



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 12, 2014

Pledge of Allegiance

Approval of the minutes of the July 29, 2014 General Session, and the minutes of the July 31, 2014 Briefing meeting

1. ENGINEER

Resolution No. 550-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Ribway Engineering Group, Inc. for the improvement of Chatterton Road at Fontaine Road Reynard Road (an increase of \$18,890.00) for a revised contract amount of (Engineer) (\$110,966)

Resolution No. 551-14

Authorization for the Franklin County Engineer to enter into an agreement with ODOT for the completion of the Franklin County No Passing Zone Study (Engineer)

Resolution No. 552-14

Establishing, altering and widening of Demorest Road between Clime Road and Briggs Road, Franklin Township, Franklin County, Ohio, declared necessary (Engineer)

Resolution No. 553-14

Resolution declaring the official intent and reasonable expectation of Franklin County on behalf of the State of Ohio to reimburse its Auto and Gas Tax Fund for the Alkire Road at Demorest Road Improvements with the proceeds of tax exempt debt of the State of Ohio (Engineer)

Resolution No. 554-14

ms consultants, inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Winchester Pike at Ebright Road Shannon Road, Franklin County, Ohio (Engineer) (\$375,767)

PUBLIC HEARING

Final hearing for establishing, altering and widening of Winchester Pike at Bixby Road Brice Road, Madison Township

Resolution No. 555-14

Final hearing for establishing, altering and widening of Winchester Pike at Bixby Road Brice Road, Madison Township, Franklin County, Ohio (Engineer)

Resolution No. 556-14

Report (2nd) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the Dublin Road and Fishinger Road improvements, Franklin County, Ohio (Engineer) (\$81,126)

Resolution No. 557-14

Report (5th) 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) (\$46,448.75)

Resolution No. 558-14

Report (34th) of the Franklin County Engineer, establishing sums of compensation for a portion of the owners of property abutting the improvement of Clime Road from Georgesville Road to Demorest Road, Franklin County, Ohio (Engineer) (\$700)

2. CLERK OF COURTS

Resolution No. 559-14

Resolution authorizing a contract with MAPSYS, Inc. for the purpose of providing programming services to normalize the Franklin County Justice System (FCJS) database. (Clerk Of Courts) (\$296,626)

3. SHERIFF

Resolution No. 560-14

Resolution authorizing the payment of four thousand four hundred seventy-three dollars and sixteen cents (\$4,473.16) in resolution of a claim against Zach Scott, Franklin County Sheriff (Sheriff) (\$4,473.16)

4. AUDITOR

Resolution No. 561-14

Resolution authorizing a modification to the contract with Nikish Software Corporation approving one amendment regarding Invitation to Bid 2007-21-31 (an increase of \$263,850.00) (Auditor) (\$7,007,940)

5. COURT OF COMMON PLEAS

Resolution No. 562-14

Resolution authorizing a contract with Bob Barker Company, Inc. and ICS Jail Supplies, Inc. for Juvenile Inmate Aids and Clothing. (Court of Common Pleas) (\$27,503.28)

6. MUNICIPAL COURT

Resolution No. 563-14

Resolution authorizing a Memorandum of Understanding and a transfer of appropriations for the continuation of support for the Franklin County Municipal Court Specialized Dockets. (Municipal Court)

7. EMERGENCY MANAGEMENT AGENCY

Resolution No. 564-14

Resolution authorizing interlocal agreement with the Fire Chiefs Association of Central Ohio for FY2013 Homeland Security Funds (Emergency Management Agency) (\$160,230.09)

8. SANITARY ENGINEERS

Resolution No. 565-14

Resolution of necessity for public improvement, being a sanitary pump station, to service Pleasant Acres Mobile Home Park, and declaring that improvement is necessary for the preservation and promotion of the public health and welfare, and construction of which will necessitate a special assessment to be levied and collected to pay for the cost of such improvement. (Sanitary Engineers)

9. OFFICE ON AGING

Resolution No. 566-14

Resolution authorizing one grant agreement with Community Refugee and Immigration Services to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$21,366.47)

10. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 567-14

Resolution authorizing the approval of twenty-four(24) Fiscal Year 2014 U.S. Department of Housing & Urban Development funded grant agreements to provide community development services to Franklin County residents. (Economic Development and Planning) (\$2,413,807)

Resolution No. 568-14

Review of Petition to Annex 0.457 +/- acres from Prairie Township to the City of Columbus Case #ANX-EXP2-16-14 (Economic Development and Planning)

11. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 569-14

Resolution to renew the existing 800 MHz radio user agreement for the City of Columbus, Department of Public Service (Homeland Security and Justice Programs)

12. PUBLIC FACILITIES MANAGEMENT

Resolution No. 570-14

Resolution authorizing a settlement with Victor C. Tingley for a claim for damages to his parked vehicle, caused by a Franklin County employee in the performance of his duties for the Board of Commissioners, Franklin County, Ohio, Public Facilities Management. (Public Facilities Management) (\$100)

Resolution No. 571-14

Resolution authorizing execution of a Lease Agreement with Franklin County Benefits and Risk Management for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$64,759.40)

Resolution No. 572-14

Resolution authorizing execution of a Lease Agreement with the Central Ohio Community Improvement Corporation for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$22,793.66)

Resolution No. 573-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$28,521.46)

Resolution No. 574-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$18,478.48)

Resolution No. 575-14

Resolution authorizing execution of the Building Maintenance Service Agreement for space housing the operations of the Franklin County Department of Job & Family Services. (Public Facilities Management)

Resolution No. 576-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Department of Job and Family Services for leased space and adjoining parking space at 1055 Mt. Vernon Avenue. (Public Facilities Management) (\$178,502.12)

Resolution No. 577-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Common Pleas Courthouse. (Public Facilities Management) (\$10,487.63)

Resolution No. 578-14

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$534,527.27)

Resolution No. 579-14

Resolution authorizing execution of a Lease Agreement with Franklin County Children Services for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$9,306.31)

Resolution No. 580-14

Resolution authorizing execution of a Lease Agreement with The Dispatch Printing Company for leased space in the Franklin County Courthouse. (Public Facilities Management) (\$8,426.77)

13. BENEFITS AND RISK MANAGEMENT

Resolution No. 526-14 - Tabled on July 22, 2014

Resolution authorizing an extension of the dental contract between Franklin County and Aetna Life Insurance Company to provide administrative services for the dental Preferred Provider Organization (PPO) and a Dental Maintenance Organization (DMO) program. (Benefits and Risk Management) (\$917,100)

14. HUMAN RESOURCES

Resolution No. 581-14

Resolution approving Personnel Actions. (Human Resources)

15. PURCHASING

Resolution No. 582-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,150,830.82)

JOURNALIZATIONS