



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 22, 2014

Pledge of Allegiance

Approval of the minutes of the April 15, 2014 General Session, and the minutes of the April 17, 2014 Briefing

#### 1. ENGINEER

##### Resolution No. 282-14

Replacement or rehabilitation of various bridges and structures in Franklin County, Ohio, declared necessary (Engineer)

##### PUBLIC HEARING

Regarding Establishing of Hayden Run Boulevard from Avery Road to Wilcox Road, Washington Township

##### Resolution No. 283-14

Establishing of Hayden Run Boulevard from Avery Road to Wilcox Road, Washington Township, Franklin County, Ohio, viewed Engineer to file plans as necessary (Engineer)

##### PUBLIC HEARING

Regarding plans approved for the 2014 Resurfacing Program for various Franklin County roads

##### Resolution No. 284-14

Plans approved for the 2014 Resurfacing Program for various Franklin County roads, Franklin County, Ohio (Engineer)

PUBLIC HEARING

Final hearing for establishing, altering and widening of  
Dublin Road at Fishinger Road, Norwich Township

Resolution No. 285-14

Final hearing for establishing, altering and widening of  
Dublin Road at Fishinger Road, Norwich Township,  
Franklin County, Ohio (Engineer)

Resolution No. 286-14

Preliminary allocation and final encumbrance of County  
Motor Vehicle License Tax (\$5) Funds for the City of  
Grandview Heights (Engineer) (\$230,000)

Resolution No. 287-14

Report 1st of the Franklin County Engineer, establishing  
sums of compensation for a portion of the owners of  
property abutting the Cosgray Road over Clover Groff Run  
improvement, Franklin County, Ohio (Engineer)  
(\$11,890)

2. PUBLIC DEFENDER

Resolution No. 288-14

Resolution authorizing supplemental appropriations for the  
purchase of computers and other equipment. (Public  
Defender)

3. FRANKLIN COUNTY DATA CENTER

Resolution No. 289-14

Resolution authorizing General Fund supplemental  
appropriations for the purchase of a Countywide  
Enterprise Content Management system. (Franklin County  
Data Center)

4. JOB AND FAMILY SERVICES

Resolution No. 290-14

Resolution approving one subaward agreement with Big  
Brothers Big Sisters of Central Ohio, Inc. for the Youth  
Mentoring Program (Job and Family Services)  
(\$50,087.82)

Resolution No. 291-14

Resolution approving one subaward agreement with Ohio Means Jobs Columbus Franklin County (dba Central Ohio Workforce Investment Corporation COWIC) for a TANF Summer Youth Employment Program (Job and Family Services) (\$1,100,000)

5. SANITARY ENGINEERS

Resolution No. 292-14

Authorize a contract agreement with Raftelis Financial Consultants, Inc. for a professional review of the Franklin County Department of Sanitary Engineering's Operations, Cost of Service, and Water and Wastewater Rate Analysis (Sanitary Engineers) (\$98,750)

Resolution No. 293-14

Resolution Approving Plans and Authorizing the Advertisement for the Construction of the Leonard Park Water System Improvements Project (Sanitary Engineers)

Resolution No. 294-14

Authorize an application to the Ohio Environmental Protection Agency and Ohio Water Development Authority Water Pollution Control Loan Fund for the Planning Phase of the Oakhurst Knolls Wastewater Treatment Plant Enhancement Project (Sanitary Engineers)

6. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 295-14

Resolution authorizing The Board of Franklin County Commissioners to sign the attached Discharge of MORTGAGE instruments (Economic Development and Planning)

Resolution No. 296-14

Resolution authorizing a Subordination Agreement with John and Heather Cooper to allow for the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 297-14

Resolution authorizing a Subordination Agreement with Donald and Dana McCormick to allow for the refinancing of their home mortgage (Economic Development and Planning)

Resolution No. 298-14

Resolution to adjust the boundaries of the City of New Albany and the City of Columbus - Case #BC-09-14 (Economic Development and Planning)

7. COMMUNITY PARTNERSHIPS

Resolution No. 299-14

Resolution authorizing one-year contract with the OSU Extension Office, Franklin County to provide youth and adult educational programs (Community Partnerships) (\$150,000)

8. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 300-14

Resolution authorizing acceptance of a FY 2011 Title II Juvenile Justice and Delinquency Prevention Act Administrative Grant Award (Homeland Security and Justice Programs) (\$10,000)

9. PUBLIC FACILITIES MANAGEMENT

Resolution No. 301-14

Resolution authorizing execution of a Parking Rental Agreement with OSERS Broad St. LLC for leased parking spaces in support of the operation of county agencies located at Memorial Hall. (Public Facilities Management) (\$39,000)

Resolution No. 302-14

Resolution authorizing the First Contract Extension with The Sherwin Williams Company to provide Paint and Paint Related Supplies. (Public Facilities Management) (\$59,000)

## 10. BENEFITS AND RISK MANAGEMENT

### Resolution No. 303-14

Resolution extending the CoGo Bike Share membership benefit program for members of the Franklin County Cooperative Health Benefits program. (Benefits and Risk Management) (\$6,000)

### Resolution No. 304-14

Resolution authorizing a contract with United Behavioral Health (UBH) to provide an Employee Assistance Program and administrative services for a behavioral health benefit. (Benefits and Risk Management) (\$1,355,000)

### Resolution No. 305-14

Resolution authorizing the Franklin County Administrator to sign an agreement letter with Aon Hewitt to conduct the pre-implementation audit of the new Prescription Benefit Manager (Catamaran) for Franklin County Cooperative Health Benefits Program (Cooperative). (Benefits and Risk Management) (\$29,000)

## 11. HUMAN RESOURCES

### Resolution No. 306-14

Resolution approving Personnel Actions. (Human Resources)

## 12. PURCHASING

### Resolution No. 307-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$4,089,247.14)

## JOURNALIZATION