



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

September 30, 2014

Pledge of Allegiance

Approval of the minutes of the September 23, 2014 General Session, and the minutes of the September 25, 2014 Briefing meeting

1. SHERIFF

Resolution No. 670-14

Resolution authorizing a contract with Vigilant Solutions, Inc. for the purpose of providing access to license plate data to enable enhanced statewide information sharing (Sheriff) (\$10,925)

Resolution No. 671-14

Resolution authorizing the modification and termination for convenience of agreements with Digital Solutions Incorporated (No Cost) (Sheriff)

2. VETERANS SERVICES

Resolution No. 672-14

Resolution authorizing a transfer of General Fund appropriations for the support of veterans. (Veterans Services)

3. JOB AND FAMILY SERVICES

Resolution No. 673-14

Resolution approving a contract agreement with Dress for Success Columbus for the Workforce Readiness-Suiting program (Job and Family Services) (\$50,000)

Resolution No. 674-14

Resolution approving a contract amendment with Action for Children for mandatory training services for Type B home child care providers (an increase of 374,973.18) (Job and Family Services) (\$614,261.82)

Resolution No. 675-14

Resolution approving a subaward amendment with Big Brothers Big Sisters of Central Ohio, Inc. for the youth mentoring programs (an increase of \$150,000.00) (Job and Family Services) (\$200,087.82)

Resolution No. 676-14

Resolution approving four (4) contracts for Title XX Services with Deaf Services Center, House of Hope for Alcoholics, Inc., The Legal Aid Society of Columbus, and Maryhaven (Job and Family Services) (\$551,573.70)

Resolution No. 677-14

Resolution authorizing non-general fund appropriation adjustments to support social services contracts. (Job and Family Services)

4. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 678-14

Review of Petition to Annex 13.925 +/- acres from Jackson Township to the City of Columbus Case #ANX-EXP2-19-14 (Economic Development and Planning)

Resolution No. 679-14

Review of Petition to Annex 10.534 +/- acres from Truro and Madison Townships to the City of Columbus Case #ANX-EXP2-20-14 (Economic Development and Planning)

Resolution No. 680-14

Review of Petition to Annex 15.782 +/- acres from Franklin Township to the City of Columbus Case #ANX-EXP2-21-14 (Economic Development and Planning)

5. CHILD SUPPORT ENFORCEMENT

Resolution No. 681-14

Resolution authorizing a non-general fund transfer of appropriations for the purchase of office equipment. (Child Support Enforcement)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 682-14

Resolution authorizing a modification to the contract with Facade Forensics, Inc. to provide additional Professional Design Services associated with the repair of the exterior facade and curtainwall of the Franklin County Courthouse (an increase of \$97,860.00) (Public Facilities Management) (\$144,480)

Resolution No. 683-14

Resolution authorizing a contract agreement with VIP Restoration, Inc. to perform the Facade Repair Services associated with the repair of the exterior facade and curtainwall of the Franklin County Courthouse. (Public Facilities Management) (\$1,514,330)

Resolution No. 684-14

Resolution authorizing the execution of a contract to provide Inmate Phone Service with Public Communication Services, Inc. (No Cost) (Public Facilities Management)

7. BENEFITS AND RISK MANAGEMENT

Resolution No. 685-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Pamela Hammer. (Benefits and Risk Management) (\$1,338.42)

Resolution No. 686-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Donald Bush. (Benefits and Risk Management) (\$4,615)

8. HUMAN RESOURCES

Resolution No. 687-14

Resolution approving Personnel Actions. (Human Resources)

9. PURCHASING

Resolution No. 688-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,581,080.38)

JOURNALIZATIONS