



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

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

November 04, 2014

Pledge of Allegiance

Approval of the minutes of the October 28, 2014 General Session, and the minutes of the October 30, 2014 Briefing meeting

1. DRAINAGE ENGINEER

Resolution No. 774-14

Resolution approving a ditch maintenance petition for Morrison Farms East Section 1, Jefferson Township, Franklin County, Ohio (Drainage Engineer)

2. ENGINEER

Resolution No. 775-14

Approval of the Morrison Farms East Section 1 subdivision plat, Jefferson Township, Franklin County, Ohio (Engineer)

Resolution No. 776-14

Resolution authorizing the Franklin County Engineer to enter into agreements with farmers to leave corn crops in the ground as snow fence barriers (Engineer) (\$30,000)

Resolution No. 777-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Shelly & Sands, Inc. for the improvement of Cosgray Road over Clover Groff Run (No Cost to County) (Engineer)

Resolution No. 778-14

Resolution authorizing the Franklin County Engineer to enter into a contract modification with Double Z Construction Company for the improvement of Central College Road over Blacklick Creek (No Cost to County) (Engineer)

3. RECORDER

Resolution No. 779-14

Resolution authorizing a non-general fund transfer of appropriations for payroll expenditures. (Recorder)

4. SHERIFF

Resolution No. 780-14

Resolution authorizing a contract with DataWorks Plus, LLC for a Live Scan and Mugshot System. (Sheriff) (\$123,614)

Resolution No. 781-14

Resolution authorizing a transfer of appropriations in the DUI Enforcement Fund for the OVI Task Force. (Sheriff)

Resolution No. 782-14

Resolution authorizing appropriations adjustments to the General Fund for Operating Expenses. (Sheriff)

5. CLERK OF COURTS

Resolution No. 783-14

Resolution authorizing a settlement to Central Ohio Transit Authority (COTA) for a disputed vehicle damage claim due to an auto accident involving a Franklin County Clerk of Courts of Common Pleas Auto Title employee (Clerk of Courts) (\$50.00) (Clerk Of Courts)

Resolution No. 784-14

Resolution authorizing a settlement to Frank Habeker for a disputed vehicle damage claim due to an auto accident involving a Franklin County Clerk of Courts of Common Pleas Auto Title employee (Clerk Of Courts) (\$250)

6. DOMESTIC RELATIONS

Resolution No. 785-14

Resolution authorizing a contract modification with ARAMARK Correctional Services, LLC to provide Food Service for the Franklin County Juvenile Detention Center (Domestic Relations) (\$760)

Resolution No. 786-14

Resolution authorizing appropriation adjustments for appointed counsel and special foods expenditures. (Domestic Relations)

7. PROBATE COURT

Resolution No. 787-14

Resolution authorizing a General Fund supplemental appropriation to cover special trial expenses related to indigent guardianship cases. (Probate Court)

8. PUBLIC DEFENDER

Resolution No. 788-14

Resolution authorizing appropriation adjustments for the implementation of a classification and compensation study. (Public Defender)

9. JOB AND FAMILY SERVICES

Resolution No. 789-14

Resolution approving a subaward agreement with Advocacy & Communication Solutions LLC for child care and infant mortality consultation services (Job and Family Services) (\$100,000)

10. FLEET MANAGEMENT

Resolution No. 790-14

Resolution authorizing a transfer of appropriations for the purchase of automotive repair parts and accessories. (Fleet Management)

11. SANITARY ENGINEERS

Resolution No. 791-14

Resolution of the Franklin County Board of Commissioners authorizing an application to the State of Ohio to participate in the State Capital Improvement Program (Sanitary Engineers)

Resolution No. 792-14

Resolution authorizing onetime capital investment for the construction of a new water line along Beacon Hill Road in Prairie Township (Sanitary Engineers) (\$39,662.72)

12. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 793-14

Review of Petition to Annex 5.284 +/- acres from Plain Township to the City of New Albany Case #ANX-EXP1-26-14 (Economic Development and Planning)

13. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 794-14

Resolution authorizing an 800 MHz Radio Communications Users Agreement for the City of Reynoldsburg (Homeland Security and Justice Programs)

14. PUBLIC FACILITIES MANAGEMENT

Resolution No. 795-14

Resolution authorizing a modification to the contract with The Altman Company to provide additional General Trades Services associated with the Renovation and Redevelopment of the Franklin County Judicial Services Building (an increase of \$52,759.76) (Public Facilities Management) (\$3,159,120.65)

Resolution No. 796-14

Resolution authorizing a modification to the contract with Barton Malow Company to provide additional Drywall Services associated with the Renovation and Redevelopment of the Franklin County Judicial Services Building (an increase of \$169,403.49) (Public Facilities Management) (\$3,013,971.48)

Resolution No. 797-14

Resolution authorizing a modification to the contract with Elford, Inc. to provide additional Carpentry Services associated with the Renovation and Redevelopment of the Franklin County Judicial Services Building (an increase of \$61,580.00) (Public Facilities Management) (\$662,065.70)

Resolution No. 798-14

Resolution authorizing a modification to the contract with Gandee & Associates, Inc. to provide additional Abatement, Selective Demolition Design and Planning Services associated with the Renovation and Redevelopment of the Franklin County Judicial Services Building (an increase of \$48,980.00) (Public Facilities Management) (\$628,590)

Resolution No. 799-14

Resolution authorizing First Amendment to Lease Purchase Agreement between NMRD Limited and the County for the site housing the operations of the Franklin County Board of Elections and the Franklin County Purchasing Department Print Shop. (Public Facilities Management)

15. BENEFITS AND RISK MANAGEMENT

Resolution No. 800-14

Resolution authorizing an amendment to the contract with Rite Bite, Inc. to administer flu vaccine and provide biometric screening for the members of the Franklin County Cooperative Health Benefits Plan employed in Franklin County. (Benefits and Risk Management) (\$98,000)

Resolution No. 801-14

Resolution authorizing a modification to the contract with Findley Davies, Inc. for additional benefit program consulting services for the Franklin County Cooperative Health Benefits Program. (Benefits and Risk Management) (\$41,430)

Resolution No. 802-14

Resolution authorizing the settlement of a Workers' Compensation claim against the County by Russell Miller. (Benefits and Risk Management) (\$62,000)

Resolution No. 803-14

Resolution authorizing the settlement of Workers' Compensation claims against the County by Kenneth Wade. (Benefits and Risk Management) (\$12,822.29)

16. HUMAN RESOURCES

Resolution No. 804-14

Resolution approving Personnel Actions. (Human Resources)

17. PURCHASING

Resolution No. 805-14

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,127,465.99)

18. BOARD OF COMMISSIONERS

Resolution No. 806-14

Resolution approving the issuance of Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2014(Friendship Village of Dublin, Ohio, Inc.) of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$30,000,000 (Board of Commissioners)

Resolution No. 807-14

A resolution approving the issuance of Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2014B (Nationwide Children's Hospital) of the County of Franklin, Ohio in an original aggregate principal amount not to exceed \$45,580,000 (Board of Commissioners)

JOURNALIZATION