



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 16, 2014

Pledge of Allegiance

Approval of the minutes of the September 9, 2014 General Session

1. SHERIFF

Resolution No. 641-14

Resolution authorizing a contract with Franklin County Children Services for police protection at its office locations within Franklin County (Sheriff) (\$1,140,000)

Resolution No. 642-14

Resolution authorizing contract extensions with Gordon Food Service Inc., Interboro Packaging Corporation and Acorn Distributors, Inc., for Cafeteria and Food Service Supplies for the Franklin County Correctional Facilities (Sheriff) (\$55,000)

Resolution No. 643-14

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

Resolution No. 644-14

Resolution authorizing appropriation adjustments to support the addition of 47 new civilian positions in the Sheriff's Office. (Sheriff)

2. DOMESTIC RELATIONS

Resolution No. 645-14

Resolution authorizing a one (1) year contract with Educational Service Center of Central Ohio for attendance services (Domestic Relations) (\$83,917)

3. OFFICE ON AGING

Resolution No. 646-14

Resolution authorizing supplemental appropriations for social service contracts and home repairs in the Senior Services Fund. (Office On Aging)

4. SANITARY ENGINEERS

Resolution No. 647-14

Authorize a contract with PRIME AE Group to provide professional engineering services for the SD4 Valve Replacement Project (Sanitary Engineers) (\$493,583)

Resolution No. 648-14

Resolution authorizing a contract agreement with Burgess & Niple to provide professional engineering services for the Oakhurst Knolls Wastewater Treatment Plant Upgrades Project (Sanitary Engineers) (\$125,790)

Resolution No. 649-14

Resolution authorizing a contract agreement with Precision Pipeline, LLC for construction of the Leonard Park Water System Improvements (Sanitary Engineers) (\$1,808,229.02)

5. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 650-14

Resolution approving the recommendations of the 2014 Franklin County Tax Incentive Review Councils (TIRCs) (Economic Development and Planning)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 651-14

Resolution authorizing settlement of a claim for damages to Franklin County property located at 375 South High Street, Columbus, Ohio. (Public Facilities Management) (\$16,100)

Resolution No. 652-14

Resolution authorizing execution of a contract agreement with Resource International, Inc. to provide Owner's Representation Services associated with the Decommissioning, Abatement and Demolition of Franklin County Veterans Memorial. (Public Facilities Management) (\$29,920)

7. HUMAN RESOURCES

Resolution No. 653-14

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 654-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,424,484.31)