



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 07, 2014

Pledge of Allegiance

Approval of the minutes of the September 30, 2014 General Session, and the minutes of the October 2, 2014 Briefing meeting

1. ENGINEER

Resolution No. 689-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the improvement of Fisher Road at Hague Avenue, (an increase of \$137,888.82) for a revised contract amount (Engineer) (\$5,799,296.35)

Resolution No. 690-14

Resolution authorizing the Franklin County Engineer to enter into an agreement with the City of Beavercreek for the purchase of highway rock salt (Engineer)

Resolution No. 691-14

Glaus, Pyle, Schomer, Burns & DeHaven, Inc., consulting engineers appointed to assist the Franklin County Engineer in preparing right-of-way and construction plans for the Alkire Road at Darby Creek Drive improvement, Franklin County, Ohio (Engineer) (\$139,836)

Resolution No. 692-14

Plans approved for the rehabilitation of the structure on Zuber Road 2.94 over Frederick-Francis Ditch, Franklin County, Ohio (Engineer)

Resolution No. 693-14

Resolution approving plans for Columbus Traffic Signal System coordination project, the City of Columbus, Franklin County, Ohio (Engineer)

Resolution No. 694-14

Resolution proposing to cooperate with the Director of Transportation for the improvement of Hamilton Road, City of Gahanna, Franklin County, Ohio (Engineer)

Resolution No. 695-14

Report (7th) 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) (\$71,194)

Resolution No. 696-14

Report (12th) of the Franklin County Engineer, establishing the sums of compensation for owners of property abutting the improvement of Refugee Road Chatterton Road at Noe-Bixby Road, Franklin County, Ohio (Engineer) (\$1,049)

2. CORONER

Resolution No. 697-14

Resolution authorizing a transfer of General Fund appropriations for the purchase of medical supplies and other services. (Coroner)

3. EMERGENCY MANAGEMENT AGENCY

Resolution No. 698-14

Resolution authorizing a non-general fund transfer of appropriations for the replacement of warning siren equipment. (Emergency Management Agency)

4. FRANKLIN COUNTY DATA CENTER

Resolution No. 699-14

Resolution authorizing a contract with Mapsys Inc. for programming services for various CIO and FCJS enhancements and Java version updates. (Franklin County Data Center) (\$39,140)

Resolution No. 700-14

Resolution authorizing General Fund supplemental appropriations for the implementation of the digital information security project. (Franklin County Data Center)

5. LAW LIBRARY

Resolution No. 701-14

Resolution authorizing a supplemental appropriation for the centralized purchase of electronic legal resources. (Law Library)

6. JOB AND FAMILY SERVICES

Resolution No. 702-14

Resolution approving a subaward agreement with Directions for Youth and Families for kindergarten readiness services (Job and Family Services) (\$199,999.76)

Resolution No. 703-14

Resolution approving a subaward agreement with the Ohio Association of Foodbanks for the management of the Work Experience Program for the Food Assistance Employment and Training Program (Job and Family Services) (\$450,000)

Resolution No. 704-14

Resolution approving three subaward agreements with Community Refugee and Immigration Services, Ethiopian Tewahedo Social Services, and Jewish Family Services for Refugee Social Services Programs, and authorization to enter into an agreement with the Ohio Department of Job and Family Services (Job and Family Services) (\$768,303)

Resolution No. 705-14

Resolution approving two subaward agreements with Community Refugee and Immigration Services and Jewish Family Services for refugee job placement and retention services (Job and Family Services) (\$463,999.10)

7. OFFICE ON AGING

Resolution No. 706-14

Resolution approving a contract extension with Crosby's Drugs, Inc. for Nutritional Supplements. (Office On Aging) (\$325,000)

Resolution No. 707-14

Resolution approving a contract extension with Crosby's Drugs, Inc. for Durable Medical Equipment (DME). (Office On Aging) (\$51,388.89)

Resolution No. 708-14

Resolution approving a contract extension with Duraline Medical Products, Inc. for Incontinence Supplies. (Office On Aging) (\$790,000)

Resolution No. 709-14

Resolution approving contract extensions for Senior Options Medical Transportation (Lift and Non-Lift) Services. (Office On Aging) (\$6,000,000)

Resolution No. 710-14

Resolution approving contract extensions for Senior Options Home Care Services. (Office On Aging) (\$12,250,000)

8. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 711-14

Resolution entering into a funding agreement with the Solid Waste Authority of Central Ohio (SWACO) to administer a Township Clean Sweep Program (Economic Development and Planning) (\$25,000)

9. BENEFITS AND RISK MANAGEMENT

Resolution No. 712-14

Resolution authorizing a two-year extension with modifications of the contract between Franklin County and CBIZ Benefits & Insurance Services, Inc. to provide actuarial services for the health benefits programs. (Benefits and Risk Management) (\$180,000)

10. HUMAN RESOURCES

Resolution No. 713-14

Resolution approving Personnel Actions. (Human Resources)

11. PURCHASING

Resolution No. 714-14

Resolution authorizing a contract modification with Redwood Toxicology Laboratory, Inc. to provide drug testing for all County Agencies. (Purchasing)

Resolution No. 715-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$871,631.90)

12. BOARD OF COMMISSIONERS

Resolution No. 716-14

Resolution approving the execution of base lease, sublease and trust agreement, assignment and related matters in connection with the issuance of the county of Franklin, Ohio Revenue Bonds, Series 2014 (The Villas at St. Therese, Inc. Project) in one or more series in an aggregate principal amount not to exceed \$15,500,000. (Board of Commissioners)

Resolution No. 717-14

Resolution approving the execution of base lease, sublease and trust agreement, assignment and related matters in connection with the issuance of the county of Franklin, Ohio Revenue Refunding Bonds, Series 2014 (Mother Angeline McCrory Manor, Inc. Project) in one or more series in an aggregate principal amount not to exceed \$15,500,000. (Board of Commissioners)

Resolution No. 718-14

Resolution reappointing Mary Ann Krauss to the Franklin County Alcohol, Drug and Mental Health Services Board (Board of Commissioners)

Resolution No. 719-14

Resolution reappointing H. Ritchey Hollenbaugh to the Franklin County Law Library Resources Board (Board of Commissioners)