



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

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

June 17, 2014

Pledge of Allegiance

Approval of the minutes of the June 10, 2014 General Session, and the minutes of the June 12, 2014 Briefing meeting

#### 1. ENGINEER

##### Resolution No. 408-14

Evans, Mechwart, Hambleton & Tilton, Inc. (EMH&T), consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Hayden Run Boulevard Part 3 A project, City of Columbus, Franklin County, Ohio (Engineer) (\$125,000)

##### Resolution No. 409-14

American Structurepoint, Inc., consulting engineers appointed to assist the Franklin County Engineer in performing preliminary engineering for the Hayden Run Boulevard Part 3 B project, City of Hilliard, Franklin County, Ohio (Engineer) (\$125,000)

##### Resolution No. 410-14

Report 3rd of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Hamilton Road improvement, Franklin County, Ohio (Engineer) (\$61,977)

##### Resolution No. 411-14

Resolution authorizing the purchase of an easement for the establishment of a water well at the Franklin County Engineers East Outpost (Engineer) (\$2,000)

## 2. COURT OF COMMON PLEAS

### Resolution No. 412-14

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Prison Diversion (407) Program (Court of Common Pleas) (\$2,240,203)

### Resolution No. 413-14

Resolution authorizing a contract with the Ohio Department of Rehabilitation and Correction for the Community Corrections / Jail Diversion (408) Program. (Court of Common Pleas) (\$356,203)

## 3. DOMESTIC RELATIONS

### Resolution No. 414-14

Resolution authorizing various contracts for the summer school educational program in the Juvenile Detention Facility (Domestic Relations) (\$15,415.15)

### Resolution No. 415-14

Resolution authorizing the State Fiscal Year 2015 Juvenile Court Funding Application Update for the base and variable allocation with the State of Ohio, Department of Youth Services (Domestic Relations) (\$4,066,566.48)

## 4. HOMELAND SECURITY AND JUSTICE PROGRAMS

### Resolution No. 416-14

Resolution authorizing a professional service contract with Metropolitan Community Services Inc., (dba MCS/TOUCH) to provide pre- and post-release peer mentoring, comprehensive post-release gender-specific supportive services, case management, and non-traditional internships, as it relates to the Second Chance Act grant Pathways (Homeland Security and Justice Programs) (\$80,729.71)

Resolution No. 417-14

Resolution authorizing a professional service contract with Erica G. Thomas to provide pre-release vocational instruction and post-release supportive reentry services as the Community Coordinator as it relates to the Second Chance Act grant "Pathways" and the Franklin County Reentry Coalition. (Homeland Security and Justice Programs) (\$46,249)

Resolution No. 418-14

Resolution authorizing a professional service contract with Hamda Jama to provide administrative support and assist in the provision of post-release supportive reentry services as a Program Assistant as it relates to the Second Chance Act grant "Pathways" project and the Franklin County Reentry Coalition. (Homeland Security and Justice Programs) (\$5,220)

Resolution No. 419-14

Resolution authorizing a professional service contract with Community Research Partners (CRP) for the provision of data collection and evaluation as it relates to the Second Chance Act grant Technology and Green Careers: Pathways for Women's Reentry Project, "Pathways". (Homeland Security and Justice Programs) (\$9,625)

5. HUMAN RESOURCES

Resolution No. 420-14

Resolution approving Personnel Actions. (Human Resources)

6. PURCHASING

Resolution No. 421-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,175,492.22)

7. BOARD OF COMMISSIONERS

Resolution No. 422-14

Resolution to give consent to the issuance of parking garage improvement revenue bonds by the Franklin County Convention Facilities Authority. (Board of Commissioners)

Resolution No. 423-14

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of discussing pending or imminent court action (Board of Commissioners)

JOURNALIZATIONS