a subordination agreement with Roger and Rebecca Arnett to allow the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 248-14

Resolution authorizing a subordination agreement with Edmund Coleman to allow for the refinancing of his home mortgage (Economic Development and Planning)

Resolution No. 249-14

Request authorizing a subordination agreement with Gary A. and Gail R. Foulke to allow the refinancing of their home mortgage (Economic Development and Planning)

#### 5. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 250-14

Resolution authorizing receipt of the Franklin County FY 2013 S.T.O.P. Violence Against Women Act Administrative Grant Award (Homeland Security and Justice Programs) (\$14,232.21)

Resolution No. 251-14

Resolution authorizing an intergovernmental agreement with the City of Whitehall for expending Law Enforcement State Homeland Security Grant Program funds (Homeland Security and Justice Programs)

Resolution No. 252-14

Resolution authorizing a contract with Texas State University for the purchase of law enforcement and security training under the Law Enforcement State Homeland Security Grant Program (Homeland Security and Justice Programs) (\$7,000)

## 6. BENEFITS AND RISK MANAGEMENT

### Resolution No. 253-14

Resolution extending a contract with Express Scripts, Inc. for pharmacy benefit administrative services for the employee health benefits program. (Benefits and Risk Management) (\$82,000)

### Resolution No. 254-14

Resolution extending a contract with OSU Health Plan, Inc. for management of the Rx Ohio Collaborative's agreement with Express Scripts, Inc. and other services. (Benefits and Risk Management) (\$22,500)

### Resolution No. 255-14

Resolution extending and modifying the current contract with Vision Service Plan, to provide vision benefit plan administration services for the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$140,000)

## 7. HUMAN RESOURCES

### Resolution No. 256-14

Resolution approving Personnel Actions. (Human Resources)

## 8. PURCHASING

### Resolution No. 257-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,598,358.53)

## JOURNALIZATION